Corporate Office: 510, A Wing, Kohinoor City C-I Kirol Road, Off L.B.S. Marg, Kurla (W) Mumbai - 400 070, India

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24.08.2022



Ťο

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai - 400 001.

Scrip code : 509152

Tο

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla

Complex,Bandra (E),

Mumbai - 400 051.

Symbol: GRPLTD - Series: EQ

Dear Sir / Madam,

Subject: Voting results of the business transacted at the 48th Annual General Meeting held on 22nd August, 2022.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the 48th Annual General Meeting (AGM) of the Company held on 22nd August, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in the prescribed format along with the Scrutinizer's Report on the combined voting results (i.e. result of remote evoting together with the e-voting conducted at the AGM) dated 23rd August, 2022 issued by KGS and Company, who was appointed as a scrutinizer by the Company.

Kindly note that all the resolutions set out in the Notice calling the Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e. 22nd August, 2022.

You are requested to take the same on your record and oblige.

Thanking you, Yours truly,

For GRP Limited

Company Secretary & Compliance Officer

Encl.: As above



GRP Ltd. CIN No.: L25191GJ1974PLC002555 Registered Office: Płot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Guiarat, India T: +91 2646 250471 / 251204 / 650433 www.grpweb.com

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48TH ANNUAL GENERAL MEETING HELD ON 22ND AUGUST, 2022 Declaration of Results of E-voting

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and pursuant to section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, GRP Limited (the Company) had provided remote e-voting and venue e-voting facility to the members to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 48th Annual General Meeting. The remote E-Voting period remained open from 10.00 AM on Friday, 19th August, 2022 upto 05.00 PM on Sunday, 21st August, 2022. The venue E-Voting period remained open from 2.15 PM on Monday, 22nd August, 2022 upto 15 minutes after conclusion of meeting.

Further, in line with section 107 of the Companies Act, 2013, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the members. Therefore, at the 48th AGM, voting was conducted by means of venue e-voting as the meeting was held through Video conferencing.

The Board of Directors had appointed CS Khyati Shah, proprietor of KGS & Company, Practicing-Company Secretary, Ahmedabad, as the Scrutinizer for e-voting and poll. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 05.00 PM on 21st August, 2022 and electronic votes received as venue voting till 15 minutes after the conclusion of the meeting and submitted her reports on 23rd August, 2022.

The consolidated Results as per the Scrutinizer's aforesaid Reports are as follows:

Resolution	n No.	1	2	3	4	5
Type of Res		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
	Remote E-Voting	342702	342702	342702	342702	342702
Total Valid Votes Cast	E-voting At AGM	0	0	0	0	0
	Total	342702	342702	342702	342702	342702
-	Remote E-Voting	342701	342701	342701	342701	342701
Voted in favour of	E-voting At AGM	0	. 0	0	0	0
Resolution	Total	342701	342701	342701	342701	342701
	%	99.99%	99.99%	99.99%	99.99%	99.99%
	Remote E-Voting	1	1	1	1	1
Voted against	E-voting At AGM	0	0	0	0	0
Resolution	Total	1	1	1	1	1
	%	0.01%	0.01%	0.01%	0.01%	0.01%
		GRP	Ltd. 5: L25181GJ1874PLC0025	GRP	To tran	det

GRP Ltd. CIN No.: L25191GJ1974PLC002566 Registered Office:

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Resolutio	n No.	6	7	8	9	10	11
Type of Res		Ordinary	Special	Special	Special	Ordinary	Ordinary
 "	Remote	342702	342702	342702	342702	342702	342702
T-1-1M-64	E- Voting						
Total Valid Votes Cast	E- voting At AGM	0	0	0	0	0	0
	Total	342702	342702	342702	342702	342702	342702
	Remote E- Voting	342701	342701	342699	342701	342701	342701
Voted in favour of Resolution	E- voting At AGM	0	0	0	0	0	0
	Total	342701	342701	342699	342701	342701	342701
	%	99.99%	99.99%	99.96%	99.99%	99.99%	99.99%
	Remote E- Voting	1	1	3	1	1	1
Voted against Resolution	E- voting At AGM	0	0	0	0	0	0
	Total	1	1	3	1	1	1
	%	0.01%	0.01%	0.04%	0.01%	0.01%	0.01%

Based on the Reports of the Scrutinizer, all resolutions as set out in the Notice of the 48th AGM have been duly approved by the Members with requisite majority.

Place: Mumbai

Date: 24th August, 2022

For GRP LIMITED

Jyoti Sancheti Company Secretary



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Date of the AGM		22 rd August, 2022
Total number of shareholders on record date / book closure date	:	3182
No. of Shareholders present in the meeting either in person or through	ргоху:	
a) Promoters and Promoters Group	1:	Not Applicable
b) Public	1	Not Applicable
Total	:	
No. of Shareholders present in the meeting through Video Conference	ng:	
c) Promoters and Promoters Group	:	
d) Public	<u>;</u>	15
Total	;	18

Resolution No. 1

Adoption of:

a) Adoption of audited standalone financial statements for the year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.

b) Adoption of audited consolidated financial statements for the year ended 31st March, 2021 and the Report of Auditors thereon

Resolution re (Ordinary/ S			Ordinary Re	solution				
Whether pro	moler/ promoter of the agenda/resol	group are lution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes → in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting Poll / Ballot	334369	334369 N.A.	100.000 N.A.	334369 N.A.	NIL N,A.	100,000 N.A.	NIL N.A.
and Promoter	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N,A.	N,A. NIL
Group	Total		334369	100.000	334369 NIL	NIL NIL	100.000 NIL	NIL
Public- Institutions	E-voting Poll / Ballot	NIL	NIL N.A.	NIL N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot Total		N.A. NIL	N.A. NIL	N.A. NIL	N.A. NIL	N,A.	NIL
Public-	E-voting	8333	8333	100.000	8332	1	99.9880	0.0120
Non	Poll / Bailot		N.A.	N.A.	N.A.	N,A.	N.A. N.A.	N,A,
Institutions	Postal Balliot Total		N.A. 8333	N.A. 100.000	N.A. 8332	N.A. 1	99.9880	0.0120
Total	10(81	342702	342702	100,000	342701	1	99.9997	0.0003

The above resolution was passed with requisite majority





GRP Ltd.

CIN No.: L25191GJ1974PLC002555

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Resolution No. 2 Declaration of Dividend for the financial year 2021-22

Resolution re (Ordinary/ S			Ordinary Re	esolution			<u> </u>			
Whether pro	moter/ promoter (the agenda/reso	group are lution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
andi	E-voting	334369	334369	100,000	334369	NIL	100.000	NiL.		
	Poli / Ballot		N.A.	N.A.	N.A.	N,A.	N.A.	N.A.		
Promoter.	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A. 100.000	NIL NIL		
Group	Total		334369	100.000	334369	NIL	NIL.	NIL		
Public-	E-voting		NIL	NIL	NIL.	NIL	N.A.	N.A		
Institutions	Poll / Ballot	NIL	N.A.	N.A.	N.A. N.A.	N.A. N.A.	N.A.	N.A		
	Postal Ballot		N.A.	N.A.	N.A.	NIL.	NIL	NIL		
	Total		NIL	NIL 100 000	8332	1915	99.9880	0.0120		
Public-	E-voting	8333	8333_	100,000 N.A.	N.A.	N.A.	N.A.	N.A.		
Non	Poll / Balloi		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
Institutions	Postal Ballot	<u> </u>	8333	100,000	8332	1 1	99.9880	0.0120		
_	Total					1	99.9997	0.0003		
Total		342702	342702	100.000	342701	<u> </u>	88.8331	0.0000		

The above resolution was passed with requisite majority

Resolution No. 3

To Consider retirement of Mahesh Gandhi (DIN:00133203), who being liable for retire by rotation, does not seek re-appointment

Resolution re (Ordinary/ S	equired: pecial)		Ordinary Re	esolution ———	·		· .	
Whether pro	moter/ promoter of the agenda/resol	group are lution?	No					
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes	% of Votes
- ···- g-··,	Voting	shares	votes	Polled on	Votes -	Votes –	in favour on	against
		held	polied	outstanding	in favour	against	votes polled	on votes
				shares			(6)=[(4)/(2)]	polled
ļ	i	(1)	(2)	(3)=[(2)/(1)]	(4)	(5)	*100	(7)=[(5)/(2)]
		* * *		*100				*100
Promoter	E-voting	334369	334369	100.000	334369	NIL	100.000	NIL
and	Poll / Batlot		N.A.	N.A.	N.A.	N.A	N.A.	Ñ.A.
Promoter	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N,A.	N.A.
Group	Total		334369	100,000	334369	NIL	100,000	NIL
Public-	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll / Ballot	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
madduona	Postal Ballot	•	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL	NIL
Public-	E-voting	8333	8333	100.000	8332	1	99,9880	0.0120
Non	Poli / Ballot	0000	N.A.	N.A.	N,A.	N.A.	N.A.	N.A.
Institutions	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
mishiuttono	Total		8333	100.000	8332	1	99.9880	0.0120
Total		342702	342702	100.000	342701	1	99.9997	0.0003
The above	resol	msed w	ith GBO MS ite CIN No.; L251: Registered O	e <i>maiority</i> 91GJ1974PLCb02558	64	(A)BA	MYTOMO	et

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Resolution No. 4

To Consider retirement of Dr. Peter Philip (DIN:00820202), who being liable for retire by rotation, does not seek re-appointment

Resolution re (Ordinary/ S			Ordinary Re	esolution						
Whether pro	moter/ promoter the agenda/reso	group are lution?	No							
Calegory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter	E-voting Poil / Ballot Postal Ballot	334369	334369 N.A. N.A. 334369	100.000 N.A. N.A. 100.000	334369 N.A. N.A. 334369	NIL N.A. N.A. NIL	100.000 N.A. N.A. 100.000	NIL N.A. N.A. NIL		
Group Public- Institutions	Total E-voting Poll / Ballot Postal Ballot Total	NIL	NIL N.A. N.A.	NIL N.A. N.A.	NIL N.A. N.A.	NIL N.A. N.A.	NIL N.A. N.A. NIL	NIL N.A. N.A.		
Public- Non Institutions	E-voting Poli / Ballot Postal Ballot Total	8333	8333 N.A. N.A. 8333	100,000 N.A. N.A. 100,000	8332 N,A. N.A. 8332	N.A. N.A. 1	99.9880 N.A. N.A. 99.9880	0.0120 N.A. N.A. 0.0120		
Total		342702	342702	100.000	342701	1	99.9997	0.0003		

The above resolution was passed with requisite majority

Resolution No. 5 Re-appointment of Harsh R. Gandbi (DIN:00133091) , who retires by rotation, offers himself for re appointment

Resolution re (Ordinary/ S			Ordinary Re	esolution				
Whether pro	moter/ promoter the agenda/reso		No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting	334369	334369	100,000	334369	NIL	100,000	NIL
and	Poll / Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Promoter	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N,A.	N.A.
Group	Total		334369	100.000	334369	NIL	100.000	NIL
Public-	E-voting		NIL	NIL	NIL	NIL	NIL	NIL
Institutions	Poll / Ballot	NIL	N.A.	N.A.	N,A.	N.A.	N.A.	N.A.
***************************************	Postal Ballot	ĺ	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		NIL	NIL	NIL	NIL	NIL_	NIL
Public-	E-voting	8333	8333	100.000	8332	1	99.9880	0.0120
Non	Poli / Ballot	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
non Institutions	Postal Ballot	1	N.Á.	N.A.	N.A.	N.A.	N.A.	N.A.
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Total	1	8333	100.000	8332	1_	99.9880	0.0120
Total		342702	342702	100.000	342701	1	99.9997	0.0003

The above resolu

sed with FER Diste majority
CIN No.: 125191GJ1974PL0002555
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Resolution No. 6

Appointment of Rajendra and Co., Statutory Auditors for five consecutive years from the conclusion of the 48th AGM till the conclusion of the 53rd AGM

Resolution re (Ordinary/ Se	equired:		Ordinary Re	esolution				
Whether pro	moter/ promoter the agenda/reso	group are lution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting Poll / Ballot Postal Ballot Total	334369	334369 N.A. N.A. 334369	100.000 N.A. N.A. 100.000	334369 N.A. N.A. 334369	NIL N.A. N.A. NIL	100.000 N.A. N.A. 100.000	NIL N.A. N.A. NIL
Public- Institutions	E-voting Poll / Ballot Postal Ballot Total	NIL	NIL N.A. N.A.	NIL N.A. N.A. NIL	NIL N.A. N.A. NIL	NIL N.A. N.A.	NIL N.A. N.A. NIL	NIL N.A. N.A. NIL
Public- Non Institutions	E-voting Poll / Ballot Postal Ballot Total	8333	8333 N.A. N.A. 8333	100.000 N.A. N.A. 100.000	8332 N.A. N.A. 8332	1 N.A. N.A.	99.9880 N.A. N.A. 99.9880	0.0120 N.A. N.A. 0.0120
Total		342702	342702	100.000	342701	1	99.9997	0.0003

The above resolution was passed with requisite majority

Resolution No. 7

Reappointment of Rajendra V. Gandhi (DIN: 00189197) as Managing Director of the company for a period from 1st August, 2022 to 17th December, 2024

Resolution re (Ordinary/ S			Special Res	solution				
Whether pro	moler/ promoter the agenda/reso	group are lution?	No					4
Category	Mode of Voting	No. of shares held (1)	No, of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and	E-voting Poli / Ballot	334369	3343 6 9 N.A.	100.000 N.A.	334369 N.A.	NIL N.A.	100.000 N.A.	N.A
Promoter Group	Postal Ballot Total		N.A. 334369	N,A. 100.000	N.A. 334369	N.A. NIL	N.A. 100. <u>00</u> 0	N.A
Public- Institutions	E-voting Poll / Ballot	NIL	NIL N.A.	NiL N.A.	NIL N.A.	NIL N.A.	NIL N.A. N.A.	N. / N. / N. /
	Postal Ballot Total		N.A.	N.A. NIL	N.A. NIL 8332	N.A. NIL	NIL 99.9880	NI 0.012
Public- Non	E-voting Poll / Ballot	8333	8333 N.A.	100.000 N.A. N.A.	N.A. N.A.	N.A. N,A.	N.A. N.A.	N.A
Institutions	Postal Ballot Total		N.A. 8333	100.000	8332	1	99,9880	0.012
Total		342702	342702	100.000	342701		99.9997	4 .

The above res

essed with Poblisite majority CIN No.: £25181GJ1974PLC002555 Registered Office:

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Resolution No. 8

Approval of payment of commission to Rajeev M. Pandia (DIN: 00021730), Non-Executive Independent Director for the financial year ending 31st March, 2023

Resolution re (Ordinary/ Sp	equired:		Special Res	solution				
Whether pro	moter/ promoter the agenda/reso	group are aution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No, of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)={(5)/(2)} *100
Promoier	E-voting	334369	334369	100.000	334369	NIL	100.000	NIL
and	Poli / Ballot		N.A.	N.A	<u> </u>	N.A.	N.A.	Ñ.A.
Promoter	Postal Ballot	_	N,A.	N.A.	N,A.	N.A.	N.A.	N.A.
Group	Total	1	334369	100,000	334369	NIL.	100.000	NIL
Public-	E-voting		NIL	NIL	ŅIL	NIL.	NIL	NIL
Institutions	Poll / Ballot	NIL	N.A.	N,A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot	1	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	1	NIL	NIL NIL	NIL	NIL	NIL	NIL
Public-	E-voting	8333	8333	100.000	8330	3	99.9640	0.0360
Non	Poll / Ballot	1	N.A.	N.A.	<u>N.A.</u>	N.A.	Ni.A.	N.A.
Institutions	Postal Ballot	1	N.A.	N.A	N,A.	N,A.	N.A.	N.A.
	Total	1	8333	100,000	8332	3	99,9640	0.0360
Total		342702	342702	100.000	342699	3	99.9991	0.0009

The above resolution was passed with requisite majority

Resolution No. 9

To consider reappointment of Saurabh S. Shah (DIN: 02094645), Independent Director for a second consecutive term of five years from 12th September, 2022 to 11th September, 2027

Resolution re (Ordinary/ Sp			Special Res	solution				
Whether pro	moter/ promoter (the agenda/resol	group are jution?	No					· .
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Voles – against (5)	% of Votes in favour on votes polled (8)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-voting Poll / Ballot Postal Ballot Total	334369	334369 N.A. N.A. 334369	100.000 N.A. N.A. 100.000	334369 N.A. N.A. 334369	NIL N.A. N.A. NIL	100.000 N.A. N.A. 100.000	N.A N.A NIL
Public- Institutions	E-voting Poll / Ballot Postal Ballot Total	NIL	NIL N.A. N.A. NIL	NIL N.A. N.A. NIL	NIL N.A. N.A. NIL	NIL N.A. N.A. Nil	NIL N.A. N.A. NIL	NIA N.A N.A NII
Public- Non Institutions	E-voting Poll / Ballot Postal Ballot Total	8333	8333 N.A. N.A. 8333	100,000 N.A. N.A. 100,000	8332 N.A. N.A. 8332	N.A. N.A.	99.9880 N.A. N.A. 99.9880	0.0120 N.A. N.A. 0.0120
Total		342702	342702	100,000	342701	1	99.9997	0.0003

The above resolution was passed with requisite majority

GRP Ltd. CIN No.: L25191GJ1974PLC002555 Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 DD2, Dist. I T: +91 2646 250471 / 251204 / 650433

www.g/pweb.com



Landot ...

Corporate Office: 510, A Wing, Kohinoor City C-I

Kirol Road, Off L.B.S. Marg, Kurla (W)

Mumbai - 400 070, India T: +91 22 6708 2600 / 2500



Resolution No. 10 Ratification of the remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2021-22

(Ordinary/ Sp Whether pron interested in t Category	noter/ promoter of the agenda/resol	group are	No		Ordinary Resolution						
		UUUUII		<u> </u>							
	Mode of Voting	No. of shares held (1)	No, of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favour	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]			
Promoter	E-voting Potl / Ballot	334369	334369 N.A.	* 100 100.000 N.A.	334369 N.A.	NIL N.A.	100.000 N.A.	*100 NII N.A			
andi Promoter Group	Postal Ballot Total		N.A. 334369	N.A. 100,000	N.A. 334369	N.A.	N.A. 100.000	N.A NI			
Public- Institutions	E-voting Poll / Ballot	NIL	NIL N.A.	NIL N.A.	NSL N.A.	NIL N.A.	NIL N.A.	NI N.A			
	Postal Ballot Total		N.A. NIL	N.A. NIL	N.A. NIL	N.A. NIL	N.A. NIL 99.9880	N.A NII 0.012			
Public- Non	E-voting Poll / Balloi	8333	8333 N.A. N.A.	100.000 N.A. N.A.	8332 N.A. N.A.	N.A. N.A.	99.9660 N,A, N.A.	N.A			
Institutions Total	Postal Ballot Total	342702	8333 342702	100.000	8332	1		0.012			

The above resolution was passed with requisite majority

Resolution No. 11 Ratification of remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2022-23

Resolution re (Ordinary/ Sp	equired: pecial)		Ordinary Re	esolution				
Whether pro	moter/ promoter ; the agenda/reso	group are lution?	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polied (7)≂[(5)/(2) *100
Promoter	E-voting	334369	334369	100.000	334369	NiL	100.000	NII
and	Poll / Ballot		<u>N.A.</u>	N.A.	N.A.	N.A.	N.A.	N.A
Promoter	Postal Ballot		N.A	<u>N.A.</u>	N.A.	N.A.	N.A	N.A
Group	Total		334369	100.000	334369	NIL	100.000_	·NII
Public-	E-voting		NIL	NIL	NIL	NIL	NIL	NII
Institutions	Poli / Ballot	NIL	N.A.	N,A.	N. <u>A.</u>	N.A.	N.A.	N.A
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
	Total		NIL.	NIL	NIL	NIL	NIL.	NII
Public-	E-voting	8333	8333	100.000	8332	1	99.9880	0.0120
Non	Polt / Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A
Institutions	Postal Ballot	1	N.Ä.	N.A.	N.A.	N.A.	N.A.	A.N
	Total	-	8333	100.000	8332	1	99.9880	0.0120
Total		342702	342702	100.000	342701	1	99-9997	0.0003

The above resolution was passed with requisite majority
GRP Ltd.
CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.t.D.C., Ankleshwar - 393 002, T: +91 2646 250471 / 251204 / 650433

www.grpweb.com





309,Aabhushan Complex, 17,Mahadevnagar Society, Nr.Golden Tringle,Stadium Road, Ahmedabad-380 014. M: 89055 95255

Email: khyatishah.cs@gmail.com

Scrutinizer Report on Remote E Voting

To.

The Chairman of the 48th Annual General Meeting of **GRP Limited** held on Monday, 22nd August, 2022 at 2.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on voting by Remote E Voting facility to the Shareholders for the Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of business set forth in the Notice of 48th AGM.

I, CS Khyati Shah, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of GRP Limited (the Company) for the purpose of Voting through Remote E voting for the AGM through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")on the below mentioned resolutions at 48th AGM of the Company held on Monday, 22nd August, 2022 at 2.30 p.m.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard 2 on general meeting issued by the Institute of Company Secretaries of India, relating to remote E Voting.

My responsibility as a scrutinizer is restricted to ensure and scrutinize the voting done through remote e voting in a fair and transparent manner and to make a scrutinizer's report of the votes casted "in favor" or "against" the resolution, based on the reports generated from the remote e-voting system of National Depository Services(India) Limited (NSDL).

I hereby report as under: -

- On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz. National Securities Depositories Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of AGM through E-mail on 22nd July, 2022,to the members whose E-Mail Id's are registered with Company/depositories participant/RTA.
- 2. The company has also placed the Notice of AGM on the website of the company viz. www.grpweb.com as well as website of E Voting Agency viz. www.nsdlindia.com.
- 3. The Company has given the newspaper advertisement for date and time of commencement and end of remote e-voting, Book Closure and Annual General Meeting in;

- Gujarat Mitra [Vernacular Language Gujarati] on Saturday, July 23,2022&
- Financial Express [English Language] on Saturday July 23,2022
- 4. The Shareholders holding Shares as on the "Cut off" date i.e. August 16, 2022 were entitled to vote through remote e-voting on the businesses mentioned in the Notice of AGM of the Company.
- The remote e-voting period remained open from Friday,19th August,2022 (10:00 a.m) and ended on Sunday,21st August,2022 (5.00 p.m).
- 6. After the conclusion of voting at the AGM,I have unblocked the votes cast through remote e-voting on Monday,22nd August,2022 around 05:35 p.m., after the completion of voting at the AGM.
- 7.I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of the NSDL E-voting System.
- 8.The result of voting through remote e-voting in respect of businesses placed in the notice of AGM held on Monday,22nd August,2022 is as follows:

a) Resolution No. 1(Ordinary Resolution)

Adoption of

- a) audited Standalone Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Board of Directors and the Auditors thereon.
- b) audited Consolidated Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Auditors thereon.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			



b) Resolution No. 2 (Ordinary Resolution)

Declaration of Dividend on equity shares for the financial year 2021-22.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	• 14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			

c) Resolution No. 3 (Ordinary Resolution)

To Consider retirement of Mahesh Gandhi (DIN:00133203), who being liable for retire by rotation, does not seek reappointment.:

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			-
Promoters		NIL	
Public			

d) Resolution No. 4 (Ordinary Resolution)

To Consider retirement of Dr. Peter Philip (DIN:0820202), who being liable for retire by rotation, does not seek reappointment.:

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			14

e) Resolution No. 5 (Ordinary Resolution)

Re-appointment of Harsh R. Gandhi (DIN:00133091), who retires by rotation, offers himself for re appointment.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			

f) Resolution No. 6 (Ordinary Resolution)

Appointment of Rajendra and Co., Statutory Auditors for five consecutive years from the conclusion of the 48th AGM till the conclusion of the 53rd AGM.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1 /	OPILA

Total	1		1 0
Invalid			
Promoters	3 * 1	NIL .	
Public			

g) Resolution No. 7 (Special Resolution)

Reappointment of Rajendra Gandhi as Managing Director of the company for a period from 1st August, 2022 to 17th December, 2024.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	. 1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			

h) Resolution No. 8 (Special Resolution)

Approval of payment of commission to Rajeev Pandia, Non-Executive Independent. Director for the financial year ending 31st March, 2023.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			
Promoters	14	. 334369	97.57
Public	24	8330	2.42
Total	38	342699	100.00
Dissent			
Promoters	0	0	0
Public	. 2	3	0
Total	2	3	0
Invalid			
Promoters		NIL	
Public			



i) Resolution No. 9 (Special Resolution)

To consider reappointment of Saurabh Shah, Independent Director for a second consecutive term of five years from 12th September, 2022 to 11th September, 2027.

Particulars	No. of E Voters	No. of Votes Contained	% .
Assent			
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			

j) Resolution No. 10 (Ordinary Resolution)

Ratification of the remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2021-22.

Particulars	No. of E Voters	No. of Votes Contained	%
Assent			1
Promoters	14	334369	97.57
Public	25	8332	2.43
Total	39	342701	100.00
Dissent			
Promoters	0	0	0
Public	1	1	0
Total	1	1	0
Invalid			
Promoters		NIL	
Public			

k) Resolution No. 11 (Ordinary Resolution)

Ratification of remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2022-23.

Particulars	No. of E Voters	No. of Vote Contained	S % COMPA
Assent			13/ K. Chsh
	6		F11368

Promoters	14	334369	97.57					
Public	25	8332	2.43					
Total	39	342701	100.00					
Dissent								
Promoters	0	0	0					
Public	1	1	0					
Total	1	1	0					
Invalid								
Promoters	NIL							
Public	98.							

9. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary of the company for safe keeping.

Thanking you,

For KGS And Company

Practicing Company Secretary

CS Khyati Shah (Proprietor)

Mem. No. :F11368 C. P. No. : 18549

UDIN: F011368D000833772

Place: Ahmedabad

Date: 23rd August,2022



309,Aabhushan Complex, 17,Mahadevnagar Society, Nr.Golden Tringle,Stadium Road, Ahmedabad-380 014. M: 89055 95255

Email: khyatishah.cs@gmail.com

H. Cr.Sl

FORM No. MGT-13 Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 48th Annual General Meeting of
GRP Limited held on Monday, 22nd August, 2022 at 2.30 p.m. IST through Video
Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

- I, CS Khyati Shah, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of GRP Limited (the Company) for the purpose of Voting through Remote E voting and E-Voting facility to the shareholders present at the Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolutions at 48th Annual General Meeting of the company held on Monday, 22nd August, 2022 at 2.30 p.m., submit my report as under:
- 1. After the time fixed for E-Voting facility to the shareholders present at the AGM through VC/ OAVM by the chairman, electronic voting system for voting was started.
- 2. The company had appointed National Depository Services (India) Limited (NSDL) as the agency for providing e-voting facility to the shareholders at the AGM through VC/OAVM and who had not casted their vote earlier through remote E voting facility.
- 3. Since this AGM was being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available.
- 4. The result of the e-voting during AGM is as under:

(a) Resolution No. 1 (Ordinary Resolution)

Adoption of

a) audited Standalone Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Board of Directors and the Auditors thereon.

b) audited Consolidated Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

Number present the and voting	members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
			NIL			

(ii) Voted against the resolution:

Number present the and voting	members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
			NIL			

(iii) Invalid votes:

number declared i		whose	votes	Total number of votes cast by them
			N	IL

(b) Resolution No. 2 (Ordinary Resolution)

Declaration of Dividend on equity shares for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number present the and voting	members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
		1	NIL	1197		

(ii) Voted against the resolution:

 rough VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
	NIL	

(iii) Invalid votes:

Total number of	of members	whose	votes	Total number of votes cast by them
were declared in	valid			
			N	IL

(c) Resolution No. 3 (Ordinary Resolution)



To Consider retirement of Mahesh Gandhi (DIN:00133203), who being liable for retire by rotation, does not seek reappointment.

(i) Voted in favour of the resolution:4

Number present VC/OAVI	of M and	through	 of	votes	cast	by	% of total number of valid votes cast
				NIL			

(ii) Voted against the resolution:

Number present VC/OAVI	of M and	through	of	votes	cast	by	% of total number of valid votes cast
				NIL			

(iii) Invalid votes:

number of med declared invalid	mbers whose	votes	Total number of votes cast by them	
		N	IIL	

(d) Resolution No. 4 (Ordinary Resolution)

To Consider retirement of Dr. Peter Philip (DIN:0820202), who being liable for retire by rotation, does not seek reappointment.:

(i) Voted in favour of the resolution:

Number present VC/OAVI	of M and	through	Number of votes cast hem	by	% of total number of valid votes cast
			NIL		1

(ii) Voted against the resolution:

Number present VC/OAVN	of M and	through	of votes	cast	by	% of total number of valid votes cast
			NIL			

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	

(e) Resolution No. 5 (Ordinary Resolution)



Re-appointment of Harsh R. Gandhi (DIN:00133091), who retires by rotation, offers himself for re appointment.

(i) Voted in favour of the resolution:

Number present VC/OAV!	of M and	through	The second secon	of	votes	cast	by	% of total number of valid votes cast
					NIL			

(ii) Voted against the resolution:

Number present the and voting	-	members VC/OAVM		of	votes	cast	by	% of total number of valid votes cast
			A-Millian		VIL			

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N	IL

(f) Resolution No. 6 (Ordinary Resolution)

Appointment of Rajendra and Co., Statutory Auditors for five consecutive years from the conclusion of the 48th AGM till the conclusion of the 53rd AGM.

(i) Voted in favour of the resolution:

Number present the and voting	members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
		1	VII.			

(ii) Voted against the resolution:

Number present the and voting	 members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
]	NIL			

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N	IL SCOMO

(g) Resolution No. 7 (Special Resolution)

Reappointment of Rajendra Gandhi as Managing Director of the company for a period from 1st August, 2022 to 17th December, 2024.

(i) Voted in favour of the resolution:

Number present the and voting	members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
			NIL			

(ii) Voted against the resolution:

Number of members present through VC/OAVM and voting	Number of votes cast by them	% of total number of valid votes cast
	NII	

(iii) Invalid votes:

Total number of members whose vote were declared invalid	s Total number of votes cast by them
	NIL

(h) Resolution No. 8 (Special Resolution)

Approval of payment of commission to Rajeev Pandia, Non-Executive Independent Director for the financial year ending 31st March, 2023.

(i) Voted in favour of the resolution:

Number of memb present through VC/OAV and voting	Number of votes cast by them	% of total number of valid votes cast
	NIL	

(ii) Voted against the resolution:

Number present thr and voting	 members VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
		1	NIL			

(iii) Invalid votes:

number leclared i		whose	votes	Total number of votes cast by them
			N	IL.

(i) Resolution No. 9 (Special Resolution)

Reappointment of Saurabh Shah, Independent Director for a second consecutive term of five years from 12th September, 2022 to 11th September, 2027.

(i) Voted in favour of the resolution:

Number present thr and voting	ough VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
		NIL	

(ii) Voted against the resolution:

Number of members present through VC/OAVM and voting	Number of votes east by them	% of total number of valid votes cast
	NIL	

(iii) Invalid votes:

number declared in		whose	votes	Total number of votes cast by them
			N	IL

(j) Resolution No. 10 (Ordinary Resolution)

Ratification of the remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2021-22.

(i) Voted in favour of the resolution:

Number present the and voting	members VC/OAVM	Number them	of	votes	cast	by	% of total number of valid votes cast
]	NIL			

(ii) Voted against the resolution:

Number present thr and voting	ough VC/OAVM	Number of votes cast by them	% of total number of valid votes cast
		NIL	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N	I.

(k) Resolution No. 11 (Ordinary Resolution)

Ratification of remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2022-23.

(i) Voted in favour of the resolution:

Number of members present through VC/OAVM and voting		% of total number of value votes cast K.G.Sho
	6	2 11308

(ii) Voted against the resolution:

Number present the and voting	rough VC/OAVM	of	votes	cast	by	% of total number of valid votes cast
		1	VIL			

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
N	IL

- 5. An electronic file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 6. The e-voting results and all other relevant records were handed over to the Company Secretary/ Director authorized by the Board for safe keeping.

Thanking you,

For KGS And Company Practicing Company Secretary

CS Khyati Shah (Proprietor)

K. G. Shal

Memb. No.: F11338 C. P. No. 18549

UDIN: F011368D000833772

Place: Ahmedabad

Date: 23rd August,2022



309, Aabhushan Complex, 17, Mahadevnagar Society, Nr. Golden Tringle, Stadium Road, Ahmedabad-380 014. M: 89055 95255

Email: khyatishah.cs@gmail.com

SCRUTINIZER REPORT

To.

The Chairman of the 48th Annual General Meeting of

GRP Limited held on Monday, 22nd August, 2022 at 2.30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting by Remote E Voting and E Voting Facility to the Shareholders present at the Annual General Meeting(AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of business set forth in the Notice of 48th AGM.

I,CS Khyati Shah, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of GRP Limited (the Company) for the purpose of scrutinizing Remote E voting and E Voting by the shareholders present at the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on the below mentioned resolutions at 48th AGM of the company held on Monday, 22nd August, 2022 at 2.30 p.m.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and Rules made thereunder; (ii) the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 and (iii) Secretarial Standard 2 on general meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility to the shareholders present at the AGM through VC/OAVM and remote E Voting. My responsibility as a scrutinizer is restricted to give consolidated report on the vote cast by the members for the resolutions contained in the Notice dated 16th May,2022 through Remote E-voting and E-voting by the shareholders present at the AGM through VC/OAVM and remote E-Voting.

As requested by management I submit herewith my report as under: -

- After the time fixed for E-Voting facility to the shareholders present at the AGM through VC/ OAVM by the chairman, electronic voting system for voting was started.
- The company had appointed National Depository Services (India) Limited (NSDL) as the agency for
 providing e-voting facility to the shareholders at the AGM through VC/OAVM and who had not casted
 their vote earlier through remote E voting facility.
- 3. The remote e-voting period remained open from Friday,19th August,2022 (10:00 a.m) and ended on Sunday,21st August,2022 (5.00 p.m).

- 4. The shareholder holding shares as on the "cut-off date i.e. 16th August,2022 were entitled to vote on the proposed resolutions.
- 5. The votes were unblocked on 22nd August, 2022 at around 05:35 PM. in presence of two witnesses Mr. Ruchit Vejani and Mr. Karan Shah who are not in employment of the company.
- 6. The result of the scrutiny of Remote E-Voting and E-Voting by the shareholders present at the AGM through VC/ OAVM, in respect of Resolutions contained in the notice of AGM held on Monday, 22nd August, 2022 is as under:

a) Resolution No. 1(Ordinary Resolution)

Adoption of

- a) audited Standalone Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Board of Directors and the Auditors thereon.
- b) audited Consolidated Financial Statements of the company for the financial year ended 31st March,2022 together with the Reports of the Auditors thereon.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	. 0
Remote E Voting	* 39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		COM
Total		Same of the same o

Item no. 1 of the notice stands passed with the requisite majority.

b) Resolution No. 2(Ordinary Resolution)

Declaration of Dividend on equity shares for the financial year 2021-22.

(i) Voted in favour of the resolution:

Voting Description	The service of the se	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	* 39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of whose votes were invalid	members declared	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL		
Remote E Voting		5.77.75	
Total			

Item no. 2 of the notice stands passed with the requisite majority.

c) Resolution No. 3 (Ordinary Resolution)

To Consider retirement of Mahesh Gandhi (DIN:00133203), who being liable for retire by rotation, does not seek reappointment.:



(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	. 0	0
Remote E Voting	1	1	. 0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting	A(10.0-10.1)	
Total		

Item no. 3 of the notice stands passed with the requisite majority.

d) Resolution No. 4 (Ordinary Resolution)

To Consider retirement of Dr. Peter Philip (DIN:0820202), who being liable for retire by rotation, does not seek reappointment.:

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100



(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	. 0
Remote E Voting	. 1	1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them	
E-Voting by shareholders at the AGM	NIL		
Remote E Voting			
Total			

Item no. 4 of the notice stands passed with the requisite majority.

e) Resolution No. 5 (Ordinary Resolution)

Re-appointment of Harsh R. Gandhi (DIN:00133091), who retires by rotation, offers himself for re appointment.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	, 0
Remote E Voting	1	1	0
Total	* 1	1	(0)

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 5 of the notice stands passed with the requisite majority.

f) Resolution No. 6 (Ordinary Resolution)

Appointment of Rajendra and Co., Statutory Auditors for five consecutive years from the conclusion of the 48th AGM till the conclusion of the 53rd AGM.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	0

(iii) Invalid votes:

	cast by them		
NIL			
	NIL	NIL	NIL

Item no. 6 of the notice stands passed with the requisite majority.



g) Resolution No. 7 (Special Resolution)

Reappointment of Rajendra Gandhi as Managing Director of the company for a period from 1st August, 2022 to 17th December, 2024.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 7 of the notice stands passed with the requisite majority.

h) Resolution No. 8 (Special Resolution)

Approval of payment of commission to Rajeev Pandia, Non-Executive Independent. Director for the financial year ending 31st March, 2023.

(i) Voted in favour of the resolution:

Voting Description	Number	of	Number of votes	% of total number
			(91	COMPOS
			(w)	Lu Shi

	members voted	cast by them	of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	38	342699	100
Total	38	342699	* 100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	2	3	0
Total	2	3	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared cast by them invalid	of votes
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		1
Total		

Item no. 8 of the notice stands passed with the requisite majority.

i) Resolution No. 9 (Special Resolution)

To consider reappointment of Saurabh Shah, Independent Director for a second consecutive term of five years from 12th September, 2022 to 11th September, 2027.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:



Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total nun whose vo invalid	nber of tes were	members declared	Total number cast by them	of votes
E-Voting by shareholders at the AGM			NIL	ii.	
Remote E Voting					
Total					

Item no. 9 of the notice stands passed with the requisite majority.

i) Resolution No. 10 (Ordinary Resolution)

Ratification of the remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2021-22.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	. 0
Remote E Voting	39	342701	100
Total	* 39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	1	0
Total	1	1	8 COAO 0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting by shareholders at the AGM	NIL	
Remote E Voting		
Total		

Item no. 10 of the notice stands passed with the requisite majority.

i) Resolution No. 11 (Ordinary Resolution)

Ratification of remuneration of Cost Auditors, M/s Kishore Bhatia and Associates for the financial year 2022-23.

(i) Voted in favour of the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes east
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	39	342701	100
Total	39	342701	100

(ii) Voted against the resolution:

Voting Description	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E- Voting by shareholders at the AGM	0	0	0
Remote E Voting	1	. 1	0
Total	1	1	0

(iii) Invalid votes:

Voting Description	Total number of members whose votes were declared invalid	ALCOHOLOGICAL CONTRACTOR OF THE PROPERTY OF TH
E-Voting by shareholders at the AGM	NIL	18
Remote E Voting		S. COM
Total		(3)

Item no. 11 of the notice stands passed with the requisite majority.

7. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same will be handed over to the company secretary of the company for safe keeping.

Thanking you,

For KGS And Company Practicing Company Secretary

CS Khyati Shah (Proprietor)

Mem. No.: F11368 C. P. No. 18549

UDIN:F011368D000833772

Place: Ahmedabad

Date: 23rd August,2022

Witness:

Ruchit Vejani

Karan Shah

Counter Signed & Received by:

Jyoti Sancheti

Company Secretary

GRP Limited