



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: June 13, 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 12th June, 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 EGM in the prescribed format.

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

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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RESULTS OF THE MEETING

Sr. no.	Agenda	Resolution required (ordinary/Special)	Mode of Voting	Remarks
1.	Further Issue of securities through Qualified Institutions Placement.	Special	Remote e-voting and Insta-Poll at the EGM	Passed with requisite majority

FOR GRANULES INDIA LIMITED

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DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the EGM	Monday, 12 th June, 2017.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e 6 th June 2017 69,010
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 12 108
4.	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 - -

FOR GRANULES INDIA LIMITED



CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Resolution No.1		Further Issue of Securities through Qualified Institutions Placement									
Resolution required: (Ordinary/ Special)		Special									
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	122259480	-	-	-	-	-	-	-	-	-
	Insta-Poll		119675606	97.89	119675606	-	100.00	-	-	-	-
	Total		119675606	97.89	119675606	-	100.00	-	-	-	-
Public- Institutions	E-Voting	31101998	16142368	51.90	16098178	44190	99.73	0.27	-	-	-
	Insta-Poll		-	-	-	-	-	-	-	-	-
	Total		16142368	51.90	16098178	44190	99.73	0.27	-	-	-
Public- Non Institutions	E-Voting	75441292	135633	0.18	134880	753	99.44	0.56	-	-	-
	Insta-Poll		7280724	9.65	7280723	1	100.00	-	-	-	-
	Total		7416357	9.83	7415603	754	99.99	0.01	-	-	-
	Total	228802770	143234331	62.60	143189387	44944	99.97	0.03	-	-	-



A. Ch



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.

Extra-ordinary General Meeting (EGM) of the Equity Shareholders of M/s.Granules India Limited (the Company) held on Monday, June 12, 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 Extra-ordinary General Meeting (EGM) 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 resolution contained in the notice of the EGM of the Equity Shareholders of the company, held on June 12, 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 EGM] for the resolution contained in the Notice to the EGM 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 EGM] 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 EGM). The consolidated report is attached herewith as **Annexure-A**.
3. In accordance with the notice of the EGM 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 Friday, June 9, 2017 and was closed at 5:00 PM IST on Sunday, June 11, 2017.



4. The Equity Shareholders holding shares as on Tuesday, June 6, 2017, "Cut-off date", were entitled to vote on the resolution stated in the notice of the EGM of the Company.
5. The Company has also provided voting facility to the Shareholders present at the EGM 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 Monday, June 12, 2017 around 04:50 PM in the presence of two witnesses, Mr.Mangaraju.D and Mr.Aravind Reddy.P who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mangaraju.D


Aravind Reddy.P

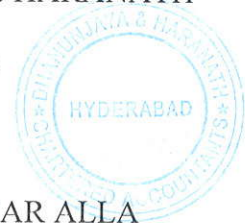
7. I have scrutinized and reviewed the remote e-voting and voting through Insta poll at the EGM and votes tendered therein based on the data downloaded from KARVY e-voting system.
8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed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

Thanking you,

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



DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446



Place : Hyderabad
Date : June 13, 2017

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	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9
1.SR	Further Issue of securities through "Qualified Institutions Placement".	14,32,34,401	229	14,31,89,387	99.9686	5	44,944	0.0314	1	70



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Monday, June 12, 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. Mr. K. B. Sankar Rao | Non-Executive Director and Member |
| 6. Mrs. Uma Devi Chigurupati | Executive Director and Member |
| 7. Mr. Harsha Chigurupati | Non-Executive Director and Member |
| 8. Dr. V.V.N.K.V. Prasada Raju | Executive Director and Member |

In Attendance

- | | |
|-------------------------------|---|
| 9. Ms. Chaitanya Tummala | Company Secretary |
| 10. Mr. K. Ganesh | Chief Financial Officer |
| 11. Mr. J. Bhadra Kumar | Representative of M/s. Kumar and Giri, Statutory Auditors |
| 12. Mr. Saurabh Poddar | Secretarial Auditor |
| 13. Mr. Dhanunjaya Kumar Alla | Partner, M/s. Dhanunjaya & Haranath (Scrutinizer) |

Members Present:

In person & by proxy, 120 representing 127,239,753 equity 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.

Chaitanya


The Shareholders were informed that the copies of EGM notice were posted /emailed as the case may be, to all the Members. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically, on the resolution set forth in the Notice. Members who were present at the EGM 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 item of business, as per the Notice of the EGM dated 11th May 2017 was transacted at the meeting:

1. Further Issue of securities through Qualified Institutions Placement. (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 scrutinizing the voting at the EGM and remote e-voting process in a fair and transparent manner and to report on the voting result for item as per the notice of the EGM. The Scrutinizers' Report was received and accordingly the resolution as set out in the Notice of the EGM was declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

