



Granules India Limited

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Date: 09th December, 2013

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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 an Extraordinary 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 your good office that the following business items were transacted at the Extraordinary General Meeting of the shareholders of the Company held on 06th December, 2013 at Hotel Aditya Sarovar Premiere, Hitech city, Gachibowli, Hyderabad – 500 032.

Total number of shareholders on record date: 11,193
No. of shareholders present in the meeting either in person or through proxy: 70
Promoters and Promoter Group: 11
Public: 59

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

Details of the Agenda:	Resolution required: (Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1. Authority to the Board of Directors to invest in the securities of other Company in excess of the limits provided under section 372A of the Companies Act, 1956.	Special Resolution	Show of hands



2. Increase in the borrowing power limit of the Board of Directors of the Company to Rs. 750 crores under section 180(c) of the Companies Act, 2013.	Special resolution	Show of hands
3. Authorization to the Board of Directors of the Company to create charge/mortgage on the assets of the Company up to Rs. 750 crores as per section 180(1)(a) of the Companies Act, 2013.	Special resolution	Show of hands

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

Thanking You.

Yours faithfully,

For GRANULES INDIA LIMITED

**SHIVANGI SHARMA
(COMPANY SECRETARY &
COMPLIANCE OFFICER)**

