



REGISTERED OFFICE

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

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CIN: L24110TG1991PLC012471

Date: February 25, 2022

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

Dear Sir/Madam,

Sub.: Result of e-voting for the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is with reference to our letter dated January 24, 2022 enclosing the notice of Postal Ballot seeking approval of the Members of the Company for the following resolutions:

S.no.	Type of Resolution	Resolution
1.	Special	To appoint Dr. Saumen Chakraborty (DIN: 06471520), as Non-Executive Independent Director of the Company for initial term of 5(five) years.
2.	Special	To appoint Mrs. Sucharita Rao Palepu (DIN: 07807717), as Non-Executive Independent Director of the Company for initial term of 5(five) years.
3.	Ordinary	To appoint Dr. Kandiraju Venkata Sitaram Rao (DIN:08874100), as Executive Director of the Company for a term of 5(five) years and to designate him as Joint Managing Director and Chief Executive Officer (CEO).

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the above stated resolutions have been approved by the Members of the Company with requisite majority. The approval is considered to have been received on the last date of e-voting i.e., Thursday, February 24, 2022.

The summarized voting result of the e-voting for the Postal Ballot in the prescribed format, along with a copy of the Scrutinizer's Report are enclosed herewith, for your information and records.

FOR GRANULES INDIA LIMITED

T. Chaitanya.

**CHAITANYA TUMMALA
COMPANY SECRETARY &
COMPLIANCE OFFICER**



Company Name	GRANULES INDIA LIMITED
Date of the AGM/EGM	N.A
Total number of shareholders on record	2,20,253
No. of shareholders present in the meeting	N.A
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting	N.A
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Dr. Saumen Chakraborty (DIN: 06471520), as Non-Executive Independent Director of the Company for initial term of 5(five) years.							
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	10,41,10,386	10,31,23,154	99.05	10,31,23,154	-	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	6,46,72,274	4,88,05,809	75.47	4,79,42,537	8,63,272	98.23	1.77
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	7,92,23,116	1,01,40,368	12.80	1,01,26,717	13,651	99.87	0.13
	Poll							
	Postal Ballot (if applicable)							
Total		24,80,05,776	16,20,69,331	65.35	16,11,92,408	8,76,923	99.46	0.54




Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mrs. Sucharita Rao Palepu (DIN: 07807717), as Non-Executive Independent Director of the Company for initial term of 5(five) years.							
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)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,41,10,386	10,31,23,154	99.05	10,31,23,154	-	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	6,46,72,274	4,88,05,809	75.47	4,79,42,537	8,63,272	98.23	1.77
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	7,92,23,116	1,01,40,359	12.80	1,01,25,963	14,396	99.86	0.14
	Poll							
	Postal Ballot (if applicable)							
	Total	24,80,05,776	16,20,69,322	65.35	16,11,91,654	8,77,668	99.46	0.54




Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Dr. Kandiraju Venkata Sitaram Rao (DIN:08874100), as Executive Director of the Company for a term of 5(five) years and to designate him as Joint Managing Director and Chief Executive Officer (CEO).							
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	10,41,10,386	10,31,23,154	99.05	10,31,23,154	-	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	6,46,72,274	4,88,05,809	75.47	4,75,26,225	12,79,584	97.38	2.62
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	7,92,23,116	1,01,40,388	12.80	1,01,24,850	15,538	99.85	0.15
	Poll							
	Postal Ballot (if applicable)							
Total		24,80,05,776	16,20,69,351	65.35	16,07,74,229	12,95,122	99.20	0.80






February 24, 2022

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 resolutions contained in the postal ballot notice dated January 3, 2022:

1. Special Resolution:

To appoint Dr. Saumen Chakraborty (DIN: 06471520), as Non-Executive Independent Director of the Company for initial term of 5 (five) years.

2. Special Resolution:

To appoint Mrs. Sucharita Rao Palepu (DIN: 07807717), as Non-Executive Independent Director of the Company for initial term of 5 (five) years.

3. Ordinary Resolution:

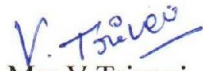
To appoint Dr. Kandiraju Venkata Sitaram Rao (DIN:08874100), as Executive Director of the Company for a term of 5 (five) years and to designate him as Joint Managing Director and Chief Executive Officer (CEO).

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 January 3, 2022. 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 January 24, 2022 completed the sending of emails of notice of postal ballot dated January 3, 2022, to its members whose names appeared on the Register of Members / List of Beneficiaries as received from the 'M/s. KFin Technologies Private Limited' (KFin) as on January 21, 2022 ("cutoff date") and these shareholders were entitled to vote.
2. The voting commenced on Wednesday, January 26, 2022 (9.00 AM 1ST) and ended on Thursday, February 24, 2022 (5.00 PM 1ST) for e-voting.
3. The e-voting facility was provided by M/s. KFin Technologies Private 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 Thursday, February 24, 2022 from the website of M/s. KFin Technologies Private Limited viz., www.evoting.kfintech.com, in the presence of two witnesses 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. Witnesses have signed below in confirmation of the votes being unblocked in their presence.


Mrs V Triveni

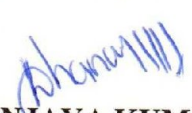

Mr K.Hari Kiraneswara Reddy

5. All votes casted up to 5.00 PM on Thursday, February 24, 2022 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 January 3, 2022, were passed with requisite majority.

Thanking You,

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


DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446
UDIN: 22206446ADOVGM8279



Place : Hyderabad
Date : February 24, 2022

Annexure - I												
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. Saumen Chakraborty (DIN: 06471520), as Non-Executive Independent Director of the Company for initial term of 5 (five) years.	e-voting	914	16,20,88,138	16,11,92,408	99.46%	8,76,923	0.54%	3,281	15,526	-	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.
		Total	914	16,20,88,138	16,11,92,408	99.46%	8,76,923	0.54%	3,281	15,526	-	
2 - Special Resolution	To appoint Mrs. Sucharita Rao Palepu (DIN: 07807717), as Non-Executive Independent Director of the Company for initial term of 5 (five) years.	e-voting	914	16,20,88,138	16,11,91,654	99.46%	8,77,668	0.54%	3,294	15,522	-	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.
		Total	914	16,20,88,138	16,11,91,654	99.46%	8,77,668	0.54%	3,294	15,522	-	
3 - Ordinary Resolution	To appoint Dr. Kandiraju Venkata Sitaram Rao (DIN:08874100), as Executive Director of the Company for a term of 5 (five) years and to designate him as Joint Managing Director and Chief Executive Officer (CEO).	e-voting	914	16,20,88,138	16,07,74,229	99.20%	12,95,122	0.80%	3,266	15,521	-	Ordinary Resolution was passed with requisite majority as the number of votes casted in favour of the resolution is more than two (2) times of the number of votes casted against the resolution.
		Total	914	16,20,88,138	16,07,74,229	99.20%	12,95,122	0.80%	3,266	15,521	-	

