

GRP LIMITED

CIN : L25191GJ1974PLC002555

Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.

Tel No.: 022 67082600 / 2500, Fax : 022 67082599.e-mail id : investor.relations@grpweb.com, website: www.grpweb.com

Sr. No.

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the auditorium.

Name and address of the Registered member	:	
Folio No./DP ID No./ Client ID No.	:	
No. of shares	:	

I hereby record my presence at the 42nd Annual General Meeting of the company to be held at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, on Wednesday, 21st September, 2016 at 12.30 p.m.

Signature of the Member / Joint Member / Proxy attending the meeting

Note : Person attending the meeting is requested to bring this attendance slip and Annual Report with him / her. Duplicate Attendance Slip and Annual Report will not be issued at the Annual General meeting.

Remote Electronic Voting Event Number (EVEN)	User ID	Password
104399		

GRP LTD. PROXY FORM (Form MGT – 11)

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
CIN : L25191GJ1974PLC002555, Registered Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.

Name of the member(s):	
Registered address:	
Email Id:	
Folio No./Client Id:	DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1.	Name:		E-mail Id:		or failing him
	Address:		Signature:		
2.	Name:		E-mail Id:		or failing him
	Address:		Signature:		
3.	Name:		E-mail Id:		
	Address:		Signature:		

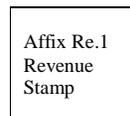
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual general meeting of the company, to be held on Wednesday, 21st September, 2016 at 12.30 p.m. at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars
1.	Adoption of financial statements for the year ended 31 st March, 2016 and Reports thereon
2.	Declaration of dividend
3.	Appointment of Director retiring by rotation
4.	Reappointment of M/s A. B. Modi & Associates as Statutory Auditors and fixing their remuneration
5.	Appointment of Smt. Alpana Parida (DIN: 06796621) as an Independent Director of the Company
6.	Approval to reappointment of and remuneration to Rajendra V. Gandhi (DIN:00189197) as Managing Director
7.	Payment of commission not exceeding 1% of the net profits of the Company to Non-executive Directors

Signed this..... day of..... 2016.

Signature of Member _____

Signature of Proxy holder(s) _____



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.