



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date : 12-02-2025

To,
The Deputy General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001

Ref. : Security Code No. 505710

Reg. : Extract of Minutes of Board Meeting – Promoters Reclassification

Dear Sir,

Pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations, 2015 and in continuation of our earlier letter dated February 6, 2025 (Letter attached) regarding outcome of Board Meeting held on February 6, 2025, Board of Directors, apart from approving Unaudited Quarterly Financial Results of the Company for the Quarter and Nine months ended December 31, 2024 also approved the requests received for Reclassification of the following from 'Promoters & Promoters Group Category' to 'Public Category':

- Mr. Vinod Haritwal
- Mr. Rameshkumar More
- M/s Waluj Beverages LLP

The same is already intimated to BSE Ltd. However, inadvertently, extract of minutes of Board Meeting regarding Promoters Reclassification were not uploaded on the Listing Portal along with outcome of Board Meeting and accordingly the same are attached herewith.

You are requested to kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LTD.

CHINTAN K. GANDHI
COMPANY SECRETARY



Date & Time of Download : 06/02/2025 18:47:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8947907
Date and Time of Submission	2/6/2025 6:47:39 PM
Scripcode and Company Name	505710 - GRAUER &WEIL (INDIA) LTD.-
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Meeting
Submitted By	SHITAL SURVE
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



Grauer & Weil (India) Limited

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06-02-2025

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

Security Code: 505710

Reg. : Outcome of the Board Meeting held on 06-02-2025

Dear Sir,

The following is the outcome of the Board Meeting held on 06th February, 2025:

1. The Board of Directors have considered, adopted and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2024. Accordingly, pursuant to Clause 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following :
 - a. Copy of standalone and consolidated Unaudited Quarterly Financial Results of the Company for the Quarter and nine months ended 31st December, 2024 prepared in accordance with Ind AS and taken on record and approved by the Audit Committee and Board of Directors of the Company at their meeting held on February 06, 2025.
 - b. Copy of Limited Review Report on the above referred Unaudited Quarterly Financial Results of the Company for the Quarter ended 31st December, 2024 issued by M/s M. M. Nissim & Co. LLP, Chartered Accountants.
2. The Board of Directors, approved the Reclassification of following from 'Promoters & Promoters Group Category' To 'Public Category':
 - a. Mr. Vinod Haritwal
 - b. Mr. Rameshkumar More
 - c. M/s Waluj Beverages LLP
3. Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are submitting

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herewith the Integrated Filing (Financial) for the quarter and nine months ended December 31, 2024.

The Results are also being published in newspapers as per requirement of the listing regulations.

The Meeting of the Board of Directors commenced at 4:00 PM and concluded at 5:30 PM.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED



CHINTAN K. GANDHI
COMPANY SECRETARY
(MEMBERSHIP NO. – A21369)





Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GRAUER & WEIL (INDIA) LIMITED AT THEIR BOARD MEETING HELD ON THURSDAY, FEBRUARY 06, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT GROWEL HOUSE, AKURLI ROAD, KANDIVLI (EAST), MUMBAI - 400101.

RECLASSIFICATION OF SHAREHOLDING OF PROMOTER/ PROMOTER GROUP:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as 'Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions, if any, and subject to requisite approvals from the concerned Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of the Board be and is hereby accorded to reclassify Mr. Rameshkumar More from the existing "Promoter/ Promoter Group category" to "Public category" on the following grounds :

- Company received application under Reg. 31A of Regulations for reclassification.
- He confirmed and declared that he complied with the all the conditions specified under Reg. 31A(3)(b) of Regulations.
- He is not holding any position in the Company either as Director/ KMP or Employees.
- He does not exercise any control over the affairs of the Company either directly or indirectly.
- He is not related to the Promoters of the Company.

FURTHER RESOLVED THAT any Executive Directors or CFO or Company Secretary of the Company be and is hereby individually authorised to submit necessary application along with all supporting papers, documents and writings as may be necessary from time to time for re-classification to the BSE Ltd., wherein the securities of the Company are listed or to any other Regulatory Authority, as may be required and to take such steps as may be necessary, desirable and expedient to give effect to this Resolution.

FURTHER RESOLVED THAT any of the Executive Director/s or Company Secretary be and is hereby authorised to certify the copy of said Resolution as a True Copy and to submit the same wherever required."

CERTIFIED TRUE COPY

FOR GRAUER & WEIL [INDIA] LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



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RECLASSIFICATION OF SHAREHOLDING OF PROMOTER/ PROMOTER GROUP:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as 'Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions, if any, and subject to requisite approvals from the concerned Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of the Board be and is hereby accorded to reclassify M/s Waluj Beverages LLP from the existing "Promoter/ Promoter Group category" to "Public category" on the following grounds :

- Company received application under Reg. 31A of Regulations for reclassification.
- LLP confirmed and declared that all the conditions specified under Reg. 31A(3)(b) of Regulations are complied with.
- LLP have NIL Shareholding.
- LLP does do not exercise any control over the affairs of the Company either directly or indirectly.

FURTHER RESOLVED THAT any Executive Directors or Company Secretary of the Company be and is hereby individually authorised to submit necessary application along with all supporting papers, documents and writings as may be necessary from time to time for re-classification to the BSE Ltd., wherein the securities of the Company are listed or to any other Regulatory Authority, as may be required and to take such steps as may be necessary, desirable and expedient to give effect to this Resolution.

FURTHER RESOLVED THAT any of the Executive Director/s or Company Secretary be and is hereby authorised to certify the copy of said Resolution as a True Copy and to submit the same wherever required."

CERTIFIED TRUE COPY

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF GRAUER & WEIL (INDIA) LIMITED AT THEIR BOARD MEETING HELD ON THURSDAY, FEBRUARY 06, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT GROWEL HOUSE, AKURLI ROAD, KANDIVLI (EAST), MUMBAI - 400101.

RECLASSIFICATION OF SHAREHOLDING OF PROMOTER / PROMOTER GROUP:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as 'Regulations'), including any statutory modifications or re-enactment thereof, for the time being in force and other applicable provisions, if any, and subject to requisite approvals from the concerned Stock Exchange and other appropriate statutory authorities, as may be necessary, the consent of the Board be and is hereby accorded to reclassify Mr. Vinod Haritwal from the existing "Promoter / Promoter Group category" to "Public category" on the following grounds :

- Company received application under Reg. 31A of Regulations for reclassification.
- He confirmed and declared that he complied with the all the conditions specified under Reg. 31A(3)(b) of Regulations.
- He is not holding any position in the Company either as Director / KMP or Employees.
- He does do not exercise any control over the affairs of the Company either directly or indirectly.
- He is not related to the Promoters of the Company.

FURTHER RESOLVED THAT any Executive Directors or CFO or Company Secretary of the Company be and is hereby individually authorised to submit necessary application along with all supporting papers, documents and writings as may be necessary from time to time for re-classification to the BSE Ltd., wherein the securities of the Company are listed or to any other Regulatory Authority, as may be required and to take such steps as may be necessary, desirable and expedient to give effect to this Resolution.

FURTHER RESOLVED THAT any of the Executive Director/s or Company Secretary be and is hereby authorised to certify the copy of said Resolution as a True Copy and to submit the same wherever required."

CERTIFIED TRUE COPY

FOR GRAUER & WEIL [INDIA] LIMITED


CHINTAN K. GANDHI
COMPANY SECRETARY



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