



Granules India Limited

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NOTICE OF 30th ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Thursday, August 05, 2021 at 3.00 p.m. (IST) in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business set forth in the Notice of the AGM.

In line with the above-said circulars of MCA and SEBI, the Notice of 30th AGM and Annual Report for FY 2020-21 has been sent through electronic mode only to such shareholders whose email addresses are registered with the Company/Depositories.

In terms of the said circulars, there will be no dispatch of any physical copies of the Annual Report. Members are requested to please refer to the soft copy for the purpose of the said AGM.

Members may note that the AGM documents are made available on the websites of the Company www.granulesindia.com, the stock exchanges viz., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and the website of the Registrar and Transfer Agent www.kfintech.com.

Remote e-Voting, e-Voting during the AGM and attending the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 30th Annual General Meeting.

The remote e-voting period will commence from 9.00 a.m. on Monday, August 02, 2021 and will end at 5.00 p.m on Wednesday, August 04, 2021. The e-voting portal shall be disabled by M/s. KFin Technologies Private Limited thereafter.

The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM.

Only persons whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Thursday, July 29, 2021 shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date.

Members will be provided with a facility to attend the AGM through VC/OAVM platform provided by M/s. KFin Technologies Private Limited at <https://emeetings.kfintech.com>.

The Members may kindly refer to the detailed guidelines given in the Notice of the AGM for e-voting and joining the AGM through VC/OAVM.

Intimation on Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 30, 2021 to Thursday, August 05, 2021 (both days inclusive) for the purpose of AGM and for determining the entitlement of the shareholders to the final dividend, if declared at the AGM.

For **Granules India Limited**
sd/-

Chaitanya Tummala
Company Secretary

Date : 12.07.2021
Place : Hyderabad

Size: 8x17 cms