

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081, Telangana, INDIA. Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com CIN: L24110TG1991PLC012471

Date: September 07, 2018

To, National Stock Exchange of India Limited BSE Limited Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding and details of the voting results of the 27<sup>th</sup> Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the proceedings of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 6<sup>th</sup> September, 2018 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS).

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Insta-Poll at the AGM.

Request you to take the above information on record. Thanking you, Yours faithfully,

FOR GRANULES INDIALIMITED

CHAITANYA TUMMAKA \* (COMPANY SECRETARY & COMPLIANCE OFFICER)

Encl: As above

on chair



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# DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the AGM	Thursday, 6 <sup>th</sup> September, 2018.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e 30 <sup>th</sup> September 2018
		115233
3.	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	3
	Public:	195
4.	No. of Shareholders present in the meeting through Video Conferencing:	
	Promoters and Promoter Group: Public:	-

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA

(COMPANY SECRETARY &

COMPLIANCE OFFICER)



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## RESULTS OF THE MEETING

Sr. no.	Agenda	Resolution required (ordinary/Special)	Mode of Voting	Remarks
1.	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
. 2.	Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 75 paisa per equity share paid during the FY 2017-18.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks reappointment.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA

(COMPANY SECRETARY & COMPLIANCEOFFICER)

	GRANLI ES INDIA LIMITED
Date of the AGM/EGM	מביטר טרי סיי
	00-03-2018
Total number of shareholders on record date	115233
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	10,
	133
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
D.L.	
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider	ider and adopt Aud	and adopt Audited Financial Statement. Report of Board of Directors and Auditors	ment. Report of Bo	ard of Directors an	0.10±10±10		
Whether promoter/ promoter group are interested in the agenda/resolution?	No					d Additions.		
ā.				% of Votes Polled on outstanding			% of Votes in	% of Votes
Саtegory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes –	-	polled
	E-Voting		0	0.0000	00		00000	001 [/2] //6]
	Poll	111077001	109039883	95.5866	109039883		10	00000
Promoter and Promoter Group	Postal Ballot (if	7004/0411		0000				
	Total		10903983	0000:0	00			0.0000
	E-Voting		04477000	0000000				0.0000
	E VOILIS		32077149		320771	0	100.0000	0.0000
	Portal Ballat /:f	42887342	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0	0.0000	00	C	0000	0000
	Total		32077149	74.794	32077149		10	000000
	E-Voting		507728		506699	1029		0.2026
	Poll	97130719	15496089	15.9538	15495949	140		600000
Public Noo location	Postal Ballot (if							
agic not materials	applicable)		0		00	0	0.0000	0.0000
	lotal		16003817	16,4765	16002648	1169	99.9927	0.0073
	Total	254092562	157120849	61.8361	157119680	1169	99.9993	0.0007



	2						79	
Resolution No.	7							
21	ORDINARY - Declaration	ration of final divid	of final dividend of 25 paisa per equity shares and approval and ratification of interim dividend of 75 paisa per equity share	equity shares and	approval and ratific	ation of interim di	ividend of 75 paisa	per equity share
Resolution required: (Ordinary/ Special)	paid during the FY 2017-18.	2017-18.						
Whether promoter/ promoter group are	C <sub>Z</sub>							
Interested in the ageilua/lesonation:	2							
				3				
				% of Votes Polled			% of Votes in	% of Votes
			3	on outstanding	no of Water in	No of Votes -	ravour on votes	agamst on votes
	Mode of Voting	No. of shares	no. or votes	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	E Voting	(-) 5:5::	0		00		0.0000	0.0000
	E-VOUITE		100020002	0	109039883		100.0000	0.0000
	Poll	114074501			Est.			
	Postal Ballot (if	1						
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	
	Total		109039883	95.5866	109039883		100.0000	
	E-Voting		32174840	75.0218	32174840		100.0000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
	Postal Ballot (if	4288/342	7					
Public- Institutions	applicable)		0	0.0000				
	Total		32174840	75.0218	32174840		0 100.0000	
	E-Voting		507728	3 0.5227	503741	1 3987	7 99.2147	
	Poll	100,100	15496089	15.9538	15495944	1 145	.5 99.9990	0.0009
	Postal Ballot (if	9/130/13	n					
Public- Non Institutions	applicable)			0.0000	00			
	Total		16003817	7 16.4765	5 15999685	5 4132	12 99.9742	
	Total	254092562	157218540	0 61.8745	5 157214408	8 4132	32 99.9974	1 0.0026
	Crai	× × × × × × × × × × × × × × × × × × ×						



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To appoint a Director in place of Mr. Harsha Chigurpati (DIN: 01606477), who retires by rotation and being eligible, seeks re-appointment	olace of Mr. Harsha	Chigurpati (DIN: 0	1606477), who reti	res by rotation and	being eligible, seek	s re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled		à	% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
25 25 25 25 25 25 25 25 25 25 25 25 25 2		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –		polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	114074501	0	0.000	00	0	0.0000	0.0000
72	Postal Ballot (if	1140/4201						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
	E-Voting		32174840	75.0218	30809647	1365193	95.7569	4.2430
	Poll	CNC700CN	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	745 10074					- 13	
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		32174840	75.0218	30809647	1365193	95.7570	4.2430
	E-Voting		506678	0.5216	502637	4041	99.2024	0.7975
	Poll	07120710	15496089	15.9538	15495949	140	0666.66	0.0009
	Postal Ballot (if	61 1061 16						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		16002767	16.4754	15998586	4181	99.9739	0.0261
	Total	254092562	48177607	18.9607	46808233	1369374	97.1577	2.8423





# DHANUNJAYA & HARANATH CHARTERED ACCOUNTANTS

#### CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and Insta poll

(Pursuant to section 108 of The Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended)

To, Mr. Krishna Prasad Chigurupati, The Chairman & Managing Director, Granules India Limited.

27<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s.Granules India Limited (the Company) held on Thursday, September 6, 2018 at 04:00 P.M. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India.

#### Dear Sir,

- 1. I, Dhanunjaya Kumar Alla, a Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process for the 27<sup>th</sup> Annual General Meeting (AGM) of the company, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules), on the resolutions contained in the notice of the AGM of the Equity Shareholders of the company, held on September 6, 2018 at 04:00 P.M. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad 500 034 (TS), India and also for ascertaining the requisite majority for the resolutions proposed therein.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and Insta poll at the AGM] is restricted to make consolidated Scrutinizers report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Karvy Computer Share Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and Insta poll at the AGM). The consolidated report is attached herewith as **Annexure-A**.
- 3. In accordance with the notice of the AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, September 3, 2018 and was closed at 5:00 PM IST on Wednesday, September 5, 2018.

- The Equity Shareholders holding shares as on Thursday, August 30, 2018, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 27<sup>th</sup> AGM of the Company.
- The Company has also provided voting facility to the Shareholders present at the AGM and who had 5. not cast their vote earlier through Remote e-voting facility.
- The votes cast were unblocked from the e-voting website of Karvy Computer Share Pvt Ltd (http://evoting.karvy.com) on Thursday, September 6, 2018 at 05:12 PM in the presence of two witnesses, Ms. Sahithi. G and Ms. Tejaswari. G who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms.Sahithi.G

Ms. Tejaswari. G

- I have scrutinized and reviewed the remote e-voting and voting through Insta poll at the AGM and votes tendered therein based on the data downloaded from KARVY e-voting system.
- The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Hyderabad

Date: September 6, 2018

For DHANUNJAYA & HARANATH

HYDERABAD

Chartered Accountants

Firm Reg No. 014288S

DHANUNJAYA KUMAR ALLA AC

Partner

Mem. No.206446

GRANULES INDIA LIMITED CONSOLIDATED RESULTS (REMOTE E-VOTING & INSTA POLL)

L) ANNEXURE-A

Types of Challed   Types of Tresolution   Types of Types of Tresolution   Types of Tresolution   Types of Tresolution   Types of Tresolution   Types of Ty		eper seri de , e 1941 metrosofe i monte mantener proprio de la compansa de la com	•	7	Contract of the ex	wolntion	Votes ag	Votes against the resolution	lufion	Invalid / Abstained votes	tained votes
Description	Resolution	gg ggyddid 1		Votes II	Rayour Of the 1	COURT LE LA VIER	D				
Consider and adopt 1 2 3 4 (43)/(1-3)/% 5 6 7 (746)/(1-3) 8  Audited Financial Statement, Report of 15,88,61,333 292 15,72,19,680 99.9993 15 1169 0.0007 7  Auditors.  Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim of interim of interim of of 75 paisa per equity share and approval and ratification of interim a 15,88,61,333 2290 15,72,14,408 99.9974 18 4132 0.0026 5 1369374 2.8424 111 chappoint a Director in place of Mr. Harsha Chigurupati (DIN: 0.1666477), who retires by rotation and, being eligible, seeks re-appointment.	No. & Types of Resolution Ordinary Resolution (OR) &	Description	rotal No. of	No. of members voted (e- voting &Insta	No. of votes cast in favour of resolution	% of tetal number of valid votes cast	No. of members voted (e- voting &Insta poll)	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted (c- voting &Insta poll)	No. of invalid/ abstained votes cast
Consider and adopt Auditors.         1	Special Recolution			(max)	r.	4=(3)/(1-9)%	15.	9	7=(6)/(1-	8	57
Consider and adopt Audited Financial Statement, Report of Statement, Report of Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim in place of Mr. Harshall Chigurupati (DIN: C	(SR)	And the state of t		ч	•						
Board of Directors and Auditors.   Board of Directors and Auditors.   Board of Directors and Auditors.   Beard of Directors and Auditors.   Beard of Directors and approval and approval and approval and approval and artification of interim   15,88,61,333   290   15,72,14,408   99,9974   18   4132   0.0026   5   1369374   11   11   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   12,88,61,333   14,68,08,233   97,1576   15,88,61,333   14,68,08,233   15,88,61,333   14,68,08,233   15,88,61,333   14,68,08,133   15,88,61,38,61,384   15,88,61,88,6		Consider and adopt Audited Financial	14 88 61 333	292	15,71,19,680	99,9993	X	# 69 69	0.0007		17,39,985
Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim 15,88,61,333   290 15,72,14,408   99,9974   18   4132   0.0026   5   1	5	Board of Directors and		an out to a full office provided to	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		A MANAGEMENT OF MALESTAN			AL. THE PROPERTY OF THE PROPER	
dividend of 25 paisa per equity share and approval and ratification of interim 15,88,61,333 290 15,72,14,408 99,9974 18 4132 0.0026 5 for the share paid during the ry 2017-18. To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks 15.88,61,333 279 4,68,08,233 97.1576 25 1369374 2.8424 111 re-appointment.		Doctoration of final	**************************************				yama ta e 18				Avendave
per equity share and approval and ratification of interim dividend of 75 paisa per equity share paid during the share paid during the in place of Mr. Harsha Chigurupati (DIN: 01606477), who tetires by rotation and, being eligible, seeks being eligible, seeks treappointment.	angle of 14 phospiosh of s <sup>2</sup>	dividend of 25 paisa					ngan ana 1 panana 1888 188	against A + A 4000000000			and a second
approval and ratification of interim 15,88,61,333 290 15,72,14,408 99,9974 18 4132 0.0026 5 6 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	ground of Audiens I	per equity share and			the beautiful to the second	ور در				ood v p v ································	1
dividend of 75 paisa per equity share paid during the EY 2017-18.  To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.	č	approval and ratification of interim	15,88,61,333	nagoni jing sa papananan p	.,,,		18			oog a print a source work half	16,16,012
of 75 paisa per equity share paid during the FY 2017-18. To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.		dividend						aproximis VV/4 Mel Pic	a a superior and a superior of the superior of	ny diamen'n West'n W	4,000 c 4 5,000 d
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To appoint a Director in place of Mr. Harsha in place of Mr. Harsha Chigurupati (DIN: 0.1606477), who retires by rotation and, being eligible, seeks re-appointment.	N NAT POSSIBLE TAXABLE	share paid during the FY 2017-18.	and the second s		A POST AND A STATE OF THE STATE	And the second of the Control of the Second					
in place of Mr. Harsha Chigurupati (DIN: 0.1606477), who retires by rotation and, being eligible, seeks re-appointment.	The second secon	To appoint a Director				A company of A Company	o consequence production	MAN SHOWING BUTT	kin dir da siyasiya yarkasi		4. 4
Chigurupati (DIN: 15,88,61,333 279 4,68,08,233 97.1576 25 1369374 2.8424 11 o1606477), who retires by rotation and, being eligible, seeks re-appointment.	Specific Spe	in place of Mr. Harsha	maga-bld grand dis				nggan, a balanda			egyppa a stera a b	
retires by rotation and, being eligible, seeks re-appointment.	Production of the	Chigurupati (DIN:	15 20 61 22	والمراجعة			ooganin taraan		***************************************	had a second	
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			andre in the Principles			proposition 1 Art	m raturina di				
		re-appointment.							A Secretar		





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CIN: L24110TG1991PLC012471

# SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27<sup>th</sup> Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, 06 September 2018 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS) India. The following Directors were present:

## **Directors Present:**

1.	Mr. Krishna Prasad Chigurupati	Chairman and Managing Director and Member
2.	Mr. L. S. Sarma	Independent Director and Member
3.	Mr. C. Parthasarathy	Independent Director and Member
4.	Mr. A. Arun Rao	Independent Director and Member
5.	Mr. K.B. Sankar Rao	Non-executive Director and Member
0.00	Mrs. Uma Devi Chigurupati	Executive Director and Member

## In Attendance

7. Dr. V.V.N.K.V. Prasada Raju

8. Mr. K. Ganesh	Chief Financial Officer
9. Ms. Chaitanya Tummala	Company Secretary
10. Mr. Neelesh Mehta	Representative of M/s. BSR & Associates LLP, Statutory Auditors
11. Mr. Saurabh Poddar	Secretarial Auditor
12. Mr. Dhanunjaya Kumar Alla	a Partner, M/s. Dhanunjaya & Haranath (Scrutinizer)

Executive Director and Member

#### Members Present:

In person & by proxy, 198 representing 12,49,78,003 shares

Pursuant to Article 64 of Articles of Association of the Company, Mr. Krishna Prasad Chigurupati, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The Shareholders were informed that the copies of audited financial statement for the year ended March 31, 2018, Board's and Auditor's report has been posted /emailed as the case may be, to all the Members and that the original documents along with the statutory registers are available for

inspection. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Insta-Poll.

Members sought certain clarifications / information, which were appropriately responded to.

The following items of business, as per the Notice of the 27<sup>th</sup> AGM dated 6<sup>th</sup> September 2018 were transacted at the meeting:

- 1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2018 and report of Auditors thereon. (Ordinary Resolution).
- 2. Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 75 paisa per equity share paid during the FY 2017-18.(Ordinary Resolution).
- 3. Appointment a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.(Ordinary Resolution).

The Chairman informed the shareholders that Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Practicing Chartered Accountant, Hyderabad was appointed as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner and to report on the voting results for items as per the notice of the 27<sup>th</sup> AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 27<sup>th</sup> AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA

(COMPANY SECRETARY &

COMPLIANCE OFFICER)