



5th August, 2015

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai 400 001

Dear Sir/Madam,

Re: SCRIP CODE: 506076/GRINDWELL

Sub: Clause 35A of the Listing Agreement

We wish to inform that the Annual General Meeting (AGM) of the Equity Shareholders of the Company was held on 4th August, 2015 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

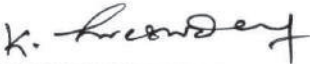
Date of the AGM: **4th August, 2015**

Total number of shareholders on record date (28th July, 2015): **12,538**

No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	71
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public	NA

The shareholders transacted the businesses as provided in Annexure. The mode of voting was by remote e-voting and through Ballot Paper at the AGM.

Yours faithfully,
For **GRINDWELL NORTON LIMITED**


K. VISWESWARAN
COMPANY SECRETARY
Membership No. A 16123

5th Level, Leela Business Park,
Andheri-Kurla Road, Andheri (East),
Marol, Mumbai – 400059

CC: National Securities Depository Ltd
Trade World, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai 400 013

ISIN – INE 536A01023

Grindwell Norton Limited

Registered Office: Leela Business Park, 5th Level, Andheri-Kurla Road, Marol, Andheri (East), Mumbai - 400 059 • India
Tel +91-22-40212121 • Fax +91-22-40212102 • Website: www.grindwellnorton.com • CIN No. L26593MH1950PLC008163

The Agenda wise approval at the Annual General Meeting is as under:-

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of votes in favour of votes polled	% of votes against on votes polled
Resolution 1 - Adoption of the audited financial statements including audited consolidated financial statement of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors' thereon (Ordinary Resolution)							
Promoter and Promoter group	32678352	31788080	97.28	31788080	0	100.00	0
Public – Institutional holders	8185057	6195554	75.69	6195554	0	100.00	0
Public – Others	14496591	235028	1.62	235028	0	100.00	0
Total	55360000	38218662	69.04	38218662	0	100.00	0
Resolution 2 - Declaration of dividend on equity shares (Ordinary Resolution)							
Promoter and Promoter group	32678352	31788080	97.28	31788080	0	100.00	0
Public – Institutional holders	8185057	6209019	75.86	6209019	0	100.00	0
Public – Others	14496591	235028	1.62	235028	0	100.00	0
Total	55360000	38232127	69.06	38232127	0	100.00	0



Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of votes in favour of votes polled	% of votes against on votes polled
Resolution 3 - Appoint a Director in place of Mr. Guillaume Texier who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)							
Promoter and Promoter group	32678352	31788080	97.28	31788080	0	100.00	0.00
Public – Institutional holders	8185057	6209019	75.86	4515489	1693530	72.72	27.28
Public – Others	14496591	234928	1.62	234922	6	100.00	0.00
Total	55360000	38232027	69.06	36538491	1693536	95.57	4.43
Resolution 4 - Re-appointment of Auditors (Ordinary Resolution)							
Promoter and Promoter group	32678352	31788080	97.28	31788080	0	100.00	0.00
Public – Institutional holders	8185057	6008238	73.40	5749799	258439	95.70	4.30
Public – Others	14496591	234928	1.62	234922	6	100.00	0.00
Total	55360000	38031246	68.70	37772801	258445	99.32	0.68



Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes in favour	No. of Votes – against	% of votes in favour of votes polled	% of votes against on votes polled
Resolution 5 – Ratification of Remuneration to Cost Auditors (Ordinary Resolution)							
Promoter and Promoter group	32678352	31788080	97.28	31788080	0	100.00	0.00
Public – Institutional holders	8185057	6209019	75.86	6209019	0	100.00	0.00
Public – Others	14496591	234928	1.62	234528	400	99.83	0.17
Total	55360000	38232027	69.06	38231627	400	100.00	0.00

For GRINDWELL NORTON LIMITED

K. Visweswaran
K. VISWESWARAN
 COMPANY SECRETARY
 Membership No. A 16123



5th Level, Leela Business Park,
 Andheri-Kurla Road, Andheri (East),
 Marol, Mumbai – 400059