Granules India Limited
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Date: 21st August, 2013

FAX: 022-22722037/39/41/61

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: Outcome of 22nd Annual General Meeting.
Ref: Clause 35A of the Listing Agreement.
Scrip Code: 532482.

Dear Sir,

With reference to the above cited subject, we wish to inform that the following business items were transacted at the 22nd Annual General Meeting of the Company held on 19th August, 2013.

Total number of shareholders on record date: 11753
No. of shareholders present in the meeting either in person or through proxy: 124
Promoters and Promoter Group: 07
Public: 117

No. of Shareholders attended the meeting through Video Conferencing:-
Promoters and Promoter Group: NIL
Public: NIL

Details of the Agenda:	**Resolution required: (Ordinary/Special)**	**Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)**
1. Adoption of Audited Annual accounts for the financial year ended March 31, 2013.	Ordinary Resolution	Show of hands
2. Declaration of dividend@20% of the paid up equity share capital of the Company.	Ordinary resolution	Show of hands
3. Re-appointment of Mr. Arun Kumar Rao as a Director of the Company.	Ordinary resolution	Show of hands

GRANULES INDIA LIMITED HYD.

4. Re-appointment of Mr. Harsha Chigurupati as a Director of the Company.	Ordinary resolution	Show of hands
5. Re-appointment of M/s. Kumar & Giri, Chartered Accountant, Hyderabad as a statutory auditor of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.	Ordinary resolution	Show of hands
6. Appointment of Mr. Kolli Basava Sankar Rao as a Director of the Company.	Ordinary resolution	Show of hands
7. Approval of revision in remuneration of Mr. Harsha Chigurupati, Executive Director of the Company.	Special Resolution	Show of hands
8. Approval of payment of remuneration in the form of commission to Non-Executive Directors of the Company.	Special Resolution	Show of hands

Kindly take the above information on record as in terms on Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,

For GRANULES INDIA LIMITED

GRANULES INDIA LIMITED HYD.

SHIVANGI SHARMA
(COMPANY SECRETARY & COMPLIANCE OFFICER)