

25.07.2025

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**Scrip Code : 509152**

**Symbol : GRPLTD – Series: EQ**

Dear Sir / Madam,

**Sub: Summary of proceedings at the Fifty- First Annual General Meeting of the Members of GRP LIMITED.(Company)**

**Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Summary of proceedings of the Fifty- First Annual General Meeting (AGM) of the members of the Company held on Friday, 25<sup>th</sup> July, 2025 at 12:30 P. M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) is as under:

The following persons were present-

**Directors**

- |                                  |  |
|----------------------------------|--|
| 1. Rajendra Gandhi               | Chairman of the Company and Chairman of the Corporate Social Responsibility Committee and Risk Management Committee            |
| 2. Harsh Gandhi                  | Managing Director  |
| 3. Saurabh Shah                  | Independent Director & Chairman of Audit Committee & Stakeholders Relationship Committee                                       |
| 4. Hemal Gandhi                  | Executive Director   |
| 5. Vivek Asrani                  | Independent Director and Chairman of Nomination & Remuneration Committee- participated in the meeting through electronic mode. |
| 6. Anshul Mittal                 | Independent Director - participated in the meeting through electronic mode.  |
| 7. Belur Krishna Murthy Sethuram | Additional Independent Director  |

**In Attendance**

- |                     |  |
|---------------------|--|
| 1. Ganesh Ghangurde | Chief Compliance Officer                                   |
| 2. Shilpa Mehta     | Chief Financial Officer                                    |
| 3. Jyoti Sancheti   | Company Secretary  |
| 4. Apurva Shah      | Partner, Rajendra & Co., Statutory Auditors                |
| 5. Yogesh Dabholkar | Proprietor, Yogesh D. Dabholkar & Co., Secretarial Auditor |
| 6. Harsh Bhatia     | Partner, Kishore Bhatia & Associates, Cost Auditors        |
| 7. Ram Jaiswar      | Representative of MUG Intime India Pvt. Ltd. (RTA).        |

GRP Ltd.

CIN No.: L25191GJ1974PLC002555

Registered Office:

Plot No. 8, G.I.D.C., Ankleshwar - 393 002, Dist. Bharuch, Gujarat, India

T: +91 2646 250471 / 251204 / 650433

www.grpweb.com

**Members Present:**

Total 36 members were present during the meeting.

Rajendra Gandhi chaired the meeting and conducted the proceedings of the meeting. Requisite quorum being present, the Chairman called the meeting to order.

Members were informed that this meeting is held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013. The Registered office of the Company situated at Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat, is deemed as the venue for this AGM.

Members were further informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. Members who have not cast their votes through remote e-voting and who are participating in this meeting have an opportunity to cast their votes during the meeting through the e-voting system provided by NSDL.

Company has not offered speaker facility during the AGM, if any shareholder have queries can use the chat box facility to ask questions during the course of meeting.

Chairman delivered a brief speech on the key macro-economic highlights, operational updates for the year and the financial performance of the Company.

The following businesses as mentioned in the notice of the Annual General Meeting dated 20<sup>th</sup> June, 2025 were transacted at the meeting:

Sr. No.	Items of Business	Resolution (Ordinary/Special)
<b>Ordinary business:</b>		
1.	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	<b>Ordinary</b>
2.	Adoption of Audited Consolidated Financial Statements for the financial year ended 31 <sup>st</sup> March, 2025 together with the Reports of Auditors thereon.	<b>Ordinary</b>
3.	Declaration of Dividend on Equity Shares for the financial year 2024-25.	<b>Ordinary</b>
4.	Re-appointment of Hemal H. Gandhi (DIN: 01444424) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	<b>Ordinary</b>
<b>Special business:</b>		
5.	Appointment of Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director of the Company.	<b>Special</b>
6.	Payment of remuneration to Rajendra V. Gandhi (DIN: 00189197) as a Non-Executive Non-Independent Director of the Company.	<b>Special</b>
7.	Reappointment and revision in remuneration of Hemal H. Gandhi (DIN: 01444424), as an Executive Director for the period commencing from 22 <sup>nd</sup> August, 2025 to 31 <sup>st</sup> March, 2028.	<b>Special</b>
8.	Appointment of Belur Krishna Murthy Sethuram (DIN: 03498701) as a Non-Executive Independent Director.	<b>Special</b>

From | Corporate Office: 510, A Wing, Kohinoor City C-I  
Kirool Road, Off L.B.S. Marg, Kurla (W)  
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Sr. No.	Items of Business	Resolution (Ordinary/Special)
9.	Appointment of Yogesh D. Dabholkar & Co. as the Secretarial Auditor of the Company for a term of Five (5) consecutive years commencing from financial year 2025- 26 till financial year 2029- 30.	Ordinary
10.	Ratification of remuneration payable to M/s. Kishore Bhatia & Associates, Cost Accountants as the cost auditors of the company for the financial year 2025-2026.	Ordinary

Four shareholders sought information and clarification which were answered suitably by Harsh Gandhi, Managing Director.

There being no other agenda item the meeting was concluded with a vote of thanks at 1:20 P.M. (IST). The voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately within the prescribed time limit.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully,  
For **GRP Limited**

**Jyoti Sancheti**  
Company Secretary & Compliance Officer  
(Membership No. F-9639)