

**Date: 28<sup>th</sup> September, 2021**

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

**(Scrip Code: 531449)**

**Subject: Proceedings of the 27th Annual General Meeting (AGM) of the Company held on September 28, 2021**

Dear Sir/ Madam

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 27th Annual General Meeting (“AGM”) of GRM Overseas Limited held on September 28, 2021 (Tuesday) at 11:53 AM (IST) through video conferencing and other audio visual means. The above is for your information and kind records.

Thanking you

**For GRM Overseas Limited**

**Balveer Singh**  
**Company Secretary**  
**M. No. 59007**



**TANOUSH**  
ORGANIC

**Benti**



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

**Corporate Office**  
8 K.M. Stone, Gohana-Rohtak Road  
Village Naultha, Panipat 132145  
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**Factory**  
• Gohana Road (Panipat), Haryana  
• Naultha (Panipat), Haryana  
• Gandhidham, Gujarat

## SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF GRM OVERSEAS LIMITED HELD ON SEPTEMBER 28, 2021.

The 27th Annual General Meeting (“AGM”) of the Members of GRM Overseas Limited (“the Company”) was held on Tuesday, September 28, 2021 Started at 11:53 AM and Concluded at 12:50 PM through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that the following businesses were transacted at the 27th Annual General Meeting (AGM) of members of GRM Overseas Limited held on Tuesday, September 28, 2021 at 11.53 AM. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Sr. No.	Agenda
1.	Adoption of Financial Statements of the Company
2.	To Confirm the Payment of Interim Dividend
3.	Re-appointment of Retiring Director
4.	To Re-appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass the following resolution as an Ordinary Resolution
5.	To Approve appointment of Mrs. Nidhi (DIN: 09270573) as a Non-executive Independent Director
6.	To Approve appointment of Mr. Jai Kishan Garg (DIN-00596709) as a Non executive Independent Director
7.	To approve appointment and Remuneration of Mr. Vedant Garg, (Relative of Director) under Section 188 of Companies Act, 2013 related party’s appointment to any office or place of profit in the company

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 25, 2021 (9:00 a.m.) to Monday, September 27, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted, separately.

You are requested to kindly take the same on record.

Thanking you

**For GRM Overseas Limited**

**Balveer Singh**  
**Company Secretary**  
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**The particulars for appointment of Mr. Jai Kishan Garg as Independent Director, Mrs. Nidhi as Independent Director, Mrs. Mamta Garg-Reappointment of Retiring Director are as under:**

Name	Jai Kishan Garg	Nidhi	Mamta Garg
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment a Independent Director	Appointment a Independent Director	Re-Appointment of Retiring Director
Date of Appointment	28.09.2021	28.09.2021	28.09.2021
Term of Appointment	Appointed as a Director and also as an Independent Director of the Company for a period of five years with effect from the date of the 27th Annual General Meeting of the Company, i.e. 28th September, 2021	Appointed as a Director and also as an Independent Director of the Company for a period of five years with effect from the date of the 12 <sup>th</sup> August, 2021.	Re-Appointed as a Director on the same Terms.
Brief Profile	Mr. Jai Kishan Garg has rich experience across various industries. He attained his Diploma in Mechanical Engineering. Since then, he has worked closely in several organizations and supported the development businesses. He possesses a deep knowledge of the automation and manufacturing industry. He has proven to apply his experience to the advancement of his affiliations. His career has been decorated with awards and accolades. In addition, he believes in the sharing of knowledge and expertise, hence, he is known to provide his valuable guidance to several engineering institutions across the nation and work with the upcoming generations of engineers.	Mrs. Nidhi is a Science Graduate from Rohilkhand University, Bareilly, Specialized in in Botany and Chemistry and Post Graduate from Rohilkhand University, Bareilly, in Chemistry. Mrs. Nidhi is Presently engaged in Business of Export of Handicraft and Handloom products and having rich experience. Her continuing guidance is very valuable to your company. It will be in the interest of the company that Mrs. Nidhi continues as a Independent Director of the Company.	Mrs. Mamta Garg holds a Masters Degree and has good experience in finance and She is managing the day to day affairs of the Company with the assistance of the Board of Directors and executives of the Company
Disclosure of relationships between Directors	No Relation	No Relation	Daughter in Law- of Mr. Hukam Chand Garg, Director of Company.



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**RE-APPOINTMENT OF M/ VINOD KUAMR AND ASSOCIATES AS STATUTORY AUDITORS**

<b>DETAILS OF EVENTS THAT NEED TO BE PROVIDED</b>	<b>INFORMATION OF SUCH EVENTS</b>
Reason for change viz. appointment, resignation, removal, death or otherwise Re-appointment	Re-appointment
Date of appointment/ cessation (as applicable)	28.09.2021.
Term of Appointment	Re-appointed for a period of 2 years commencing from the conclusion of 27th AGM till the conclusion of 29th AGM.
Brief Profile	<p>VINOD KUMAR &amp; ASSOCIATES (VKA) is a multi-disciplinary firm of Chartered Accountants, promoted by a Group of highly qualified and experienced professionals on 4th February, 1980.</p> <p>The firm is having 41 Years of experience and having strength of 10+ Qualified Chartered Accountants as Partners.</p> <p>The Firm has rich clientele of conducting statutory audits of various Listed and Unlisted Companies and other entities. The Board of Directors hereby propose to appoint M/s. Vinod Kumar &amp; Associates, Chartered Accountants as Statutory Auditors of the Company for a period of Two Consecutive years i.e. from the conclusion of ensuing AGM till the conclusion of 29th AGM</p>



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