

# GRP LIMITED

CIN : L25191GJ1974PLC002555

Registered Office : Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat.  
Tel No.: 022 67082600 / 2500 E-mail id : investor.relations@grpweb.com, Website: www.grpweb.com

## NOTICE OF 45<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING

Notice is hereby given that the Forty Fifth Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, 22<sup>nd</sup> August, 2019 at 12.30 p.m. at the Registered Office of the Company at Plot No.8, G.I.D.C. Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting.

Notice of the AGM, Attendance Slip Cum Proxy Form together with web-link for downloading the Annual Report for the financial year 2018-19 have been sent by email to all the members whose email IDs are registered with the Company/Depository Participant(s). The same are also available on the website of the Company at [www.grpweb.com](http://www.grpweb.com). Annual Report for the financial year 2018-19 together with Notice of the AGM and Attendance Slip Cum Proxy Form have been sent to all other members at their registered address by permitted mode. The dispatch of the Notice has been completed on 26<sup>th</sup> July, 2019.

All the members are informed that, the business set forth in the Notice of the AGM may be transacted through voting by electronic means. Members holding shares either in physical form or dematerialised form, as on cut-off date of 16<sup>th</sup> August, 2019, may opt for remote e-voting and cast their votes electronically on the business set forth in the Notice of the AGM through electronic voting system of the National Securities Depository Limited (NSDL). The cut-off date for determining eligibility to vote by electronic means or at the AGM is 16<sup>th</sup> August, 2019.

The e-voting period shall commence on 19<sup>th</sup> August, 2019 (10:00 am) and shall end on 21<sup>st</sup> August, 2019 (5:00 pm). Remote e-voting shall not be allowed beyond 5:00 pm on 21<sup>st</sup> August, 2019. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

Any person who acquires shares and become member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e. 16<sup>th</sup> August, 2019, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [investor.relations@grpweb.com](mailto:investor.relations@grpweb.com). However, if a person is already registered with NSDL for remote e-voting then existing user ID and password can be used for casting vote.

The members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.

The Notice of AGM is available on Company's website [www.grpweb.com](http://www.grpweb.com) and also on the NSDL's website <https://www.evoting.nsd.com>. The procedure for remote e-voting is available in the Notice of AGM as well as on the NSDL's website.

In case of queries related to e-voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the "downloads" section of <https://www.evoting.nsd.com> or contact Mr. Pratik Bhatt, Executive, National Securities Depository Limited, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) contact no.: 1800222990.

Notice is also given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 17<sup>th</sup> August, 2019 to Thursday, 22<sup>nd</sup> August, 2019 (both days inclusive), for the purpose of determining eligibility of member's entitlement to dividend, for the year ended 31<sup>st</sup> March, 2019, and to attend the AGM.

Place: Mumbai  
Date: 29<sup>th</sup> July, 2019

For GRP Limited  
Harsh R. Gandhi  
Joint Managing Director