

**GRATEX INDUSTRIES LIMITED**

CIN : L21093MH1984PLC032248

Regd office: 109, Kakad Udyog Bhavan, off. L. J. Road, Mahim, Mumbai – 400016.

Tel : 022 – 24392321. Fax : 022 – 40702161

Website : www.gratex.in E-mail id : investor@gratex.in

Regulation 44 of SEBI (Listing obligation and Disclosure Requirements), 2015 in relation to Annual General Meeting of the Company :

Sr. No.	Description	Particulars
1	Date of Annual General Meeting	30.09.2019
2	Total No. of Shareholders as on record date i.e. 21st September, 2018	3564
3	No. of shareholders present in the meeting either in person or through proxy	17
	• Promoters and Promoter Group	5
	• Public	12
4	No. of shareholders attended the meeting through Video Conferencing	NOT APPLICABLE
	• Promoters and Promoter Group	-
	• Public	-

**Details of the results on each item of AGM Notice :**

- 1 Adoption of Audited Financial Statements for the year ended March 31, 2019 including the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss for the year ended on that date with the reports of the board of directors and auditors thereon.

Resolution required : Ordinary Resolution				Mode of Voting : E-voting & Poll			
Promoter / Public	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
Promoter and Promoter Group	1873965	1868665	99.72	1868665	0	100	0
Public - Institutional Holders	0	0	0	0	0	100	0
Public - Others	1160835	689	0.06	689	0	100	0
<b>Total</b>	<b>3034800</b>	<b>1869354</b>	<b>61.60</b>	<b>1869354</b>	<b>0</b>	<b>100</b>	<b>0</b>

- 2 To appoint a Director in place of Mrs. Mona Menon who retires by rotation and being eligible, offers herself for re-appointment in terms of section 152(6) of the Companies Act, 2013.

Resolution required : Ordinary Resolution				Mode of Voting : E-voting & Poll			
Promoter / Public	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
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- 3 Appointment of M/s Jayesh R. Shah & Co as the Statutory Auditor of the Company.

Resolution required : Ordinary Resolution					Mode of Voting : E-voting & Poll		
Promoter / Public	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
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<b>Total</b>	<b>3034800</b>	<b>1869354</b>	<b>61.60</b>	<b>1869354</b>	<b>0</b>	<b>100</b>	<b>0</b>

- 4 Appointment Of Mr. Prashant Sawant as the Independent Director of the Company.

Resolution required : Special Resolution					Mode of Voting : E-voting & Poll		
Promoter / Public	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
Promoter and Promoter Group	1873965	1868665	99.72	1868665	0	100	0
Public - Institutional Holders	0	0	0	0	0	100	0
Public - Others	1160835	689	0.06	689	0	100	0
<b>Total</b>	<b>3034800</b>	<b>1869354</b>	<b>61.60</b>	<b>1869354</b>	<b>0</b>	<b>100</b>	<b>0</b>

- 5 Approval for Related Party Transactions.

Resolution required : Special Resolution					Mode of Voting : E-voting & Poll		
Promoter / Public	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
Promoter and Promoter Group	1873965	1868665	99.72	1868665	0	100	0
Public - Institutional Holders	0	0	0	0	0	100	0
Public - Others	1160835	689	0.06	689	0	100	0
<b>Total</b>	<b>3034800</b>	<b>1869354</b>	<b>61.60</b>	<b>1869354</b>	<b>0</b>	<b>100</b>	<b>0</b>

Place : Mumbai  
Date : 01.10.2019

By Order of the Board of Directors  
Gratex Industries Limited

*Shari*  
Swapnil Chari  
Company Secretary  
M No. A58292

