Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBRICANTS | REAL ESTATE

GROWEL SINCE 1957

Date : 21-09-2026

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.

Security Code: 505710

Sub : AGM Electronic-Voting Results

Dear Sir,

In compliance with Regulation 44 of the of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclosed herewith the combined results of Remote e-Voting and e-Voting at Annual General Meeting on the various resolutions moved at the 68th Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, September 17, 2026 at 2.00 pm through Video Conferencing (VC) / other Audio Visual Means (OAVM). The said results were announced after taking on record the Scrutinizer's Report dated September 21, 2026 (also enclosed).

All resolutions moved at the AGM were thus carried / passed with the requisite majority.

Thanking You,

FOR GRAUER & WEIL (INDIA) LIMITED

GRAUER & WEIL (INDIA) LTD. MUMBAI 400101

CHINTAN K. GANDHI
COMPANY SECRETARY

Regd. Office: Growel Corporate, Akurli Road, Kandivli (E),
Mumbai (Maharashtra) 400 101, India
T +91 22 66993000 F +91 22 66993010 E hq@growel.com
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Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
GRAUER AND WEIL (INDIA) LIMITED,
Akurli Road, Kandivli (East),
Mumbai 400101.

Subject: 68th Annual General Meeting of the Members of Grauer and Weil (India) Limited held on Thursday, September 17, 2026 at 2:00 p.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner have been duly appointed by the Board of Directors of Grauer and Weil (India) Limited for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Grauer and Weil (India) Limited at their Meeting held on Thursday, September 17, 2026 at 02:00 p.m. (IST) by Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged Central Depository Services (India) Limited (CDSL) for its services;

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GMJ & ASSOCIATES MUMBAI Company Secretaries

MAHESH KUMAR SONI
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Date: 2026.09.21 17:04:58 +05'30'

GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
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2. Members attended the Meeting through VC/OAVM facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was Thursday, September 10, 2026;

4. The period for remote e-voting commenced on September 12, 2026 at 10:00 a.m. (IST) and ended on September 16, 2026 at 05:00 p.m. (IST). The remote e-voting module was disabled by CDSL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 17, 2026 at 3:51 p.m. in the presence of two witnesses Ms. Aishwarya Patil and Ms. Krushali Pitkar, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and the Auditors thereon- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	139	312871738	100.0000	2	104	0.0000	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**143**	**312889320**	**100.0000**	**2**	**104**	**0.0000**	-

B.

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**	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	742261	40.5065	742261	0	100.0000	0.0000
Public Non-Institutions	**E-voting**	138524433	533643	0.3852	533539	104	99.9805	0.0195
TOTAL		**453411500**	**312889424**	**69.0078**	**312889320**	**104**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 20, 2026 has been passed with REQUISITE MAJORITY.

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 2:

To declare a Dividend on Equity Shares of face value of Re. 1/- each for the financial year ended March 31, 2026 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	140	313218005	100.0000	2	104	0.0000	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**144**	**313235587**	**100.0000**	**2**	**104**	**0.0000**	-

B.

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**	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.403	1088528	0	100.0000	0.0000
Public Non-Institutions	**E-voting**	138524433	533643	0.3852	533539	104	99.9805	0.0195
TOTAL		**453411500**	**313235691**	**69.0842**	**313235587**	**104**	**100.0000**	**0.0000**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 20, 2026 has been passed with REQUISITE MAJORITY.

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GMJ & ASSOCIATES * MUMBAI * Company Secretaries

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Item No. 3:

To appoint a Director in place of Mr. Yogesh Samat (DIN: 00717877), who retires by rotation and being eligible, offers himself for re-appointment- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	134	313209283	99.9980	6	6326	0.0020	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**138**	**313226865**	**99.9980**	**6**	**6326**	**0.0020**	**-**

B.

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	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	E-voting	1832447	1088528	59.4030	1088528	0	100.0000	0.0000
Public Non-Institutions	E-voting	138524433	531143	0.3834	524817	6326	98.8090	1.1910
TOTAL		**453411500**	**313233191**	**69.0836**	**313226865**	**6326**	**99.9980**	**0.0020**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 20, 2026 has been passed with REQUISITE MAJORITY.

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GMJ & ASSOCIATES MUMBAI Company Secretaries

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Item No. 4:

Re-Appointment of Mr. Rohitkumar More as a Whole-time Director of the Company- As a Special Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	135	313216279	99.9999	6	330	0.0001	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**139**	**313233861**	**99.9999**	**6**	**330**	**0.0001**	**-**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**YES**						
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**	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.4030	1088528	0	100.0000	0.0000
Public Non-Institutions	**E-voting**	138524433	532143	0.3842	531813	330	99.9380	0.0620
TOTAL		**453411500**	**313234191**	**69.0839**	**313233861**	**330**	**99.9999**	**0.0001**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 20, 2026 has been passed with <u>REQUISITE MAJORITY.</u>

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GMJ & ASSOCIATES MUMBAI Company Secretaries

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Item No. 5:

Re-appointment of Mr. Yogesh Samat as a Whole-time Director of the Company- As a Special Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	134	313210253	99.9980	7	6356	0.0020	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**138**	**313227835**	**99.9980**	**7**	**6356**	**0.0020**	**-**

B.

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**	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.4030	1088528	0	100.0000	0.0000
Public Non-Institutions	**E-voting**	138524433	532143	0.3842	525787	6356	98.8056	1.1944
TOTAL		**453411500**	**313234191**	**69.0839**	**313227835**	**6356**	**99.9980**	**0.0020**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated August 20, 2026 has been passed with REQUISITE MAJORITY.

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GMJ & ASSOCIATES MUMBAI Company Secretaries

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Item No. 6:

Revision of remuneration of Mr. Aman More - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	114	72559351	98.5472	17	1069646	1.4528	239587612
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**118**	**72576933**	**98.5476**	**17**	**1069646**	**1.4524**	**239587612**

Note: Invalid votes represent shares of Promoter/Promoter Group members interested in the resolution.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		YES					
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**	313054620	72025908	23.0075	72025908	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.4030	38036	1050492	3.4943	96.5057
Public Non-Institutions	**E-voting**	138524433	532143	0.3842	512989	19154	96.4006	3.5994
TOTAL		**453411500**	**73646579**	**16.2428**	**72576933**	**1069646**	**98.5476**	**1.4524**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated August 20, 2026 has been passed with REQUISITE MAJORITY.

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 7:

Revision of remuneration of Mr. Yash More - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	113	72559349	98.5472	18	1069648	1.4528	239587612
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**117**	**72576931**	**98.5476**	**18**	**1069648**	**1.4524**	**239587612**

Note: Invalid votes represent shares of Promoter/Promoter Group members interested in the resolution.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
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**	313054620	72025908	23.0075	72025908	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.4030	38036	1050492	3.4943	96.5057
Public Non-Institutions	**E-voting**	138524433	532143	0.3842	512987	19156	96.4002	3.5998
TOTAL		**453411500**	**73646579**	**16.2428**	**72576931**	**1069648**	**98.5476**	**1.4524**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated August 20, 2026 has been passed with <u>REQUISITE MAJORITY.</u>

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Item No. 8:

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027- As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favor			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	138	313217787	99.9999	4	322	0.0001	-
E-voting at AGM	4	17582	100.0000	0	0	0	-
Total	**142**	**313235369**	**99.9999**	**4**	**322**	**0.0001**	-

B.

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**	313054620	311613520	99.5397	311613520	0	100.0000	0.0000
Public Institutions	**E-voting**	1832447	1088528	59.4030	1088528	0	100.0000	0.0000
Public Non-Institutions	**E-voting**	138524433	533643	0.3852	533321	322	99.9397	0.0603
T O T A L		**453411500**	**313235691**	**69.0842**	**313235369**	**322**	**99.9999**	**0.0001**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 8 of the Notice of the AGM dated August 20, 2026 has been passed with <u>REQUISITE MAJORITY.</u>

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GMJ & ASSOCIATES * Company Secretaries * MUMBAI

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Company Secretaries

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Email : cs@gmj.co.in

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

Umesh Kumar Nandlal More
Digitally signed by Umesh Kumar Nandlal More
Date: 2026.09.21 17:24:57 +05'30'

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

MAHESH KUMAR SONI
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Date: 2026.09.21 16:59:10 +05'30'

CS MAHESH SONI
PARTNER
Membership No: F3706
Certificate of Practice No.:2324
UDIN: F003706H001552451
Peer Review Certificate No.:6140/2024

Place: Mumbai
Date: September 21, 2026.

GMJ & ASSOCIATES * Company Secretaries * MUMBAI