

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 28<sup>th</sup> 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 28<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 29<sup>th</sup> 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)** 

T. Chairfay

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 <sup>th</sup> August, 2019.
2.	Total Number of Shareholders on record date	As of Cut-Off date i.e., 22 <sup>nd</sup> August 2019
		103683
3.	No. of Shareholders present in the meeting either in person or through proxy:	159
	Promoters and Promoter Group:	3
	Public:	156
4.	No. of Shareholders present in the meeting through Video Conferencing:	
	Promoters and Promoter Group: Public:	-

FOR GRANULES INDIA LIMITED

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CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICER)



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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 75 paisa 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 reappointment.	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.		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.		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 TUMMAEA\*
(COMPANY SECRETARY &

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COMPLIANCEOFFICER

Date of the AGIM/EGIM	103683 19h proxy: 3 156 116 117 118 118 119 119 119 119 119 119 119 119	29-08-2019 103683 3 156 Not Applicable Not Applicable Led Financial Statement, Re	nent, Report of Boz	ard of Directors and	d Auditors.		
mber of shareholders on record date areholders present in the meeting either outers and Promoter Group:  c: areholders attended the meeting throug toters and Promoter Group:  c: n No. promoter, fordinary/ Special) promoter, promoter group are d in the agenda/resolution?	b proxy:  and adopt Audit	103683 3 156 Not Applicable Not Applicable ed Financial Staten	nent, Report of Boa	ard of Directors and	d Auditors.		
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n required: (Ordinary/ Special) promoter/ promoter group are d in the agenda/resolution?	and adopt Audit	ed Financial Staten	nent, Report of Boa	ard of Directors and	d Auditors.		
promoter, promoter group are	o. of shares held						
Mode of Voting E-Voting Poll Postal Rallot (if	o. of shares held						
Mode of Voting E-Voting Poll Postal Rallot (if	o. of shares held						
Mode of Voting E-Voting Poll Postal Rallot (if	o. of shares held		% of Votes Polled			% of Votes in	% of Votes
Mode of Voting E-Voting Poll	o. of shares held		on outstanding			favour on votes	against on votes
E-Voting Poll Portal Ballot (if		No. of votes	shares No. of Vot	No. of Votes – in favour (4)	No. of Votes -	polled	polled
al Rallot (if		0		0	(2)	0.0000	0.0000
	100 00 00 01	10,40,39,883	95.3766	10,40,39,883		100,0000	0.0000
Promoter and Promoter Group applicable)	10,00,00,01	0	00000	C		0000	0000
Total		10,40,39,883	95.3766	10,40,39,88		10	0.0000
E-Voting		3,71,45,629	83.7493				0.0000
Poll	27C C3 C1 N	0	0.0000	0			0.0000
Public- Institutions applicable)	0/5/50/54/4	0	0.0000	0		0.0000	
Total		3,71,45,629	83.7493	3,71,45,629	0	10	
E-Voting		36,256	09800	32,393	3,863		10.6547
	10.08 10.985	1,60,03,454	15.8747	1,59,99,604	1 3,850	99.9759	0.0240
Postal Ballot (if applice- Non Institutions applicable)	000000000000000000000000000000000000000	0	0.0000	0	0		0.0000
Total		1,60,39,710	15.9107	1,60,31,997	7,713	99.9519	0.0481
Total 25	25,42,47,562	15,72,25,222	61,8394	15 77 17 509	7 713		0,000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Deck	aration of final divid	dend of 25 paisa per	equity share and a	pproval and ratifica	ation of interim div	ORDINARY - Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 75 paisa per equity share	er equity share
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares	No. of votes	shares No. of Vo.	tes – in	No. of Votes –	polled	polled
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	20000	10,40,39,883	95.3766	10,40,39,883	0	10	0.0000
	Postal Ballot (if	10,30,83,201						
Promoter and Promoter Group	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
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0		0.0000
	Poll	275 53 57 6	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	4,45,35,570						
Public- Institutions	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
	E-Voting		36,256	0.0360	35,630	626		1.7266
	Poll	10.09.10.095	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
	Postal Ballot (if	10,00,10,000						
Public- Non Institutions	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	6799 99	8C00 D



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To ap	opoint a Director in	place of Mrs. Uma	Devi Chigurupati D	IN 01606477, who	retires by rotation	ORDINARY - To appoint a Director in place of Mrs. Uma Devi Chigurupati DIN 01606477, who retires by rotation and. heing eligible, seeks re-	speks re-
Whether promoter/ promoter group are				-				
interested in the agenda/resolution?	No		President and an article					
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding	17	55 ST	favour on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled polled polled (7)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0		0.0000
	Poll	100 00 00	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,50,05,01						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	10	0.0000
	Poll	4 43 53 376	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	010,00,00,0						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,73,76,156	84.269	3,73,76,156	0	100.0000	0.000
	E-Voting		36,196	0.0359	26,957	9,239		25.5249
	Poll	10.08.10.095	1,60,03,454	15.8747	1,59,99,604	3,850		0.0240
	Postal Ballot (if	10,00,10,000						
Public- Non Institutions	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
	Total	25,42,47,562	5,34,15,806	21.0094	5,34,02,717	13,089	99.9755	0.0245



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Aru	ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as Director of the Company.	DIN 01929668 as D	rector of the Comp	any.		
Whether promoter/ promoter group are interested in the agenda/resolution?	ON							
				% of Votes Polled				% of Votes
		No of charge	No of votes	on outstanding	No of Votos	No of Votor	on votes	against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	00000	0	0	1	0.0000
	Poll	200000	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000
	Postal Ballot (if	10,30,83,201						
Promoter and Promoter Group	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
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000
	Poll	275 53 57 1	0	00000	0	0	0.0000	0.0000
One Co	Postal Ballot (if	010,00,00,0						
Public- Institutions	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
	E-Voting		36,226	0.0359	7777	9,449	73.9165	26.0834
	Poll	10001010001	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
	Postal Ballot (if	TO, 00, 10, 303				. I		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		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		FOUC U



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointm	intment of Mr. Aru	inSawhney holding	DIN 01929668 as a	Non-executive Ind	ependent Director	nent of Mr. ArunSawhney holding DIN 01929668 as a Non-executive Independent Director of the Company for an initial term of	an initial term of
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares	No. of votes	on outstanding Shares No. of Vot	No. of Votes – in	No. of Votes –	es	against on votes
10	E-Voting	(+) 5:5::	polica (2)	10.0	14Voul (4)	dgdillst (3)	0.0000	0.0000
	Poll	20000	10,40,39,883	95.3766	10,40,39,883	•	10	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	TU,30,05,2UI	O	00000				000
	Total		10,40,39,883	95.3766	10,40,39,883		10	0.000.0
	E-Voting		3,73,76,156	84.2690	3,70,99,176	2,76,98		0.7410
	Poll	270 63 64 1	0	0.0000	0			0.0000
Public- Institutions	Postal Ballot (if applicable)	0/5,55,57	0	0.0000	0	O		0000
	Total		3,73,76,156	84.269	3,70,99,176	2,76,980	6	0.7411
	E-Voting		36,226	0.0359	26,194			27.6928
	Poll	10.09.10.095	1,60,03,454	15.8747	1,59,99,604			0.0240
	Postal Ballot (if	10,00,10,300						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,60,39,680	15.9106	1,60,25,798	13,882	99.9135	0.0865
を できない かんしん かんかん かんしゅ	Total	25,42,47,562	15,74,55,719	61.9301	15,71,64,857	2,90,862	99.8153	0.1847



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Rok	ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as Director of the Company.	holding DIN 08346	308 as Director of t	he Company.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
	100 mm	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)		against (5)	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100 00 00 01	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000
	Postal Ballot (if	10,30,03,201						
Promoter and Promoter Group	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
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000
	Poll	7 73 53 376	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	0/5,55,57,4						
Public- Institutions	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
	E-Voting		36,196	0.0359	26,897	9,299	74.3093	25.6906
	Poll	10.09.10.095	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
	Postal Ballot (if	10,00,10,303						
Public- Non Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		1,60,39,650	15.9106	1,60,26,501	13,149	99.9180	0.0820
を	Total	25,42,47,562	15,74,55,689	61 9301	15 74 42 SAN	13.1/0	200 00	*0000



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Rob	ert George Cunard	holding DIN 08346	308 as a Non-execu	utive Independent	ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as a Non-executive Independent Director of the Company for an initial	pany for an initial
Whether promoter/ promoter group are			P	)				
interested in the agenda/resolution?	No				三年 化环霉素			日子の大き
					15			
				% of Votes Polled	V		% of Votes in	% of Votes
				on outstanding			es	against on votes
i c		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	[(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0,000	0.0000
	Poll	100 00 01	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000
	Postal Ballot (if	10,20,003,201						
Promoter and Promoter Group	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
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0		0.0000
	Poll	270 52 51 1	0	00000	0	0	0.0000	0.0000
	Postal Ballot (if	0/5,55,57						
Public- Institutions	applicable)		0	0.000	0	0	0.0000	0.0000
	Total		3,73,76,156	84.269	3,73,76,156	0	10	0.0000
	E-Voting		36,196	0.0359	26,094	10,102		27.9091
	Poll	10.00 10.00	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
The second secon	Postal Ballot (if	10,00,10,200						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,60,39,650	15,9106	1,60,25,698	13,952	6	0.0870
	Total	25,42,47,562	15,74,55,689	61.9301	15,74,41,737	13,952		0.0089



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as Director of the Company.	othi Prasad holding	DIN 06947488 as D	irector of the Com	pany.		
Whether promoter/ promoter group are								
יוווה בצובת ווו חוב אלבוותא/ו בצמותוומנוג	INO							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0		0.0000	0.0000
	Poll	200 00 01	10,40,39,883	95.3766	10,40,39,883	0	100.0000	0.0000
	Postal Ballot (if	10,50,05,201						
Promoter and Promoter Group	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
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0		0.0000
	Poll	270 03 04 1	0	0.0000	0	0		0.0000
	Postal Ballot (if	0/6,65,33,3/0						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,73,76,156	84.269	3,73,76,156	0	10	0.0000
	E-Voting		36,196	0.0359	25,691	10,505		29.0225
	Poll	10.00 10.00	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
	Postal Ballot (if	בסימדיממימד						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	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	6066 66	0.0091



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs. Jyo	othi Prasad holding	DIN 06947488 as a	Non-executive Ind	ependent Director	ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as a Non-executive Independent Director of the Company for an initial term of	an initial term of
Whether promoter/ promoter group are interested in the agenda/resolution?	No	· · · · · · · · · · · · · · · · · · ·						
				% of Votes Polled			% of Votes in	% of Votes
2000	26.140V	No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	es	against on votes
(arc501)	E-Voting	(T)	polieu (2) 0	(5)=[(2)/(1)]** 100 Tayour (4)	ravour (4)	against (5)	(6)=[(4)/(2)]*100	(/)=[(2)/(5)]*100
	Poll	20,000	10,40,39,88	6	10,40,39,88		10	0.0000
	Postal Ballot (if	10,90,83,201						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,40,39,883	95.3766	10,40,39,883	0	100,000	0.0000
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000
	Poll	7 12 53 376	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	010,00,000						
Public- Institutions	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
	E-Voting		36,196	0.0359	24,944	11,252		31.0863
	Poll	10.09.10.095	1,60,03,454	15.8747	1,59,99,604	3,850		0.0240
550	Postal Ballot (if	10,00,10,303						
Public- Non Institutions	applicable)		0	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	25,42,47,562	15,74,55,689	61,9301	15,74,40,587	15,102	7066 66	APOU D



Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appoint	ointment of Mr. C.	Parthasarathy hold	ing DIN 00079232	as a Non-executive	Independent Direc	ment of Mr. C. Parthasarathy holding DIN 00079232 as a Non-executive Independent Director of the Company for second term	for second term.
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No				17 17 花花花			
						33.		
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Category	Mode of Voting	No. of shares	No. of votes	shares No. of Vol	No. of Votes – in	No. of Votes -	polled	polled
7-0	E-Voting	(-1 5.5.)	0 0		0 (±) (50,00)	against (5)	0.0000	0.0000
	Poll		10,40,39,883	95.3766	10,40,39,88		10	0.0000
	Postal Ballot (if	10,90,83,201						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,40,39,883	95.3766	10,40,39,883	0	1	
	E-Voting		3,73,76,156	84.2690	2,22,77,108	1,50,99,048		40.3975
	Poll	7 72 52 27 6	0	00000	0	0	0.0000	0.0000
20 EX	Postal Ballot (if	010,00,00,00						
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,73,76,156	84.269	2,22,77,108	1,50,99,048	59,6025	40.3975
	E-Voting		36,256	0980'0	29,954	6,302		17.3819
	Poll	10.00 10.00	1,55,98,454	15.4730	1,55,94,604	3,850	99,9753	0.0246
	Postal Ballot (if	10,00,10,300						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	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	762E U6	9 5205



Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointr	ointment of Mr. A.	Arun Rao holding I	nent of Mr. A. Arun Rao holding DIN 00876993 as a Non-executive Independent Director of the Company for second term of	Non-executive Inde	pendent Director o	if the Company for	second term of
Whether promoter/ promoter group are interested in the agenda/resolution?	No		を持ちて	· · · · · · · · · · · · · · · · · · ·				
				% of Votes Polled	240	San	% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100  fayour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100 00 00	10,40,39,883	95.3766	10,40,39,883	0	100,0000	0.0000
30	Postal Ballot (if	10,30,63,201						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10,40,39,883	95.3766	10,40,39,883	0	100.000	0.0000
	E-Voting		3,73,76,156	84.2690	3,73,76,156	0	100.0000	0.0000
	Poll	275 53 57 1	0	0.0000	0	0	0.000	0.0000
	Postal Ballot (if	0/5,55,54						
Public- Institutions	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
	E-Voting		36,256	0.0360	26,591	9,665	73.3423	26.6576
	Poll	10 00 10 00 1	1,56,43,454	15.5176	1,56,39,604	3,850	99.9753	0.0246
	Postal Ballot (if	TO, 00, 10, 303			8			
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,56,79,710	15.5536	1,56,66,195	13,515	99.9138	0.0862
所以 明 在是原有 医谷宫 经 原次 医皮肤	Total	25,42,47,562	15,70,95,749	61.7885	15,70,82,234	13,515	99.9914	0.0086



Resolution No.	12							
Resolution required: (Ordinary/ Special)	SPECIAL - Re- appointr	ointment of Mr. Kri	shna Prasad Chigur	upati holding DIN	30020180 as Manag	ging Director of the	ment of Mr. Krishna Prasad Chigurupati holding DIN 00020180 as Managing Director of the Company, for a period of 5 five	iod of 5 five
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled		46	% of Votes in	% of Votes
	St			on outstanding			favour on votes	against on votes
	THE STATE OF THE S	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
Categol y	ואוסמב סו אסמוופ	(T) niaii	bolled (4)	11//7/1-/61		agailist (2)	(0)-((+)) (7)	OOT [/2]//c]]-(/)
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	100 00 01	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	10,50,05,701						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.000	0	0	0.0000	0.0000
	E-Voting		2,97,76,156	67.1339	1,93,24,769	1,04,51,387	64.9001	35.0998
	Poll	275 53 57 7	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	0/5,55,55,0						
Public- Institutions	applicable)		0	0.0000	0	0	0.000	0.0000
	Total		2,97,76,156	67,1339	1,93,24,769	1,04,51,387	64.9001	35.0999
	E-Voting		36,256	0980'0	26,771	9,485	73.8388	26.1611
	Poll	10 00 10 005	1,60,03,454	15.8747	1,59,99,604	3,850	99.9759	0.0240
	Postal Ballot (if	COE,UL,00,UL						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000
	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





# **DHANUNJAYA & HARANATH**CHARTERED ACCOUNTANTS

## 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.

28<sup>th</sup> 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 28<sup>th</sup> 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.



# 302, Wings, 8-3-960/6/2, Srinagar Colony, Hyderabad - 500 073, Telangana, INDIA Phone: +91 40 4020 5554 / 2374 0989 | E-mail: ca@dhhara.com | Website: www.dhhara.com

- 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 28<sup>th</sup> 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 (<a href="http://evoting.karvy.com">http://evoting.karvy.com</a>) 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.

S. 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 28<sup>th</sup> AGM.

Thanking you,

Place: Hyderabad

Date: August 30, 2019

For DHANUNJAYA & HARANATH

Chartered Accountants

Firm Reg No. 014288S

DHANUNJAYA KUMAR ALLA

(humin)

Partner

Mem. No.206446

UDIN: 19206446AAAAEP7875

Notice   Processing   Note   Processing   No		Соп	Combined Results (Remote e-voting and Insta Poll at the AGM)	lemote e-voting	and Insta Poll at	the AGM)					
Consider and alogor Audited Francial Statement	Resolution No.		Mode of	Total No. of	Votes infavor Resoluti	ır of the	Votes agai	nst the	Invalid	l votes	Abstain Votes
Consider and alogh Audited Financial Statement, Remote evoting 3,74,12,412   3,74,12,802 99,9886 3,865 0,0003 2,303     Report of Board of Directors and Audited Financial Statement, Remote evoting 15,74,12,809 99,988 3,880 0,0003 2,303     Report of Board of Directors and Audited of Audited Financial Statement of Statement of Financial Statement of Statement of Miscan Political Statem	Resolution		Voting	votes cast	No's		No's	%age	No's	%age	No's
Report of Board of Directors and Auditors.   Insta Polit   12,00,43,887   12,00,99,487   33,890   0.0032     2,30,     Declaration of final dividend of 25 pairs per equily star equal to final dividend of 75 pairs per equily star equal to final dividend of 75 pairs per equily star equal during last Polit   12,00,43,887   12,00,39,487   99,9963   3,850   0.0037     .     Share and and radification of final during last Polit   12,00,43,887   12,00,39,487   99,9963   3,850   0.0037     .     Total Declaration of Final dividend of 75 pairs per equily star epid lamp   15,74,55,799   15,74,15,123   99,972   4,476   0.0028     .   .     Total Declaration of Final dividend of 75 pairs per equily star epid lamp   15,74,55,799   15,74,51,23   99,975	- Ordinary	Consider and adopt Audited Financial Statement,	Remote e-voting	3,74,12,412	. 3,71,78,022	9686.66	3,863	0.0104	1	1	2,30,527
Declaration of final dividend of 25 pairs per equity Remote e-voting   3,74,12,412   3,44,11,756   99,9985   7,713   0.0049     2,30, shee and approval and trafficient of intering lease per equity share paid during lease per equity share paid share paid lease per equity share per equity share paid share paid share paid share paid share paid share per equity lease per equity lease per equity share per equity lease per lease per equity lease per equity lease per equity lease p	esolution	Report of Board of Directors and Auditors.	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1	1	50
Declaration of final dividend of 25 gaiss pee ceptily Remote e-voting state and approved and tail/fication of intering Insta Poll   12,04,3,587   12,00,39,487   39,9968   3,850   0.0022   .   .   .			Total	15,74,55,799	15,72,17,509	99.9951	7,713	0.0049	1	1	2,30,577
Spirate and Sprowlal and statistication of infection in place of Mrs. John Devices by Conference of the Company, Cram Savinesy (bolding DIN Remote e-voting 3.74,12,412 3.74,02,93 604 99,9755 13,089 0.00247 - 10,040,39, 17,0410,0410,0410,0410,0410,0410,0410,04	- Ordinary	Declaration of final dividend of 25 paisa per equity	Remote e-voting	3,74,12,412	3,74,11,786	6866.66	626	0.0017	,		
the FY 2018-19. To appoint an order of Mrs. Unta Dev Remote e-voting 15,74,55,799 15,74,51,273 99,975 4,476 0,0028 10,40,39	ssolution	share and approval and ratification of interim dividend of 75 paisa per equity share paid during	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	ı	1	50
To appoint a Director in place of Mrs. Unta Devi Remote e-voting   3.74,12,412   3.74,03,113   99.9753   9.239   0.0247   10,40.39     Chigurupati (DNI: 01606477), who refires by Insta Poll   12,00,43.387   1,59,96.64   99.9755   13,089   0.0245     10,40.39     Chigurupati (DNI: 01606477), who refires by Insta Poll   12,00,43.387   1,59,96.64   99.9755   13,089   0.0245     10,40.39     Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting   3.74,12,412   3.71,25,370   99.9268   3,850   0.0032       Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting   3.74,12,412   3.71,25,370   99.9268   3,850   0.0032   -       Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting   3.74,12,412   3.71,63,370   99.9268   3,850   0.0032   -       Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting   3.74,12,412   3.71,63,370   99.9268   3,850   0.0032   -       Appointment of Mr. Robert George Cuntral Remote e-voting   3.74,12,412   3.74,02,437   99.9968   3,850   0.0032   -       Appointment of Mr. Robert George Cuntral Remote e-voting   3.74,12,412   3.74,02,250   99.9968   3,850   0.0032   -       Appointment of Mr. Robert George Cuntral Remote e-voting   3.74,12,412   3.74,02,350   99.9968   3,850   0.0032   -       Appointment of Mr. Jyoth Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,02,350   99.9968   3,850   0.0032   -       Appointment of Mrs. Jyoth Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,4137   99.9911   13,952   0.0089   -         Appointment of Mrs. Jyoth Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,4137   99.9968   3,850   0.0032   -		the FY 2018-19.	Total	15,74,55,799	15,74,51,273	99.9972	4,476	0.0028	1		20
Congungati (OHS: 01606477), who retures by   Insta Poll   12,00,43,387   1,59,99,604   99,9758   13,889   0.0245   -   10,40,39,	Ordinary	To appoint a Director in place of Mrs. Uma Devi	Remote e-voting	3,74,12,412	3,74,03,113	99.9753	9,239	0.0247	1		09
Total	solution	Chigurupati (DIN: 01606477), who retires by rotation and being eligible seeks re-annointment.	Insta Poll	12,00,43,387	1,59,99,604	99.9759	3,850	0.0241	1	1	10,40,39,933
Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting 3,74,12,412 3,74,02,933 99.9747 9,449 0.0233			Total	15,74,55,799	5,34,02,717	99.9755	13,089	0.0245	1		10,40,39,993
Insta Poll   12,00,43,387   12,00,39,487   99,9968   3,850   0,0032   -	Ordinary	Appointment of Mr. Arun Sawhney (holding DIN	Remote e-voting	3,74,12,412	3,74,02,933	99.9747	9,449	0.0253	1	1	30
Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting 3,74,12,412 3,71,25,370 99,2916 13,299 0.0084	solution	01929668) as Director of the Company.	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1	1	50
Appointment of Mr. Arun Sawhney (holding DIN Remote e-voting 1,74,12,412 12, 12, 10,39,487 12,00,53,487 12,00,53,487 12,00,39,487 12,00,39,487 12,00,39,487 12,00,39,487 12,00,39,487 12,00,30,487 12,00,39,487 13,149 10,102 10,0032 1 10,102 1			Total	15,74,55,799	15,74,42,420	9166.66	13,299	0.0084	1		80
191929668   as a Non-executive Independent   12,00,43,387   12,00,39,487   99,968   3,850   0,0032       Director of the Company for an initial term of Director of the Company for an initial term of Mr. Robert George Cunard Remote e-voting   3,74,12,412   3,74,03,033   99,9751   99,9968   3,850   0,0024   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3,74,12,412   3,74,02,250   99,9978   3,850   0,0032   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3,74,12,412   3,74,02,250   99,9978   3,850   0,0032   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3,74,12,412   3,74,02,250   99,9978   3,850   0,0032   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3,74,12,412   3,74,02,250   99,9968   3,850   0,0032   -   -     Insta Poll   12,00,43,387   12,00,39,487   99,991   13,952   0,0089   -   -     Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting   3,74,12,412   3,74,01,100   99,990   14,355   0,0091   -   -     Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting   3,74,12,412   3,74,01,100   99,990   14,355   0,0091   -   -       Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting   3,74,12,412   3,74,01,100   99,990   14,355   0,0091   -     -       Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting   3,74,12,412   3,74,01,100   99,990   14,355   0,0091   -     -       Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting   3,74,12,412   3,74,01,40   99,990   14,355   0,0003   -	Ordinary	Appointment of Mr. Arun Sawhney (holding DIN	Remote e-voting	3,74,12,412	3,71,25,370	99.2328	2,87,012	0.7672			30
Appointment of Mr. Robert George Cunard Remote e-voting   3.74,12,412   3.74,03,053   99.9751   99.8163   2,90,862   0.1847   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3.74,12,412   3.74,03,053   99.9751   99.996   3.850   0.00249   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3.74,12,412   3.74,02,526   99.9916   13,149   0.0084   -   -   -     Appointment of Mr. Robert George Cunard Remote e-voting   3.74,12,412   3.74,02,526   99.9916   13,149   0.0084   -   -   -     Appointment of Mr. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,02,357   99.9911   13,952   0.0089   -   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,407   99.9919   14,355   0.0091   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9968   3.850   0.0032   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9969   14,355   0.0091   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9968   3.850   0.0031   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9969   11,252   0.0091   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9969   3.850   0.0031   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   3.74,12,412   3.74,01,100   99.9969   3.850   0.0031   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   12,00,39,487   99.9909   11,252   0.0031   -   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   12,00,39,487   99.9909   15,74,01,00   99.9909   11,252   0.0031   -   -   -   -     Appointment of Mrs. Jothi Prasad (holding DIN Remote e-voting   12,00,39,487   99.9909   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,39   15,74,00,	solution	01929668) as a Non-executive Independent Director of the Company for an initial term of	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032			50
Appointment of Mr. Robert George Cunard Remote e-voting (holding DIN 08346308) as Director of the Insta Poll (holding DIN 08346308) as Director of the Insta Poll (holding DIN 08346308) as Director of the Company.         3,74,12,412         3,74,03,053         99,976         9,299         0.0032         -         -           Appointment of Mr. Robert George Cunard Remote e-voting (holding DIN 08346308) as a Non-executive Insta Poll (holding DIN 08346308) as a Non-executive Insta Poll (holding DIN 08346308) as a Non-executive Insta Poll (holding DIN Remote e-voting		5(five) years.	Total	15,74,55,799	15,71,64,857	99.8153	2,90,862	0.1847			08
(holding DIN 08346308) as Director of the Insta Poll         Insta Poll         12,00,39,487         12,00,39,487         99.9968         3,850         0.0032         -         -           Company.         Total         15,74,55,799         15,74,25,49         15,74,25,40         99.9916         13,149         0.0084         -         -           Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial ferm of 5(five) years.         12,00,43,387         12,00,39,487         99.991         13,952         0.0032         -         -           Appointment of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Mrs. Jouhi Prasad (holding DIN Remote e-voting Instant of Holding DIN Remote e-voting Instant DIN Remote e-v	Ordinary	of Mr. Robert George	Remote e-voting	3,74,12,412	3,74,03,053	99.9751	9,299	0.0249			09
Company.   Company   Com	solution	(holding DIN 08346308) as Director of the	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1		50
Appointment of Mr. Robert George Cunard Remote e-voting 3,74,12,412 3,74,02,250 99.9730 10,102 0.0270		Company.	Total	15,74,55,799	15,74,42,540	9166.66	13,149	0.0084	1		110
Independent Director of the Company for an initial remote e-voting   Isaa Poll   Isaa Po	Ordinary	Appointment of Mr. Robert George Cunard	Remote e-voting	3,74,12,412	3,74,02,250	99.9730	10,102	0.0270			09
term of 5(five) years.  Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting 3,74,12,412 3,74,01,847 99.991 10,505 0.0089	solution	(holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1		50
Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting 3,74,12,412 3,74,01,847 99.968 3,850 0.0281 06947488) as Director of the Company.  Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting 3,74,12,412 3,74,01,100 99.9699 11,355 0.0091		term of 5(five) years.	Total	15,74,55,799	15,74,41,737	99.9911	13,952	0.0089	,		110
Director of the Company.   Insta Poll   12,00,43,387   12,00,39,487   99,996   3,850   0.0032   -   -   -     Appointment of Mrs. Jyothi Prasad (holding DIN   Remote e-voting   3,74,12,412   3,74,01,100   99,969   11,252   0.0301   -   -   -     Director of the Company for an initial term of Total   15,74,55,799   15,74,40,587   99,994   15,102   0.0096   -   Total   15,74,55,799   15,74,40,587   99,9904   15,102   0.0096   -   Total   15,74,55,799   15,74,40,587	Ordinary	Appointment of Mrs. Jyothi Prasad (holding DIN	Remote e-voting	3,74,12,412	3,74,01,847	6126.66	10,505	0.0281	1	1	09
Appointment of Mrs. Jyothi Prasad (holding DIN Procedure)         Total         15,74,55,799         15,74,41,334         99,9909         14,355         0.0091         -         -         -           Appointment of Mrs. Jyothi Prasad (holding DIN Procedure)         Remote e-voting (holding DIN Procedure)         3,74,12,412         3,74,01,100         99,9699         11,252         0.0301         -         -           Director of the Company for an initial term of S(five) years.         Total         15,74,40,587         99,994         15,102         0.0096         -         -	solution	06947488) as Director of the Company.	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1	1	50
Appointment of Mrs. Jyothi Prasad (holding DIN Remote e-voting 3,74,12,412 12 3,74,01,100 99.9699 11,252 0.0301 0.06947488) as a Non-executive Independent Director of the Company for an initial term of Insta Poll 15,70,43,387 12,00,39,487 99.994 15,102 0.0096 - Insta Poll 15,74,55,799 15,74,40,587 99.994 15,74,55,799 15,74,60,587 99.994 15,74,55,799 15,74,60,587 99.994 15,74,60,587 99.994 15,74,60,587 99.994 15,74,60,587 99.994 15,74,60,587 99.994 15,74,60,587 99.994 99.994 15,74,60,587 99.994			Total	15,74,55,799	15,74,41,334	6066.66	14,355	0.0091	-		110
10044488) as a Non-executive independent Director of the Company for an initial term of Total 15,74,55,799 15,74,40,587 99.9904 15,102 0.0096 - Total 15,74,55,799 15,74,40,587 99.9904 15,102 0.0096 - Total 15,74,55,799 15,74,40,587 99.9904 15,102 0.0096 - Total 15,74,55,799 15,74,560,587 99.9904 15,102 0.0096 - Total 15,74,557 99.9904 15,102 0.0096 - Total 15,102 0.0096	Ordinary	Appointment of Mrs. Jyothi Prasad (holding DIN	Remote e-voting	3,74,12,412	3,74,01,100	6696.66	11,252	0.0301	1	,	09
15,74,55,799 15,74,40,587 99.9904 15,102 0.0096 -	Solution	Director of the Company for an initial term of	Insta Poll	12,00,43,387	12,00,39,487	8966.66	3,850	0.0032	1	,	50
		5(five) years.	Total	15,74,55,799	15,74,40,587	99.9904	15,102	960000		NA & L	110

Resolution No.	S	Mode of	Total No of	Votes infavour of the	r of the	Votes against the	1st the	Involid	Votos	Invalid votes Abstain Votes
and type of	Description	Voting	Total 100 or	Resolution	on	Resolution	ion	IIIVAIII	, voics	Abstain voics
Resolution	2.45	y oung	votes cast	No's	%age	No's	%аде	No's	%age	No's
10 - Special	Re- appointment of Mr. C. Parthasarathy (holding Remote e-voting	Remote e-voting	3,74,12,412	2,23,07,062	59.6248	1,51,05,350	40.3752	ı		ı
Kesolution	Director of the Company for second term of 5(five)	Insta Poll	12,00,43,387	11,96,34,487	8966.66	3,850	0.0032	ı	1	4,05,050
	years.	Total	15,74,55,799	14,19,41,549	90.3794	1,51,09,200	9.6206			4,05,050
11 - Special	Re-appointment of Mr. A. Arun Rao (holding DIN Remote e-voting	Remote e-voting	3,74,12,412	3,74,02,747	99.9742	9,665	0.0258	ı	I.	•
resolution	Director of the Company for second term of 5(five) Insta Poll	Insta Poll	12,00,43,387	11,96,79,487	8966.66	3,850	0.0032	1	1	3,60,050
	years.	Total	15,74,55,799	15,70,82,234	99.9914	13,515	9800.0	,	1	3,60,050
12 - Special	Re- appointment of Mr. Krishna Prasad Remote e-voting	Remote e-voting	3,74,12,412	1,93,51,540	64.9110	1,04,60,872	35.0890		1.	76,00,000
Kesolution	Cingurupati (holding DIN 00020180) as Managing Insta Poll Director of the Company, for a period of 5 (five)	Insta Poll	12,00,43,387	1,59,99,604	99.9759	3,850	0.0241	1	1	10,40,39,933
	years.	Total	15,74,55,799	3,53,51,144	77.1592	1,04,64,722	22.8408	,	1	11,16,39,933





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. BSR & Associates LLP, Statutory Auditors
10	. Mr. Saurabh Poddar	Secretarial Auditor
		422 C 101 C

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.

Hyderabad

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 28<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> AGM dated 29<sup>th</sup> 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 paisa per equity share and approval and ratification of interim dividend of 75 paisa 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 28<sup>th</sup> AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 28<sup>th</sup> AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

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CHAITANYA TUMMALA (COMPANY SECRETARY &

COMPLIANCE OFFICER)