

REGISTERED OFFICE

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

Date: August 10, 2023

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 32nd 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 32nd Annual General Meeting (AGM) of the Company held on Thursday, 10th August, 2023 at 3.30 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 submit 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

**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, 10 th August 2023.
2.	Total Number of Shareholders on record date i.e., 03 rd August 2023	218232
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	 07 52 59

FOR GRANULES INDIA LIMITED
**CHAITANYA TUMMALA
 (COMPANY SECRETARY &
 COMPLIANCE OFFICER)**


GRANULES INDIA LIMITED

Date of the AGM/EGM	10-08-2023
Total number of shareholders on record date	218232
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	7
Public:	52

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2022-23.									
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	10,17,08,525	36,44,140	3.5829	36,44,140	0	100.0000	0.0000	0	0
	Poll		9,80,29,885	96.3832	9,80,29,885	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,16,74,025	99.9661	10,16,74,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,10,58,005	5,35,05,636	87.6308	5,35,05,636	0	100.0000	0.0000	0	2,30,096
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,35,05,636	87.6308	5,35,05,636	0	100.0000	0.0000	0	230096
Public- Non Institutions	E-Voting	7,92,76,226	85,82,341	10.8259	85,82,211	130	99.9984	0.0015	0	3,461
	Poll		33,83,806	4.2684	33,83,796	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,66,147	15.0943	1,19,66,007	140	99.9988	0.0012	0	3461
Total	24,20,42,756	16,71,45,808	69.0563	16,71,45,668	140	99.9999	0.0001	0	233557	



Resolution No.	2									
(Special)	ORDINARY - Declaration of final dividend of Rs.1.50/- per equity share for the FY 2022-23.									
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	10,17,08,525	36,44,140	3.5829	36,44,140	0	100.0000	0.0000	0	0
	Poll		9,80,29,885	96.3832	9,80,29,885	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,16,74,025	99.9661	10,16,74,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,10,58,005	5,37,35,732	88.0077	5,37,35,732	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,37,35,732	88.0077	5,37,35,732	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,92,76,226	85,85,579	10.8300	85,85,241	338	99.9960	0.0039	0	223
	Poll		33,83,806	4.2684	33,83,796	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,69,385	15.0984	1,19,69,037	348	99.9971	0.0029	0	223
Total	24,20,42,756	16,73,79,142	69.1527	16,73,78,794	348	99.9998	0.0002	0	223	



Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.									
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	10,17,08,525	0	0.0000	0	0	0.0000	0.0000	0	36,44,140
	Poll		0	0.0000	0	0	0.0000	0.0000	0	9,80,29,885
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	101674025
Public- Institutions	E-Voting	6,10,58,005	5,37,35,732	88.0077	4,08,39,898	1,28,95,834	76.0013	23.9986	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,37,35,732	88.0077	4,08,39,898	1,28,95,834	76.0014	23.9986	0	0
Public- Non Institutions	E-Voting	7,92,76,226	85,81,700	10.8251	84,68,288	1,13,412	98.6784	1.3215	0	4,102
	Poll		33,83,806	4.2684	33,83,796	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,65,506	15.0935	1,18,52,084	1,13,422	99.0521	0.9479	0	4102
Total	24,20,42,756	6,57,01,238	27.1445	5,26,91,982	1,30,09,256	80.1994	19.8006	0	101678127	



Resolution No.	4									
Resolution required: (Ordinary/Special)	SPECIAL - To re-appoint Mr. Arun Sawhney (DIN: 01929668) as Non-Executive Independent Director of the Company for a second term of five years effective from October 29, 2023.									
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	10,17,08,525	36,44,140	3.5829	36,44,140	0	100.0000	0.0000	0	0
	Poll		9,80,29,885	96.3832	9,80,29,885	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,16,74,025	99.9661	10,16,74,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,10,58,005	5,37,35,732	88.0077	2,95,83,962	2,41,51,770	55.0545	44.9454	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		5,37,35,732	88.0077	2,95,83,962	2,41,51,770	55.0545	44.9455	0	0	
Public- Non Institutions	E-Voting	7,92,76,226	85,81,356	10.8246	85,73,239	8,117	99.9054	0.0945	0	4,446
	Poll		33,83,806	4.2684	33,83,796	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Total		1,19,65,162	15.093	1,19,57,035	8,127	99.9321	0.0679	0	4446	
Total		24,20,42,756	16,73,74,919	69.1510	14,32,15,022	2,41,59,897	85.5654	14.4346	0	4446



Resolution No.	5									
Resolution required: (Ordinary/Special)	SPECIAL - To appoint Mr. Kapil Kumar Mehan (DIN: 01215092) as Non-Executive Independent Director of the Company for an initial term of five years effective from May 16, 2023.									
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	10,17,08,525	36,44,140	3.5829	36,44,140	0	100.0000	0.0000	0	0
	Poll		9,80,29,885	96.3832	9,80,29,885	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,16,74,025	99.9661	10,16,74,025	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,10,58,005	5,37,35,732	88.0077	5,37,35,732	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,37,35,732	88.0077	5,37,35,732	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,92,76,226	85,81,666	10.8250	85,73,359	8,307	99.9032	0.0967	0	4,136
	Poll		33,83,806	4.2684	33,83,796	10	99.9997	0.0002	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,19,65,472	15.0934	1,19,57,155	8,317	99.9305	0.0695	0	4136
Total	24,20,42,756	16,73,75,229	69.1511	16,73,66,912	8,317	99.9950	0.0050	0	4136	





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 32nd Annual General Meeting (AGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Thursday, August 10, 2023, at 03:30 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 32nd AGM of the members of the Company, held on Thursday, August 10, 2023, at 03:30 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 32nd 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. In accordance with the notice of the 32nd 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 07, 2023 and was closed at 5:00 PM IST on Wednesday, August 09, 2023.
4. The Members holding shares as on Thursday, August 03, 2023, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 32nd AGM 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 Thursday, August 10, 2023 at 04:15 PM in the presence of two witnesses, Mr.Pavan S and Mr.Saimonic P 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.Pavan S



Mr.Saimonic P

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 32nd 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 32nd AGM.

Thanking you,

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

DHANUNJA Digitally signed by
YA KUMAR DHANUNJAYA
ALLA KUMAR ALLA
Date: 2023.08.10
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DHANUNJAYA KUMAR ALLA
Partner

Mem. No.206446
UDIN: 23206446BGUEAK6915



Place : Hyderabad
Date : August 10, 2023

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			No's
1 - Ordinary Resolution	Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for FY 2022-23.	Remote e-voting e-voting at AGM	6,59,65,678 10,14,13,691	6,57,31,987 10,14,13,681	99.9998 100.0000	130 10	0.0002 0.0000	4 -	2,33,557 -	
Total			16,73,79,369	16,71,45,668	99.9999	140	0.0001	4	2,33,557	
2 - Ordinary Resolution	Declaration of final dividend of Rs.1.50/- per equity share for the FY 2022-23.	Remote e-voting e-voting at AGM	6,59,65,678 10,14,13,691	6,59,65,113 10,14,13,681	99.9995 100.0000	338 10	0.0005 0.0000	4 -	223 -	
Total			16,73,79,369	16,73,78,794	99.9998	348	0.0002	4	223	
3 - Ordinary Resolution	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.	Remote e-voting e-voting at AGM	6,59,65,678 10,14,13,691	4,93,08,186 33,83,796	79.1242 99.9997	1,30,09,246 10	20.8758 0.0003	4 -	36,48,242 9,80,29,885	
Total			16,73,79,369	5,26,91,982	80.1994	1,30,09,256	19.8006	4	10,16,78,127	
4 - Special Resolution	To re-appoint Mr. Arun Sawhney as an Independent Director of the Company for a second term of five years effective from October 29, 2023.	Remote e-voting e-voting at AGM	6,59,65,678 10,14,13,691	4,18,01,341 10,14,13,681	63.3726 100.0000	2,41,59,887 10	36.6274 0.0000	4 -	4,446 -	
Total			16,73,79,369	14,32,15,022	85.5654	2,41,59,897	14.4346	4	4,446	
5 - Special Resolution	To appoint Mr. Kapil Kumar Mehan (DIN: 01215092) as Non-Executive Independent Director of the Company for an initial term of five years effective from May 16, 2023.	Remote e-voting e-voting at AGM	6,59,65,678 10,14,13,691	6,59,53,231 10,14,13,681	99.9874 100.0000	8,307 10	0.0126 0.0000	4 -	4,136 -	
Total			16,73,79,369	16,73,66,912	99.9950	8,317	0.0050	4	4,136	



Digitally signed by
DHANUNJAYA KUMAR
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DHANUNJAY
A KUMAR
ALLA

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 32ND ANNUAL GENERAL MEETING

The 32nd Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, August 10, 2023 at 3.30 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	Gurugram
8	Dr. Saumen Chakraborty	Independent Director	Hyderabad
9	Mrs. Sucharita Rao Palepu	Independent Director	Hyderabad
10	Mr. Kapil Kumar Mehan	Independent Director	Pune

In Attendance:

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



Other Representatives:

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

Members Present:

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

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

The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically through remote e-voting, on all resolutions set forth in the Notice of 32nd 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 32nd AGM dated May 16, 2023 were transacted at the meeting:

Ordinary Business

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of a final dividend of Rs. 1.50 paise per equity share for the FY 2023-23. (Ordinary Resolution)



3. To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and is being eligible, seeks re-appointment. (Ordinary Resolution)

Special Business:

4. To re-appoint Mr. Arun Sawhney (DIN:01929668) as a Non-Executive, Independent Director of the Company for a second term of five years in terms of provisions of Sections 149 and 152 to the Companies Act, 2013. (Special Resolution)
5. To appoint Mr. Kapil Kumar Mehan (DIN: 01215092), as a Non-Executive, Independent Director of the Company for an initial term of 5 (five) years pursuant to provisions of Section 149, 150 and 152 of the Companies Act, 2013. (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 32nd 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 was concluded and thanked all the Members for their participation and further informed members that the detailed Voting Results of the Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock Exchanges within the prescribed time limit and also will make it available on the Company's Website.

The Scrutinizers' Report was received and accordingly, all the resolutions as set out in the Notice of the 32nd AGM were declared as passed by the requisite majority.

FOR GRANULES INDIA LIMITED

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

