

**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 meeting venue.

Electronic Voting Event Number (EVEN)	User ID	Password
111093		

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 45<sup>th</sup> Annual General Meeting of the company to be held at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, on Thursday, 22<sup>nd</sup> August, 2019 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.

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GRP LTD. (CIN : L25191GJ1974PLC002555)

Registered Office: Plot No.8, GIDC Estate, Ankleshwar – 393002, Dist. Bharuch, Gujarat.

**PROXY FORM (Form MGT – 11)**

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

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 45<sup>th</sup> Annual General Meeting of the company, to be held on Thursday, 22<sup>nd</sup> August, 2019 at 12.30 p.m. at Plot No.8, GIDC Estate, Ankleshwar – 393002, Dist. Bharuch, Gujarat, and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	Resolutions
1.	Adoption of Audited financial statements for the year ended 31 <sup>st</sup> March, 2019 and Reports thereon.
2.	Declaration of dividend.
3.	Appointment of Director in place of Rajendra V. Gandhi (DIN: 00189197) who retires by rotation.
4.	Appointment of Director in place of Mahesh V. Gandhi (DIN: 00133203) who retires by rotation.
5.	Approval to reappointment and revision in remuneration of Rajendra V. Gandhi (DIN: 00189197) as the Managing Director of the Company.
6.	Payment of the remuneration by way of commission to Rajeev M. Pandia (DIN: 00021730), Non-Executive Independent Director, for the financial year ending 31 <sup>st</sup> March, 2020.
7.	Ratification of the remuneration payable to the Cost Auditors, for the financial year ending 31 <sup>st</sup> March, 2020.

Signature of Member \_\_\_\_\_ Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019.

Signature of Proxy holder(s) \_\_\_\_\_

Affix Re.1  
Revenue  
Stamp

**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 scheduled time of the meeting.