



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 February 07, 2020, 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. Approval for Buy-back of Equity Shares of the Company through Tender Route.

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 KFin Technologies 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 KFin at <https://evoting.karvy.com>.

The voting through Postal Ballot / e-voting commences on February 09, 2020 at 9.00 AM and ends on March 09, 2020 at 5.00 PM. E-voting module will be disabled after the business hours i.e 5.00 PM on March 09, 2020 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 PM on March 09, 2020. 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 January 31, 2020 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 Tuesday, March 10, 2020. 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 KFin Technologies Private Limited at toll free number 1-800-34-54-001 or mail to einward.ris@kfintech.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 : February 7, 2020
Place : Hyderabad

Size: 8 x 15 cms