



REGISTERED OFFICE

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

Date: August 06,2021

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 30th 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 30th Annual General Meeting (AGM) of the Company held on Thursday, 05th August,2021 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	Thursday, 05 th August 2021.
2.	Total Number of Shareholders on record date i.e., 29 th July 2021	223855
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	05 60 65

FOR GRANULES INDIA LIMITED

Chaitanya

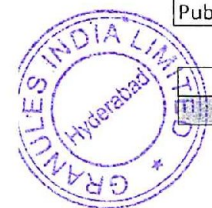


**CHAITANYA TUMMALA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

Name of the Company	GRANULES INDIA LIMITED
Date of the AGM	05-08-2021
Total number of shareholders on record date	223855
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:	5
Public:	60

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for the Financial Year ended March 31, 2021									
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	10,41,10,386	73,67,195	7.0763	73,67,195	0	100.0000	0.0000	0	0
	Poll		9,58,34,859	92.0512	9,58,34,859	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,32,02,054	99.1275	10,32,02,054	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,29,39,708	4,74,94,431	75.4602	4,74,94,431	0	100.0000	0.0000	0	7,13,589
	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		4,74,94,431	75.4602	4,74,94,431	0	100.0000	0.0000	0	713589
Public- Non Institutions	E-Voting	8,06,24,702	1,04,84,988	13.0047	1,04,84,158	830	99.9920	0.0079	0	12
	Poll		20,46,232	2.5380	20,46,232	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,31,220	15.5427	1,25,30,390	830	99.9934	0.0066	0	12
Total		24,76,74,796	16,32,27,705	65.9040	16,32,26,875	830	99.9995	0.0005	0	713601

G. Chaitanya,



Resolution No.	2										
Resolution required: (Ordinary/Special)	ORDINARY - Declaration of final dividend of 75 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2020-21.										
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	10,41,10,386	73,67,195	7.0763	73,67,195	0	100.0000	0.0000	0	0	
	Poll		9,58,34,859	92.0512	9,58,34,859	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,32,02,054	99.1275	10,32,02,054	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,29,39,708	4,82,08,020	76.5940	4,82,08,020	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		4,82,08,020	76.594	4,82,08,020	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	8,06,24,702	1,04,84,990	13.0047	1,04,83,762	1,228	99.9882	0.0117	0	10	
	Poll		20,46,232	2.5380	20,46,232	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,25,31,222	15.5427	1,25,29,994	1,228	99.9902	0.0098	0	10	
Total		24,76,74,796	16,39,41,296	66.1922	16,39,40,068	1,228	99.9993	0.0007	0	10	

Dr. Charitanya.



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	10,41,10,386	0	0.0000	0	0	0.0000	0.0000	0	73,67,195
	Poll		0	0.0000	0	0	0.0000	0.0000	0	9,58,34,859
	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	103202054
Public- Institutions	E-Voting	6,29,39,708	4,82,08,020	76.5940	3,12,81,833	1,69,26,187	64.8892	35.1107	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		4,82,08,020	76.594	3,12,81,833	1,69,26,187	64.8893	35.1107	0	0
Public- Non Institutions	E-Voting	8,06,24,702	1,04,84,937	13.0046	1,04,81,138	3,799	99.9637	0.0362	0	63
	Poll		20,46,232	2.5380	20,46,232	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,25,31,169	15.5426	1,25,27,370	3,799	99.9697	0.0303	0	63
Total	24,76,74,796	6,07,39,189	24.5238	4,38,09,203	1,69,29,986	72.1267	27.8733	0	103202117	

G. Chaitanya





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

30th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Granules India Limited (the Company) held on Thursday, August 05, 2021 at 03:00 PM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Dear Sir,

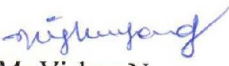
1. I, Dhanunjaya Kumar Alla, Practicing Chartered Accountant, Partner, M/s. Dhanunjaya and Haranath, Chartered Accountants, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Granules India Limited (Company) for the purpose of scrutinizing the remote e-voting and electronic 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 12, 2020 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 and Circular no. 02/2021 dated January 13, 2021 (MCA Circulars), on the resolutions contained in the Notice of the 30th AGM of the members of the Company, held on Thursday, 5th August, 2021 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 the 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 30th 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 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 KFin Technologies Private 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**.





DHANUNJAYA & HARANATH
CHARTERED ACCOUNTANTS

3. In accordance with the notice of the 30th 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 2, 2021 and was closed at 5:00 PM IST on Wednesday, August 4, 2021.
4. The Members holding shares as on Thursday, July 29, 2021, "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 30th 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 Private Limited, the name of the members who had already voted through 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 website of KFin Technologies Private Limited (<http://evoting.karvy.com>). Thereafter votes cast were unblocked on Thursday, August 5, 2021 at 04:03 PM in the presence of two witnesses, Mr. Vishnu N and Mr. Hussianpeera D 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 Private Limited e-voting system. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Vishnu N


Mr. Hussianpeera D

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 Private Limited 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 30th AGM of the Company stands passed with requisite majority.
9. 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 30th AGM.

Thanking you,

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


DHANUNJAYA KUMAR ALLA
Partner

Mem. No. 206446
UDIN: 21206446AAAAKP3244



Place : Hyderabad
Date : August 5, 2021

Granules India Limited

Annexure - A

Combined Results (Remote e-voting and e-voting at AGM)

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes		Abstain Votes
				No's	%age	No's	%age	No's	%age	
1 - Ordinary Resolution	Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors the financial year ended March 31, 2021.	Remote e-voting e-voting at AGM	6,60,60,216 9,78,81,091	6,53,45,784 9,78,81,091	99.9987 100.0000	830 -	0.0013 -	- -	- -	7,13,601 -
Total			16,39,41,307	16,32,26,875	99.9995	830	0.0005	-	-	7,13,601
2 - Ordinary Resolution	Declaration of final dividend of 75 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2020-21.	Remote e-voting e-voting at AGM	6,60,60,216 9,78,81,091	6,60,58,977 9,78,81,091	99.9981 100.0000	1,228 -	0.0019 -	- -	- -	10 -
Total			16,39,41,307	16,39,40,068	99.9993	1,228	0.0007	-	-	10
3 - Ordinary Resolution	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seek re-appointment.	Remote e-voting e-voting at AGM	6,60,60,216 9,78,81,091	4,17,62,971 20,46,232	71.1550 100.0000	1,69,29,986 -	28.8450 -	- -	- -	73,67,258 9,58,34,859
Total			16,39,41,307	4,38,09,203	72.1267	1,69,29,986	27.8732	-	-	10,32,02,117

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



(Signature)

DHANUNJAYA KUMAR ALI
Partner
Mem. No. 206446
UDIN: 21206446AAAAKP3244

Place : Hyderabad
Date : August 5, 2021



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SUMMARY OF PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting (AGM) of the members of **GRANULES INDIA LIMITED** ('the Company') was held on Thursday, August 05, 2021 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	Mr. Krishna Prasad Chigurupati	Chairman and Managing Director and Member	Hyderabad
2	Mrs. Uma Devi Chigurupati	Executive Director and Member	Hyderabad
3	Mr. Harsha Chigurupati	Executive Director	Hyderabad
4	Mr. K.B. Sankar Rao	Non-executive Director and Member	Hyderabad
5	Mr. Arun Rao Akinepally	Independent Director & Member	Hyderabad
6	Mr. Arun Sawhney	Independent Director	Gurgaon
7	Mr. Robert George Cunard	Independent Director	Pennsylvania, USA
8	Mrs. Jyothi Prasad	Independent Director	Coimbatore

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

Ms. Chaitanya Tummala

Other Representatives:

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

Members Present:

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

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 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 30th AGM through remote e-voting. Members who were present at the AGM and did not cast their votes electronically were provided an opportunity to cast their votes during the meeting.

The following items of business, as per the Notice of the 30th AGM dated 11th May 2021 were transacted at the meeting:

Ordinary Business

1. Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2021 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, 2021 and report of Auditors thereon. (Ordinary Resolution)
2. Declaration of final dividend of 75 paise per equity share and approval and ratification of interim dividend of 75 paise per equity share paid during the FY 2020-21. (Ordinary Resolution)
3. Appointment of a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)

M. Chaitanya





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 items as per the notice of the 30th 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 were 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 30th AGM were declared as passed by requisite majority.

FOR GRANULES INDIA LIMITED

Mr. Chaitanya

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

