



# Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

26-09-2017

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Outcome of Annual General Meeting

Dear Sir,

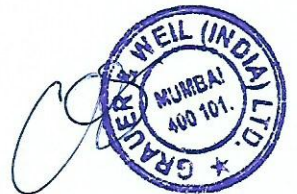
With reference to above, we would like to inform you the Annual General Meeting of the members was held on 25/09/2017. Shri Umeskumar More Chaired the proceedings of the meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended E-voting facility in respect of business to be transacted at the Annual General Meeting. The e-voting commenced on September 22, 2017 at 10.00 am IST and ended at September 24, 2017 at 5.00 pm IST.

The Chairman informed the members that the Company has arranged for a poll through Ballot Papers on all the 7 resolutions to be passed at the meeting. Thereafter, all the resolution were discussed, proposed and seconded by the Members of the company.

The Chairman informed that the results of all the following Resolutions voted by the members who have opted e-voting or Ballot papers, will be announced within 48 hours by posting on the website of the Company.

1. Adoption and Approval of the standalone and consolidated Financial Statements of the Company for the year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors' thereon.
2. Declaration of Dividend at Re. 0.40 (i.e. 40%) per Equity Share of the Company for the year ended 31st March, 2017.
3. Appointment of Shri Vinod Haritwal (DIN : 00112862), who retires by rotation, and being eligible, offers himself for re-appointment.
4. Appointment of M/s SCA & Associates, Chartered Accountants, (Firm Registration Number 101174W) as Statutory Auditors of the Company, to hold the office from the conclusion of 59<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 64<sup>th</sup> AGM of the Company (subject to ratification at every AGM) and to authorize the Board to fix their remuneration.
5. Appointment of Smt. Pallavi More as Whole-time Director of the Company.
6. Appointment of Shri Yogesh Samat as Independent Director of the Company.

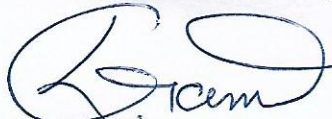


7. Rectification in Remuneration of Cost Auditors for the Financial Year ending March 31, 2018.

Kindly take the same on your record and acknowledge.

Thanking you

**FOR GRAUER & WEIL (INDIA) LIMITED**

  
**CHINTAN K. GANDHI**  
**COMPANY SECRETARY**

