

July 24, 2014

National Stock Exchange of India Limited BSE Limited
"Exchange Plaza", Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex, Dalal Street,
Bandra (East), Fort, Mumbai 400 001.
Mumbai 400 051.

Dear Sir/Madam,

Re: SCRIP CODE: 506076/GRINDWELL
Sub : Clause 35A of the Listing Agreement

We wish to inform that the Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on July 23, 2014 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, Kaikushru Dubash Marg, (Rampart Row), Mumbai – 400 001.

Date of the AGM: 23rd July 2014

Total number of shareholders on record date (13th June 2014): 11821

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	48
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA

The shareholders transacted the businesses as provided in Annexure. The mode of voting was by e-Voting and Poll.

Thanking You,

Yours faithfully,
For GRINDWELL NORTON LIMITED



K. VISWESWARAN
COMPANY SECRETARY
Membership No. A 16123

The Agenda wise approval at the Annual General Meeting is as under:-

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 of votes polled	% of votes against on votes polled
Resolution 1 - Adoption the Financial Statements of the Company ended 31st March, 2014 (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public – Others	16605237	116317	0.7	115417	900	99.23	0.77
Total	55360000	34609100	62.52	34608200	900	100	0
Resolution 2 - Approval of Final Dividend (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public – Others	16605237	116317	0.7	115417	900	99.23	0.77
Total	55360000	34609100	62.52	34608200	900	100	0
Resolution 3 - Appointment of Ms. Marie-Armelie Chupin (Director Identification No. 00066499) as a Director (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public – Others	16605237	116317	0.7	115417	900	99.23	0.77
Total	55360000	34609100	62.52	34608200	900	100	0

Resolution 4 - Appointment of Mr. Jean-Pierre Floris (Director Identification No.02504627) as a Director (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	3358107	740150	81.94	18.06
Public – Others	16605237	116317	0.7	115417	900	99.23	0.77
Total	55360000	34609100	62.52	33868050	741050	97.86	2.14
Resolution 5 - Appointment of M/s Kalyaniwalla & Mistry, Chartered Accountants, (Firm Registration No.104607W) as Auditors of the Company (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	4089215	9042	99.78	0.22
Public – Others	16605237	116280	0.7	115380	900	99.23	0.77
Total	55360000	34609063	62.52	34599121	9942	99.97	0.03
Resolution 6 - Appointment of Mr. Shivanand Salgaocar (Director Identification No. 00001402) as an Independent Director of the Company (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	3358107	740150	81.94	18.06
Public – Others	16605237	116317	0.7	115017	1300	98.88	1.12
Total	55360000	34609100	62.52	33867650	741450	97.86	2.14
Resolution 7 - Appointment of Mr. Pradip Shah (Director Identification No. 00066242) as an Independent Director of the Company (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public – Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public – Others	16605237	116317	0.7	115017	1300	98.88	1.12
Total	55360000	34609100	62.52	34607800	1300	100	0

Resolution 8 - Appointment of Mr. Keki M. Elavia (Director Identification No. 00003940) as an Independent Director of the Company (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public - Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public - Others	16605237	116317	0.7	115417	900	99.23	0.77
Total	55360000	34609100	62.52	34608200	900	100	0
Resolution 9 - Appointment of M/s. Rao, Murthy & Associates, Cost Accountants (Firm Registration No.000065) as Cost Auditors of the Company (Ordinary Resolution)							
Promoter and Promoter group	32678352	30394526	93.01	30394526	0	100	0
Public - Institutional holders	6076411	4098257	67.45	4098257	0	100	0
Public - Others	16605237	116317	0.7	115372	945	99.19	0.81
Total	55360000	34609100	62.52	34608155	945	100	0

For GRINDWELL NORTON LIMITED



K. VISWESWARAN
COMPANY SECRETARY
Membership No. A 16123