



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: August 06, 2024

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 33rd 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 33rd Annual General Meeting (AGM) of the Company held on Tuesday, August 06, 2024 at 11.30 A.M. through video conferencing facility/ other audio-visual means.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

**CHAITANYA
TUMMALA**

Digitaly signed by CHAITANYA TUMMALA
DN: cn=CHAITANYA TUMMALA, o=GRANULES INDIA LIMITED, email=chaitanya.tummala@granulesindia.com, c=IN
c=IN, email=chaitanya.tummala@granulesindia.com, o=GRANULES INDIA LIMITED, ou=CHAITANYA TUMMALA, cn=CHAITANYA TUMMALA
Date: 2024.08.06 10:47:20 +05'30'

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

Encl: As above





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

DETAILS OF THE PROCEEDINGS OF THE MEETING

Sl. No.	Particulars	Details
1.	Date of the AGM	Tuesday, August 06, 2024.
2.	Total Number of Shareholders on record date i.e., July 30, 2024	169038
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	08 57 65

FOR GRANULES INDIA LIMITED

CHAITANYA

TUMMALA

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

Digitally signed by CHAITANYA TUMMALA
DN: c=IN, postalCode=500013, st=TELANGANA,
photo=2.2.1.86 (SR RAMAN KRISHNA NINDRUGOGLIN
HARWONY AMBERPETHY DERABAD, HYDERABAD, ce=Personal,
serialNumber=cn=CS 546307805711231abb1f2da8346a26a
a548f8ac9c07752669,
pseudoyma1965362e19432291ab44ab7a769,
2.5.4.20ca18550e0e769d5d21a769c609627e34713120166b856
d76e00615af65, email=CHAITANYA.TCG@MIL.COM,
cn=CHAITANYA TUMMALA
Date: 2024.08.06 16:47:42 +0530





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

SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING

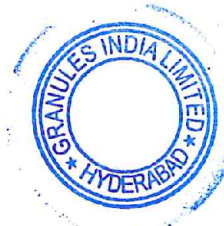
The 33rd Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Tuesday, August 06, 2024 at 11.30 A.M. IST through video conferencing facility/ other audio-visual means (VC/OAVM).

Directors Present:

Sr. No.	Name	Designation	Attended through VC/OAVM from:
1	Dr. Krishna Prasad Chigurupati	Chairman & Managing Director and Member	Hyderabad
2	Dr. Kandiraju Venkata Sita Ramrao	Joint Managing Director & CEO	Chandigarh
3	Mrs. Uma Devi Chigurupati	Executive Director and Member	Hyderabad
4	Mr. Harsha Chigurupati	Executive Director	Hyderabad
5	Mrs. Priyanka Chigurupati	Executive Director and Member	Hyderabad
6	Mr. K.B. Sankar Rao	Non-executive Director and Member	Hyderabad
7	Mr. Arun Sawhney	Independent Director	Gurugram
8	Dr. Saumen Chakraborty	Independent Director	Hyderabad
9	Mrs. Sucharita Rao Palepu	Independent Director	Hyderabad
10	Mr. Kapil Kumar Mehan	Independent Director	Gurugram
11	Dr. Sethurathnam Ravi	Independent Director	New Delhi
12	Mr. Rajiv Pritidas Kakodkar	Independent Director	Mumbai

In Attendance:

Sr. No.	Name	Designation	Attended through VC/OAVM from:
1	Ms. Chaitanya Tummala	Company Secretary	Hyderabad
2	Mr. Mukesh Surana	Chief Financial Officer	Hyderabad





Other Representatives:

Sr. No.	Name	Designation	Attended through VC/OAVM from:
1	Mr. Navneet Kabra	Partner M/s. S. R. Batliboi & Associates LLP, Statutory Auditor	Hyderabad
2	Mr. Saurabh Poddar	M/s. Saurabh Poddar & Associates, Secretarial Auditor	Hyderabad
3	Mr. Dhanunjaya Kumar Alla	Partner, M/s. Dhanunjaya & Haranath, Internal Auditor & Scrutinizer	Hyderabad

Members Present:

65 members attended the meeting through a video conferencing facility/ other audiovisual means.

Pursuant to Article 64 of the Articles of Association of the Company, Dr. 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 further informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice of 33rd AGM through remote e-voting. Members who were present at the AGM and did not cast their votes electronically were provided with an opportunity to cast their votes during the meeting.

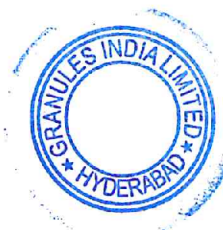
The following items of business, as per the Notice of the 33rd AGM dated May 15, 2024 were transacted at the meeting:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of a final dividend of Rs. 1.50 paise per equity share for FY 2023-24. (Ordinary Resolution)
3. To appoint a Director in place of Mrs. Uma Devi Chigurupati (DIN: 00737689), who retires by rotation and is being eligible, seeks re-appointment. (Ordinary Resolution)

Special Business:

4. To re-appoint Mr. Harsha Chigurupati (DIN:01606477) as a Whole Time Director of the Company in terms of provisions of Sections 196, 197 and 203 reads with Schedule V of the Companies Act, 2013. (Special Resolution)





CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at AGM

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

To,
Dr. Krishna Prasad Chigurupati,
The Chairman & Managing Director,
Granules India Limited
2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad – 500081, India.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the 33rd Annual General Meeting (AGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Tuesday, August 6, 2024, at 11:30 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Granules India Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.02/2021 dated January 13, 2021, General Circular No.10/2022 dated December 28, 2022 and latest General Circular No. 09/2023 dated September 25, 2023 (MCA Circulars), on the resolutions contained in the Notice of the 33rd AGM of the members of the Company, held on Tuesday, August 6, 2024, at 11:30 AM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of 33rd AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making 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 KFin Technologies Limited, 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 e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.



2. In accordance with the notice of the 33rd 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 Friday, August 02, 2024 and was closed at 5:00 PM IST on Monday, August 05, 2024.
3. The Members holding shares as on Tuesday, July 30, 2024, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 33rd AGM of the Company.
4. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFin Technologies Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
5. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>). Thereafter votes cast were unblocked on Tuesday, August 6, 2024 at 12:46 PM in the presence of two witnesses, Mr.Rajkumar K and Mrs.Triveni.V who were not in the employment of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited. They have signed below in confirmation of the votes being unblocked in their presence.

K.Rajkumar

Mr.Rajkumar.K

V.Triveni

Mrs.Triveni.V

6. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from KFin Technologies Limited's e-voting system.
7. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 33rd AGM of the Company stand passed with the requisite majority.
8. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the 33rd AGM.

Thanking you,

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

Dhanunjaya Kumar
DHANUNJAYA KUMAR
Partner
Mem. No.206446
UDIN: 24206446BKANZD9156



Place : Hyderabad
Date : August 6, 2024

Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	%age	No's	%age		
1 - Ordinary Resolution	To consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2023-24.	Remote e-voting e-voting at AGM Total	10,27,38,274 9,03,32,294 19,30,70,568	10,17,88,399 9,03,32,294 19,21,20,693	99.9982 100.0000 99.9991	1,795 - 1,795	0.0018 - 0.0009	- - -	9,48,080 - 9,48,080
2 - Ordinary Resolution	Declaration of final dividend of Rs.1.50/- per equity share for the FY 2023-24.	Remote e-voting e-voting at AGM Total	10,27,38,274 9,03,32,294 19,30,70,568	10,19,47,850 9,03,32,294 19,22,80,144	99.9922 100.0000 99.9959	7,956 - 7,956	0.0078 - 0.0041	- - -	7,82,468 - 7,82,468
3 - Ordinary Resolution	To appoint a Director in place of Mrs. Uma Devi Chigurupati (DIN:00737689), who retires by rotation and, being eligible, seeks re-appointment.	Remote e-voting e-voting at AGM Total	10,27,38,274 9,03,32,294 19,30,70,568	8,50,25,157 9,03,32,294 17,53,57,451	83.3966 100.0000 91.1966	1,69,27,668 - 1,69,27,668	16.6034 - 8.8034	- - -	7,85,449 - 7,85,449
4 - Special Resolution	To re-appoint Mr. Harsha Chigurupati (DIN:01606477) as a Whole Time Director of the Company for a further term of five years effective from August 29, 2024.	Remote e-voting e-voting at AGM Total	10,27,38,274 9,03,32,294 19,30,70,568	9,92,83,340 9,03,32,294 18,96,15,634	97.3816 100.0000 98.6117	26,69,485 - 26,69,485	2.6184 - 1.3883	- - -	7,85,449 - 7,85,449
5 - Special Resolution	To re-appoint Dr. Krishna Prasad Chigurupati (DIN: 00020180), as Chairman & Managing Director of the Company for a further term of five years effective from September 01, 2024.	Remote e-voting e-voting at AGM Total	10,27,38,274 9,03,32,294 19,30,70,568	7,21,38,386 9,03,32,294 16,24,70,680	77.6096 100.0000 88.6449	2,08,11,983 - 2,08,11,983	22.3904 - 11.3551	- - -	97,87,905 - 97,87,905



DHANUNJAYA & HARANATH
CHARTERED ACCOUNTANTS