GROWEL
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Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

Date: 13/08/2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Summary of Proceedings of 67th Annual General Meeting

Dear Sir,

In terms of Regulation 30 and Part - A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the summary of proceedings of the 67th Annual General Meeting of the Company held on Wednesday, August 13, 2025 at 3.30 pm through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Kindly take the same on your record and acknowledge.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

GRAUER & WEIL (INDIA) LTD. MUMBAI 400 101.

CHINTAN K. GANDHI
COMPANY SECRETARY

SUMMARY OF PROCEEDINGS OF 67TH ANNUAL GENERAL MEETING OF GRAUER AND WEIL (INDIA) LIMITED HELD ON WEDNESDAY, 13TH AUGUST, 2025 AT 3:30 PM THROUGH VIDEO CONFERENCING / OTHER AUDIO – VISUAL MEANS.

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Pursuant to various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and in accordance with the provisions of Companies Act, 2013, 67th Annual General Meeting (AGM) of the Members of the Company was held on 13th August, 2025 at 3.30 pm, through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Mr. Umeshkumar More, Chairman of the Company chaired and conducted the proceedings of the Meeting. The Chairman declared that the requisite quorum in compliance with the Companies Act, 2013 are present and declared the meeting in order. Registers and other documents as mentioned in the Notice of AGM and as required under the Companies Act, 2013 and Rules made there under were open for inspection by the Shareholders. Members interested in viewing these documents were requested to email to the Company Secretary for the said prpose.

The Chairman then welcomed all the members and introduced the Board of Directors of the Company on dais. He declared that himself, Mr. Nirajkumar More, Mr. Rohitkumar More, Mr. Yogesh Samat and Mr. Ashok Kanodia were attended the meeting personally at the Venue along with the Chairman. CFO, Company Secretary, Statutory Auditors and other Senior Management of the Company were present at the Meeting.

Dr. Prerna Goradia and Mr. Anil Gadodia attended the Meeting virtually from Mumbai. Secretarial Auditor and Scrutinizer also attended the meeting virtually from Mumbai. The Company Secretary and CFO were also attending the meeting from Ramada Plaza, Palm Grove, Juhu Beach, Mumbai – 400049.

Mr. Nirajkumar More – Managing Director then briefed about the manner, guidelines and conduct of Virtual AGM through Video Conferencing and informed that

1. In compliance with various circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, meeting is being conducted through video conferencing.
2. The AGM is being live-streamed and recorded for compliance purposes.
3. To avoid any disturbance from background and for ensuring smooth conduct of this meeting, all members who have joined this meeting are placed on mute mode by default.
4. The Notice of the AGM was sent on email to all the Members.

5. Registers of Directors, Key Managerial Personnel, Contracts and other relevant documents mentioned in the Notice of AGM were open for inspection by the Shareholders. Members interested in viewing these documents can email to the Company Secretary.
6. The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice.
7. The e-voting facility was open for 3 days from 10th August, 2025, 10:00 AM till 12th August, 2025, 5:00 PM. Members who have not cast their votes during the said period can cast their votes during the meeting through the e-voting system provided by CDSL. Voting platform will remain open for 15 minutes after the conclusion of the meeting to facilitate shareholders.
8. Company has appointed M/s GMJ & Associates, Practising Company Secretary to act as scrutinizer for this meeting and to supervise the e-voting process and his report will be uploaded on the Company's website, CDSL and BSE Ltd.

Managing Director then briefed about the performance highlights of the Company for the Financial Year 2024 – 25.

He then informed that since the Notice of 67th AGM has already been circulated to all shareholders at their registered email ID and the same is also available on the website of Company, CDSL and BSE Ltd., with your consent, I take the Notice as read.

The Statutory Auditors and Secretarial Auditor, have expressed unqualified opinion in their respective audit reports for the Financial Year 2024-25. As there were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company, it is not required to read the Auditor's Report at the Annual General Meeting and were taken as read.

The following items of business, as per the Notice of AGM were then transacted at the meeting:

ORDINARY BUSINESS :

1. **As an Ordinary Resolution -** Adoption of the standalone and consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors' thereon.

2. **As an Ordinary Resolution –** Declaration of Dividend of Re. 0.50 per Equity Shares of Re. 1/- each for the financial year ended March 31, 2025.

3. **As an Ordinary Resolution -** Appointment of Mr. Rohitkumar More (DIN: 00139797), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. **As a Special Resolution -** Appointment of Dr. Prerna Goradia as Independent Director of the Company for period of 5 consecutive years commencing from July 29, 2025, not liable to retire by rotation.

5. **As an** Ordinary **Resolution -** Appointment of Secretarial Auditor for a term of 5 consecutive Years, that is for the financial year 2025-26 to 2029-30.

6. **As an Ordinary Resolution -** Ratification in Remuneration of Cost Auditors for the Financial Year ending 31st March, 2026.

The Members who had registered themselves as speakers were then allowed to ask questions, seek clarifications through VC / OAVM on the Company's accounts, operations, businesses, future prospects etc.

Mr. Umeshkumar More (Chairman), Mr. Yogesh Samat – Director (Operations), Mr. Rohitkumar More (Whole-time Director), Mr. Gurinder Singh Gulati (CFO) and Mr. Yash More, then replied to the questions / queries of the Shareholders and also briefed about the future prospect of the Company.

Mr. Nirajkumar More, then announced that the voting results will be made available on the website of the Company and BSE Ltd. along with scrutinizer's report.

The meeting concluded at 4.50 pm.

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CHINTAN K. GANDHI
COMPANY SECRETARY