



Date: 28.09.2017

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

Subject: Outcome of 23<sup>rd</sup> Annual General Meeting held on Thursday, the 28<sup>th</sup> Day of September, 2017

Dear Sir,

We wish to inform you that the shareholders of the Company in its 23<sup>rd</sup> Annual General Meeting held on **Thursday, the 28<sup>th</sup> Day of September at 10:30 A.M.** at MH One Resort Hotel Bakoli Alipur, Main G.T. Karnal Road Delhi-110036, have considered and approved the following businesses:

**ORDINARY BUSINESS:**

**(1) Adoption of Audited Financial Statements for the year ended March 31, 2017**

The shareholders of the Company have approved and adopted the audited balance sheet as at 31<sup>st</sup> March, 2017 and statement of profit and loss for the year ended that date together with the Director and auditors' report thereon.

**(2) Re-appointment of Mr. Rohit Garg who retires by Rotation and eligible to Re-appointment as Director of the Company**

The shareholders of the Company have re-appointed Mr. Rohit Garg (DIN: 00673304), retires by rotation and being eligible for re-appointment as Director of the Company as per the provisions of the Companies Act, 2013

**(3) Appointment of Auditors**

CIN-L74899DL1995PLC064007

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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 : grmrice1@gmail.com / www.grmrice.com



The shareholders of the Company have approved the appointment of M/s. Vishal Malhotra & Co (FRN-012750N) as statutory auditors of the company to hold office from the conclusion of this AGM till the date of Next Annual General Meeting of the company, as per the provision of sections 139 to 142 of the Companies Act, 2013.

**SPECIAL BUSINESS:**

**(4) Appointment of Mr. Rohit Garg (DIN: 00673304) as Chairman cum Managing Director**

The shareholders of the Company have appointed Mr. Rohit Garg (DIN: 00673304), as Chairman Cum Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> September, 2017 as per the provisions of the Companies Act, 2013

**(5) Appointment of Mr. Atul Garg (DIN: 02380612) as Joint Managing Director**

The shareholders of the Company have appointed Mr. Atul Garg (DIN: 02380612), as Joint Managing Director of the Company for a period of five years w.e.f. 1<sup>st</sup> September, 2017 as per the provisions of the Companies Act, 2013

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

For GRMOverseasLimited

  
Hukam Chand Garg  
Director  
DIN: 00673276

Place: New Delhi

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