

Date: July 13, 2024

To,

<p>The General Manager, Listing Department, <b>Bombay Stock Exchange Limited</b>, P.J. Towers, Dalal Street, Mumbai - 400 001</p> <p><b>Scrip Code: 531449</b></p>	<p>The Manager, Listing &amp; Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p> <p><b>Symbol: GRMOVER</b></p>
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**Subject: Proceedings of Extra-Ordinary General Meeting (EGM) of the Company held on Saturday, July 13, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Extra-Ordinary General Meeting (EGM) was held on Saturday, July 13, 2024 at 12:30 P.M (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Mr. Sachin Narang, Company Secretary & Compliance Officer welcomed all the Board of Directors, Shareholders and other stakeholders present in the meeting. He introduces the Board of Directors, Chief Financial Officer, Secretarial Auditor and Statutory Auditors of the company attending the meeting through video conferencing.

It was noted that the Chairman of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders’ Relationship Committee were present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order. The EGM was conducted through VC/OAVM in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Chairman delivered his speech on the operations of the company and proposed agenda as mentioned in the Notice to EGM.

After that Members who had registered themselves as speaker shareholders were invited to express their views. Mr. Atul Garg, Chairman and Managing Director responded to various queries raised by the Members.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration)



**Registered Office**  
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Shiva Market Pitampura,  
Delhi 110034, India. • +91-11-4733 0330

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**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

Amendment Rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the businesses mentioned in the Notice of the EGM. The remote e-voting commenced on Wednesday, July 10, 2024 at 09:00 A.M and ended on Friday, July 12, 2024 at 05:00 P.M.

Further the members present in the meeting through Video Conferencing who had not done remote e-voting, were allowed to cast their votes using e-voting platform of NSDL. The e-voting would remain open for 30 minutes post conclusion of the EGM.

The Board of Directors has appointed Mr. Devesh Arora, Company Secretary and proprietor of Devesh Arora and Associates, as Scrutinizer of the meeting to scrutinize the voting process through electronic means (i.e remote e-voting and voting at the meeting through electronic voting system).

The following items of Business as set out in the Notice convening the EGM and Corrigendums to the notice of EGM were considered and voted by the Members:

S. No	Particular of Business	Nature of Resolution
1	Issue of 90,70,000 Share Warrants Convertible into Equity Shares on Preferential Basis to Promoter and Non Promoter Category	Special Resolution

Thereafter, the Company Secretary thanked the members and other stakeholders for their continuous support and for attending the meeting.

The meeting was concluded at 01:02 P.M (IST). The voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

The above information will be available on the website of company at [www.grmrice.com](http://www.grmrice.com) .

We request you to take the above information on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,  
For GRM Overseas Limited**

**Sachin Narang**  
Company Secretary & Compliance Officer  
Membership No.: 65535



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