Dated August 14, 2015

Granules India Limited
Regd. Off. :
2nd 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
CIN : L24110TG1991PLC012471

The General Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051(MH)

Kind Attention: The General Manger

Dear Sir,

Sub: Intimation of proceedings of of 24th Annual General Meeting
Ref: Listing Agreement
Scrip Code: Granules

We wish to inform you that the shareholders of the Company have approved the following business as at the 24th Annual General Meeting of the Company held on 13th August 2015.

1. Adoption of Audited financial statements for the FY 2014-15, Report of Board of Directors and Auditors;
2. Declaration of final dividend @50% on the paid-up equity share capital of the Company;
3. Re-appointment of Mr. Kolli Basava Sankar Rao who retires by rotation;
4. Ratification of re-appointment of M/s. Kumar & Giri, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and fixing their remuneration;
5. Re-appointment of Mr. Harsha Chigurupati as an Executive Director of the Company;
6. Alteration of Articles of Association in line with the Companies Act, 2013 and
7. Issue of 40,95,230 warrants to Mr. C. Krishna Prasad, CMD & Promoter of the Company on preferential basis.

The report of scrutinizer for e- voting, insta-poll and the combined report (for e- voting and insta-poll) are attached as annexures.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED

GRANULES INDIA LIMITED HYD.

(CHAITANYA TUMMALA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

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

24th Annual General Meeting (AGM) of the Equity Shareholders of Granules India Limited (the Company) held on Thursday, August 13, 2015 at 04:00 P.M. 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:

   (i) Scrutinizing the e-voting process (remote e-voting) under the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of The Companies Management and Administration) Rules, 2014, as amended (Rules) and,

   (ii) Poll through electronic voting system (Insta poll) under section 109 of the Companies Act, 2013 read with Rule 21 of the Rules, on the resolutions contained in the notice to the AGM of the Equity Shareholders of the company, held on August 13, 2015 at 04:00 P.M. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules 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. My 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 Computer Share 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. I have issued a separate Scrutinizer's Report dated August 14, 2015 on the remote e-voting and Insta poll on the resolutions contained in the notice to the AGM.

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

4. 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 AGM.

Thanking you,

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

DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446

Place : Hyderabad
Date : August 14, 2015

GRANULES INDIA LIMITED

RESULTS OF E-VOTING & INSTA POLL

Annexure - A

Resolution No. & Types of Resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total No. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes		
			No. of members voted (e-voting & Insta poll)	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted (e-voting & Insta poll)	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted (e-voting & Insta poll)	No. of invalid/ abstained votes cast	% of total number of invalid /abstained votes cast
		1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9	10=(9)/(1)%
1.OR	Consider and adopt Audited financial statement, Report of Board of Directors and Auditors for the F.Y 2014-15.	117065683	180	117064102	100.0000%	-	-	-	3	1581	0.0014%
2.OR	Declaration of final dividend @50% on equity shares for the F.Y 2014-15.	117065683	181	117064599	100.0000%	1	5	0.0000%	2	1079	0.0009%
3.OR	Re-appointment of Mr. Kolli Basava Sankar Rao who retires by rotation.	117065683	179	117054150	99.9915%	2	9954	0.0085%	3	1579	0.0013%
4.OR	Ratification of re-appointment of Auditors and fixing their remuneration.	117065683	174	114427755	98.4899%	4	1754496	1.5101%	5	883432	0.7546%
5.SR	Re-appointment of Mr. Harsha Chigurupati as an Executive Director.	117065683	167	19230181	99.9939%	2	1170	0.0061%	14	97834332	83.5722%
6.SR	Alteration of Articles of Association in line with the Companies Act, 2013.	117065683	173	114308226	97.6458%	7	2755876	2.3542%	3	1581	0.0014%
7.SR	Issue of warrants to Mr. C. Krishna Prasad on preferential basis.	117065683	176	117058799	99.9972%	3	3260	0.0028%	5	3624	0.0031%

Related/Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions, their votes have been accordingly treated as "abstain/invalid".

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

FORM No. MGT - 13
REPORT OF SCRUTINIZER
(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended)

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

24th Annual General Meeting (AGM) of the Equity Shareholders of Granules India Limited (the Company) held on Thursday, August 13, 2015 at 4:00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India.

Dear Sir,

I, Dhanunjaya Kumar Alla, Partner, Dhanunjaya & Haranath Chartered Accountants, Hyderabad, appointed as Scrutinizer for the purpose of the poll taken on the resolutions, at the AGM of the Equity shareholders of the Company held on Thursday, August 13, 2015 at 4:00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, report of the result of Insta poll was generated by the Registrar and Share Transfer Agents of the Company, M/s. Karvy Computer Share Pvt. Ltd., Hyderabad.

2. The Insta poll result was diligently scrutinized and was reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company, M/s. Karvy Computer Share Pvt. Ltd., Hyderabad and the authorizations/proxies lodged with the Company.

3. The Votes of Zero (0) no's, which were incomplete and/or otherwise found defective have been treated as invalid and were not considered.

4. The result of the Insta poll is attached herewith as Annexure 'B'

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid/abstain from voting for each resolution is enclosed.

DHANUNJAYA & HARANATH * HYDERABAD * CHARTERED ACCOUNTANTS

6. 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 AGM.

Thanking You,

DHANUNJAYA & HARANATH
Chartered Accountants
Firm Reg No. 014288S

DHANUNJAYA KUMAR ALLA
Partner
Mem No: 206446

Place: Hyderabad
Date : August 14, 2015

Witness 1: *D.MANGARAJU*

Witness 2: *SUGANDHI REDDY G.V*

GRANULES INDIA LIMITED

RESULTS OF INSTA POLL

Annexure - B

Resolution No. & Types of Resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total No. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes		
			No. of members voted (Insta poll)	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted (Insta poll)	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted (Insta poll)	No. of invalid/ abstained votes cast	% of total number of invalid /abstained votes cast
		1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9	10=(9)/(1)%
1.OR	Consider and adopt Audited financial statement, Report of Board of Directors and Auditors for the F.Y 2014-15.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%
2.OR	Declaration of final dividend @50% on equity shares for the F.Y 2014-15.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%
3.OR	Re-appointment of Mr. Kolli Basava Sankar Rao who retires by rotation.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%
4.OR	Ratification of re-appointment of Auditors and fixing their remuneration.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%
5.SR	Re-appointment of Mr. Harsha Chigurupati as an Executive Director.	104213536	119	7823976	100.0000%	-	-	-	9	96389560	92.4924%
6.SR	Alteration of Articles of Association in line with the Companies Act, 2013.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%
7.SR	Issue of warrants to Mr. C. Krishna Prasad on preferential basis.	104213536	127	104213526	100.0000%	-	-	-	1	10	0.0000%

Related/Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions, their votes have been accordingly treated as "abstain/invalid".

SCRUTINIZER'S REPORT ON REMOTE E-VOTING
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014 as amended]

To
Mr.C.Krishna Prasad,
The Chairman and Managing Director,
Granules India Limited.

Dear Sir,

I, Dhanunjaya Kumar Alla, Partner, Dhanunjaya & Haranath Chartered Accountants, Hyderabad, have been appointed by the Board of Directors of Granules India Limited (the Company) as scrutinizer for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of The Companies Act, 2013, read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 as amended for the resolutions as contained in the Notice of the 24th Annual General Meeting (AGM) of the members of the company, held on Thursday, August 13, 2015 at 4.00 P.M at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TG), India.

The management of the company is responsible to ensure the compliance with the requirements of The Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the AGM of the members of the company. Our responsibility as a scrutinizer for the e-voting process is restricted to make a report on the votes cast "in favour" or "against" the said resolutions, based on the reports generated from the e-voting system provided by Karvy Computer Share Pvt Ltd, the authorized agency to provide e-voting facilities, engaged by the company.

We submit our report as under:

1. The remote e-voting period remained open from Monday, August 10, 2015 (9:00 AM IST) to Wednesday, August 12, 2015 (5:00 PM IST).

2. The members of the company as on the "cut-off" date i.e., Thursday, August 6, 2015 were entitled to vote as set out in the Notice of the AGM of the company.

3. The votes cast were unblocked from the remote e-voting website of Karvy Computer Share Pvt Ltd (http://www.evoting.karvy.com) on Thursday, August 13, 2015 around 06:30 PM in the presence of two witnesses, Mr.Mangaraju.D and Ms.Sugandhi Reddy G.V who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mangaraju.D

G.V.Sugandhi Reddy

4. Thereafter, the details containing inter alia, list of shareholders, who voted "for" or "against" as set out in the notice of the AGM of the company that were put to vote, were generated from the e-voting website of Karvy Computer Share Pvt Ltd and based upon such reports generated, the result of the e-voting is attached herewith as Annexure-C.

Thanking You,

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

DHANUNJAYA KUMAR ALLA
Partner
Mem. No.206446

Place : Hyderabad
Date : August 14, 2015

GRANULES INDIA LIMITED

RESULTS OF E-VOTING

Annexure - C

Resolution No. & Types of Resolution Ordinary Resolution (OR) & Special Resolution (SR)	Description	Total No. of votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstained votes		
			No. of members voted (e-voting)	No. of votes cast in favour of resolution	% of total number of valid votes cast	No. of members voted (e-voting)	No. of votes cast against the resolution	% of total number of valid votes cast	No. of members voted (e-voting)	No. of invalid/ abstained votes cast	% of total number of invalid /abstained votes cast
		1	2	3	4=(3)/(1-9)%	5	6	7=(6)/(1-9)%	8	9	10=(9)/(1)%
1.OR	Consider and adopt Audited financial statement, Report of Board of Directors and Auditors for the F.Y 2014-15.	12852147	53	12850576	100.0000%	-	-	-	2	1571	0.0122%
2.OR	Declaration of final dividend @50% on equity shares for the F.Y 2014-15.	12852147	54	12851073	100.0000%	1	5	0.0000%	1	1069	0.0083%
3.OR	Re-appointment of Mr. Kolli Basava Sankar Rao who retires by rotation.	12852147	52	12840624	99.9225%	2	9954	0.0775%	2	1569	0.0122%
4.OR	Ratification of re-appointment of Auditors and fixing their remuneration.	12852147	47	10214229	85.3410%	4	1754496	14.6590%	4	883422	6.8737%
5.SR	Re-appointment of Mr. Harsha Chigurupati as an Executive Director.	12852147	48	11406205	99.9897%	2	1170	0.0103%	5	1444772	11.2415%
6.SR	Alteration of Articles of Association in line with the Companies Act, 2013.	12852147	46	10094700	78.5545%	7	2755876	21.4455%	2	1571	0.0122%
7.SR	Issue of warrants to Mr. C. Krishna Prasad on preferential basis.	12852147	49	12845273	99.9746%	3	3260	0.0254%	4	3614	0.0281%

Related/Interested parties were required to abstain from voting on their respective resolutions. If the related/interested parties have voted on such resolutions, their votes have been accordingly treated as "abstain/invalid".