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

Dated July 2, 2012

Fax: 022 – 26598237/38

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
Email ID: cmlist@nse.co.in

Dear Sir,

Sub: Intimation of proceedings of 21st Annual General Meeting
Ref: Listing Agreement
Scrip Code: 532482

We wish to inform you that the shareholders of the Company have approved the following business at the 21st Annual General Meeting of the Company held on even date –

1. Adoption of Audited Annual Accounts for the financial year ended March 31, 2012;
2. Declaration of Dividend @ 20% on the paid-up equity share capital of the Company;
3. Re-appointment of Dr. C. Nageswara Rao as Director of the Company;
4. Re-appointment of Dr. Krishna Murthy Ella as Director of the Company;
5. 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;
6. Appointment of Mr. Joby Varughese John as Director of the Company;
7. Appointment of Mrs. Uma Devi Chigurupati as Director of the Company;
8. Appointment of Mrs. Uma Devi Chigurupati as an Executive Director of the Company for a period of 5 (five) years with effect from May 31, 2012;
9. Appointment of Ms. Priyanka Chigurupati to the place of profit in pursuant to section 314 of the Companies Act, 1956;
10. Revision in remuneration of Mr. Vijay Ramanavarapu in terms of section 314 of the Companies Act, 1956.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED

(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

GRANULES INDIA LIMITED HYD.