



REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

Date: September 20, 2019

To,

BSE Limited
Symbol: 532482

Dear Sir,

Sub: Revised filing

Ref: Proceedings and details of the voting results of the 28th Annual General Meeting submitted vide our letter dated August 30, 2019.

We are herewith re-submitting the voting results of 28th Annual General meeting by correcting typo error at row no.3 of page 8 & 17.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

Chaitanya Tummala

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

Encl: As above



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CIN: L24110TG1991PLC012471

Date: August 30, 2019

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

Dear Sir,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding and details of the voting results of the 28th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the proceedings of the 28th Annual General Meeting (AGM) of the Company held on Thursday, 29th August, 2019 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS).

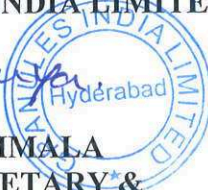
Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through Insta-Poll at the AGM.

Request you to take the above information on record.

Thanking you,
Yours faithfully,

FOR GRANULES INDIA LIMITED

G. Chaitanya

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

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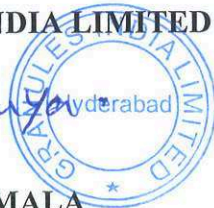
CIN: L24110TG1991PLC012471

DETAILS OF THE PROCEEDINGS OF THE MEETING

| Sl. No. | Particulars | Details |
|----------------|---|---|
| 1. | Date of the AGM | Thursday, 29 th August, 2019. |
| 2. | Total Number of Shareholders on record date | As of Cut-Off date i.e., 22 nd August 2019 103683 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy: | 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

Chaitanya Tummala



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

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CIN: L24110TG1991PLC012471

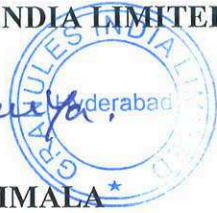
RESULTS OF THE MEETING

| Sr. no. | Agenda | Resolution required (ordinary/Special) | Mode of Voting | Remarks |
|---------|---|--|---|--------------------------------|
| 1. | Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 2. | Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2018-19. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 3. | To appoint a Director in place of Mrs. Uma Devi Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 4. | Appointment of Mr. Arun Sawhney (holding DIN 01929668) as Director of the Company. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 5. | Appointment of Mr. Arun Sawhney (holding DIN 01929668) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 6. | Appointment of Mr. Robert George Cunard (holding DIN 08346308) as Director of the Company. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 7. | Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |
| 8. | Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as Director of the Company. | Ordinary | Remote e-voting and Insta-Poll at the AGM | Passed with requisite majority |

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

FOR GRANULES INDIA LIMITED

Chaitanya



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

| GRANULES INDIA LIMITED | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Date of the AGM/EGM | 29-08-2019 | | | | | | | | |
| Total number of shareholders on record date | 103683 | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | 3 | | | | | | | | |
| Promoters and Promoter Group: | 156 | | | | | | | | |
| Public: | Not Applicable | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | Not Applicable | | | | | | | | |
| Promoters and Promoter Group: | Not Applicable | | | | | | | | |
| Public: | Not Applicable | | | | | | | | |
| Resolution No. | 1 | | | | | | | | |
| Resolution required: (Ordinary/ Special) | ORDINARY - Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors. | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 4,43,53,376 | 3,71,45,629 | 83.7493 | 3,71,45,629 | 0 | 100.0000 | 0.0000 | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 3,71,45,629 | 83.7493 | 3,71,45,629 | 0 | 100.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | 10,08,10,985 | 36,256 | 0.0360 | 32,393 | 3,863 | 89.3452 | 10.6547 | |
| | Poll | 0 | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 1,60,39,710 | 15.9107 | 1,60,31,997 | 7,713 | 99.9519 | 0.0481 | |
| | Total | 25,42,47,562 | 15,72,25,222 | 61.8394 | 15,72,17,509 | 7,713 | 99.9951 | 0.0049 | |



| Resolution No. | Resolution required: (Ordinary/ Special) | Whether promoter/ promoter group are interested in the agenda/resolution? | No | ORDINARY - Declaration of final dividend of 25 paisa per equity share and approval and ratification of interim dividend of 75 paisa per equity share | | | | | | |
|-----------------------------|--|---|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 4,43,53,376 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 3,73,76,156 | 84.269 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | | 36,256 | 0.0360 | 35,630 | 626 | 98.2733 | 1.7266 | | |
| | Poll | 10,08,10,985 | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1,60,39,710 | 15.9107 | 1,60,35,234 | 4,476 | 99.9721 | 0.0279 | | |
| | Total | 25,42,47,562 | 15,74,55,749 | 61.9301 | 15,74,51,273 | 4,476 | 99.9972 | 0.0028 | | |



Dr. (Name)

| Resolution No. | ORDINARY - To appoint a Director in place of Mrs. Uma Devi Chigurupati DIN 01606477, who retires by rotation and, being eligible, seeks re-appointment. | | | | | | | | | |
|---|---|-------------------------|--|------------------------------|----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - To appoint a Director in place of Mrs. Uma Devi Chigurupati DIN 01606477, who retires by rotation and, being eligible, seeks re-appointment. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 10,90,83,201 | | | | | | | | |
| Public- Institutions | Total | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | | | |
| | E-Voting | 3,73,76,156 | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 100.0000 | 0.0000 | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,43,53,376 | | | | | | | | |
| | Total | | 3,73,76,156 | 84.269 | 3,73,76,156 | 0 | 0.0000 | | | |
| | E-Voting | | 36,196 | 0.0359 | 26,957 | 9,239 | 74.4750 | | | |
| Public- Non Institutions | Poll | | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | | | |
| | Postal Ballot (if applicable) | 10,08,10,985 | | | | | | | | |
| | Total | | 1,60,39,650 | 15.9106 | 1,60,26,561 | 13,089 | 99.9184 | | | |
| Total | 25,42,47,562 | 5,34,15,806 | 21.0094 | 5,34,02,717 | 13,089 | 99.9755 | 0.0245 | | | |



U. Chigurupati

| Resolution No. | ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as Director of the Company. | | | | | | | | | |
|--|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Public- Institutions | Total | | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 4,43,53,376 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 36,226 | 0.0359 | 26,777 | 9,449 | 73.9165 | 26.0834 | | |
| Public- Non Institutions | Poll | | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1,60,39,680 | 15.9106 | 1,60,26,381 | 13,299 | 99.9171 | 0.0829 | | |
| Total | | 25,42,47,562 | 15,74,55,719 | 61.9301 | 15,74,42,420 | 13,299 | 99.9916 | 0.0084 | | |



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| Resolution No. | ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as a Non-executive Independent Director of the Company for an initial term of 5 | | | | | | | | | |
|--|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mr. ArunSawhney holding DIN 01929668 as a Non-executive Independent Director of the Company for an initial term of 5 | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Public- Institutions | Total | | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | | 3,73,76,156 | 84.2690 | 3,70,99,176 | 2,76,980 | 99.2589 | 0.7410 | | |
| | Poll | 4,43,53,376 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 3,73,76,156 | 84.2690 | 3,70,99,176 | 2,76,980 | 99.2589 | 0.7410 | | |
| | E-Voting | | 36,226 | 0.0359 | 26,194 | 10,032 | 72.3071 | 27.6928 | | |
| Public- Non Institutions | Poll | 10,08,10,985 | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 1,60,39,680 | 15.9106 | 1,60,25,798 | 13,882 | 99.9135 | 0.0865 | | |
| Public- Non Institutions | Total | 25,42,47,562 | 15,74,55,719 | 61.9301 | 15,71,64,857 | 2,90,862 | 99.8153 | 0.1847 | | |



| Resolution No. | ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as Director of the Company. | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 10,90,83,201 | 0 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Institutions | Total | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,43,53,376 | 0 | 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 | | | |
| Public- Non Institutions | Poll | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 1,60,39,650 | 15.9106 | 1,60,26,501 | 13,149 | 99.9180 | 0.0820 | | | |
| Total | 25,42,47,562 | 15,74,55,689 | 61.9301 | 15,74,42,540 | 13,149 | 99.9916 | 0.0084 | | | |



| Resolution No. | ORDINARY - Appointment of Mr. Robert George Cunard holding DIN 08346308 as a Non-executive Independent Director of the Company for an initial | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour (4) | No. of Votes - against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Institutions | Total | 10,40,39,883 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | 4,43,53,376 | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | 1,60,39,650 | 3,73,76,156 | 84.269 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | |
| | E-Voting | 10,08,10,985 | 36,196 | 0.0359 | 26,094 | 10,102 | 72.0908 | 27.9091 | | |
| Poll | 0 | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | | |
| Postal Ballot (if applicable) | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Total | 15,74,55,689 | 1,60,39,650 | 15,9106 | 1,60,25,698 | 13,952 | 99.9130 | 0.0870 | | | |
| Total | 15,74,47,562 | 15,74,41,737 | 61.9301 | 15,74,41,737 | 13,952 | 99.9911 | 0.0089 | | | |



J. Chaitanya

| Resolution No. | ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as Director of the Company. | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Resolution required: (Ordinary/ Special) | ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as Director of the Company. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 10,90,83,201 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Institutions | Total | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,43,53,376 | | | | | | | | |
| | Total | 3,73,76,156 | 84.269 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | 36,196 | 0.0359 | 25,691 | 10,505 | 70.9774 | 29.0225 | | | |
| Public- Non Institutions | Poll | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | | |
| | Postal Ballot (if applicable) | 10,08,10,985 | 0 | 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 | 99.9909 | 0.0091 | | | |



| Resolution No. | ORDINARY - Appointment of Mrs. Jyothi Prasad holding DIN 06947488 as a Non-executive Independent Director of the Company for an initial term of | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 10,90,83,201 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Institutions | Total | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,43,53,376 | 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 | 68.9136 | 31.0863 | | | |
| Public- Non Institutions | Poll | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | 99.9759 | 0.0240 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 1,60,39,650 | 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 | 99.9904 | 0.0096 | | | |



J. Prasad

| Resolution No. | SPECIAL - Re-appointment of Mr. C. Parthasarathy holding DIN 00079232 as a Non-executive Independent Director of the Company for second term | | | | | | | | | |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Poll | 10,90,83,201 | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Total | | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | | 3,73,76,156 | 84.2690 | 2,22,77,108 | 1,50,99,048 | 59.6024 | 40.3975 | | |
| | Poll | 4,43,53,376 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if 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 | | |
| Public- Non Institutions | E-Voting | | 36,256 | 0.0360 | 29,954 | 6,302 | 82.6180 | 17.3819 | | |
| | Poll | 10,08,10,985 | 1,55,98,454 | 15.4730 | 1,55,94,604 | 3,850 | 99.9753 | 0.0246 | | |
| | Postal Ballot (if 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 | 90.3794 | 9.6206 | | |



(Handwritten signature)

| Resolution No. | SPECIAL - Re- appointment of Mr. A. Arun Rao holding DIN 00876993 as a Non-executive Independent Director of the Company for second term of | | | | | | | | | |
|---|---|-------------------------|---|------------------------------|----------------------------|--|--|--|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | No | | | | | | | | | |
| Category | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | 10,90,83,201 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Institutions | Total | 10,40,39,883 | 95.3766 | 10,40,39,883 | 0 | 100.0000 | 0.0000 | | | |
| | E-Voting | 3,73,76,156 | 84.2690 | 3,73,76,156 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | Postal Ballot (if applicable) | 4,43,53,376 | 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 | | | |
| Public- Non Institutions | Poll | 1,56,43,454 | 15.5176 | 1,56,39,604 | 3,850 | 99.9753 | 0.0246 | | | |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | 1,56,79,710 | 15.5536 | 1,56,66,195 | 13,515 | 99.9138 | 0.0862 | | | |
| Total | 15,70,95,749 | 61.7885 | 15,70,82,234 | 13,515 | 99.9914 | 0.0086 | | | | |


 of - C. C.

| Resolution No. | 12 | | | | | | | | | |
|---|---|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------|--|
| Resolution required: (Ordinary/ Special) | SPECIAL - Re- appointment of Mr. Krishna Prasad Chigurupati holding DIN 00020180 as Managing Director of the Company, for a period of 5 five years. | | | | | | | | | |
| 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 | | |
| Promoter and Promoter Group | E-Voting | | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | 10,90,83,201 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Public- Institutions | Total | | 2,97,76,156 | 0 | 1,93,24,769 | 1,04,51,387 | 0 | 0.0000 | 0.0000 | |
| | E-Voting | | | 67.1339 | | | | 64.9001 | 35.0998 | |
| | Poll | 4,43,53,376 | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | | 0.0000 | | | | | | |
| | Total | | 2,97,76,156 | 67.1339 | 1,93,24,769 | 1,04,51,387 | 0 | 64.9001 | 35.0999 | |
| | E-Voting | | | 0.0360 | | | | 73.8388 | 26.1611 | |
| Public- Non Institutions | Poll | 10,08,10,985 | 1,60,03,454 | 15.8747 | 1,59,99,604 | 3,850 | | 99.9759 | 0.0240 | |
| | Postal Ballot (if applicable) | | | 0 | | | | | | |
| | 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 | |


 g. Chaitanya



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

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

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

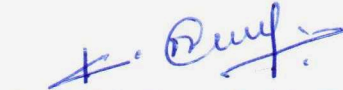
Dear Sir,

1. I, Dhanunjaya Kumar Alla, a Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of the Company for the purpose of Scrutinizing the e-voting process for the 28th Annual General Meeting (AGM) of the company, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (Listing Regulations), on the resolutions contained in the notice of the AGM of the Equity Shareholders of the company, held on August 29, 2019 at 04:00 P.M IST at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act, the Rules and Listing Regulations relating to voting through electronic means [i.e., by remote e-voting and voting by poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and Insta poll at the AGM] is restricted to make consolidated Scrutinizers report of the votes cast “in favour” or “against” the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Karvy Fintech Private Limited (Karvy), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e- voting and Insta poll at the AGM). The consolidated report is attached herewith as **Annexure-A**.



3. In accordance with the notice of the AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, August 26, 2019 and was closed at 5:00 PM IST on Wednesday, August 28, 2019.
4. The Equity Shareholders holding shares as on Thursday, August 22, 2019, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 28th AGM of the Company.
5. The Company has also provided voting facility to the Shareholders present at the AGM and who had not cast their vote earlier through Remote e-voting facility.
6. The votes cast were unblocked from the e-voting website of Karvy Fintech Private Limited (<http://evoting.karvy.com>) on Thursday, August 29, 2019 at 05:48 PM in the presence of two witnesses, Mr.Pavan Kumar.S and Mr.Nithin Kumar Reddy.K who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr.Pavan Kumar.S

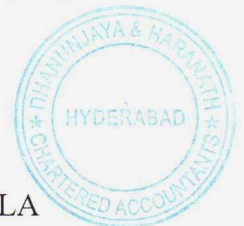

Mr.Nithin Kumar Reddy.K

7. I have scrutinized and reviewed the remote e-voting and voting through Insta poll at the AGM and votes tendered therein based on the data downloaded from KARVY e-voting system.
8. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the 28th AGM.

Thanking you,

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


DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446

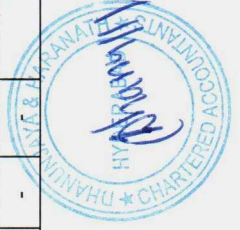


Place : Hyderabad
Date : August 30, 2019

UDIN : 19206446AAAEP7875

Annexure - A

| Combined Results (Remote e-voting and Insta Poll at the AGM) | | | | | | | | | | | | |
|--|---|-----------------|-------------------------|----------------------------------|----------------|------------------------------|---------------|---------------|------|---------------|---------------------|--|
| Resolution No. and type of Resolution | Description | Mode of Voting | Total No. of votes cast | Votes infavour of the Resolution | | Votes against the Resolution | | Invalid votes | | Abstain Votes | | |
| | | | | No's | %age | No's | %age | No's | %age | No's | %age | |
| 1 - Ordinary Resolution | Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors. | Remote e-voting | 3,74,12,412 | 3,71,78,022 | 99.9896 | 3,863 | 0.0104 | - | - | - | 2,30,527 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,72,17,509 | 99.9951 | 7,713 | 0.0049 | - | - | - | 2,30,577 | |
| 2 - Ordinary Resolution | Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2018-19. | Remote e-voting | 3,74,12,412 | 3,74,11,786 | 99.9983 | 626 | 0.0017 | - | - | - | - | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,51,273 | 99.9972 | 4,476 | 0.0028 | - | - | - | 50 | |
| 3 - Ordinary Resolution | To appoint a Director in place of Mrs. Uma Devi Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment. | Remote e-voting | 3,74,12,412 | 3,74,03,113 | 99.9753 | 9,239 | 0.0247 | - | - | - | 60 | |
| | | Insta Poll | 12,00,43,387 | 1,59,99,604 | 99.9759 | 3,850 | 0.0241 | - | - | - | 10,40,39,933 | |
| | | Total | 15,74,55,799 | 5,34,02,717 | 99.9755 | 13,089 | 0.0245 | - | - | - | 10,40,39,993 | |
| 4 - Ordinary Resolution | Appointment of Mr. Arun Sawhney (holding DIN 01929668) as Director of the Company. | Remote e-voting | 3,74,12,412 | 3,74,02,933 | 99.9747 | 9,449 | 0.0253 | - | - | - | 30 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,42,420 | 99.9916 | 13,299 | 0.0084 | - | - | - | 80 | |
| 5 - Ordinary Resolution | Appointment of Mr. Arun Sawhney (holding DIN 01929668) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. | Remote e-voting | 3,74,12,412 | 3,71,25,370 | 99.2328 | 2,87,012 | 0.7672 | - | - | - | 30 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,71,64,857 | 99.8153 | 2,90,862 | 0.1847 | - | - | - | 80 | |
| 6 - Ordinary Resolution | Appointment of Mr. Robert George Cunard (holding DIN 08346308) as Director of the Company. | Remote e-voting | 3,74,12,412 | 3,74,03,053 | 99.9751 | 9,299 | 0.0249 | - | - | - | 60 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,42,540 | 99.9916 | 13,149 | 0.0084 | - | - | - | 110 | |
| 7 - Ordinary Resolution | Appointment of Mr. Robert George Cunard (holding DIN 08346308) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. | Remote e-voting | 3,74,12,412 | 3,74,02,250 | 99.9730 | 10,102 | 0.0270 | - | - | - | 60 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,41,737 | 99.9911 | 13,952 | 0.0089 | - | - | - | 110 | |
| 8 - Ordinary Resolution | Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as Director of the Company. | Remote e-voting | 3,74,12,412 | 3,74,01,847 | 99.9719 | 10,505 | 0.0281 | - | - | - | 60 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,41,334 | 99.9909 | 14,355 | 0.0091 | - | - | - | 110 | |
| 9 - Ordinary Resolution | Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. | Remote e-voting | 3,74,12,412 | 3,74,01,100 | 99.9699 | 11,252 | 0.0301 | - | - | - | 60 | |
| | | Insta Poll | 12,00,43,387 | 12,00,39,487 | 99.9968 | 3,850 | 0.0032 | - | - | - | 50 | |
| | | Total | 15,74,55,799 | 15,74,40,587 | 99.9904 | 15,102 | 0.0096 | - | - | - | 110 | |





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

REGISTERED OFFICE

GRANULES INDIA LTD., 2nd Floor, 3rd Block, My Home Hub,
Madhapur, Hyderabad - 500 081, Telangana, INDIA.
Tel: +91 40 30660000, Fax: +91 40 23115145, mail@granulesindia.com, www.granulesindia.com
CIN: L24110TG1991PLC012471

SUMMARY OF PROCEEDINGS OF THE 28TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, August 29, 2019 at 4.00 PM at Taj Banjara, Road no. 1, Banjara Hills, Hyderabad – 500 034 (TS) India. The following Directors were present:

Directors Present:

- | | |
|-----------------------------------|---|
| 1. Mr. Krishna Prasad Chigurupati | Chairman and Managing Director and Member |
| 2. Mr. C. Parthasarathy | Independent Director and Member |
| 3. Mr. A. Arun Rao | Independent Director and Member |
| 4. Mr. Arun Sawhney | Independent Director |
| 5. Mr. K.B. Sankar Rao | Non-executive Director and Member |
| 6. Mrs. Uma Devi Chigurupati | Executive Director and Member |
| 7. Mr. Harsha Chigurupati | Executive Director |

In Attendance

- | | |
|-------------------------------|---|
| 8. Ms. Chaitanya Tummala | Company Secretary |
| 9. Mr. Neelesh Mehta | Representative of M/s. B S R & Associates LLP, Statutory Auditors |
| 10. Mr. Saurabh Poddar | Secretarial Auditor |
| 11. Mr. Dhanunjaya Kumar Alla | Partner, M/s. Dhanunjaya & Haranath (Scrutinizer) |

Members Present:

In person & by proxy, 159 representing 12,00,62,233 shares

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

The Chairman welcomed Mr. Arun Sawhney, Mr. Robert George Cunard and Mrs. Jyothi Prasad as members of the Board and thanked Mr. L.S. Sarma, Mr. A.P. Kurian and Dr. Krishna Murthy Ella for the contribution during their tenure.



The Shareholders were informed that the copies of audited financial statement for the year ended March 31, 2019, Board's and Auditor's report has been posted /emailed as the case may be, to all the Members and that the original documents along with the statutory registers are available for inspection at the 28th AGM venue. Members sought certain clarifications / information, which were appropriately responded to.

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

The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice of 28th AGM through remote e-voting provided by Karvy Fintech Private Ltd. The remote e-voting facility was open from Monday, 26 August 2019 (9.00 AM IST) to Wednesday, 28 August 2019 (5.00 PM IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Insta-Poll.

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

Ordinary Business

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of the Board of Directors and the Auditors thereon and the consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2019 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of 25 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2018-19. (Ordinary Resolution)
3. Appointment of a Director in place of Mrs. Uma Devi Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment. (Ordinary Resolution)

Special Business

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



9. Appointment of Mrs. Jyothi Prasad (holding DIN 06947488) as a Non-executive Independent Director of the Company for an initial term of 5(five) years. (Ordinary Resolution)
10. Re- appointment of Mr. C. Parthasarathy (holding DIN 00079232) as a Non-executive Independent Director of the Company for second term of 5(five) years. (Special Resolution)
11. Re- appointment of Mr. A. Arun Rao (holding DIN 00876993) as a Non-executive Independent Director of the Company for second term of 5(five) years. (Special Resolution)
12. Re- appointment of Mr. Krishna Prasad Chigurupati (holding DIN 00020180) as Managing Director of the Company, for a period of 5 (five) years. (Special Resolution)

The Chairman informed the shareholders that Mr. Dhanunjaya Kumar Alla, Partner of M/s. Dhanunjaya & Haranath Chartered Accountants, Practicing Chartered Accountant, Hyderabad was appointed as the Scrutinizer for the voting and remote e-voting process in a fair and transparent manner and to report on the voting results for items as per the notice of the 28th AGM. The Scrutinizers' Report was received and accordingly all the resolutions as set out in the Notice of the 28th AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

Chaitanya Tummala

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

