



Granules India Limited

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
Phone: +91-40-30660000 **Fax:** +91-40-23115145 **URL:** www.granulesindia.com
E-mail: investorrelations@granulesindia.com **CIN:** L24110TG1991PLC012471

NOTICE

Notice is hereby given to the members that, the Company has on September 09, 2019, completed the dispatch of the Postal Ballot Notice under Section 110 of the Companies Act, 2013 (a) through electronic means to the members who have registered their e-mail id with depositories or with the Company and (b) through physical mode, along with the Postal Ballot Form and a postage prepaid self-addressed business reply envelope to other members, in relation to the Resolution seeking approval of the members in respect of the following business:

1. Appointment of Mr. Harsha Chigurupati (DIN: 01606477) as an Executive Director of the Company for a term of five consecutive years with effect from August 29, 2019.

The Company has appointed Mr. Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Hyderabad as Scrutinizer for conducting Postal Ballot in a fair and transparent manner.

The Company offers e-voting facility to its Members, as an alternate, to cast their vote electronically instead of sending the Postal Ballot Form by post. The Company has engaged services of M/s Karvy Fintech Private Limited for providing e-voting facility. The Postal Ballot Notice is available on the Company's website www.granulesindia.com and also available on the website of Karvy at <https://evoting.karvy.com>.

The voting through Postal Ballot / e-voting commences on September 11, 2019 at 9.00 A.M and ends on October 10, 2019 at 5.00 P.M. E-voting module will be disabled after the business hours i.e 5.00 P.M on October 10, 2019 for voting by shareholders. Members are requested to note that the Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than the 5.00 P.M. on October 10, 2019. Postal Ballot Forms received after the said date and time will be treated as invalid.

The voting rights of members shall be reckoned as on August 30, 2019 which is the cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purposes only. A member who has not received the Postal Ballot Form may request for a duplicate Postal ballot Form. The Scrutinizer shall submit his report to the Chairman of the Company after completion of the Scrutiny and the results of the postal ballot will be announced on Friday, October 11, 2019. The said results will be displayed on the Company's website www.granulesindia.com and communicated to the Stock Exchanges and Registrar & Share Transfer Agent.

In case of any query or grievance pertaining to voting by Postal Ballot or e-voting, members may contact Karvy Fintech Private Limited at toll free number 1-800-34-54-001 or mail to inward.ris@karvy.com or evoting@karvy.com or the company at 040-30660000 or mail to investorrelations@granulesindia.com

For **Granules India Limited**

sd/-

Chaitanya Tummala
Company Secretary

Date : 10.09.2019
Place : Hyderabad

Size: 8x15 cms