

December 24, 2020

To,

The Manager – CRD,

BSE Limited.

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: **513343**

The Manager – Listing Department

National Stock Exchange of India Limited,

Exchange Plaza”, Bandra Kurla Complex,

Bandra (East),

Mumbai – 400 051

Symbol: **GFSTEELS**

Dear Sir/Madam,

Sub: Declaration of results of Remote e-voting and voting through electronic voting system (Insta Poll) at the AGM

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 28th Annual General Meeting (AGM).

The remote e-voting was open from Sunday, 20th December, 2020 at 9:00 am to 5:00 pm on Tuesday, 22nd December 2020 in line with the provisions of the Companies Act, 2013 and in terms of the notification dt. 19.03.2015 issued by MCA. The Company at its 28th AGM provided facility of voting through electronic voting system (Insta Poll) to the members who did not cast their vote through remote e-voting.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in respect of items of business transacted at the 28th Annual General Meeting held at 10.00 a.m. on 23.12.2020 in the prescribed format are enclosed please.

For Grand Foundry Limited



Parul Gupta

Company Secretary and Compliance officer

28TH ANNUAL GENERAL MEETING OF GRAND FOUNDRY LIMITED

Date of AGM : 23rd December 2020

Total number of shareholders on record date: 24555

No. of shareholders present in the meeting either in person or through proxy: Not Applicable


Promoters and Promoter Group:

Public:

No. of shareholders attended the meeting through video conferencing : 34

Promoters and Promoter Group: 3

Public: 31

Resolution required: (Ordinary/Special)			To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the Board's Report and Auditors' Report thereon.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
Category	Mode of Voting	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	E-Voting	21338030	20818776	97.57	20818776	0	100.0000	0.0000
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21338030	20818776	97.57	20818776	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9091970	56893	0.63	56753	140	99.75	0.25
	Poll Papers		0	0	0	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9091970	56893	0.63	56753	140	99.75	0.25
								
Total		30430000	20875669	68.60	20875529	140	99.9993	0.0007

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Resolution required: (Ordinary/Special)			To appoint a Director in place of Ms. Minal Jangla (DIN: 00734650), Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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Promoter and Promoter Group	E-Voting	21338030	0	0	0	0	0	0
	Poll Papers		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	21338030	0	0	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll Papers		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
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Resolution required: (Ordinary/ Special)			Appointment of Mr. Kersi Pavri (DIN: 00473846) as Non-Executive Director of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			No					
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Resolution required: (Ordinary/ Special)			Re-classification of Promoter/ Promoter group category of the Company.					
Whether promoter/promoter group are interested in agenda / resolution?			Yes					
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