Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

29th September, 2017

To
Listing Department
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Dear Sirs,

Sub: 25th Annual General Meeting Proceedings.

With reference to the captioned subject enclosed herewith please find the summary proceedings of AGM as required under regulation 30, Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

For Grand Foundry Limited

Piyali Das

Company Secretary

Enclosed: 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
www.gfsteel.co.in

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Summary of Proceedings of 25th Annual General Meeting of the Company

The 25th Annual General Meeting of the Members of Grand Foundry Limited ("The Company) was held on Friday, 29th September, 2017 at 10.00 a.m (IST) at GOLD COINS, 6- ARUN CHAMBERS, NEXT TO A/C MARKET, TARDEO ROAD, MUMBAI-400034.

Following were present in the Meeting

1)	Dhirajlal Jangla	:	Chairman
2)	Kiran Jangla	:	Managing Director
3)	Bidhan Gujarati	:	Independent Director
4)	Naresh Goradia	:	Independent Director
5)	Nirmala Maurya	:	Independent Director

In Attendance

1)	Piyali Das	:	Company Secretary
2)	Priti Panchal	:	CFO
3)	Kunjan Gandhi	:	Statutory Auditor
4)	Avani Gandhi	:	Secretarial Auditor
5)	Minal Jangla	:	CEO

Number of Shareholders Present in the meeting	:	32
Number of Proxy	:	0
Total	:	32

Brief Details of the Meeting

Mr. Dhirajlal Jangla, Chairman of the Company chaired the meeting and welcomed the other directors on dias. 32 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of the Companies Act, 2013. The Chairman delivered his speech and shared the accomplishment and efforts put during the year.

The Chairman then informed that the company has received no proxies.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 25th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Chairman then requested the Company Secretary to read the Auditor's Report and with the permission of the members it was taken as read.

Following matters were taken up for discussion:

No.	Business Transacted at the meeting	Resolution Required
1	To receive, consider and adopt Balance Sheet as at 31st March, 2017 and the Statement of the Profit & Loss along with Cash Flow Statement and Notes to the Accounts for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	**ORDINARY RESOLUTION**
2	To appoint a Director in place of Mr. Kiran Jangla (DIN 01246423), who retires by rotation and being eligible, offers himself for re-appointment	**ORDINARY RESOLUTION**
3	To re-appoint the Auditors to hold office from the conclusion of this meeting until conclusion of the next Annual General Meeting and to authorize board to fix their remuneration.	**ORDINARY RESOLUTION**
4	Appointment of Minal Jangla as the director of the Company	**ORDINARY RESOLUTION**

Chairman further informed that those shareholders who did not vote through electronics means were requested to vote through ballot paper and drop their vote in ballot box

The Scrutinizer demonstrated the empty ballot box to the member and locked & sealed it in the presence of the member of the Company.

The Chairman then invited participants of the Members of the Company for discussion the Financial Statements for the financial statement ended 31st March, 2017 along with Auditors and Director's Report thereon.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman informed the members that the result of voting i.e. remoted e-voting results and results of voting done at the AGM along with the consolidated of scrutinizers report shall be announced within 2 day from the conclusion of the AGM at the registered office of the Company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. (BSE) and National Stock Exchange of India Limited.

After the casting of votes by all members present at the 25th AGM Chairman thanked all the members for their presence and support.

For Grand Foundry Limited

Piyali Das

GRAND FOUNDRY LTD.

Piyali Das
Company Secretary

Date:29th September, 2017
Place: Mumbai