Dated: 12 July, 2016

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

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

Sub: Intimation of Book Closure Date and Notice of AGM

Dear Sir,

This is to inform you that 25th Annual General Meeting of the Company will be held on Thursday, the 11th day of August 2016 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS). Notice of 25th Annual General Meeting is enclosed to this letter.

Please also be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 05th day of August 2016 to Thursday, the 11th day of August 2016 (both days inclusive) for the purpose of payment of final dividend for the financial year 2015-16.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

FOR GRANULES INDIA LIMITED

CHAITANYA TUMMALA
COMPANY SECRETARY
COMPLIANCE OFFICER

Granules India Limited
(CIN: L24110TG1991PLC012471)
Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)
Web:www.granulesindia.com, Email:investorrelations@granulesindia.com, Tel:+91-40-30660000.

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Granules India Limited will be held on Thursday, August 11, 2016 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS), India to transact the following Businesses:

Ordinary Business:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2016 together with the Report of the Board of Directors and the Auditors there on and the Consolidated Audited Financial Statement of the Company for the financial year ended March 31, 2016 and report of Auditors thereon.
2. To declare a final dividend of 20 paisa per equity share and to approve and ratify the interim dividend of 45 paisa per equity share, already paid during the year for the year ended March 31, 2016.
3. To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and,being eligible, seeks re-appointment.
4. To ratify the re-appointment of Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

RESOLVED THAT pursuant to the provisions of sections 139(1), 139(9) and 142(1) and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, re-appointment of M/s Kumar & Giri, Chartered Accountants, Firm of Chartered Accountants registered vide Firm Registration No. 001584S as Statutory Auditors for the financial year 2016 – 2017 whose appointment as Statutory Auditors of the Company for a period of three years subject to ratification of such appointment in each Annual General Meeting for the succeeding year was approved in the 23rd Annual General Meeting is hereby ratified in this Annual General Meeting till conclusion of next Annual General Meeting, with remuneration as may be decided by the Board of Directors.

By Order of the Board of Directors
For **Granules India Limited**

Sd/-
Chaitanya Tummala
Company Secretary

Hyderabad, April 28, 2016

NOTES:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is also entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

   A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

2. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Information relating to e-voting is given in this Notice under Note No. 16. The Company will also send communication relating to remote e-voting which inter alia would contain details about User ID, password and e-voting instructions along with a copy of this Notice to the members, separately.

3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.

4. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. Members who hold shares in dematerialization form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.

7. Relevant documents referred to in the accompanying Notice are open for inspection bythe members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the Meeting.

8. Those members who have so far not en-cashed their dividend warrants for the below mentioned financial years, may claim or approach the Company for the payment thereof as the same will be transferred to the Investor Education and Protection Fund (IEPF) of the Central Government on the respective dates mentioned in the tabular statement.

Financial year	Type of dividend	Due date of transfer
2008-2009	Final	24/10/2016
2009-2010	Final	26/10/2017
2010-2011	Final	17/10/2018
2011-2012	Final	08/08/2019
2012-2013	Final	25/09/2020
2013-2014	Final	04/10/2021
2014-2015	Final	19/09/2022
	1st Interim	03/09/2022
2015-2016	2nd Interim	07/12/2022
	3rd Interim	05/03/2023

9. a) The Company has notified closure of Register of Members and Share Transfer Books from Friday, August 5, 2016 to, Thursday, August 11, 2016 (both days inclusive) for determining the names of members eligible for final dividend on equity shares, if declared at the Meeting.

   (b) The Board of Directors of the Company at their Meeting held on April 28, 2016 has recommended a dividend of 20 paisa per share on equity share of ₹1/- each as final dividend for the financial year 2015-16 in addition to the interim dividend paid during the year. Final dividend, if declared, at the Annual General Meeting, will be paid on or before-September 10, 2016.

10. Members holding shares in electronic form may note that bank particulars registered against the irrespective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars and Transfer Agents, Karvy Computershare Private Limited ("Karvy") cannot act on any request received directly from the members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant by the members.

11. Members holding shares in electronic form are

requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company / Karvy.

12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / Karvy.

13. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to Karvy, for consolidation into a single folio.

14. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc.From the Company electronically.

15. The annual report for the financial year 2015-16 has been sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the depository participants. The annual report is also available on our website, i.e. www.granulesindia.com. The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2015-16, free of cost, upon sending a request to the Company Secretary at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad 500 081.

16. Information relating to e-voting is as under:

    i. Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended and regulation 44 of the Listing Regulations, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. The members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ('remote e-voting').

    ii. The facility for voting through electronic voting system ('Insta Poll') shall be made available at the Meeting and the members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'Insta Poll'.

    iii. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

    iv. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy") as the Agency to provide e-voting facility.

    v. The Board of Directors of the Company has appointed Mr. Dhanunjaya Kumar Alla, a Practicing Chartered Accountant, Partner, M/s. Dhanunjaya & Haranath, Chartered Accountants, Hyderabad, as Scrutinizer to scrutinize the Insta Poll and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.

    vi. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. August 4, 2016.

    vii. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e. August 4, 2016 only, shall be entitled to avail the facility of remote e-voting / Insta Poll.

    viii. Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. August 4, 2016, may obtain the user ID and password in the manner as mentioned below:

        a. If the mobile number of the member is registered against Folio No. / DP ID Client ID, the member may send SMS : MYEPWD<space> E-Voting Event Number+Folio No. or DP ID

Client ID to 9212993399
Example for NSDL:
MYEPWD <SPACE> IN12345612345678
Example for CDSL :
MYEPWD <SPACE> 1402345612345678
Example for Physical :
MYEPWD <SPACE> XXXX1234567890

b. If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.karvy.com, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c. Member may call Karvy's toll free number 1-800-3454-001

d. Member may send an e-mail request to evoting@karvy.com

e. If the member is already registered with Karvy e-voting platform then he can use his existing user ID and password for casting the vote through remote e-voting.

ix. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting: From 9.00 a.m. (IST) on August 8, 2016

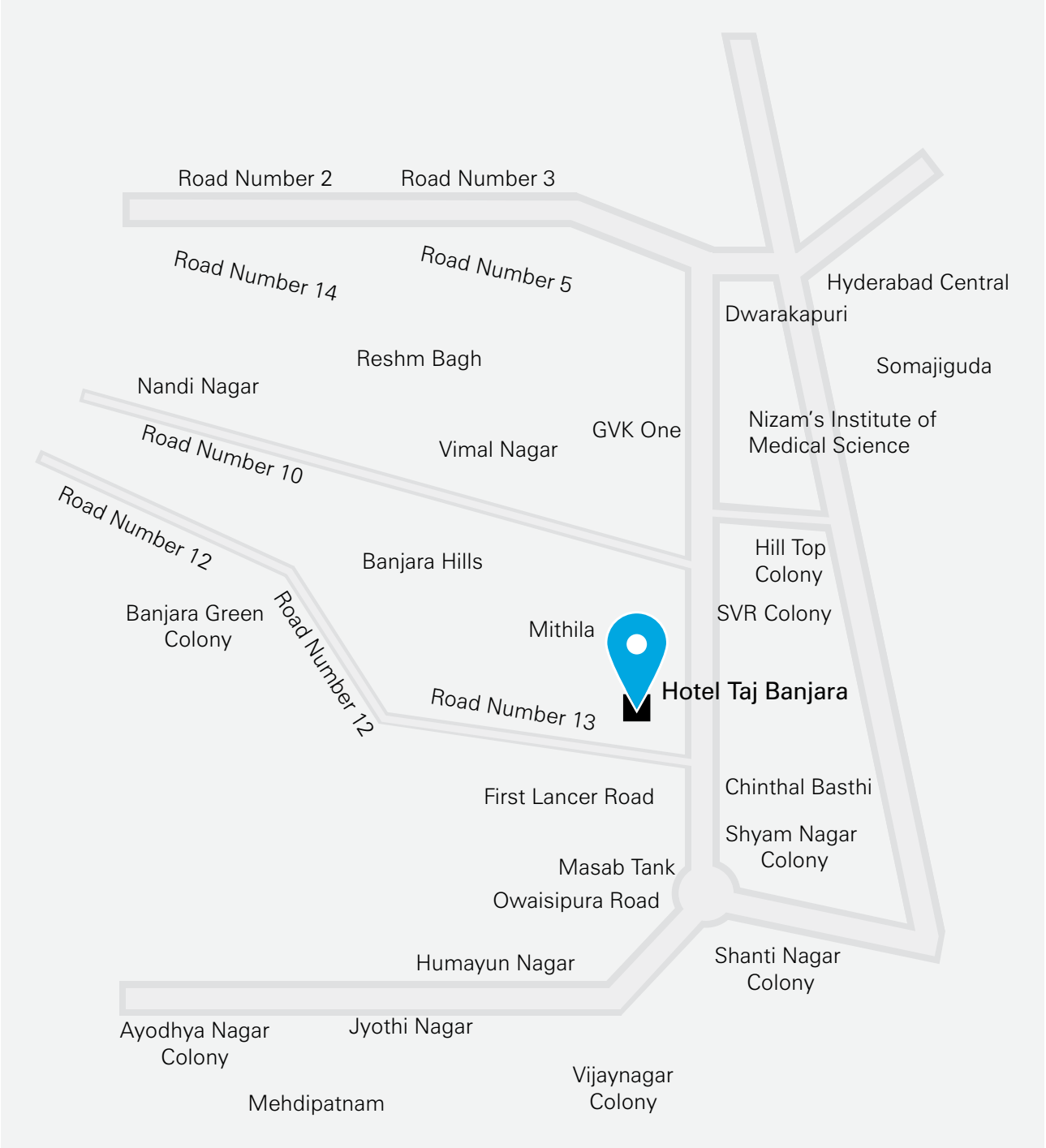
End of remote e-voting: Up to 5.00 p.m. (IST) on August 10, 2016

The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by Karvy upon expiry of aforesaid period.

x. The Scrutinizer, after scrutinising the votes cast at the meeting (Insta Poll) and through remote e-voting, will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.granulesindia.com and on the website of Karvy https://evoting.karvy.com. The results shall simultaneously be communicated to the Stock Exchanges.

xi. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the Meeting, i.e. August 11, 2016.

ROUTE MAP OF AGM VENUE



Granules India Limited
(CIN: L24110TG1991PLC012471)
Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)

ATTENDANCE SLIP

(Annual General Meeting)

* DP ID. _ Folio No. _

Client ID. _ No. of shares held _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

I certify that I am a registered shareholder/proxy/representative for the registered shareholder(s) of Granules India Limited.

I hereby record my presence at the Annual General Meeting of the Company at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS) on Thursday, the 11th day of August, 2016 at 4.00 PM.

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
Member's/Proxy's/Representative's name

_ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _
Signature of Member/Proxy/Representative

*Applicable if shares are held in electronic form.

Note: Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copy of Notice to the meeting.

Granules India Limited
(CIN: L24110TG1991PLC012471)
Regd. Office: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) - 500 081

Form No. MGT-11
Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:	L24110TG1991PLC012471		
Name of the company	Granules India Limited		
Registered office	2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) - 500 081		
Name of the member(s)			
Registered Address			
E-mail Id			
Folio No./Client Id		DP ID	

I/We, being the holder (s) of shares of the above named company, hereby appoint

1.	Name			
	Address			
	E-mail id		Signature	
	or failing him			
2.	Name			
	Address			
	E-mail id		Signature	
	or failing him			
3.	Name			
	Address			
	E-mail id		Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on Thursday, the 11th day of August, 2016 at 4.00 p.m. at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad – 500 034 (TS) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No	Particulars
Ordinary Business	
1.	Consider and adopt Audited Financial Statement, Report of Board of Directors and Auditors.
2.	Declaration of final dividend of 20 paisa per equity share and approval and ratification of interim dividend of 45 paisa per equity share paid during the FY 2015-16.
3.	To appoint a Director in place of Mr. Harsha Chigurupati (DIN: 01606477), who retires by rotation and, being eligible, seeks re-appointment.
4.	Ratification of re-appointment of Auditors and fixing their remuneration.

Signed this …..... day of..... 2016.

Please Affix ₹1/- Revenue Stamp and sign across

Signature of shareholder _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Signature of Proxy holder(s) _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _ _

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.