



Grand Foundry Ltd.

CIN NO.: L99999MH1974PLC017655

September 27, 2019

To,

The Manager - CRD,
BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 513343

The Manager - Listing Department

National Stock Exchange of India Limited,
Exchange Plaza", Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Symbol: GFSTEELS

Dear Sir/Madam,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of the Voting Results of the business transacted at the 27th Annual General Meeting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the details regarding the voting results of the business transacted at the 27th Annual General Meeting of the Company held on Thursday, 26th September 2019 at 11:00 AM at Gold Coins, 6- Arun Chambers, next to A/C market, Tardeo Road, Mumbai-400034 in the prescribed format.

We are enclosing herewith the consolidated report of the scrutinizer on e-voting and poll at AGM. The above are being uploaded on the website of the Company www.gfsteel.co.in

You are requested to kindly take the record of the same.

Thanking you,

Yours faithfully,

For Grand Foundry Limited



Parul Gupta
Company Secretary & Compliance officer.

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

THE ULTIMATE IN BRIGHT STEEL BARS



CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rules framed thereunder]

To
The Chairman,
Grand Foundry Limited
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034,
Maharashtra, India

Respected Sir,

Sub: Consolidated Scrutinizer's Report for passing of Resolutions through electronic voting process and voting by poll papers at 27th Annual General Meeting ('AGM') of the Members of Grand Foundry Limited ('the Company') held on Thursday, 26th September 2019.

1. I, Shivalal Maurya, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of:
 - a) Conducting Poll through polling papers under the provisions of Section 109 of the Companies Act, 2013 ('the Act') read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time;
 - b) Scrutinizing the e-voting process in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India;
 - c) Scrutinizing the votes cast through polling paper (at the AGM) for those members, who have not casted their votes through e-voting facility, in a fair and transparent manner, for passing of the Resolutions as mentioned under item numbers 01 to 07 as set out in the Notice of 27th AGM of the members of the Company dated 12th August 2019.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to e-voting and voting by polling papers at AGM on the resolutions contained in the Notice of AGM of the members of the Company. My responsibility as Scrutinizer for the e-voting process and poll conducted at the AGM is restricted to make a Consolidated Scrutinizer's Report of the votes cast

'in favour' or 'against' the resolutions stated in the said Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the agency engaged by the Company to provide e-voting facility and poll conducted at the AGM in a fair and transparent manner.

3. As per the confirmation received from the Company:
 - a. The Notice of the AGM dated 12th August 2019 was dispatched to all the members through courier at their registered addresses available with the Registrar and Share Transfer Agent/Company/Depositories on Thursday, 29th August, 2019.
 - b. The said notice was dispatched on the basis of Register of Members made available by M/s. Purva Sharegistry (India) Private Limited, the Registrar and Share Transfer Agent of the Company and the list of beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, 23rd August, 2019.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2016, the Company has published advertisement about completion of dispatch of Notice of meeting and providing e-voting facility in the English newspaper "The Free Press Journal" and Marathi newspaper "Navshakti" on Friday, 30th August, 2019.
5. In terms of the aforesaid Notice, voting period through electronic means was kept open for 3 (Three) days from Monday, 23rd September 2019 (09:00 am) till Wednesday, 25th September 2019 (05:00 pm)
6. The voting rights of members was considered in proportion to the shares held by them in the paid- up equity share capital of the Company as on the cut-off date i.e. Friday, 20th September 2019.
7. As required under the said rules, after the conclusion of AGM, the votes cast under e-voting facility including voting through poll papers in the poll box were unblocked in the presence of CS Shivrul Maurya, who is not in employment with the Company.

Summary of the e-voting and poll at the AGM is as follows:

A. ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

Particulars	To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March 2019 together with the Board's Report and Auditors' Report thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ballot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ballot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid Vote.

Resolution No. 2: Ordinary Resolution

Particulars	To appoint a Director in place of Mr. Dhirajlal Jangla (DIN: 02096717), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ballot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ballot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

Resolution No. 3: Ordinary Resolution

Particulars		To appoint Mr. Taroon Vaswani (DIN: 01870879) as Independent Director w.e.f. May 29, 2019						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ballot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ballot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

Resolution No. 4: Ordinary Resolution

Particulars		To appoint Mr. Ketan Shah (DIN: 00086907) as Independent Director w.e.f. May 29, 2019						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ball ot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ball ot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ball ot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

Resolution No. 5: Special Resolution

Particulars		To alter the Memorandum of Association as per Companies Act, 2013						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ball ot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ball ot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ball ot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Special Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

Resolution No. 6: Special Resolution

Particulars		To adopt new set of Articles of Association as per Companies Act, 2013						
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ballot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ballot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Special Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

Resolution No. 7: Ordinary Resolution

Particulars		To re-classify promoter/promoters group category of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held	No. of valid 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
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll/Ballot Papers		409616	30.6134	409616	0	0.0000	0.0000
	Total (A)	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll/Ballot Papers		0	0.0000	0	0	0.0000	0.0000
	Total (B)	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll/Ballot Papers		2580	0.0284	2580	0	100.0000	0.0000
	Total (C)	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total (A+B+C)		10430000	1392075	13.3468	1392075	0	100.0000	0.0000
Result: I report that the number of votes cast in favour of the aforesaid Ordinary Resolution is more than the number of votes cast against, accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There was one invalid vote.

I further report that:

- a. I have received all the documents as mentioned in Sections 105 and 113 of the Act and such other applicable provisions under the relevant Rules, thereunder, together with Attendance Registers; and
- b. The Registers, all other papers and relevant records relating to E-Voting and voting through Poll papers at the AGM, shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman/Company Secretary & Compliance Officer of the Company for safe keeping.

Thanking You.

Place: Mumbai
Date: 27th September, 2019



For Shivalal Maurya & Co.
Company Secretaries

Shivalal Maurya
M. No. ACS 37655 C.P. No. 14053

Countersigned by

Chairman / Authorised Signatory
Grand Foundry Limited

Place: Mumbai
Date: 27th September, 2019

27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2019 together with the Board's Report and Auditors' Report thereon.					
Whether promoter/promoter group are interested in 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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To appoint a Director in place of Mr. Dhirajlal Jangla (DIN: 02096717), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To appoint Mr. Taroon Vaswani (DIN: 01870879) as Independent Director w.e.f. May 29, 2019					
Whether promoter/promoter group are interested in agenda /			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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To appoint Mr. Ketan Shah (DIN: 00086907) as Independent Director w.e.f. May 29, 2019					
Whether promoter/promoter group are interested in agenda/			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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To alter the Memorandum of Association as per Companies Act, 2013					
Whether promoter/promoter group are interested in agenda /			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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To adopt new set of Articles of Association as per Companies Act, 2013					
Whether promoter/promoter group are			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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000



27TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 26th September, 2019

Total number of shareholders on record date: 24412

No. of shareholders present in the meeting either in person or through proxy: 33

Promoters and Promoter Group: 5

Public: 28

No. of shareholders attended the meeting through video conferencing : Not Applicable

Promoters and Promoter Group:

Public:

Resolution required: (Ordinary/Special)			To re-classify promoter/promoters group category of the Company					
Whether promoter/promoter group are			Yes					
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 against on votes polled
Promoter and Promoter Group	E-Voting	1338030	924614	69.1026	924614	0	100.0000	0.0000
	Poll Papers		409616	30.6134	409616	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1338030	1334230	99.7160	1334230	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9091970	55265	0.6078	55265	0	100.0000	0.0000
	Poll Papers		2580	0.0284	2580	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	57845	0.6362	57845	0	100.0000	0.0000
Total		10430000	1392075	13.3468	1392075	0	100.0000	0.0000

