



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

01/10/2021

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Security Code: 505710

Sub : AGM Electronic-Voting Results

Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosed herewith the combined results of Remote e-Voting and e-Voting at Annual General Meeting on the various resolutions moved at the 63rd Annual General Meeting (AGM) of the shareholders of the Company held on Wednesday, September 29, 2021 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli – East, Mumbai – 400101 through Video Conferencing (VC) / other Audio Visual Means (OAVM). The said results were announced after taking on record the Scrutinizer's Report dated October 1, 2021 (also enclosed).

All resolutions moved at the AGM were thus carried / passed with the requisite majority.

Thanking You,

FOR GRAUER & WEIL (INDIA) LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
GRAUER & WEIL (INDIA) LIMITED,
Growel Corporate, Akurli Road,
Kandivli (East),
Mumbai- 400 101.

**Subject: 63rd (Sixty-Third) Annual General Meeting of the members of Grauer & Weil
(India) Limited Held on Wednesday, September 29, 2021 at 3.00 P.M (IST)
Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of **Grauer & Weil (India) Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circular No. 02/2021 dated January 13, 2021 and also SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, in a fair and transparent manner in respect of the Resolutions passed at the AGM of Grauer & Weil (India) Limited at their Meeting held on Wednesday, September 29, 2021 at 3.00 P.M (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system at the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit out report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

Contd..2..



2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular No. 02/2021 of January 13, 2021 and other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Wednesday, September 22, 2021;
4. The period for remote e-voting commenced on Sunday, September 26, 2021 at 10.00 a.m. (IST) and ended on Tuesday, September 28, 2021 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 29, 2021 at 6:09 p.m. in the presence of two witnesses Ms. Sonia Chettiar and Mr. Abhishek Jain, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No.1: Adoption of :-

- a. the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors' and Auditor's thereon;
- b. the Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Report of Auditor's thereon;- AS AN ORDINARY RESOLUTION:

A.

Nos. of Members who voted	Votes in Favour		Votes against			Invalid Votes
	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	
191	159416175	99.9997	3	421	0.0003	0

Contd..3..



B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	956452	74.9936	956452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3045264	4.4206	3044843	421	99.9862	0.0138
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159416596	70.3187	159416175	421	99.9997	0.0003

Item No. 2: To Declare a Dividend on Equity Shares for the financial year ended on March 31, 2021- AS AN ORDINARY RESOLUTION:

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
191	159443353	99.9986	4	2196	0.0014	0

Contd..4..



B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	985405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3045264	4.4203	3043068	2196	99.9279	0.0721
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159445549	70.3315	159443353	2196	99.9986	0.0014

Item No. 3: To Appoint a Director in place of Mr. Umeshkumar More (DIN: 00112662), who retires by rotation and being eligible, offers himself for re-appointment.- AS A ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
165	13469048	99.2897	15	96361	0.7103	*145880140

Contd..5..



*Umeshkumar Nandlal More, Niraj Kumar More, Niraj Kumar More HUF, Premalata More, Pallavi More, Manisha Dujodwala, Bubna More And Company LLP, Growel Projects LLP, Poona Bottling Company Private Limited, Radhakishan Nandlal LLP, Ridhi Sidhi Limited being interested, votes are considered as Invalid Votes.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	9534740	6.0910	9534740	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	894051	91354	90.7293	9.2707
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3045264	4.4203	3040257	5007	99.8356	0.1644
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	13565409	5.9837	13469048	96361	99.2897	0.7103

Item No. 4: Re-Appointment of Mr. RohitKumar More as a Whole Time Director of the Company- AS A SPECIAL RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
184	116547009	99.9958	9	4889	0.0042	*42893651

Contd..6..



*Rameshkumar More, Poona Bottling Co. Pvt Ltd being interested, votes are considered as Invalid Votes

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	112521229	71.8813	112521229	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	985405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
Public Non-Institutions	E-voting	68892892	3045264	4.4203	3040375	4889	99.8395	0.1605
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	116551898	51.4111	116547009	4889	99.9958	0.0042

Contd..7..



Item No. 5: Re-Appointment of Mr. NirajKumar More as Managing Director of the Company- AS A SPECIAL RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
168	4044442	99.8840	9	4697	0.1160	*155396260

*Umeshkumar Nandlal More, Niraj Kumar More, Niraj Kumar More HUF, Premlata More, Pallavi More, Yash More, Aman More, Manisha Dujodwala, Bubna More and Company LLP, Growel Projects LLP, Poona Bottling Company Private Limited, Radhakishan Nandlal LLP, Ridhi Sidhi Limited being interested, votes are considered as Invalid Votes.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	18620	0.0119	18620	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	985405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3045114	4.4201	3040417	4697	99.8485	0.1542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	4049139	1.7861	4044442	4697	99.8840	0.1160

Contd..8..



Item No. 6: Appointment of Mr. Shashikant Keshav Sakhalkar as an Independent Director- AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
185	159440275	99.9975	9	3924	0.0025	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	985405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3043914	4.4183	3039990	3924	99.8711	0.1289
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159444199	70.3309	159440275	3924	99.9975	0.0025

Contd..9..



Item No. 7: Appointment of Mr. Yogesh Samat as a Director- AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
176	159191921	99.8418	18	252278	0.1582	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	737156	248249	74.8074	25.1926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3043914	4.4183	3039885	4029	99.8676	0.1324
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159444199	70.3309	159191921	252278	99.8418	0.1582

Contd..10..



Item No. 8: Appointment of Mr. Yogesh Samat as a Whole Time Director of the Company- AS AN SPECIAL RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
175	159191234	99.8413	19	252965	0.1587	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	737156	248249	74.8074	25.1926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3043914	4.4183	3039198	4716	99.8451	0.1549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159444199	70.3309	159191234	252965	99.8413	0.1587

Contd..11..



Item No. 9: To Rectify the Remuneration of Cost Auditors for the Financial Year ending March 31, 2021 – AS AN ORDINARY RESOLUTION

A.

Votes in Favour			Votes against			Invalid Votes
Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
182	159440096	99.9974	12	4103	0.0025	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter	E-voting	156537480	155414880	99.2829	155414880	0	100.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	1275378	985405	77.2638	985405	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	68892892	3043914	4.4183	3039811	4103	99.8652	0.1348
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
TOTAL		226705750	159444199	70.3309	159440096	4103	99.9974	0.0026

Contd..12..



: 12 :

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" for each resolution and all other relevant records will be handed over to the Chairperson of the Board.

For GMJ & ASSOCIATES
Company Secretaries



[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN : F003706C001068154

PLACE: MUMBAI
DATE: OCTOBER 1, 2021.

For Grauer & Weil (India) Ltd.



Nirajkumar More
~~Managing Director~~ /
Chairman of Annual General Meeting

