

20.10.2022

To Bombay Stock Exchange 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,

Re : Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of voting results of postal ballot

This is to inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, approval of Members of the Company was sought for the special business mentioned below to be passed through Postal Ballot:-

- Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company.
- Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company.
- Appointment and Remuneration of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the said ballot alongwith the Scrutinizer's Report dated 20th October, 2022.

We would further like to inform you that all above Special Resolutions were passed by the shareholders with the requisite majority and deemed to have been passed on 19th October, 2022 i.e. last day of e-voting.

You are requested to take the above on record and oblige.

Thanking you,

For **GRP Limited**

Jyoti Sancheti
Company Secretary

Encl.: as above

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

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

T: +91 2646 250471 / 251204 / 650433

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Name of the Company	GRP Limited
Date of declaration of result of postal ballot	20 th October, 2022
Total number of shareholders on record date (9 th September, 2022)	3198
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not applicable

Agenda- wise disclosure

1) Appointment of Mr. Anshul Mittal (DIN: 00139786) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		259505	46.8873	259505	0	100.0000	0.0000
	Total		553466	259505	46.8873	259505	0	100.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		1629	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		134420	17.2724	134374	46	99.9658	0.0342
	Total		778238	134420	17.2724	134374	46	99.9658
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

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2) Appointment of Mr. Vivek Asrani (DIN: 00114447) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	553466	259505	46.8873	259505	0	100.0000	0.0000
	Total		259505	46.8873	259505	0	100.0000	0.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1629	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	778238	134420	17.2724	134374	46	99.9658	0.0342
	Total		134420	17.2724	134374	46	99.9658	0.0342
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

3) Appointment and Remuneration of Ms. Hemal Gandhi (DIN: 01444424) as an Executive Director of the Company.

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	553466	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	553466	259505	46.8873	259505	0	100.0000	0.0000
	Total		259505	46.8873	259505	0	100.0000	0.0000
Public-Institutions	E-voting	1629	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	1629	0	0	0	0	0	0
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-voting	778238	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	778238	134420	17.2724	134374	46	99.9658	0.0342
	Total		134420	17.2724	134374	46	99.9658	0.0342
Total		1333333	393925	29.5444	393879	46	99.9883	0.0117

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