Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

29th September, 2017

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Dear Sirs,

Sub: 1) E-voting and poll Result pursuant to regulation 44(3) of SEBI (LODR) Regulation 2015

2) Scrutinizer's Report on E voting and Poll – As per Annexure

In compliance with the regulation 44 (3) of SEBI (LODR) Regulation 2015, we hereby furnish the following details regarding the voting result in the following format:

Date of 25th Annual General Meeting	29th September,2017
No. of Shareholder present in the meeting either in person or through proxy Promoter and Promoter Group Public	32
No. of Shareholders attended through Video Conferencing Promoter and Promoter Group Public	NA

GRAND FOUNDRY LTD.

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Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax** : +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in

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AGENDA WISE DISCLOSURE								
No. 1 Adoption of the Financial Statements and Reports thereon for the year ended 31 March 2017								
Resolution Required: (Ordinary/ Special)				Ordinary Resolution				
Category	Mode of Voting	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 in against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E voting	3800	3800	100	3800	0	100	0
	Poll	800	800	100	800	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	4600	4600	200	4600	0	200	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institution	E voting	6940	6940	100	6940	0	100	0
	Poll	66700	66700	100	66700	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	73640	73640	200	73640	0	200	0

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No. 2. To appoint a Director in place of Mr. Kiran Jangla (DIN 01246423), who retires by rotation and being eligible, offers himself for re-appointment	
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether Promoter /Promoter Group are interested in the agenda/Resolution	No

Category	Mode of Voting	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 in against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E voting	3800	3800	100	3800	0	100	0
	Poll	800	800	100	800	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	4600	4600	200	4600	0	200	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institution	E voting	6940	6940	100	6940	0	100	0
	Poll	66700	66700	100	66700	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	73640	73640	200	73640	0	200	0



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No. 3. To re-appoint the Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize board to fix their remuneration.	
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether Promoter /Promoter Group are interested in the agenda/Resolution	No

Category	Mode of Voting	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 in against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E voting	3800	3800	100	3800	0	100	0
	Poll	800	800	100	800	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	4600	4600	200	4600	0	200	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institution	E voting	6940	6940	100	6940	0	100	0
	Poll	66700	66700	100	66700	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	73640	73640	200	73640	0	200	0



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No. 4. Appointment of Minal Jangla as the director of the Company	
Resolution Required: (Ordinary/ Special)	Ordinary Resolution
Whether Promoter /Promoter Group are interested in the agenda/Resolution	No

Category	Mode of Voting	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 in against on votes polled
		1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	E voting	3800	3800	100	3800	0	100	0
	Poll	800	800	100	800	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	4600	4600	200	4600	0	200	0
Public Institution	E voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non - Institution	E voting	6940	6940	100	6940	0	100	0
	Poll	66700	66700	100	66700	0	100	0
	Postal ballot (if	0	0	0	0	0	0	0
	Total	73640	73640	200	73640	0	200	0

Please take the same on record and oblige.

Thanking you,
For **Grand Foundry Limited**

Piyali Das
Company Secretary

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