Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

September 27,2018

To,
BSE Limited,
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051

BSE Scrip Code: 513343

NSE Scrip Symbol: GRANDFONRY

Sub: Proceedings/Outcome of 26th Annual General Meeting of Grand Foundry Limited (Company)

Dear Sir/Madam,

We wish to inform you that the 26th Annual General Meeting of the Company held on Thursday, September 27, 2018 at 10.00 A.M. at Gold Coins, 6-Arun Chambers, Next to A/C Market, Tardeo Road, Mumbai-400034.

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We enclose herewith:

1. Proceedings of the 26th Annual General Meeting as Annexure A

For Grand Foundry Limited

Kiran D Jangla
Director
DIN: 01246423

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

Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

Annexure A: Proceedings of 26th Annual General Meeting

The 26th Annual General Meeting of the Company on September 27, 2018 at 10:00 AM at Gold Coins, 6-Arun Chambers, Next to A/C Market, Tardeo Road, Mumbai-400034.

The meeting was chaired by Mr. Dhirajlal Jangla, Chairman of the Company. As per the records of the attendance Sheet requisite quorum being present, the Chairman called the meeting in order.

With the consent of the members, Notice convening Annual General Meeting, Board's Report and Financial Statements for the Financial Year ended as on March 31, 2018 were taken as read. The Statutory Auditor was present at the meeting. Further the statutory registers and proxy register were available at the meeting for their inspection.

The Chairman addressed the members present, by giving review of operations of the Company during the Financial Year 2017-18. Ms. Minal Jangla CEO of the Company updated the Members on the Corporate developments and the new initiatives taken by the Company during the Year.

The Chairman then invited queries from the members on the agenda matters. The queries were replied by the Chairman and Chief Executive Officer of the Company.

The following items of the business, as per the notice of the meeting were transacted:

Ordinary Business:

1. To receive, consider and adopt the audited financial Statements including audited financial Statements of the Company for the Financial Year ended as on March 31, 2018 together with the reports of Board of Directors and Auditors Report

2. To re-appoint Shri Kiran Jangla who retires by rotation and offers himself for re-appointment.

3. To re-appoint the Statutory Auditor of the Company to hold office from the Conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting and to authorise Board to fix their remuneration.

The Company provided the members the facility to cast their vote electronically ("remote e-voting") or through Ballot paper on all the resolutions set forth in the notice of the meeting. Moreover, the chairman ordered Poll for the members present at the meeting who were unable to cast their vote electronically.

Mr. Vijay Tiwari, Practicing Company Secretary was appointed as the Scrutinizer by the Board of the Company.

The meeting concluded with a vote of thanks to the present.