

From **Corporate Office:** 510, A Wing, Kohinoor City C-I
Kiroi Road, Off L.B.S. Marg, Kurla (W)
Mumbai - 400 070, India
T: +91 22 6708 2600 / 2500
F: +91 22 6708 2599



July 28, 2015
GRP/M/ 238 /2015

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

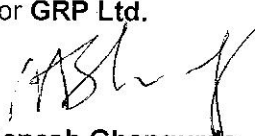
Dear Sir,

The 41st Annual General Meeting (AGM) of the company held on Monday, 27th July, 2015 at 12:30 p.m. at the Registered Office of the company at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Gujarat.

Enclosed herewith are the details regarding the voting results in the format prescribed under clause 35A of the listing agreement, pertaining to the aforesaid meeting.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,
Yours truly,
For GRP Ltd.


Ganesh Ghangurde
President & Chief Financial Officer & Company Secretary



Encl : a/a

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

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Disclosure of voting results under clause 35A of the Listing Agreement for the 41st Annual General Meeting held on Monday, 27th July, 2015 at Registered Office of the Company at Plot No. 8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat State at 12.30 p.m.

a)	Name of Company	:	GRP Limited
b)	Date of the AGM	:	Monday, 27 th July 2015
c)	Total number of shareholders on record date / book closure date	:	2376
d)	No. of Shareholders present in the meeting either in person or through proxy:		
	a) Promoters and Promoters Group	:	6 numbers in person
	b) Public	:	10 numbers in person
	Total	:	16 numbers in person
e)	No. of Shareholders present in the meeting through Video Conferencing:		
	c) Promoters and Promoters Group	:	No video conferencing was offered during AGM.
	d) Public	:	
	Total	:	

Agenda-wise

The mode of voting for all resolutions was remote e-voting and ballot paper.

Resolution No.1: Adoption of Audited Financial Statements for the year ended March 31, 2015.

Resolution Required : Ordinary Resolution

A) Mode of Voting : Remote e-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	1,947	1,947	100%	1,947	Nil	100%	Nil
Total	271,474	271,474	100%	271,474	Nil	100%	Nil

B) Mode of Voting : Poll - Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,900	Nil	100%	Nil



Resolution No.2: Declare dividend on equity shares for the financial year 2014-15.

Resolution Required : Ordinary Resolution

A) Mode of Voting : Remote e-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	1,947	1,947	100%	1,947	Nil	100%	Nil
Total	271,474	271,474	100%	271,474	Nil	100%	Nil

B) Mode of Voting : Poll - Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,900	Nil	100%	Nil

Resolution No. 3: Appoint a director in place of Mr. Harsh R. Gandhi (DIN :00133091), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required : Ordinary Resolution

A) Mode of Voting : Remote e-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	1,947	1,947	100%	1,947	Nil	100%	Nil
Total	271,474	271,474	100%	271,474	Nil	100%	Nil

B) Mode of Voting : Poll - Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,900	Nil	100%	Nil



Resolution No.4: Appoint Auditors and to authorize Board of Directors to fix their remuneration.

Resolution Required : Ordinary Resolution

A) Mode of Voting : Remote e-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	1,947	1,947	100%	1,947	Nil	100%	Nil
Total	271,474	271,474	100%	271,474	Nil	100%	Nil

B) Mode of Voting : Poll - Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,900	Nil	100%	Nil

Resolution No. 5: Appoint a woman director, Nayna R. Gandhi (DIN :00166499).

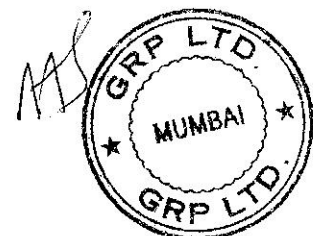
Resolution Required : Ordinary Resolution

A) Mode of Voting : Remote e-voting

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	1,947	1,947	100%	1,937	10	100%	--
Total	271,474	271,474	100%	271,474	Nil	100%	--

B) Mode of Voting : Poll - Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public - Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,890	10	100%	--



Resolution No. 6: Revision in terms of Remuneration of Harsh R. Gandhi (DIN :00133091).

Resolution Required : Special Resolution

A) Mode of Voting : Remote e-voting

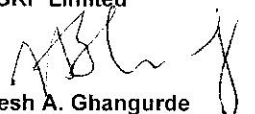
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	269,527	269,527	100%	269,527	Nil	100%	Nil
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public – Others	1,947	1,947	100%	1,947	Nil	100%	Nil
Total	271,474	271,474	100%	271,474	Nil	100%	Nil

B) Mode of Voting : Poll – Ballot Paper

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-against	% of votes in favour on votes polled	% of votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
a) Promoter and Promoter Group	--	--	--	--	--	--	--
b) Public Institutional holders	--	--	--	--	--	--	--
c) Public – Others	2,426	2,426	100%	2,426	Nil	100%	Nil
Total	2,426	2,426	100%	2,426	Nil	100%	Nil
Grand Total (A + B)	273,900	273,900	100%	273,900	Nil	100%	Nil

Note : All resolutions were passed by requisite majority.

For GRP Limited


Ganesh A. Ghangurde
 President & Chief Financial Officer & Company Secretary

