



01st October, 2016

To,

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

(Scrip Code: 531449)

Sub: Disclosure of Voting Results of the 22nd Annual General Meeting of the Company held on 30th September, 2016 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results in respect of the voting at the 22nd Annual General Meeting (AGM) of the Company, held on 30th September, 2016 at at Lavanya Resorts & Motel G.T. Karnal Road, Palla Bakhtavarpur Mod, Alipur, Delhi-110036, All the items of the business specified in the notice were considered and approved by the shareholders with requisite majority.

This is for your kind information and record.

For GRM OVERSEAS LIMITED



Hukam Chand Garg

Managing Director

DIN: 00673276

Address: 679-L Model Town

Panipat

Haryana-132103

Place: New Delhi

Encl: a/a

Disclosure of Voting Results in respect of AGM

Date of the AGM/EGM	30 th September, 2016
Total number of shareholders on record date	582
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	30
NO. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	N.A.
Public:	

Item No.1: Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2016.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	E-voting	1858200	1858200	100	1858200	0	100	0
	Poll	-	-	-	-	-	-	-
	Total	1858200	1858200	100	1858200	0	100	0
Public-institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	58522	58522	100	58522	0	100	0
	Poll	188001	188001	100	188001	0	100	0
	Total	246523	246523	100	246523	0	100	0
Total		2104723	2104723	100	2104723	0	100	0

Disclosure of Voting Results in respect of AGM

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Public:	30
NO. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	N.A.
Public:	

Item No.2: Ordinary Resolution that Mr. Atul Garg (DIN: 02380612) retires by rotation and being eligible, offers himself for re-appointment, as a Director of the Company.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	E-voting	1858200	1858200	100	1858200	0	100	0
	Poll	-	-	-	-	-	-	-
	Total	1858200	1858200	100	1858200	0	100	0
Public-institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	58522	58522	100	58522	0	100	0
	Poll	188001	188001	100	188001	0	100	0
	Total	246523	246523	100	246523	0	100	0
Total		2104723	2104723	100	2104723	0	100	0

Disclosure of Voting Results in respect of AGM

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Public:	30
NO. of shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	N.A.
Public:	

Item No.3: To Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratifies the appointment of M/s. Vishal Malhotra & Co., Chartered Accountants (FRN-012750N), as Statutory Auditors of the Company and fixing their remuneration.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether Promoter/promoter group are interested in the agenda /resolution?			No					
Category	Mode of Voting	No. of shares held (1)	NO. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)]*100	NO. of votes- in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)= [(5)/ (2)]*100
Promoter and Promoter Group	E-voting	1858200	1858200	100	1858200	0	100	0
	Poll	-	-	-	-	-	-	-
	Total	1858200	1858200	100	1858200	0	100	0
Public-institutions	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	58522	58522	100	58522	0	100	0
	Poll	188001	188001	100	188001	0	100	0
	Total	246523	246523	100	246523	0	100	0
Total		2104723	2104723	100	2104723	0	100	0