



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: August 30, 2019

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 28th 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 28th Annual General Meeting (AGM) of the Company held on Thursday, 29th August, 2019 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, 29 th August, 2019.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e., 22 nd August 2019 103683
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 159 3 156
4.	No. of Shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 - -

FOR GRANULES INDIA LIMITED

Chaitanya Tummala
Hyderabad

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

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CIN: L24110TG1991PLC012471

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 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2018-19.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
3.	To appoint a Director in place of Mrs. Uma Devi 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
4.	Appointment of Mr. Arun Sawhney (holding DIN 01929668) as Director of the Company.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
5.	Appointment of Mr. Arun Sawhney (holding DIN 01929668) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
6.	Appointment of Mr. Robert George Cunard (holding DIN 08346308) as Director of the Company.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
7.	Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
8.	Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as Director of the Company.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

9.	Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Ordinary	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
10.	Re- appointment of Mr. C. Parthasarathy (holding DIN 00079232) as a Non-executive Independent Director of the Company for second term of 5(five) years	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
11.	Re- appointment of Mr. A. Arun Rao (holding DIN 00876993) as a Non-executive Independent Director of the Company for second term of 5(five) years	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority
12.	Re- appointment of Mr. Krishna Prasad Chigurupati (holding DIN 00020180) as Managing Director of the Company, for a period of 5 (five) years.	Special	Remote e-voting and Insta-Poll at the AGM	Passed with requisite majority

FOR GRANULES INDIA LIMITED

Chaitanya



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

GRANULES INDIA LIMITED									
Date of the AGM/EGM		29-08-2019							
Total number of shareholders on record date		103683							
No. of shareholders present in the meeting either in person or through proxy:		3							
Promoters and Promoter Group:		156							
Public:		Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable							
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution No.		1							
ORDINARY - Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.									
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	0	0	0.0000	0.0000	
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000	
Public- Institutions	E-Voting		3,71,45,629	83.7493	3,71,45,629	0	100.0000	0.0000	
	Poll	4,43,53,376	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3,71,45,629	83.7493	3,71,45,629	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		36,256	0.0360	32,393	3,863	89.3452	10.6547	
	Poll	10,08,10,985	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,60,39,710	15.9107	1,60,31,997	7,713	99.9519	0.0481	
	Total	25,42,47,562	15,72,25,222	61.8394	15,72,17,509	7,713	99.9951	0.0049	



Resolution No.	ORDINARY - Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share									
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	0	0	0.0000	0.0000		
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	Poll	4,43,53,376	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	E-Voting		36,256	0.0360	35,630	626	98.2733	1.7266		
Public- Non Institutions	Poll	10,08,10,985	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,60,39,710	15.9107	1,60,35,234	4,476	99.9721	0.0279		
Total		25,42,47,562	15,74,55,749	61.9301	15,74,51,273	4,476	99.9972	0.0028		



Dr. (Vair)

Resolution No.	ORDINARY - To appoint a Director in place of Mrs. Uma Devi Chigurupati DIN 01606477, who retires by rotation and, being eligible, seeks re-									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mrs. Uma Devi Chigurupati DIN 01606477, who retires by rotation and, being eligible, seeks re-									
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	0	0.0000	0.0000		
	Poll	10,90,83,201		0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total			0.0000	0	0	0.0000	0.0000		
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	Poll	4,43,53,376		0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		3,73,76,156	84.269	3,73,76,156	0	100.0000	0.0000		
	E-Voting		36,196	0.0359	26,957	9,239	74.4750	25.5249		
Public- Non Institutions	Poll	10,08,10,985	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,60,39,650	15.9106	1,60,26,561	13,089	99.9184	0.0816		
Public- Non Institutions	Total	25,42,47,562	5,34,15,806	21.0094	5,34,02,717	13,089	99.9755	0.0245		



Dr. Chaitan

Resolution No.	ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as Director of the Company.									
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	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	10,90,83,201	95.3766	10,40,39,883	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total	10,40,39,883	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000			
Public- Institutions	E-Voting	3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000			
	Poll	4,43,53,376	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total	3,73,76,156	3,73,76,156	84.269	3,73,76,156	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	36,226	0.0359	26,777	9,449	73.9165	26.0834			
	Poll	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total	1,60,39,680	1,60,39,680	15.9106	1,60,26,381	13,299	99.9171	0.0829			
Total	25,42,47,562	15,74,55,719	61.9301	15,74,42,420	13,299	99.9916	0.0084			



Sankar & Associates

Resolution No.	ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as a Non-executive Independent Director of the Company for an initial term of 5									
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	0	0	0.0000	0.0000			
	Poll	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000			
Public- Institutions	E-Voting	3,73,76,156	84.2690	3,70,99,176	2,76,980	99.2589	0.7410			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	3,73,76,156	84.2690	3,70,99,176	2,76,980	99.2589	0.7410			
Public- Non Institutions	E-Voting	0	0.0359	26,194	10,032	72.3071	27.6928			
	Poll	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
	Total	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240			
	Total	15,74,55,719	61.9301	15,71,64,857	2,90,862	99.8153	0.1847			



Resolution No.	ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as Director of the Company.									
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	E-Voting	0	0.0000	0	0	0.0000	0.0000			
	Poll	10,90,83,201	95.3766	10,40,39,883	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000			
Public- Institutions	E-Voting	4,43,53,376	84.2690	3,73,76,156	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total		3,73,76,156	84.269	3,73,76,156	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	10,08,10,985	0.0359	26,897	9,299	74.3093	25.6906			
	Poll	0	15.8747	1,59,99,604	3,850	99.9759	0.0240			
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000			
Total		1,60,39,650	15.9106	1,60,26,501	13,149	99.9180	0.0820			
Total		15,74,55,689	61.9301	15,74,42,540	13,149	99.9916	0.0084			



Resolution No.	ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as a Non-executive Independent Director of the Company for an initial									
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	0	0	0.0000	0.0000		
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
Public- Institutions	E-Voting	4,43,53,376	3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	Poll	0	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	10,08,10,985	36,196	0.0359	26,094	10,102	72.0908	27.9091		
	Poll	0	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
	Total		1,60,39,650	15.9106	1,60,25,698	13,952	99.9130	0.0870		
	Total	25,42,47,562	15,74,55,689	61.9301	15,74,41,737	13,952	99.9911	0.0089		



S. Indial

Resolution No.	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as Director of the Company.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as 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	0.0000	0	0	0.0000	0.0000		
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883		100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	Postal Ballot (if applicable)	4,43,53,376		0.0000		0	0.0000	0.0000		
Public- Non Institutions	Total		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	E-Voting		36,196	0.0359	25,691	10,505	70.9774	29.0225		
	Postal Ballot (if applicable)	10,08,10,985	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240		
Total			1,60,39,650	15.9106	1,60,25,295	14,355	99.9105	0.0895		
Total		25,42,47,562	15,74,55,689	61.9301	15,74,41,334	14,355	99.9909	0.0091		


 M. C. C.

Resolution No.	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as a Non-executive Independent Director of the Company for an initial term of									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as a Non-executive Independent Director of the Company for an initial term of									
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	0	0	0.0000	0.0000			
	Poll	10,90,83,201	95.3766	10,40,39,883	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000			
	Total	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000			
Public- Institutions	E-Voting	3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000			
	Poll	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	4,43,53,376	0.0000	0	0	0.0000	0.0000			
	Total	3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000			
Public- Non Institutions	E-Voting	36,196	0.0359	24,944	11,252	68.9136	31.0863			
	Poll	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240			
	Postal Ballot (if applicable)	10,08,10,985	0.0000	0	0	0.0000	0.0000			
	Total	1,60,39,650	15.9106	1,60,24,548	15,102	99.9058	0.0942			
	Total	15,74,55,689	61.9301	15,74,40,587	15,102	99.9904	0.0096			



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointment of Mr. C. Parthasarathy holding DIN 00079232 as a Non-executive Independent Director of the Company for second term.									
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	0	0.0000	0.0000		
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883		100.0000	0.0000		
	Postal Ballot (if applicable)									
Public- Institutions	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	E-Voting		3,73,76,156	84.2690	2,22,77,108	1,50,99,048	59.6024	40.3975		
	Poll	4,43,53,376	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		3,73,76,156	84.269	2,22,77,108	1,50,99,048	59.6025	40.3975		
Public- Non Institutions	Poll		36,256	0.0360	29,954	6,302	82.6180	17.3819		
	Postal Ballot (if applicable)		1,55,98,454	15.4730	1,55,94,604	3,850	99.9753	0.0246		
	Total		0	0.0000	0	0	0.0000	0.0000		
Total	Total		1,56,34,710	15.509	1,56,24,558	10,152	99.9351	0.0649		
	Total	25,42,47,562	15,70,50,749	61.7708	14,19,41,549	1,51,09,200	90.3794	9.6206		



(Signature)

Resolution No.	SPECIAL - Re- appointment of Mr. A. Arun Rao holding DIN 00876993 as a Non-executive Independent Director of the Company for second term of									
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointment of Mr. A. Arun Rao holding DIN 00876993 as a Non-executive Independent Director of the Company for second term of									
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	0	0	0.0000		
	Poll	10,90,83,201	10,40,39,883	95.3766	10,40,39,883		100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		
Public- Institutions	Total		10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000		
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000		
	Poll	4,43,53,376	0	0.0000	0	0	0	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		
	Total		3,73,76,156	84.269	3,73,76,156	0	100.0000	0.0000		
	E-Voting		36,256	0.0360	26,591	9,665	73.3423	26.6576		
Public- Non Institutions	Poll	10,08,10,985	1,56,43,454	15.5176	1,56,39,604	3,850	99.9753	0.0246		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000		
	Total		1,56,79,710	15.5536	1,56,66,195	13,515	99.9138	0.0862		
Total		25,42,47,562	15,70,95,749	61.7885	15,70,82,234	13,515	99.9914	0.0086		



G. C. C.

12

Resolution No.	SPECIAL - Re- appointment of Mr. Krishna Prasad Chigurupati holding DIN 00020180 as Managing Director of the Company, for a period of 5 five									
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointment of Mr. Krishna Prasad Chigurupati holding DIN 00020180 as Managing Director of the Company, for a period of 5 five									
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	0	0.0000	0.0000		
	Poll	10,90,83,201		0.0000			0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	E-Voting		2,97,76,156	67.1339	1,93,24,769	1,04,51,387	64.9001	35.0998		
	Poll	4,43,53,376		0.0000			0.0000	0.0000		
	Postal Ballot (if applicable)									
	Total		2,97,76,156	67.1339	1,93,24,769	1,04,51,387	64.9001	35.0999		
Public- Non Institutions	E-Voting		36,256	0.0360	26,771	9,485	73.8388	26.1611		
	Poll		1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240		
	Postal Ballot (if applicable)									
	Total		1,60,39,710	15.9107	1,60,26,375	13,335	99.9169	0.0831		
	Total	25,42,47,562	4,58,15,866	18.0202	3,53,51,144	1,04,64,722	77.1592	22.8408		



Dr. Ch...



CONSOLIDATED SCRUTINIZER'S REPORT
For Remote e-voting and Insta poll
(Pursuant to section 108 of The Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended)

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

28th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Thursday, August 29, 2019 at 04:00 P.M IST at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India.

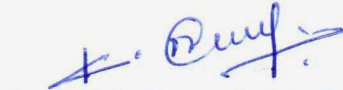
Dear Sir,

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 28th 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) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), on the resolutions contained in the notice of the AGM of the Equity Shareholders of the company, held on August 29, 2019 at 04:00 P.M IST 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, the Rules and Listing Regulations 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. Our 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 Fintech 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, August 26, 2019 and was closed at 5:00 PM IST on Wednesday, August 28, 2019.
4. The Equity Shareholders holding shares as on Thursday, August 22, 2019, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 28th 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 Fintech Private Limited (<http://evoting.karvy.com>) on Thursday, August 29, 2019 at 05:48 PM in the presence of two witnesses, Mr.Pavan Kumar.S and Mr.Nithin Kumar Reddy.K who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr.Pavan Kumar.S

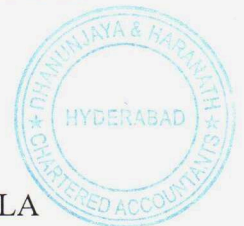

Mr.Nithin Kumar Reddy.K

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 28th AGM.

Thanking you,

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


DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446



Place : Hyderabad
Date : August 30, 2019

UDIN : 19206446AAAAEP7875

Annexure - A

Combined Results (Remote e-voting and Insta Poll at the AGM)												
Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes		Abstain Votes		
				No's	%age	No's	%age	No's	%age	No's	%age	
1 - Ordinary Resolution	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.	Remote e-voting	3,74,12,412	3,71,78,022	99.9896	3,863	0.0104	-	-	-	2,30,527	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,72,17,509	99.9951	7,713	0.0049	-	-	-	-	2,30,577
2 - Ordinary Resolution	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 2018-19.	Remote e-voting	3,74,12,412	3,74,11,786	99.9983	626	0.0017	-	-	-	-	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,51,273	99.9972	4,476	0.0028	-	-	-	-	50
3 - Ordinary Resolution	To appoint a Director in place of Mrs. Uma Devi Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.	Remote e-voting	3,74,12,412	3,74,03,113	99.9753	9,239	0.0247	-	-	-	60	
		Insta Poll	12,00,43,387	1,59,99,604	99.9759	3,850	0.0241	-	-	-	10,40,39,933	
		Total	15,74,55,799	5,34,02,717	99.9755	13,089	0.0245	-	-	-	-	10,40,39,993
4 - Ordinary Resolution	Appointment of Mr. Arun Sawhney (holding DIN 01929668) as Director of the Company.	Remote e-voting	3,74,12,412	3,74,02,933	99.9747	9,449	0.0253	-	-	-	30	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,42,420	99.9916	13,299	0.0084	-	-	-	-	80
5 - Ordinary Resolution	Appointment of Mr. Arun Sawhney (holding DIN 01929668) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Remote e-voting	3,74,12,412	3,71,25,370	99.2328	2,87,012	0.7672	-	-	-	30	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,71,64,857	99.8153	2,90,862	0.1847	-	-	-	-	80
6 - Ordinary Resolution	Appointment of Mr. Robert George Cunard (holding DIN 08346308) as Director of the Company.	Remote e-voting	3,74,12,412	3,74,03,053	99.9751	9,299	0.0249	-	-	-	60	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,42,540	99.9916	13,149	0.0084	-	-	-	-	110
7 - Ordinary Resolution	Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Remote e-voting	3,74,12,412	3,74,02,250	99.9730	10,102	0.0270	-	-	-	60	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,41,737	99.9911	13,952	0.0089	-	-	-	-	110
8 - Ordinary Resolution	Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as Director of the Company.	Remote e-voting	3,74,12,412	3,74,01,847	99.9719	10,505	0.0281	-	-	-	60	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,41,334	99.9909	14,355	0.0091	-	-	-	-	110
9 - Ordinary Resolution	Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as a Non-executive Independent Director of the Company for an initial term of 5(five) years.	Remote e-voting	3,74,12,412	3,74,01,100	99.9699	11,252	0.0301	-	-	-	60	
		Insta Poll	12,00,43,387	12,00,39,487	99.9968	3,850	0.0032	-	-	-	50	
		Total	15,74,55,799	15,74,40,587	99.9904	15,102	0.0096	-	-	-	-	110





Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	%age	No's	%age		
10 - Special Resolution	Re- appointment of Mr. C. Parthasarathy (holding DIN 00079232) as a Non-executive Independent Director of the Company for second term of 5(five) years.	Remote e-voting	3,74,12,412	2,23,07,062	59.6248	1,51,05,350	40.3752	-	-
		Insta Poll	12,00,43,387	11,96,34,487	99.9968	3,850	0.0032	-	4,05,050
		Total	15,74,55,799	14,19,41,549	90.3794	1,51,09,200	9.6206	-	4,05,050
11 - Special Resolution	Re- appointment of Mr. A. Arun Rao (holding DIN 00876993) as a Non-executive Independent Director of the Company for second term of 5(five) years.	Remote e-voting	3,74,12,412	3,74,02,747	99.9742	9,665	0.0258	-	-
		Insta Poll	12,00,43,387	11,96,79,487	99.9968	3,850	0.0032	-	3,60,050
		Total	15,74,55,799	15,70,82,234	99.9914	13,515	0.0086	-	3,60,050
12 - Special Resolution	Re- appointment of Mr. Krishna Prasad Chigurupati (holding DIN 00020180) as Managing Director of the Company, for a period of 5 (five) years.	Remote e-voting	3,74,12,412	1,93,51,540	64.9110	1,04,60,872	35.0890	-	76,00,000
		Insta Poll	12,00,43,387	1,59,99,604	99.9759	3,850	0.0241	-	10,40,39,933
		Total	15,74,55,799	3,53,51,144	77.1592	1,04,64,722	22.8408	-	11,16,39,933

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

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, August 29, 2019 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. C. Parthasarathy | Independent Director and Member |
| 3. Mr. A. Arun Rao | Independent Director and Member |
| 4. Mr. Arun Sawhney | Independent Director |
| 5. Mr. K.B. Sankar Rao | Non-executive Director and Member |
| 6. Mrs. Uma Devi Chigurupati | Executive Director and Member |
| 7. Mr. Harsha Chigurupati | Executive Director |

In Attendance

- | | |
|-------------------------------|---|
| 8. Ms. Chaitanya Tummala | Company Secretary |
| 9. Mr. Neelesh Mehta | Representative of M/s. B S R & Associates LLP, 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, 159 representing 12,00,62,233 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 Chairman welcomed Mr. Arun Sawhney, Mr. Robert George Cunard and Mrs. Jyothi Prasad as members of the Board and thanked Mr. L.S. Sarma, Mr. A.P. Kurian and Dr. Krishna Murthy Ella for the contribution during their tenure.



The Shareholders were informed that the copies of audited financial statement for the year ended March 31, 2019, 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 at the 28th AGM venue. Members sought certain clarifications / information, which were appropriately responded to.

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

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 of 28th AGM through remote e-voting provided by Karvy Fintech Private Ltd. The remote e-voting facility was open from Monday, 26 August 2019 (9.00 AM IST) to Wednesday, 28 August 2019 (5.00 PM IST). 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.

The following items of business, as per the Notice of the 28th AGM dated 29th August 2019 were transacted at the meeting:

Ordinary Business

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2019 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, 2019 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 2018-19. (Ordinary Resolution)
3. Appointment of a Director in place of Mrs. Uma Devi Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

Special Business

4. Appointment of Mr. Arun Sawhney (holding DIN 01929668) as Director of the Company. (Ordinary Resolution)
5. Appointment of Mr. Arun Sawhney (holding DIN 01929668) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. (Ordinary Resolution)
6. Appointment of Mr. Robert George Cunard (holding DIN 08346308) as Director of the Company. (Ordinary Resolution)
7. Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. (Ordinary Resolution)
8. Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as Director of the Company. (Ordinary Resolution)



9. Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. (Ordinary Resolution)
10. Re- appointment of Mr. C. Parthasarathy (holding DIN 00079232) as a Non-executive Independent Director of the Company for second term of 5(five) years. (Special Resolution)
11. Re- appointment of Mr. A. Arun Rao (holding DIN 00876993) as a Non-executive Independent Director of the Company for second term of 5(five) years. (Special Resolution)
12. Re- appointment of Mr. Krishna Prasad Chigurupati (holding DIN 00020180) as Managing Director of the Company, for a period of 5 (five) years. (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 28th AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 28th AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

Chaitanya Tummala

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

