



Granules India Limited

11nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081. INDIA
Ph : +91-40-30660000, 66760000 Fax : +91-40-23115145
E-mail : mail@granulesindia.com URL : www.granulesindia.com

Dated December 6, 2013

Manager
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Fax: 022 – 26598237/38

Dear Sir,

Sub: Intimation of proceedings of Extra-Ordinary General Meeting

Ref: Listing Agreement

Symbol: GRANULES

We wish to inform you that the shareholders of the Company have approved the following business at the Extra-Ordinary General Meeting of the Company held today –

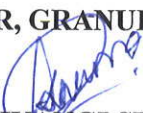
1. Approval under section 372A of the Companies Act, 1956 authorizing the Board of Directors to acquire by way of purchase or otherwise the securities of Auctus Pharma Limited for an amount not exceeding Rs. 102,00,00,000 (rupees one hundred and two crores only).
2. Approval under section 180(1)(c) of the Companies Act 2013 increasing the borrowing power limit of the Board of Directors of the Company to Rs. 750 crores.
3. Approval under section 180(1)(a) of the Companies Act 2013 authorizing the Board of Directors of the Company to mortgage / charge the assets of the Company for such amount not exceeding Rs. 750 crores.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

