

**REGISTERED OFFICE**

**GRANULES INDIA LTD.**, 2nd Floor, 3rd Block, My Home Hub,  
Madhapur, Hyderabad - 500 081, Telangana, India.  
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com  
CIN: L24110TG1991PLC012471

**Date: April 02, 2024**

To,  
National Stock Exchange of India Limited &  
BSE Limited.  
Scrip Code: NSE- GRANULES; BSE-532482.

**Sub: Scrutinizer's Report on the Postal Ballot Notice dated February 19, 2024**

Dear Sir/Mam,

This is to inform you that the Members of the Company approved the below-mentioned special resolutions stated in the Postal ballot Notice dated February 19, 2024 with the requisite majority:

<b>Resolution No.</b>	<b>Particulars</b>
<b>1.</b>	To appoint Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
<b>2.</b>	To appoint Mr. Rajiv Pritidas Kakodkar (DIN: 01519590) as Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
<b>3.</b>	To appoint Ms. Priyanka Chigurupati, (DIN:01793431) as a Whole-time Director of the Company for a term of 5(five) years.

We are herewith enclosing the report of the Scrutinizer on remote e-voting of the Postal ballot. Request you to take the above information on record.

Thanking You.  
**For GRANULES INDIA LIMITED**

**CHAITANYA TUMMALA**  
**(COMPANY SECRETARY &**  
**COMPLIANCE OFFICER)**  
Encl. as above.





April 2, 2024

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

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot through e-voting

Pursuant to the resolution passed by the Board of Directors of Granules India Limited (the Company), I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner in M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad was appointed as "Scrutinizer" to scrutinize e-voting process for the Postal Ballot in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement), Regulations, 2015 on the below special resolutions contained in the Postal Ballot notice dated February 19, 2024:

1. To appoint Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
2. To appoint Mr. Rajiv Pritidas Kakodkar (DIN: 01519590) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.
3. To appoint Ms. Priyanka Chigurupati, (DIN: 01793431) as a Whole-time Director of the Company for a term of 5(five) years.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules and SEBI Listing Regulations relating to e-voting process for the Postal Ballot for the resolutions contained in the Postal Ballot notice dated February 19, 2024. My responsibility as a Scrutinizer is to ensure that e-voting process for the Postal Ballot is carried out in a fair and transparent manner and to make a Scrutinizer's Report thereon.



I submit my report as under:

1. The Company has on February 29, 2024 completed the sending of emails of notice of Postal Ballot dated February 19, 2024, to its members whose names appeared on the Register of Members / List of Beneficiaries as on February 23, 2024 ("cutoff date") and these shareholders were entitled to vote.
2. The e-voting period remained opened from Monday, March 4, 2024 (9.00 AM IST) to Tuesday, April 2, 2024 (5.00 PM IST).
3. The e-voting facility was provided by M/s. KFin Technologies Limited, Hyderabad, the Registrar and Transfer Agent (RTA) of the Company.
4. Votes casted through e-voting facility was unblocked at 5.05 PM on Tuesday, April 2, 2024 from the website of M/s. KFin Technologies Limited viz., [www.evoting.kfintech.com](http://www.evoting.kfintech.com), and the e-voting results/list of members who have voted for and against were downloaded.
5. All votes casted up to 5.00 PM on Tuesday, April 2, 2024 being the last date and time fixed by the Company for casting of the votes under e-voting were considered for scrutiny.
6. The result of e-voting for the Postal Ballot is given as 'Annexure-1' to this report.

Based on the result, I report that, all the resolutions stated in the Postal Ballot notice dated February 19, 2024, were passed with requisite majority.

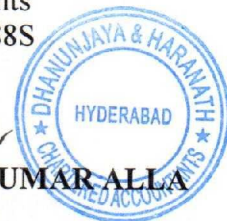
Thanking You,

Place : Hyderabad  
Date : April 2, 2024

For **DHANUNJAYA & HARANATH**  
Chartered Accountants  
Firm Reg No. 014288S

*Dhanunjaya K. Alla*

**DHANUNJAYA KUMAR ALLA**  
Partner  
Mem. No.206446  
UDIN: 24206446BKANSW5590





Annexure - 1												
Granules India Limited - Scrutinizer's Report on Postal Ballot through e-voting												
Resolution No. and type of Resolution	Description	Mode of Voting	No. of ballots received	Total No. of votes cast	Votes in favour of the Resolution		Votes against the Resolution		Abstain votes	Less Voted votes	Invalid votes	Remarks
					No's	%age	No's	%age				
1 - Special Resolution	To appoint Dr. Sethurathnam Ravi (DIN: 00009790) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.	e-voting	904	17,39,36,767	16,76,12,365	96.37%	63,22,264	3.63%	2,109	29	-	Special Resolution was passed with requisite majority as the number of votes casted in favour of the resolution is more than three (3) times of the number of votes casted against the resolution.
		<b>Total</b>	<b>904</b>	<b>17,39,36,767</b>	<b>16,76,12,365</b>	<b>96.37%</b>	<b>63,22,264</b>	<b>3.63%</b>	<b>2,109</b>	<b>29</b>	<b>-</b>	
2 - Special Resolution	To appoint Mr. Rajiv Pritidas Kakodkar (DIN: 01519590) as a Non-Executive Independent Director of the Company for an initial term of 5 (five) years.	e-voting	904	17,39,36,767	17,18,20,844	98.78%	21,13,775	1.22%	2,114	34	-	Special Resolution was passed with requisite majority as the number of votes casted in favour of the resolution is more than three (3) times of the number of votes casted against the resolution.
		<b>Total</b>	<b>904</b>	<b>17,39,36,767</b>	<b>17,18,20,844</b>	<b>98.78%</b>	<b>21,13,775</b>	<b>1.22%</b>	<b>2,114</b>	<b>34</b>	<b>-</b>	
3 - Special Resolution	To appoint Ms. Priyanka Chigurupati, (DIN: 01793431) as a Whole-time Director of the Company for a term of 5 (five) years	e-voting	904	17,39,36,767	6,04,77,291	82.62%	1,27,21,759	17.38%	10,07,37,678	39	-	Special Resolution was passed with requisite majority as the number of votes casted in favour of the resolution is more than three (3) times of the number of votes casted against the resolution.
		<b>Total</b>	<b>904</b>	<b>17,39,36,767</b>	<b>6,04,77,291</b>	<b>82.62%</b>	<b>1,27,21,759</b>	<b>17.38%</b>	<b>10,07,37,678</b>	<b>39</b>	<b>-</b>	