



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 29, 2017

To,
National Stock Exchange of India Limited
Bombay Stock Exchange 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 26th 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 26th Annual General Meeting (AGM) of the Company held on Thursday, 28th September, 2017 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

**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, 28 th September, 2017.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e 21 st September 2017 74,076
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 129
4.	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 - -

FOR GRANULES INDIA LIMITED

T. Chaitanya



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

REGISTERED OFFICE

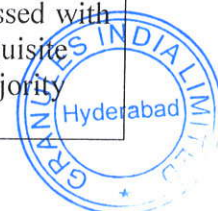
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RESULTS OF THE MEETING

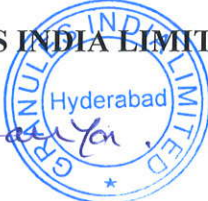
Sr. no.	Agenda	Resolution required (ordinary/Special)	Mode of Voting	Remarks
1.	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
2.	Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 65 paisa per equity share paid during the FY 2016-17.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
4.	Appointment of Statutory Auditors and fixing their remuneration.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
5.	Re- appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689) as whole - time Director of the Company.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
6.	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
7.	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as whole - time Director of the Company.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
8.	Issue of shares to employees of the Company under the Employee Stock Option Scheme 2017.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority



9.	Issue of shares to employees of the Company's subsidiaries under the Employee Stock Option Scheme 2017.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
10.	Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category" to "Public Category".	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
11.	Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

FOR GRANULES INDIA LIMITED

Chaitanya Tummala



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

Name of the Company		GRANULES INDIA LIMITED						
Date of the AGM		28-09-2017						
Total number of shareholders on record date		74076						
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:		4						
Public:		129						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112957880	92.3919	112957880	0	100.0000	0.0000
Public- Institutions	E-Voting		17235381	53.4060	17235381	0	100.0000	0.0000
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17235381	53.4060	17235381	0	100.0000	0.0000
Public- Non Institutions	E-Voting		260402	0.3496	260382	20	99.9923	0.0076
	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8896584	11.9448	8896564	20	99.9998	0.0002
	Total	229012770	139089845	60.7345	139089825	20	100.0000	0.0000



Resolution No.	ORDINARY - Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 65 paisa per equity share paid during the FY 2016-17.									
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 65 paisa per equity share paid during the FY 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	E-Voting	0	0.0000	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		112957880	92.3919	112957880	0	100.0000	0.0000		
Public- Institutions	E-Voting	32272345	17235381	53.4060	17235381	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		17235381	53.4060	17235381	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		260447	0.3497	259491	956	99.6329	0.3670		
	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8896629	11.9449	8895673	956	99.9893	0.0107		
	Total	229012770	139088990	60.7346	139088934	956	99.9993	0.0007		



Resolution No.	ORDINARY - To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.									
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	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	112957880	92.3919	112957880	0	100.0000	0.0000			
	Postal Ballot (if applicable)	122259480								
	Total	112957880	92.3919	112957880	0	100	0.0000			
Public- Institutions	E-Voting	17235381	53.4060	14202326	3033055	82.4021	17.5978			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	32272345								
	Total	17235381	53.4060	14202326	3033055	82.4022	17.5978			
Public- Non Institutions	E-Voting	260372	0.3496	260312	60	99.9769	0.0230			
	Poll	3468752	4.6572	3468752	0	100.0000	0.0000			
	Postal Ballot (if applicable)	74480945								
	Total	3729124	5.0068	3729064	60	99.9984	0.0016			
	Total	229012770	58.4781	130889270	3033115	97.7352	2.2648			



Resolution No.	ORDINARY - Appointment of Statutory Auditors and fixing their remuneration.									
Resolution required: (Ordinary/Special)	ORDINARY - Appointment of Statutory Auditors and fixing their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		112957880	92.3919	112957880	0	100	0.0000		
Public- Institutions	E-Voting		17235381	53.4060	17235381	0	100.0000	0.0000		
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		17235381	53.4060	17235381	0	100	0.0000		
Public- Non Institutions	E-Voting		260402	0.3496	260372	30	99.9884	0.0115		
	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8896584	11.9448	8896554	30	99.9997	0.0003		
	Total	229012770	139089845	60.7345	139089815	30	100.0000	0.0000		



Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - Re-appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689) as whole - time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	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	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		17235381	53.4060	17220381	15000	99.9129	0.0870		
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17235381	53.406	17220381	15000	99.913	0.087		
	E-Voting		260402	0.3496	259326	1076	99.5867	0.4132		
Public- Non Institutions	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8896584	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	229012770	26131965	11.4107	26115889	16076	99.9879	0.0121		
	Total								99.9385	0.0615



Resolution No.	ORDINARY - Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company									
Category	No	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										
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		112957880	92.3919	112957880	0	100	0.0000		
Public- Institutions										
	E-Voting		17235381	53.4060	14294915	2940466	82.9393	17.0606		
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		17235381	53.4060	14294915	2940466	82.9394	17.0606		
	E-Voting		260402	0.3496	260302	100	99.9615	0.0384		
	Poll	74480945	8536182	11.4609	8536182	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		8796584	11.8105	8796484	100	99.9989	0.0011		
	Total	229012770	138989845	60.6909	136049279	2940566	97.8843	2.1157		



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as whole - time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	E-Voting	0	0	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		112957880	92.3919	112957880	0	100	0.0000		
Public- Institutions	E-Voting		17235381	53.4060	17235381	0	100.0000	0.0000		
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		17235381	53.4060	17235381	0	100	0.0000		
Public- Non Institutions	E-Voting		260372	0.3496	260262	110	99.9577	0.0422		
	Poll	74480945	8536182	11.4609	8536182	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8796554	11.8105	8796444	110	99.9987	0.0013		
	Total	229012770	138989815	60.6909	138989705	110	99.9999	0.0001		



Resolution No.	SPECIAL - Issue of shares to employees of the Company's subsidiaries under the Employee Stock Option Scheme 2017.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		112957880	92.3919	112957880	0	100.0000	0.0000		
Public- Institutions	E-Voting		17235381	53.4060	16451597	783784	95.4524	4.5475		
	Poll	32272345	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		17235381	53.4060	16451597	783784	95.4525	4.5475		
Public- Non Institutions	E-Voting		260397	0.3496	260187	210	99.9193	0.0806		
	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		8896579	11.9448	8896369	210	99.9976	0.0024		
	Total	229012770	139089840	60.7345	138305846	783994	99.4363	0.5637		



Resolution No.	ORDINARY- Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category to "Public Category .									
Resolution required: (Ordinary/ Special)	ORDINARY- Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category to "Public Category .									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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										
E-Voting		0	0.0000	00	0	0.0000	0.0000			
Poll	122259480	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)										
Total		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions										
E-Voting		17235381	53.4060	17220381	15000	99.9129	0.0870			
Poll	32272345	0	0.0000	00	0	0.0000	0.0000			
Postal Ballot (if applicable)										
Total		17235381	53.4060	17220381	15000	99.913	0.087			
Public- Non Institutions										
E-Voting		260372	0.3496	260292	80	99.9692	0.0307			
Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000			
Postal Ballot (if applicable)										
Total		8896554	11.9448	8896474	80	99.9991	0.0009			
Total	229012770	26131935	11.4107	26116855	15080	99.9423	0.0577			



 J. C.

Resolution No.	SPECIAL - Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors.									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors.									
Category	No	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	E-Voting	0	0	0.0000	00	00	0	0.0000	0.0000	0.0000
	Poll	122259480	112957880	92.3919	112957880	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)									
	Total		112957880	92.3919	112957880	0	100	0.0000	0.0000	0.0000
Public- Institutions	E-Voting		17235381	53.4060	17235381	0	100.0000	0.0000	0.0000	0.0000
	Poll	32272345	0	0.0000	00	00	0	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)									
	Total		17235381	53.4060	17235381	0	100	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		260402	0.3496	260372	30	99.9884	0.0115	0.0115	0.0115
	Poll	74480945	8636182	11.5952	8636182	0	100.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)									
	Total		8896584	11.9448	8896554	30	99.9997	0.0003	0.0003	0.0003
	Total	229012770	139089845	60.7345	139089815	30	100.0000	0.0000	0.0000	0.0000





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.

26th Annual General Meeting (AGM) of the Equity Shareholders of M/s.Granules India Limited (the Company) held on Thursday, September 28, 2017 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 26th 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 28, 2017 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 resolution 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 25, 2017 and was closed at 5:00 PM IST on Wednesday, September 27, 2017.





DHANUNJAYA & HARANATH
CHARTERED ACCOUNTANTS

4. The Equity Shareholders holding shares as on Thursday, September 21, 2017, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 26th 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 28, 2017 at 04:50 PM in the presence of two witnesses, Mr.Vishnu.N and Ms.Sravanthi who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Vishnu.N

Ms. Sravanthi

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 28, 2017

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

Resolution No. & Types of Resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	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 cast 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. OR	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	139409920	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9
2. OR	Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 65 paise per equity share paid during the F.Y 2016-17.	139409890	220	139088934	99.9993%	1	956	0.0007%	3	320000
3. OR	To appoint a Director in place of Mr. Kollu Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks Re-appointment.	139409890	202	130889270	97.7352%	14	3033115	2.2648%	8	5487505

Resolution No. & Types of Resolution (OR) & Special Resolution (SR)	Description	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 cast 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
4.OR	Appointment of Statutory Auditors and fixing their remuneration.	139409920	218	139089815	100.0000%	2	30	0.0000%	4	320075
5.SR	Re-appointment of Mrs. Uma Devi Chigurupati (holding DIN 00737689) as whole time Director of the Company.	139409920	211	26115889	99.9385%	5	16076	0.0615%	8	113277955
6.OR	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as Director of the Company.	139409920	208	136049279	97.8843%	12	2940566	2.1157%	5	420075
7.SR	Appointment of Dr. V.V.N.K.V. Prasada Raju (holding DIN 07267366) as whole time Director of the Company.	139409890	216	138989705	99.9999%	4	110	0.0001%	5	420075



Resolution No. & Types of Resolution (OR) & Special Resolution (SR)	Description	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 cast 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
8.SR	Issue of shares to employees of the Company under the Employee Stock Option Scheme 2017.	139409920	211	138305856	99.4363%	8	783984	0.5637%	5	320080
9.SR	Issue of shares to employees of the Company's subsidiaries under the Employee Stock Option Scheme 2017.	139409920	210	138305846	99.4363%	9	783994	0.5637%	5	320080
10.OR	Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category" to "Public Category".	139409890	212	26116855	99.9423%	4	15080	0.0577%	8	113277955

Resolution No. & Types of Resolution (OR) & Special Resolution (SR)	Description	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 cast against the resolution	% of total number of valid votes cast	No. of members voted (e-voting & Insta poll)	No. of invalid/abstained votes cast				
11.SR	Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors.	139409920	218	139089815	100.00000%	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9	320075



REGISTERED OFFICE

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CIN: L24110TG1991PLC012471

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, 28 September 2017 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. Mrs. Uma Devi Chigurupati | Executive Director and Member |
| 6. Dr. V.V.N.K.V. Prasada Raju | Executive Director and Member |

In Attendance

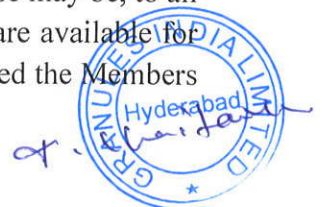
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|-------------------------------|---|
| 7. Mr. K. Ganesh | Chief Financial Officer |
| 8. Ms. Chaitanya Tummala | Company Secretary |
| 9. Mr. J. Bhadra Kumar | Representative of M/s. Kumar and Giri, Statutory Auditors |
| 10. Mr. Saurabh Poddar | Secretarial Auditor |
| 11. Mr. Dhanunjaya Kumar Alla | Partner, M/s. Dhanunjaya & Haranath (Scrutinizer) |

Members Present:

In person & by proxy, 133 representing 12,16,52,159 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, 2017, 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 26th AGM dated 28th September 2017 were transacted at the meeting:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2017 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, 2017 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 65 paise per equity share paid during the FY 2016-17.(Ordinary Resolution).
3. Appointment a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.(Ordinary Resolution).
4. Appointment of M/s. B S R & Associates LLP, Chartered Accountants registered vide Firm Registration No. 116231W/W-100024 as Statutory Auditors and fixing their remuneration. (Ordinary Resolution).
5. Re-appointment of Mrs. Uma Devi Chigurupati (DIN: 00737689) as Whole-Time Director of the Company in terms of provisions of Sections 196, 197, 203 read with schedule V to the Companies Act, 2013. (Special Resolution).
6. Appointment of Dr. V.V.N.K.V Prasada Raju (DIN: 07267366), who was appointed as an Additional Director by the Board w.e.f January 4, 2017 to hold that office up to date of the 26th Annual General Meeting, as a Director of the Company. (Ordinary Resolution).
7. Appointment of Dr. V.V.N.K.V Prasada Raju (DIN: 07267366) as Whole-Time Director of the Company and pay him remuneration in terms of provisions of Sections 196, 197, 198 and 203 read with schedule V to the Companies Act, 2013. (Special Resolution).
8. Issue of shares to employees of the Company under the 'Granules India Limited – Employee Stock Option Scheme -2017'. (Special Resolution).
9. Issue of shares to employees of the Company's Subsidiaries under the 'Granules India Limited – Employee Stock Option Scheme -2017'. (Special Resolution).
10. Re-classification of certain individuals/entities from the existing "Promoter & Promoter Group category" to "Public Category". (Ordinary Resolution).
11. Increase in investment limits of Foreign Institutional Investors and Foreign Portfolio Investors. (Special 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 26th AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 26th AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

 
CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)