

From Corporate Office: 510, A Wing, Kohinoor City C-1
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GRP/M/ 167 /2018-19

17.08.2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub: Summary of proceedings at the FORTY FOURTH ANNUAL GENERAL MEETING of the Members of GRP LIMITED pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 44TH Annual General Meeting (AGM) was held on Thursday, 16th August, 2018 at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, at 12.30 p.m.

As per statutory requirements, the Company provided the facility of voting through 'Ballot' papers at the meeting venue to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote evoting' for all the following items of business:

Sr. No.	Items of business	Resolution (Ordinary/ Special)
Ordinary business:		
1.	a) Adoption of audited financial statements for the year ended 31 st March, 2018 and Reports thereon. b) Adoption of audited consolidated financial statements for the year ended 31 st March, 2018 and report of Auditors thereon.	Ordinary
2.	Declaration of dividend of Rs.1.25 per share for the financial year ended 31 st March, 2018	Ordinary
3.	Appointment of Shri. Harsh R. Gandhi (DIN:00133091) as a director who retires by rotation, and being eligible, offered himself for reappointment.	Ordinary
Special business:		
4.	Appointment of Shri. Saurabh Shah (DIN:02094645) as an Independent Director of the Company.	Ordinary
5.	Approval to re-appointment of and revision in remuneration of Shri. Harsh R. Gandhi (DIN:00133091) as a Whole-time Director designated as Joint Managing Director	Special
6.	Ratification of remuneration payable to M/s. Jitendrakumar & Associates, Cost Accountants as cost auditor for the Financial Year 2018-19.	Ordinary

The voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take note of the same.

Thanking you,

Yours truly,
For GRP Limited

Ganesh A. Ghangurde
President & Company Secretary

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

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