

Date: 30.09.2016

To,

Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Subject: Outcome of 22nd Annual General Meeting held on Friday, the 30th Day of September, 2016

Dear Sir,

We wish to inform you that the shareholders of the Company in its 22nd Annual General Meeting held on Friday, the 30th Day of September, 2016 at 10:30 A.M. at Lavanya Resorts & Motel G.T. Karnal Road, Palla Bakhtavarpur Mod, Alipur, Delhi-110036, have considered and approved the following businesses:

ORDINARY BUSINESS:

(1) Adoption of Audited Financial Statements for the year ended March 31, 2016

The shareholders of the Company have approved and adopted the audited balance sheet as at 31st March, 2016 and statement of profit and loss for the year ended that date together with the auditors' report thereon.

(2) Re-appointment of Mr. Atul Garg (DIN: 02380612), Director of the Company, who is retires by Rotation and eligible to Re-appointment as Director of the Company

The shareholders of the Company have re-appointed Mr. Atul Garg (DIN: 02380612), Director of the Company, retires by rotation and being eligible for re-appointment as Director of the Company as per the provisions of the Companies Act, 2013.

CIN-L74899DL1995PLC064007

Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
: 8 K.M. Stone, Gohana- Rohtak Road, Village Naultha, Panipat- 132103 (Haryana) India. Fax : +91-180-2653673
Registered Office : 128, 1st Floor, Shiva Market, Pitam Pura, New Delhi-110034 India. Tel. +91-11-47330330
E-mail / Website : gmrice1@gmail.com / www.gmrice.com

(3) Re-Appointment of the Statutory Auditor of the Company:

The shareholders of the Company have confirm thr re- appointmentt of M/s. Vishal Malhotra & Co., Chartered Accountants (FRN-012750N), as statutory auditors of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, as per the provision of sections 139 to 142 of the Companies Act, 2013.

You are requested to please acknowledge and obliged the same.

Thanking You

*Regards,
For GRM Overseas Limited*

For GRM Overseas Ltd.

Mg. Director/Director

*Hukam Chand Garg
(Managing Director)
DIN: 00673276
Address: 679-L Model Town
Panipat-132103*

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