

Notice of  
Extra-Ordinary General Meeting  
on August 24, 2015 at 4.00 PM.



**Granules India Limited**

(CIN: L24110TG1991PLC012471)

Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)  
Web: [www.granulesindia.com](http://www.granulesindia.com), Email: [investorrelations@granulesindia.com](mailto:investorrelations@granulesindia.com), Tel: +91-40-30660000.



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(CIN: L24110TG1991PLC012471)

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Web:www.granulesindia.com, Email:investorrelations@granulesindia.com, Tel:+91-40-30660000.

July 23, 2015

Dear Member,

You are cordially invited to attend an Extra-Ordinary General meeting (EGM) of the members of the Company to be held on Monday, August 24, 2015 at 4.00 PM IST at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS) India.

The Notice of the meeting, containing the business to be transacted along with the explanatory statement and E-voting instructions along with the User ID and Password are enclosed herewith.

By order of the Board of Directors  
For **Granules India Limited**

Sd/-

**Chaitanya Tummala**  
Company Secretary

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### NOTICE

Notice is hereby given that an Extra - Ordinary General Meeting (EGM) of Granules India Limited will be held on 24<sup>th</sup> August 2015 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India to transact the following Businesses:

#### **SPECIAL BUSINESS:**

To issue warrants on preferential basis to the promoter/ promoter group of the Company and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution:**

**RESOLVED THAT** pursuant to the provisions of the Companies Act, 2013 including Section 42 and 62 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the enabling provisions of the Memorandum and Articles of Association of the Company, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended ("ICDR Regulations"), the Securities and Exchange Board of India (Substantial Acquisitions of Shares and Takeovers)

Regulations, 2011, as amended (the "Takeover Regulations") and any other Rules / Regulations / Guidelines, if any, prescribed by the Securities and Exchange Board of India, Reserve Bank of India, Stock Exchanges and/or any other statutory / regulatory authority, the Listing Agreements entered into by the Company with the Stock Exchanges where the securities of the Company are listed and subject to such approval(s), consent(s), permission(s) and/or sanction(s), if any, of the appropriate authorities, institutions or bodies as may be required, and subject to such conditions as may be prescribed by any of them while granting any such approval(s), consent(s), permission(s), and/or sanction(s), and which may be agreed to by the Board of Directors of the Company (herein after referred to as 'the Board' which term shall be deemed to include any committee which the Board may have constituted or herein after constitute to exercise its powers including the powers conferred by this resolution), the consent of the members be and is hereby accorded to create, offer, issue and allot and deliver in one or more tranches on preferential basis not exceeding 1,86,56,000 (one crore eighty six lakh fifty six thousand only) warrants, convertible into 1,86,56,000 ( one crore eighty six lakh

fifty six thousand only)equity shares of the Company, of the face value of ₹ 1/- each, to M/s. Tyche Technologies Private Limited, a promoter group Company, for cash which shall upon conversion will rank pari-passu with the existing equity shares of the Company, at such price and in such form and manner and upon such terms and conditions as the Board may in its absolute discretion deem fit, in accordance with the ICDR Regulations and other applicable laws and regulations provided however, that the price arrived as stated above shall not be less than the price arrived at as per the provisions of Chapter VII of SEBI (ICDR) Regulations, 2009 as amended from time to time .

**RESOLVED FURTHER THAT** without prejudice to the generality of the above, the issue of warrants shall be subject to the following terms and conditions apart from others as the Law prescribe.

- i. An amount equivalent to 25 per cent of the Issue Price shall be payable at the time of subscription to and allotment of each warrant and the balance 75 per cent of the Issue Price shall be payable by the warrant holder upon exercise of the entitlement attached to warrant(s) to subscribe for Equity Share(s). The amount paid against warrants shall be adjusted / set off against the Issue Price payable for the resultant Equity Shares.
- ii. In accordance with the provisions of ICDR Regulations, the "Relevant Date" for the purpose of calculating the price of Equity Shares to be issued in terms hereof shall be 24<sup>th</sup> July, 2015, being the date 30 days prior to the date of this Extra-Ordinary General Meeting scheduled on 24<sup>th</sup> August, 2015.
- iii. Warrants will be converted into equity shares of ₹ 1/-each in one or more tranches within a period of eighteen months from the date of its allotment on such terms and conditions and further subject to ICDR Regulations, as may be applicable, from time to time, provided however, that the allottee shall not acquire more than 5% in any one financial year unless and until necessary Compliance is made with applicable SEBI's ICDR Regulations, Takeover Regulations and other applicable rules, regulations and laws and necessary approvals and sanctions are obtained.
- iv. In the event, the right to apply for shares against warrants is not exercised within the time prescribed as above, the entitlement of the warrant holder to apply for shares along with the rights attached to such warrants shall expire and the amounts paid by

the warrant holder on such warrants shall stand forfeited.

- v. That the warrants by itself until exercised and equity shares against the same are allotted do not give any rights with respect to the shareholders to the holders of the warrants.
- vi. The equity shares issued pursuant to the exercise of the option by the warrant holder shall be locked in as prescribed under chapter VII of SEBI (ICDR) Regulations, 2009 as amended from time to time.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as it may in its absolute discretion deem necessary, desirable and expedient for such purpose, including without limitation, to issue and allot Equity Shares upon exercise of the entitlement attached to warrants, issuing certificates / clarifications, effecting any modifications or changes to the foregoing (including modification to the terms of the issue), entering into contracts, arrangements, agreements, documents (including for appointment of agencies, intermediaries and advisors for the Issue), in connection therewith and incidental thereto as the Board in its absolute discretion deem fit without being required to seek any fresh approval of the shareholders of the Company and to settle all questions, difficulties or doubts that may arise in regard to the offer, issue and allotment of the warrants and utilisation of proceeds of the warrants, accept modifications and amendments if any as may be prescribed by the Authorities and, take all other steps which may be incidental, consequential, relevant or ancillary in this connection and that the decisions of the Board shall be final, binding and conclusive in all respects.

**RESOLVED FURTHER THAT** the Board be and is hereby authorised to delegate all or any of the powers herein conferred by above resolutions to any Director or to any Committee of Directors or any other executive(s) / officer(s) of the Company or any other person as the Board at its discretion deem appropriate, to do all such acts, deeds, matters and things as also to execute such documents, writings, etc. as may be necessary to give effect to the aforesaid resolution.

By Order of the Board  
**For GRANULES INDIA LIMITED**

Sd/-  
**CHAITANYA TUMMALA**  
Company Secretary

**Hyderabad, July 23, 2015**

## NOTES:

1. **A member entitled to attend and vote at the Extra-Ordinary General Meeting (the "Meeting") is also entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**  
**A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
2. **The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means.** Information relating to e-voting is given in this Notice under Note No. 14. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID, password and e-voting instructions along with a copy of this Notice to the members, separately.
3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to Special Businesses to be transacted at the Meeting is annexed hereto.
5. Members are requested to bring their attendance slip along with their copy of Notice to the Meeting.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members who hold shares in dematerialization form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
8. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.
9. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Karvy.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Karvy.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Karvy, for consolidation into a single folio.
12. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
13. The Notice of EGM has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the depository participants. The Notice is also available on our website, i.e. [www.granulesindia.com](http://www.granulesindia.com). The physical copy of the Notice has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/ depository participant. The members will be entitled to a physical copy of the Notice, free of cost, upon sending a request to the Company Secretary at 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad 500 081.

14. Information relating to e-voting is as under:

- i. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').
- ii. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.
- iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- iv. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.
- v. The Board of Directors of the Company has appointed Mr. Dhanunjaya Kumar Alla, a Practicing Chartered Accountant, Partner, M/s. Dhanunjaya & Haranath, Chartered Accountants, Hyderabad, as Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
- vi. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. August 17, 2015.
- vii. A person, 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. August 17, 2015 only shall be entitled to avail the facility of remote e-voting / Insta Poll.

viii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 17, 2015, may obtain the User ID and password in the manner as mentioned below:

- a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : **MYEPWD**<space> E-Voting Event Number+Folio No. or DP ID Client ID to **9212993399**

Example for NSDL:

MYEPWD <SPACE> IN12345612345678

Example for CDSL :

MYEPWD <SPACE> 1402345612345678

Example for Physical :

MYEPWD <SPACE> XXXX1234567890

- b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.karvy.com>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call Karvy's toll free number 1-800-3454-001
- d. Member may send an e-mail request to [evoting@karvy.com](mailto:evoting@karvy.com)
- e. If the member is already registered with Karvy e-voting platform then he can use his existing User ID and password for casting the vote through remote e-voting.

ix. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting : From 9.00a.m. (IST) on August 21 , 2015

End of remote e-voting : Up to 5.00 p.m. (IST) on August 23, 2015

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

- x. The Scrutinizer, after scrutinising the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company [www.granulesindia.com](http://www.granulesindia.com) and on the website of Karvy <https://evoting.karvy.com>. The results shall simultaneously be communicated to the Stock Exchanges.
- xi. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. August 24, 2015.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013**

The following statement set out the material facts concerning the special business proposed to be transacted at the Extra-Ordinary General Meeting as mentioned in the accompanying Notice.

The proposed Special Resolution is to enable the Company to meet the capital expenditure requirements for the ongoing and future projects of the Company and its subsidiaries, working capital requirements, investment in Subsidiary Companies, general corporate purposes including but not limited to pursuing new business opportunities.

For the above said purpose, members of the Company in the Extra-Ordinary General Meeting held on 27<sup>th</sup> February 2015 approved to raise part of the required funds for an amount of ₹ 250 crores through issue of equity shares by way of Qualified Institutional Placement (QIP). As promoters are willing to provide funds required by the Company, the Board in its meeting held on 23<sup>rd</sup> July 2015, subject to approval of the members by passing a Special Resolution in the proposed Extra-Ordinary General Meeting, has decided to raise funds by issue of warrants not exceeding 1,86,56,000 (one crore eighty six lakh fifty six thousand only), convertible into 1,86,56,000 (one crore eighty six lakh fifty six thousand only) equity shares of ₹ 1/- each by way of a preferential issue to promoters/ promoter group instead of QIP in addition to the proposed issue of warrants in the ensuing Annual General

Meeting, at a price as may be arrived at in accordance with the ICDR Regulations.

The other disclosures in accordance with the Companies Act, 2013, the ICDR Regulations and the other applicable provisions of law, in relation to the above said Special Resolution set out in the accompanying Notice are as follows:

1. The objects of the Preferential issue: to meet the capital expenditure requirements for the ongoing and future projects of the Company and its subsidiaries, working capital requirements, investment in Subsidiary Companies, general corporate purposes including but not limited to pursuing new business opportunities.
2. Particulars of the proposed allottees and the identity of the natural persons who are the ultimate beneficial owners of the warrants proposed to be allotted and/or who ultimately control the proposed allottees, the percentage of post Preferential Issue capital that may be held by them and change in control, if any, in the issuer consequent to the Preferential Issue:

Warrants shall be allotted to M/s. Tyche Technologies Private Limited which is a promoter group Company. Mr. C. Krishna Prasad and his family members Mrs. C. Uma Devi, Mr. Harsha Chigurupati, Ms. C. Priyanka, and Ms. C. Pragnya, the promoters of the Company are the beneficial owners of the warrants to be allotted to M/s. Tyche Technologies Private Limited. Mr. C. Krishna Prasad and his family control the proposed allottee. Mr. C. Krishna Prasad and his family shall directly/indirectly hold 53.62% of the post preferential issue of warrants.

There will be no change in the control or composition of the Board of the Company consequent to the said Preferential Issue.

Letter of intent from the aforesaid proposed allottee agreeing to subscribe to the offer has been received.

Save and except the Preferential Issue as proposed in the resolution as set in the accompanying Notice, the Company has made no other issue or allotment of securities on preferential basis during the year except issue of 40,95,230 warrants subject to approval of the members in the 24<sup>th</sup> Annual General Meeting to be held on 13<sup>th</sup> August 2015.



3. The Shareholding pattern before and after the Preferential Issue: The shareholding pattern of the Company pre and post the preferential allotment of warrants is given below:

Category of shareholders	Pre-Allotment Holding		Holding after approval and allotment of the proposed issue of warrants in the ensuing AGM to be held on 13.08.2015		Holding after approval and allotment of the proposed issue of warrants in the ensuing EGM	
	Total Number of Shares	% of Total Voting Rights	Total Number of Shares	% of Total Voting Rights	Total Number of Shares	% of Total Voting Rights
Promoter and Promoter Group	99,247,200	48.47	103,342,430	49.48	121,998,430	53.62
Financial Institutions /Banks	390,532	0.19	390,532	0.19	390,532	0.17
Foreign Institutional Investors	10,454,570	5.11	10,454,570	5.01	10,454,570	4.60
Foreign Bodies Corporate	-	-	-	-	-	-
Domestic Bodies Corporate	17,508,311	8.55	17,508,311	8.38	17,508,311	7.70
Non-Resident Indians	5,504,983	2.69	5,504,983	2.64	5,504,983	2.42
Others	71,655,944	34.99	71,655,944	34.31	71,655,944	31.50
<b>Total</b>	<b>20,47,61,540</b>	<b>100.00</b>	<b>208,856,770</b>	<b>100.00</b>	<b>22,75,12,770</b>	<b>100.00</b>

4. Proposed time within which the Preferential Issue shall be completed: The allotment of warrants shall be completed within a period of 15 days from the date of passing of the resolution by the Members.
5. Relevant Date and Pricing of the Issue: In accordance with the provisions of SEBI (ICDR) Regulations, the "Relevant Date" for the purpose of calculating the price of warrants shall be 24<sup>th</sup> July, 2015, as 25<sup>th</sup> July, 2015 being the date 30 days prior to the date of this Extra-Ordinary General Meeting scheduled on 24<sup>th</sup> August, 2015 is falling on weekend.
- The Price at which such warrants may be exercised over a period of eighteen months from the date of allotment shall be the price determined by the Board of Directors as per Regulation 76 of the SEBI (ICDR) Regulations, 2009.
6. Auditors' Certificate: A copy of certificate from the Statutory Auditors of the Company certifying that the above issue of the warrants is being made in accordance with the SEBI (ICDR) Regulations, shall be placed before the Members of the Company at the Extra-Ordinary General Meeting and will also be open for inspection by the Members during business hours till the date of the Extra-Ordinary General Meeting.
7. Lock-in:
- Equity shares allotted pursuant to exercise of options attached to warrants shall be locked-in for a period of three years as specified in ICDR Regulations. Such locked-in Equity Shares may however be transferred to and amongst the Promoters / Promoter Group subject to the provisions of ICDR Regulations.
  - The entire pre-preferential allotment shareholding of the above allottee, if any, shall be locked-in from the Relevant Date up to a period of six months from the date of trading approval as per Regulation 78(6) of the ICDR Regulations.
8. General:
- An amount equivalent to 25 per cent of the issue price of the Equity Shares shall be payable at the time of subscription of warrants.
  - The holder of warrants will be entitled to apply for and be allotted, in one or more tranches, 1 (one) Equity Share of ₹ 1/- each of the Company per warrant at any time after the date of

allotment thereof but within eighteen months of allotment of warrants provided that the allottee of warrants shall not exercise more than 5% in any one financial year.

- iii) Upon exercise of the right to subscribe for Equity Shares, the warrant holder shall be liable to make the payment of balance sum, being 75 per cent of the issue price, towards subscription to each Equity Share, as may be applied. The amount paid against warrants shall be adjusted / set off against the issue price of the resultant Equity Shares.
- iv) In the event of entitlement attached to warrants to subscribe for Equity Shares is not exercised within the period as mentioned above, the same shall lapse and the amount paid on the warrants shall stand forfeited.
- v) Upon receipt of the payment as above, the Board (or a Committee thereof) shall allot one Equity Share per warrant duly appropriating ₹ 1/- towards Equity Share capital and the balance amount paid against each warrant towards the securities premium.
- vi) The warrant by itself does not give to the holder(s) thereof any rights of the shareholders of the Company till the entitlement to apply for shares is exercised by the warrant holder and shares are allotted to him against the warrants by the company.
- vii) The Equity Shares to be issued and allotted by the Company on exercise of the warrants in the manner aforesaid shall be in dematerialised form and subject to the Memorandum and Articles of Association of the Company and shall

rank pari-passu in all respects including dividend, with the then existing Equity Shares of the Company and be listed on stock exchanges where the Equity Shares of the Company are listed.

- 9. The Company undertakes that if required, the price shall be recomputed in terms of the provision of the ICDR Regulations. The company further undertakes that if the amount payable upon the re-computation is not paid within the stipulated time as mentioned in the ICDR Regulations, the specified securities shall continue to be locked in till such amount is paid by the allottee.

The Board at its meeting held on July 23, 2015 has approved the issue and allotment of warrants on preferential basis in the manner stated hereinabove.

Pursuant to the provisions of section 62 of the Companies Act, 2013 and Regulation 72(1)(a) of the ICDR Regulations, the above Preferential Issue requires approval of Members by way of a Special Resolution. The Board, therefore, recommends the above mentioned resolution set forth in the Notice to be passed as a Special Resolution.

Mr. C. Krishna Prasad, Chairman and Managing Director, Mrs. C. Uma Devi, Executive Director and Mr. Harsha Chigurupati, Executive Director along with their relatives being Promoters of the Company are deemed to be concerned or interested in the proposed Resolution. Save and except the above, none of the other Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, are in any way concerned or interested financially or otherwise in the proposed Resolution.





## Granules India Limited

(CIN: L24110TG1991PLC012471)

Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur,  
Hyderabad - 500 081 (TS)

### ATTENDANCE SLIP

(Extra - Ordinary General Meeting)

\*DP ID .....

Folio No .....

Client ID .....

No. of shares held .....

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Granules India Limited.

I hereby record my presence at the Extra - Ordinary General Meeting of the Company at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS) on Monday, the 24th day of August, 2015 at 4.00 PM.

\_\_\_\_\_  
Member's/Proxy's/Representative's name

\_\_\_\_\_  
Signature of Member/Proxy/Representative

\*Applicable if shares are held in electronic form.

**Note:** Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of Notice to the meeting.





# Granules India Limited

(CIN: L24110TG1991PLC012471)

Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)

**Form No. MGT-11**

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L24110TG1991PLC012471		
Name of the company	Granules India Limited		
Registered office	2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) - 500 081		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client Id		DP ID	

I/We, being the holder (s) of .....shares of the above named company, hereby appoint

1.	Name		
	Address		
	E-mail id	Signature	
	or failing him		
2.	Name		
	Address		
	E-mail id	Signature	
	or failing him		
3.	Name		
	Address		
	E-mail id	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra-Ordinary General Meeting of the company, to be held on Monday, the 24th day of August, 2015 at 4.00 p.m. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution	For	Against
Issue of warrants on Preferential basis to M/s. Tyche Technologies Private Limited, a promoter group Company.		

Signed this.....day of.....2015.

Signature of shareholder \_\_\_\_\_ Signature of Proxy holder(s) \_\_\_\_\_

Affix Revenue Stamp of not less than ₹ 0.15
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**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement



## **Granules India Limited**

(CIN: L24110TG1991PLC012471)

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