



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: July 28, 2022

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 31st 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 31st Annual General Meeting (AGM) of the Company held on Wednesday, 27th July, 2022 at 3.00 PM through video conferencing facility/ other audio-visual means.

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 remote e-voting and e-voting during the AGM.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

T. Chaitanya

**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	Wednesday, 27 th July 2022.
2.	Total Number of Shareholders on record date i.e., 20 th July 2022	213406
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4.	No. of Shareholders present in the meeting through Video Conferencing facility/other audio-visual means: Promoters and Promoter Group: Public: Total	03 59 62

FOR GRANULES INDIA LIMITED

G. Chaitanya.

CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)



	GRANULES INDIA LIMITED
Date of the AGM/EGM	27-07-2022
Total number of shareholders on record date	213406
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	59

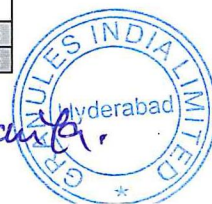
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,41,15,386	73,67,195	7.0760	73,67,195	0	100.0000	0.0000	0	-
	Poll		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		10,31,23,154	99.0470	10,31,23,154	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	6,52,11,308	5,25,57,537	80.5957	5,25,57,537	0	100.0000	0.0000	0	1,96,299
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		5,25,57,537	80.5957	5,25,57,537	0	100.0000	0.0000	0	1,96,299
Public- Non Institutions	E-Voting	7,89,66,062	2,32,68,074	29.4659	2,32,67,835	239	99.9984	0.0015	0	310
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,51,58,396	31.8597	2,51,58,157	239	99.9991	0.0009	0	310
Total		24,82,92,756	18,08,39,087	72.8330	18,08,38,848	239	99.9999	0.0001	0	1,96,609




Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of final dividend of 75 paise per equity share and ratification of interim dividend of 75 paise per equity share paid during the FY 2021-22.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,41,15,386	73,67,195	7.0760	73,67,195	0	100.0000	0.0000	0	-
	Poll		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		10,31,23,154	99.0470	10,31,23,154	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	6,52,11,308	5,27,53,836	80.8968	5,27,53,836	0	100.0000	0.0000	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		5,27,53,836	80.8968	5,27,53,836	0	100.0000	0.0000	0	-
Public- Non Institutions	E-Voting	7,89,66,062	2,32,68,374	29.4663	2,32,67,995	379	99.9970	0.0029	0	10
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,51,58,696	31.8601	2,51,58,317	379	99.9985	0.0015	0	10
Total	24,82,92,756		18,10,35,686	72.9122	18,10,35,307	379	99.9998	0.0002	0	10

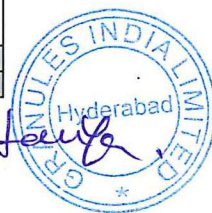
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Kollu Basava Sankar Rao (DIN 05167550), who retires by rotation and, being eligible, seeks re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,41,15,386	73,67,195	7.0760	73,67,195	0	100.0000	0.0000	0	-
	Poll		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		10,31,23,154	99.0470	10,31,23,154	0	100.0000	0.0000	0	-
Public- Institutions	E-Voting	6,52,11,308	5,27,53,836	80.8968	4,04,45,448	1,23,08,388	76.6682	23.3317	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		5,27,53,836	80.8968	4,04,45,448	1,23,08,388	76.6683	23.3317	0	-
Public- Non Institutions	E-Voting	7,89,66,062	1,87,41,058	23.7331	1,67,32,584	19,79,464	89.4214	10.5786	29,010	45,27,326
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,06,31,380	26.1269	1,86,22,906	19,79,464	90.2650	9.5944	29,010	45,27,326
Total	24,82,92,756		17,65,08,370	71.0888	16,21,91,508	1,42,87,852	91.9040	8.0960	29,010	45,27,326

T. Charan



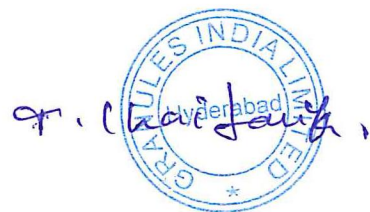
Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/ s. S.R. Batliboi Associates LLP Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors of the Company for a term										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,41,15,386	73,67,195	7.0760	73,67,195	0	100.0000	0.0000	0	-	
	Poll		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		10,31,23,154	99.0470	10,31,23,154	0	100.0000	0.0000	0	-	
Public- Institutions	E-Voting	6,52,11,308	5,27,53,836	80.8968	5,27,53,836	0	100.0000	0.0000	0	-	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		5,27,53,836	80.8968	5,27,53,836	0	100.0000	0.0000	0	-	
Public- Non Institutions	E-Voting	7,89,66,062	2,32,68,069	29.4659	2,32,67,380	689	99.9970	0.0030	0	315	
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		2,51,58,391	31.8597103	2,51,57,702	689	99.9973	0.0027	0	315	
Total	24,82,92,756	18,10,35,381	72.9121	18,10,34,692	689	99.9996	0.0004	0	315		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mrs. Uma Devi Chigurupati as Whole-Time Director of the Company for a term of five years effective from May 31,2022.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,41,15,386	73,67,195	7.0760	0	0	0.0000	0.0000	73,67,195	-	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	9,57,55,959	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		73,67,195	7.0760	0	0	0.0000	0.0000	73,67,195	9,57,55,959	
Public- Institutions	E-Voting	6,52,11,308	5,27,53,836	80.8968	3,36,61,405	1,90,92,431	63.8084	36.1915	0	-	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		5,27,53,836	80.8968	3,36,61,405	1,90,92,431	63.8084	36.1915	0	-	
Public- Non Institutions	E-Voting	7,89,66,062	2,32,67,991	29.4658	2,31,55,590	1,12,401	99.5169	0.4831	0	393	
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-	
	Total		2,51,58,313	31.8596	2,50,45,912	1,12,401	99.5532	0.4468	0	393	
Total	24,82,92,756	8,52,79,344	34.3463	5,87,07,317	1,92,04,832	75.3507	24.6493	73,67,195	9,57,56,352		



G. S. Rajesh Kumar

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve revision in the remuneration payable to Non-Executive Directors by way of Commission.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	10,41,15,386	0	0.0000	0	0	0.0000	0.0000	0	73,67,195
	Poll		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		9,57,55,959	91.9710	9,57,55,959	0	100.0000	0.0000	0	73,67,195
Public- Institutions	E-Voting	6,52,11,308	5,27,53,836	80.8968	5,24,77,853	2,75,983	99.4768	0.5231	0	-
	Poll		0	0.0000	0	0	0.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		5,27,53,836	80.8968	5,24,77,853	2,75,983	99.4768	0.5232	0	-
Public- Non Institutions	E-Voting	7,89,66,062	2,32,67,791	29.4656	1,82,45,640	1,81,208	99.0166	0.9834	48,40,943	593
	Poll		18,90,322	2.3938	18,90,322	0	100.0000	0.0000	0	-
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	-
	Total		2,51,58,113	31.8594	2,01,35,962	1,81,208	80.0376	0.7203	48,40,943	593
Total		24,82,92,756	17,36,67,908	69.9448	16,83,69,774	4,57,191	99.7292	0.2708	48,40,943	73,67,788



 Graales India Limited, Hyderabad



CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at AGM

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

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

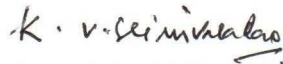
Dear Sir,


Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the 31st Annual General Meeting (AGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Wednesday, July 27, 2022, at 03:00 PM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Granules India Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no. 02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022 (MCA Circulars), on the resolutions contained in the Notice of the 31st AGM of the members of the Company, held on Wednesday, 27th July, 2022 at 3.00 PM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of 31st AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.



3. Inaccordance with the notice of the 31stAGM 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 Sunday, July24, 2022 and was closed at 5:00 PM IST on Tuesday, July 26, 2022.
4. The Membersholding shares as on Wednesday, July 20, 2022, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 31stAGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by KFin Technologies Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereat were downloaded from the website of KFin Technologies Limited (<http://evoting.kfintech.com/>). Thereafter votes cast were unblocked on Wednesday, July27,2022 at 04:00 PM in the presence of two witnesses, Mr.K.V.Srinivasa Rao and Ms.Tejasri B who were not in the employment of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of KFin Technologies Limited. They have signed below in confirmation of the votes being unblocked in their presence.


Mr.K.V.Srinivasa Rao


Ms.Tejasri B

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from KFin Technologies Limited's e-voting system.
8. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 31st AGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the minutes of the 31stAGM.

Thanking you,

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


DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446
UDIN: 22206446ANTUNU1855



Place : Hyderabad
Date : July 28, 2022

Annexure - A

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		
1 - Ordinary Resolution	Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2021-22.	Remote e-voting	8,33,89,415	8,31,92,567	99.9997	239	0.0003	-	1,96,609
		e-voting at AGM	9,76,46,281	9,76,46,281	100.0000	-	-	-	-
		Total	18,10,35,696	18,08,38,848	99.9999	239	0.0001	-	-
2 - Ordinary Resolution	Declaration of final dividend of 75 paise per equity share and ratification of interim dividend of 75 paise per equity share paid during the FY 2021-22.	Remote e-voting	8,33,89,415	8,33,89,026	99.9995	379	0.0005	-	10
		e-voting at AGM	9,76,46,281	9,76,46,281	100.0000	-	-	-	-
		Total	18,10,35,696	18,10,35,307	99.9998	379	0.0002	-	-
3 - Ordinary Resolution	To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment.	Remote e-voting	8,33,89,415	6,45,45,227	81.8758	1,42,87,852	18.1242	29,010	45,27,326
		e-voting at AGM	9,76,46,281	9,76,46,281	100.0000	-	-	-	-
		Total	18,10,35,696	16,21,91,508	91.9040	1,42,87,852	8.0960	29,010	45,27,326
4 - Ordinary Resolution	To appoint M/ s. S.R. Batliboi & Associates LLP Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors of the Company for a term of five years.	Remote e-voting	8,33,89,415	8,33,88,411	99.9992	689	0.0008	-	315
		e-voting at AGM	9,76,46,281	9,76,46,281	100.0000	-	-	-	-
		Total	18,10,35,696	18,10,34,692	99.9996	689	0.0004	-	-
5 - Special Resolution	To re-appoint Mrs. Uma Devi Chigurupati as Whole-Time Director of the Company for a term of five years effective from May 31,2022.	Remote e-voting	8,33,89,415	5,68,16,995	74.7377	1,92,04,832	25.2623	73,67,195	393
		e-voting at AGM	9,76,46,281	18,90,322	100.0000	-	-	-	9,57,55,959
		Total	18,10,35,696	5,87,07,317	75.3507	1,92,04,832	24.6493	73,67,195	9,57,56,352
6 - Special Resolution	To approve revision in the remuneration payable to Non-Executive Directors by way of Commission.	Remote e-voting	8,33,89,415	7,07,23,493	99.3577	4,57,191	0.6423	48,40,943	73,67,788
		e-voting at AGM	9,76,46,281	9,76,46,281	100.0000	-	-	-	-
		Total	18,10,35,696	16,83,69,774	99.7292	4,57,191	0.2708	48,40,943	73,67,788





REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, India.
Tel: +91 40 69043500, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING

The 31st Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Wednesday, July 27, 2022 at 3.00 PM IST through video conferencing facility/ other audio-visual means (VC/OAVM).

Directors Present:

Sr. No.	Name	Designation	Attended through VC/OAVM from:
1	Dr. Krishna Prasad Chigurupati	Chairman and Managing Director and Member	Hyderabad
2	Dr. Kandiraju Venkata Ramrao	Joint Managing Director & CEO	Hyderabad
3	Mrs. Uma Devi Chigurupati	Executive Director and Member	Hyderabad
4	Mr. Harsha Chigurupati	Executive Director	Hyderabad
5	Mr. K.B. Sankar Rao	Non-executive Director and Member	Hyderabad
6	Mr. Arun Rao Akinepally	Independent Director & Member	Hyderabad
7	Mr. Arun Sawhney	Independent Director	Gurgaon
8	Mr. Robert George Cunard	Independent Director	Pennsylvania, USA
9	Dr. Saumen Chakraborty	Independent Director	Hyderabad
10	Mrs. Sucharita Rao Palepu	Independent Director	Hyderabad

In Attendance:

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

T. Chaitanya Tummala

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Other Representatives:

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

Members Present:

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

Pursuant to Article 64 of the Articles of Association of the Company, Dr. Krishna Prasad Chigurupati, the Chairman of the Board took the chair and conducted the proceedings of the Meeting. The requisite quorum being present, the meeting was called to order. The Chairman delivered his speech.

The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice of 31st AGM through remote e-voting. Members who were present at the AGM and did not cast their votes electronically were provided with an opportunity to cast their votes during the meeting.

The following items of business, as per the Notice of the 31st AGM dated 05th June 2022 were transacted at the meeting:

Ordinary Business

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2022 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, 2022 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of a final dividend of 75 paise per equity share and approval and ratification of the interim dividend of 75 paise per equity share paid during the FY 2021-22. (Ordinary Resolution)

D. Chaitanya


3. To appoint a Director in place of Mr. Kolli Basava Sankar Rao (DIN: 05167550), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)
4. To appoint M/ s. S.R. Batliboi & Associates LLP Chartered Accountants (Registration No. 101049W/E300004) as statutory auditors of the Company for a term of five years. (Ordinary Resolution)

Special Business

5. To re-appoint Mrs. Uma Devi Chigurupati (DIN: 00737689) as Whole-Time Director of the Company for a term of five years effective from May 31, 2022. (Special Resolution)
6. To approve revision in the remuneration payable to Non-Executive Directors by way of Commission. (Special Resolution)

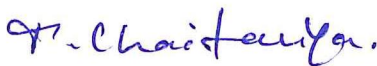
The Chairman informed the shareholders that Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Hyderabad was appointed as the Scrutinizer for scrutinizing the process of the remote e-voting and voting through Insta poll during the AGM in a fair and transparent manner and to report on the voting results for the items as specified in the notice of the 31st AGM.

Members who had pre-registered as 'speakers' were invited one by one to seek clarifications/information on the operational and financial performance of the Company. Members sought certain clarifications/information, which was appropriately responded to by the Chairman.

Since there was no other business to transact, the Chairman informed the members that the meeting stands concluded and thanked all the Members for their participation.

The Scrutinizers' Report was received and accordingly, all the resolutions as set out in the Notice of the 31st AGM were declared as passed by the requisite majority.

FOR GRANULES INDIA LIMITED


CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)

