

From Corporate Office: 510, A Wing, Kohinoor City C-I
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GRP/M/ 352 /2016

21.09.2016

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip code : 509152	To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. Symbol : GRPLTD – Series: EQ
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Dear Sir / Madam,

Sub: 42nd Annual General meeting of the Company on 21st September, 2016

This is to inform you that the 42nd Annual General Meeting (AGM) was held on Wednesday, 21st September, 2016 at Plot No.8, GIDC Estate, Ankleshwar – 393 002, Dist. Bharuch, Gujarat, to transact the business set out in the Notice dated 20th May, 2016.

As per statutory requirements, the Company provided the facility of voting through 'Ballot' papers to all those shareholders and proxy holders, who attended the AGM and who did not participate in 'remote evoting' for all the following items of resolution:

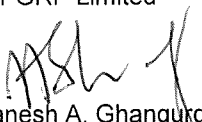
Sr. No.	Items
1.	Adoption of financial statements for the year ended 31 st March, 2016 and Reports thereon
2.	Declaration of dividend
3.	Appointment of Director retiring by rotation
4.	Reappointment of M/s A. B. Modi & Associates as Statutory Auditors and fixing their remuneration
5.	Appointment of Smt. Alpana Parida (DIN: 06796621) as an Independent Director of the Company
6.	Approval to reappointment of and remuneration to Rajendra V. Gandhi (DIN:00189197) as Managing Director
7.	Payment of commission not exceeding 1% of the net profits of the Company to Non-executive Directors

The proceedings of the AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and voting results of the business transacted at the AGM in the prescribed format as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be forwarded separately.

You are requested to take note of the same.

Thanking you,

Yours truly,
For GRP Limited


Ganesh A. Ghangurde
President & Chief Financial Officer & Company Secretary