

From Corporate Office: 510, A Wing, Kohinoor City C-I  
Kiroli Road, Off L.B.S. Marg, Kurla (W)  
Mumbai - 400 070, India  
T: +91 22 6708 2600 / 2500  
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12<sup>th</sup> April, 2021

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

To  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051.

**Scrip code : 509152**

**Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

**Sub.: 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 voting through electronic means (e-voting):-

- a) Reappointment of Ms. Alpana Parida (DIN:06796621) as an Independent Director of the Company for a second consecutive term of 5 years with effect from 20<sup>th</sup> May, 2021.

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 12<sup>th</sup> April, 2021.

We would further like to inform you that the above Special Resolution was passed by the shareholders with the requisite majority and deemed to have been passed on 10<sup>th</sup> April, 2021.

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

Thanking you,

For GRP Limited

Abhijeet Sawant  
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 F: +91 2646 251622

www.grpweb.com

|   |                              |
|---|------------------------------|
| Name of the Company   | GRP Limited                  |
| Date of declaration of result of postal ballot  | 12 <sup>th</sup> April, 2021 |
| Total number of shareholders on record date (5 <sup>th</sup> March, 2021)   | 2946                         |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | Not applicable               |
| No. of Shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group:<br>Public           | Not applicable               |

### Agenda- wise disclosure

- 1) Reappointment of Ms. Alpana Parida (DIN:06796621) as an Independent Director of the Company for a second consecutive term of 5 years with effect from 20<sup>th</sup> May, 2021

| Resolution required:<br>(Ordinary/ Special)                               |                |                           | Special Resolution         |  |                                 |                               |   |   |
|---|----------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                |                           | No                         |  |                                 |                               |   |   |
| Category  | Mode of Voting | No. of shares held<br>(1) | No. of votes polled<br>(2) | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)] * 100 | No. of Votes – in favour<br>(4) | No. of Votes – against<br>(5) | % of Votes in favour on votes polled<br>(6)=[(4)/(2)] * 100 | % of Votes against on votes polled<br>(7)=[(5)/(2)] * 100 |
| Promoter and Promoter Group   | E-voting       | 276,828                   | 276,828                    | 100.00   | 276,828                         | NIL                           | 100.00  | NIL   |
|   | Poll           |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | Postal Ballot  |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | Total          |                           | 276,828                    | 276,828  | 100.00                          | 276,828                       | NIL   | 100.00  |
| Public-Institutions   | E-voting       | NIL                       | NIL                        | NIL  | NIL                             | NIL                           | NIL   | NIL   |
|   | Poll           |                           | N.A.                       | N.A.   | N.A.                            | 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   | NIL   |
| Public-Non Institutions   | E-voting       | 32,458                    | 32,458                     | 100.00   | 32,378                          | 80                            | 99.75   | 0.25  |
|   | Poll           |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | Postal Ballot  |                           | N.A.                       | N.A.   | N.A.                            | N.A.                          | N.A.  | N.A.  |
|   | Total          |                           | 32,458                     | 32,458   | 100.00                          | 32,378                        | 80  | 99.75   |
| <b>Total</b>  |                | <b>309,286</b>            | <b>309,286</b>             | <b>100.00</b>  | <b>309,206</b>                  | <b>80</b>                     | <b>99.97</b>  | <b>0.03</b>   |



# KGS And Company

CS Khyati Shah  
(M.com, ACS)

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17, Mahadevnagar Society,  
Nr. Golden Tringle, Stadium Road,  
Ahmedabad-380 014.  
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## SCRUTINIZER REPORT

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with MCA General Circular No. 14/2020 & 39/2020]

To,  
The Joint Managing Director,  
**GRP Limited**  
Plot No.8, GIDC Estate, Ankleshwar 393002,  
Dist. Bharuch, Gujarat.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot voting by electronic means ("e-voting") in respect of business set forth in the Notice of postal ballot dated 10<sup>th</sup> February, 2021.**

I, CS Khyati Shah, Practicing Company Secretary, appointed as Scrutinizer by the board of directors of GRP Limited (CIN:L25191GJ1974PLC002555)(the Company) for scrutinizing postal ballot process which was conducted through electronic means only, in respect of business set forth in the Notice of postal ballot dated 10<sup>th</sup> February, 2021, in a fair and transparent manner.

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 (LODR) Regulations, 2015 and (iii) Secretarial Standard 2 issued by the Institute of Company Secretaries of India, relating to passing of resolution by postal ballot. My responsibility as a scrutinizer is restricted to give report on the Vote cast by the members for the resolution contained in Notice of postal ballot dated 10<sup>th</sup> February, 2021.

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

1. The company had appointed National Depository Services (India) Limited (NSDL) as the agency for providing e-voting facility for passing resolution by way of postal ballot.
2. The remote e-voting period remained open from Thursday, 11<sup>th</sup> March, 2021 at 09:00 A.M. and ended on Saturday, 10<sup>th</sup> April, 2021 at 5:00 P.M.



3. The shareholder holding shares as on the "Cut off" date i.e. 5<sup>th</sup> March,2021 were entitled to vote on the proposed resolution as set out in the Notice of postal ballot dated 10<sup>th</sup> February,2021.
4. The votes casted by the members, were unblocked on Monday, 12<sup>th</sup> April,2021 at around 11:00 AM, after the completion of e voting in presence of two witnesses Mr. Ruchit Vejani and Mr. Karan Shah who are not in the employment of the company.
5. The result of the scrutiny of E-Voting facility to the shareholders, in respect of business set forth in the Notice of postal ballot dated 10<sup>th</sup> February, 2021 is as follows:

**Special Resolution**

Reappointment of Ms. Alpana Parida (DIN:06796621) as an Independent Director for a second consecutive term of 5 years with effect from 20<sup>th</sup> May, 2021;

| Particulars                             | No. of Voters | No. of Votes Casted | % of Total Net Valid Votes |
|---|---------------|---------------------|----------------------------|
| <b>Total No. of Votes Casted</b>        | 35            | 3,09,286            | 100.00                     |
| Less: No. of invalid votes              | 0             | 0                   | 0.00                       |
| Less: Votes not exercised               | 0             | 0                   | 0.00                       |
| <b>Net Valid Votes</b>                  | <b>35</b>     | <b>3,09,286</b>     | <b>100.00</b>              |
| Votes with "Assent" for the resolution  | 33            | 3,09,206            | 99.97                      |
| Votes with "Dissent" for the resolution | 2             | 80                  | 0.03                       |

**On the basis of above, I confirm that the resolution given in the notice is approved with requisite majority as a Special Resolution.**

6. You may accordingly declare the result of voting by postal ballot.

Thanking you,

**For KGS And Company  
Practicing Company Secretary**

**Countersigned by  
For GRP Limited**

*K. G. Shah*  
**CS Khyati Shah  
(Proprietor)  
Mem. No. : A42442  
C. P. No. 18549  
Place: Ahmedabad  
Date: 12-04-2021  
UDIN: A042442C000057743**



**Authorised Signatory**

**Witness:**

*Ruchit*

**Ruchit Vejani**

*Karan*

**Karan Shah**