



Granules India Limited

11nd 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 September 12, 2011

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 20th Annual 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 20th Annual General Meeting of the Company held on even date –

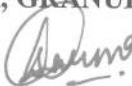
1. Adoption of Audited Annual Accounts for the financial year ended March 31, 2011;
2. Declaration of Dividend @ 15% on the paid-up equity share capital of the Company;
3. Re-appointment of Mr. L.S. Sarma as Director;
4. Re-appointment of Mr. C. Parthasarathy as Director.
5. Appointment of M/s. Kumar & 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. Vijay Ramanavarapu as Head - Strategic Sourcing in terms of section 314 of the Companies Act, 1956.
7. Alteration of the Articles of Association of the Company to incorporate the clauses of "Green Initiative in the Corporate Governance" introduced by Ministry of Corporate Affairs, Government of India.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

