



Granules India Limited

11nd 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

Dated August 19, 2013

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

Fax: 022 – 26598237/38

Dear Sir,

Sub: Intimation of proceedings of 22nd 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 22nd Annual General Meeting of the Company held on 19th August 2013

1. Adoption of audited annual Accounts for the financial year ended March 31, 2013;
2. Declaration of Dividend @ 20% on the paid-up equity share capital of the Company;
3. Re-appointment of Mr. A. Arun Rao as Director of the Company;
4. Re-appointment of Mr. Harsha Chigurupati as Director of the Company;
5. 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;
6. Appointment of Mr. Kolli Basava Sankar Rao as Director of the Company;
7. Approval of revision in remuneration of Mr. Harsha Chigurupati, Executive Director of the Company;
8. Approval of payment of remuneration in the form of commission to Non-Executive Directors of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR, GRANULES INDIA LIMITED


(SHIVANGI SHARMA)
COMPANY SECRETARY &
COMPLIANCE OFFICER

