Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

December 20, 2018

To,
The Manager
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
Scrip code: **513343**

The Manager- The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Scrip symbol: **GRANDFONRY**

Dear Sirs,

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 26th Annual General Meeting (AGM).

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 26th AGM of the Company held on Thursday, the 27th day of September, 2018 at 10.00 A.M. at Gold Coins, 6-Arun Chambers, next to A/C Market, Tardeo Road, Mumbai-400034 in the prescribed format.

Further note that, Company was required to submit the same within 48 hours of the conclusion of Annual General Meeting. However, it failed to do so, reason being there was no Company Secretary during the Annual General Meeting held and no concerned person was available during the said period and after that it remained oversight.

Hence, we are also enclosing herewith the report on e-voting and poll at the AGM. The above are being uploaded on the Company's website at www.gfsteel.co.in

You are requested to kindly take the same on record and condone the delay.

Thanking you

Yours faithfully

For Grand Foundry Limited

GRAND FOUNDRY LTD. MUMBAI

DHIRAJLAL JANGLA
CHAIRMAN/DIRECTOR
DIN: 02096717

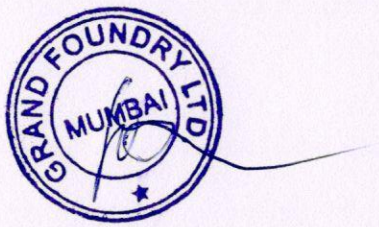
Encl.: As above.

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

26th ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 27th September, 2018
Total number of shareholders on record date: 24328
No. of shareholders present in the meeting either in person or through proxy: 30
Promoters and Promoter Group: 5
Public: 25
No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 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	-	-	-	0	-	0.0000
	Poll Papers		915416	0.0000	915416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**1338030**	**9,15,416**	**68.4152**	**9,15,416**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-Voting	7080	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7080**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9084890	48,074	0.5292	48,074	0	100.0000	0.0000
	Poll Papers		31334	0.0000	31334	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**9084890**	**79,408**	**0.8741**	**79,408**	**0**	**100.0000**	0.0000
	Total	**10430000**	**9,94,824**	**9.5381**	**9,94,824**	**0**	**100.0000**	0.0000



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Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution for appointment of a Director in place of Mr. Kiran Jangla (DIN: 01246423), Managing Director, who retires by rotation and being eligible, offers himself for re-appointment.**					
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	-	-	-	0	0.0000	0.0000
	Poll Papers		915416	0.0000	915416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**1338030**	**9,15,416**	**68.4152**	**9,15,416**	**0**	**100.0000**	0.0000
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	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7080**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
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	Postal Ballot (if applicable)							
	Total	**9084890**	**79,408**	**0.8741**	**79,408**	**0**	**100.0000**	**0.0000**
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GRAND FOUNDRY LTD. MUMBAI

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No. of shareholders attended the meeting through video conferencing : Not Applicable
Promoters and Promoter Group:
Public:

Resolution required: (Ordinary/Special)			**Ordinary Resolution to re-appoint M/s. Vijay V Dedhia & CO, Chartered Accountants, Mumbai (FRN: 111439W) as the Statutory Auditors of the Company.**					
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	-	-	-	0	0.0000	0.0000
	Poll Papers		915416	0.0000	915416	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**1338030**	**9,15,416**	**68.4152**	**9,15,416**	**0**	**100.0000**	0.0000
Public- Institutions	E-Voting	7080	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	**7080**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	E-Voting	9084890	48,074	0.5292	48,074	0	100.0000	0.0000
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	Total	**9084890**	**79,408**	**0.8741**	**79,408**	**0**	**100.0000**	**0.0000**
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GRAND FOUNDRY LTD. MUMBAI