

Date: 01.10.2022

To,

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
BSE Scrip Code: 531449

The Manager
National Stock Exchange of India Limited
Listing Department Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051
NSE Scrip Code: GRMOVER

Subject: Disclosure of Voting Result of 28th Annual General Meeting held on Friday, the 30th Day of September, 2021

Dear Sir/ Madam,

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Voting Result of 28th Annual general Meeting ("the AGM"/"the Meeting") was held on Friday, September 30, 2022 at 09:30 AM at Tivoli Grand Resort Hotel, GT Karnal Road, Alipur, Delhi 110036, are enclosed in the format prescribed in Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Enclosures:

1. Disclosure of Voting Results in respect of AGM
2. Consolidated Report of Scrutinizer on voting through remote e-voting system and through Postal ballot at 28th Annual General Meeting

Yours truly

For GRM Overseas Limited


Manish Kumar
General Counsel and Company Secretary
M.No. F7990



TANOUSH
ORGANIC

Benti



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128, First Floor,
Shiva Market Pitampura,
Delhi 110034, India. • +91-11-4733 0330

Corporate Office
8 K.M. Stone, Gohana-Rohtak Road
Village Naultha, Panipat 132145
Haryana, India • +91-972964 7000/8000

Factory
• Gohana Road (Panipat), Haryana
• Naultha (Panipat), Haryana
• Gandhidham, Gujarat

Disclosure of Voting Results in respect of AGM

Date of the AGM	30 th September, 2022
Total number of shareholders on record date	19620
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	38
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Disclosure of Voting Results in respect of AGM

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. (A) Adoption of the Audited Financial Statements as at 31st March, 2022 - To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2022, the Audited Statement of Profit and Loss Account for the year ended on that date, together with Reports of Auditors and Directors thereon. (B) Adoption of the Consolidated Audited Financial Statements as at 31st March, 2022 - To receive, consider and adopt the Consolidated Audited Financial Statement as at 31st March, 2022, together with Reports of Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	43199990	42957240	99.4381	42957240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43199990	42957240	99.4381	42957240	0	100.0000	0.0000
Public-Institutions	E-Voting	33156	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33156	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16766854	1026314	6.1211	1026314	0	100.0000	0.0000
	Poll		349973	2.0873	349973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167668	137628	8.2084	137628	0	100.0000	0.0000

		54	7		7			
Total		600000 00	443335 27	73.8892	443335 27	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend on equity shares for the year ended March,31, 2022				
Categor y	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 – again st	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promote r and Promote r Group	E-Voting	431999 90	429572 40	99.4381	429572 40	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	431999 90	429572 40	99.4381	429572 40	0	100.0000	0.0000
Public- Instituti ons	E-Voting	33156	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33156	0	0.0000	0	0	0.0000	0.0000
Public- Non Instituti ons	E-Voting	167668 54	102631 4	6.1211	102631 4	0	100.0000	0.0000
	Poll		349973	2.0873	349973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	167668 54	137628 7	8.2084	137628 7	0	100.0000	0.0000
Total		600000 00	443335 27	73.8892	443335 27	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	o consider appointment of a Director in place of Mr. Nipun Jain (DIN: 01075283) who retires by rotation and being

				eligible, offers herself for re-appointment.”				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43199990	42957240	99.4381	42957240	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	43199990	42957240	99.4381	42957240	0	100.0000	0.0000
Public-Institutions	E-Voting	33156	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	33156	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	16766854	1026821	6.1241	1026743	78	99.9924	0.0076
	Poll		349973	2.0873	349973	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16766854	1376794	8.2114	1376716	78	99.9943	0.0057
Total		60000000	44334034	73.8901	44333956	78	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



Devesh Arora & Associates

Company Secretaries

48/16 Back Side, 2nd Floor,
Ashok Nagar, New Delhi - 110018

Email Id: daa.office1@gmail.com

Tel: +91-8860212992

To,
The Chairman,
GRM Overseas Limited
128, First Floor, Shiva Market,
Pitampura, Delhi-110034

Sub.: Consolidated Scrutinizer's Report of e-voting and voting by Ballot at AGM.

Reference: 28TH Annual General Meeting ("the AGM") of the Company held on Friday, 30TH September, 2022

Dear Sir,

I have submitted separate reports on 'e - voting' and voting by 'ballot' on the resolutions contained in the notice dated 22nd August, 2022 convening the 28th Annual General Meeting on 30th September, 2022. I Submit herewith my combined report on the results on 'e-voting and voting by 'ballot' as under:

Resolution 1-Adoption of:

- a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon; and
b) b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
44333527	100%	NIL	NIL	--

Resolution 2- To confirm the payment of interim dividend on equity shares for the year ended March,31, 2022.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
44333527	100%	NIL	NIL	--

Resolution 3- To consider appointment of a Director in place of Mr. Nipun Jain (DIN: 01075283) who retires by rotation and being eligible, offers herself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.
44333956	99.99%	78	0.01%	--

Thanking you,
Yours faithfully,



[Handwritten signature]

**For Devesh Arora & Associates
(Company Secretaries)**



Devesh Arora (Prop.)

C.P. No.: 17860

Membership No.: A49034

PR/No – 2080/2022

UDIN- A049034D001114329

Place: New Delhi

Dated: 01st October, 2022