



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.

Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: September 07, 2018

To,
National Stock Exchange of India Limited
BSE Limited
Symbol: NSE: GRANULES; BSE: 532482

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding and details of the voting results of the 27th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the proceedings of the 27th Annual General Meeting (AGM) of the Company held on Thursday, 6th September, 2018 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS).

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Insta-Poll at the AGM.

Request you to take the above information on record.
Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED




CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Encl: As above



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DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the AGM	Thursday, 6 th September, 2018.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e 30 th September 2018 115233
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 3 195
4.	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 - -

FOR GRANULES INDIA LIMITED

Chaitanya Tummala



**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**



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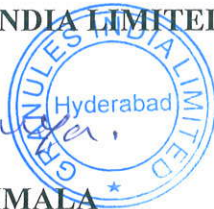
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RESULTS OF THE MEETING

Sr. no.	Agenda	Resolution required (ordinary/Special)	Mode of Voting	Remarks
1.	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
2.	Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 75 paisa per equity share paid during the FY 2017-18.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

FOR GRANULES INDIA LIMITED

T. Chaitanya



**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Resolution No.	ORDINARY - Declaration of final dividend of 25 paise per equity shares and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2017-18.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	109039883	95.5866	109039883	0	100.0000	0.0000			
	Poll	114074501								
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	109039883	95.5866	109039883	0	100.0000	0.0000			
	E-Voting	32174840	75.0218	32174840	0	100.0000	0.0000			
Public- Non Institutions	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	42887342								
	Total	32174840	75.0218	32174840	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	507728	0.5227	503741	3987	99.2147	0.7852			
	Poll	15496089	15.9538	15495944	145	99.9990	0.0009			
	Postal Ballot (if applicable)	97130719								
Public- Non Institutions	Total	16003817	16.4765	15999685	4132	99.9742	0.0258			
	Total	157218540	61.8745	157214408	4132	99.9974	0.0026			



of. *Chandrasekhar*



CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and Insta poll

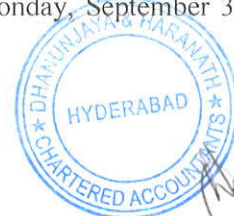
(Pursuant to section 108 of The Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended)

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

27th Annual General Meeting (AGM) of the Equity Shareholders of M/s.Granules India Limited (the Company) held on Thursday, September 6, 2018 at 04:00 P.M. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India.

Dear Sir,

1. I, Dhanunjaya Kumar Alla, a Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process for the 27th Annual General Meeting (AGM) of the company, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules), on the resolutions contained in the notice of the AGM of the Equity Shareholders of the company, held on September 6, 2018 at 04:00 P.M. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and Insta poll at the AGM] is restricted to make consolidated Scrutinizers report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Karvy Computer Share Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and Insta poll at the AGM). The consolidated report is attached herewith as **Annexure-A**.
3. In accordance with the notice of the AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, September 3, 2018 and was closed at 5:00 PM IST on Wednesday, September 5, 2018.



4. The Equity Shareholders holding shares as on Thursday, August 30, 2018, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 27th AGM of the Company.
5. The Company has also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through Remote e-voting facility.
6. The votes cast were unblocked from the e-voting website of Karvy Computer Share Pvt Ltd (<http://evoting.karvy.com>) on Thursday, September 6, 2018 at 05:12 PM in the presence of two witnesses, Ms.Sahithi.G and Ms.Tejaswari.G who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms.Sahithi.G




Ms.Tejaswari.G

7. I have scrutinized and reviewed the remote e-voting and voting through Insta poll at the AGM and votes tendered therein based on the data downloaded from KARVY e-voting system.
8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

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



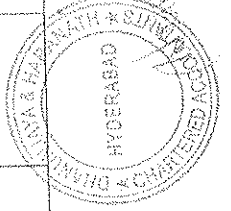
DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446



Place : Hyderabad
Date : September 6, 2018

GRANULES INDIA LIMITED
ANNEXURE - A
CONSOLIDATED RESULTS (REMOTE E-VOTING & INSTA POLL)

Resolution No. & Types of Resolution Ordinary Resolution (OR) & Special Resolution (SR)	Total No. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes	
		No. of members voted (e-voting & Insta poll)	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted (e-voting & Insta poll)	No. of votes against the resolution	% of total number of valid votes cast	No. of members voted (e-voting & Insta poll)	No. of invalid/abstained votes cast
	1	2	3	4-(3)/(1-9)%	5	6	7-(6)/(1-9)%	8	9
1.OR Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	15,88,61,333	292	15,71,49,680	99.9993	15	1169	0.0007	7	17,39,985
2.OR Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2017-18.	15,88,61,333	290	15,72,14,408	99.9974	18	4132	0.0026	5	16,16,012
3.OR To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.	15,88,61,333	279	4,68,08,233	97.1576	25	1369374	2.8424	11	11,06,56,945





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SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, 06 September 2018 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS) India. The following Directors were present:

Directors Present:

- | | |
|-----------------------------------|---|
| 1. Mr. Krishna Prasad Chigurupati | Chairman and Managing Director and Member |
| 2. Mr. L. S. Sarma | Independent Director and Member |
| 3. Mr. C. Parthasarathy | Independent Director and Member |
| 4. Mr. A. Arun Rao | Independent Director and Member |
| 5. Mr. K.B. Sankar Rao | Non-executive Director and Member |
| 6. Mrs. Uma Devi Chigurupati | Executive Director and Member |
| 7. Dr. V.V.N.K.V. Prasada Raju | Executive Director and Member |

In Attendance

- | | |
|-------------------------------|---|
| 8. Mr. K. Ganesh | Chief Financial Officer |
| 9. Ms. Chaitanya Tummala | Company Secretary |
| 10. Mr. Neelesh Mehta | Representative of M/s. B S R & Associates LLP, Statutory Auditors |
| 11. Mr. Saurabh Poddar | Secretarial Auditor |
| 12. Mr. Dhanunjaya Kumar Alla | Partner, M/s. Dhanunjaya & Haranath (Scrutinizer) |

Members Present:

In person & by proxy, 198 representing 12,49,78,003 shares

Pursuant to Article 64 of Articles of Association of the Company, Mr. Krishna Prasad Chigurupati, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The Shareholders were informed that the copies of audited financial statement for the year ended March 31, 2018, Board's and Auditor's report has been posted /emailed as the case may be, to all the Members and that the original documents along with the statutory registers are available for

inspection. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Insta-Poll.

Members sought certain clarifications / information, which were appropriately responded to.

The following items of business, as per the Notice of the 27th AGM dated 6th September 2018 were transacted at the meeting:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2018 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2018 and report of Auditors thereon. (Ordinary Resolution).
2. Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2017-18.(Ordinary Resolution).
3. Appointment a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.(Ordinary Resolution).

The Chairman informed the shareholders that Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Practicing Chartered Accountant, Hyderabad was appointed as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner and to report on the voting results for items as per the notice of the 27th AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 27th AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED



**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**