

GRANDEUR PRODUCTS LIMITED

Regd off: H.No. 10-2-9 & 10-2-249, Flat No. 703, 6th Floor, NASR Apartments, AC Guards, Hyderabad, Telangana. 500004.
CIN : L15500TG1983PLC110115

1st October, 2016

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

**Sub: Compliance under Regulation 30 of SEBI (LODR) Regulations, 2015-
Proceedings of 33rd Annual General Meeting**

Ref: Stock Code: 539235

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, please find the enclosed Proceedings of 33rd Annual General Meeting of Grandeur Products Limited held on Friday The 30th September 2016 At 11 A.M. at the Registered Office of the Company at 10-2-9& 10-2-249, Flat No. 703, 6th Floor, Nasr Apartments, AC Guards, Hyderabad-500004.

Kindly take the same on record

Thanking you,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari
Company Secretary & Compliance Officer



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PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

THE 33rd ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GRANDEUR PRODUCTS LIMITED HELD ON FRIDAY THE 30TH SEPTEMBER 2016 AT 11 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 10-2-9& 10-2-249, FLAT NO. 703, 6TH FLOOR, NASR APARTMENTS, AC GUARDS, HYDERABAD-500004

Members Present- 18 members were present in person, including 3 (Three) belonging to Promoter and Promoter Group.

The meeting commenced at 11:00 A.M. (IST) and concluded at 01:30 P.M. (IST)

- ❖ After ascertaining the presence of the requisite quorum, Mr. Vijay Kumar Deekonda, Chairman and the Whole Time Director called the meeting to order and commenced the proceedings.
- ❖ The Chairman of the Meeting delivered his speech on the business operations, achievements of the company, future prospects, industry scenario etc.
- ❖ With the consent of the members present, the notice convening the 33rd Annual General Meeting and the Report of Directors of the Company were taken as read.
- ❖ Auditors' Report was read by the Chairman.
- ❖ The Chairman informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, E-Voting platform to enable members to cast their vote(s) electronically was provided from Tuesday 27th September, 2016 from 09.00 A.M to Thursday 29th September, 2016 at 5.00 PM. Further members who could not cast their vote(s) through E-Voting platform and attended the meeting either in person or through proxy, were provided venue voting facility to cast their vote(s).
- ❖ The Chairman announced that the all business items enumerated in the notice calling 33rd Annual General Meeting will be transacted through poll.
- ❖ The Company Secretary instructed the members to cast their votes in respect of all the resolutions proposed in the notice. The members have dropped duly filled in polling papers in the ballot box.
- ❖ The Chairman further informed that Mrs. N. Vanitha, Practicing Company Secretary from P.S.Rao & Associates, Practicing Company Secretaries, Hyderabad was appointed as scrutinizer to scrutinize the e-voting process and poll in a fair and transparent manner and Ms. B.Triveni, an associate of Mrs. N. Vanitha was present



Friyanka Kurnani

at the meeting venue to oversee the ballot voting and to take possession of ballot box on closing of the meeting.

- ❖ Chairman requested the Members to express their views and to raise queries, if any, with regard to the Financial Statements for the year 2015-16 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.
- ❖ The agenda items of the Notice of 33rd AGM were read for the information of the members as below:

Ordinary Business:

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Munnangi Jayaramaprasad (DIN: 03034183) who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify appointment of M/s. Ramasamy Koteswara Rao & Co, Chartered Accountants, (Registration No. 010396S) as Statutory Auditors.

Special Business

4. Appointment of Mrs. Sridevi Dasari (DIN 07512095) as an Independent Director to hold office for a term of 5 (five) consecutive years commencing from May 31, 2016.

The members were informed that the result of e-voting and voting along with scrutinizer's report will be announced within 48 hours after conclusion of the AGM.

Upon the request of the chairman, the company secretary extended a vote of thanks.

The Chairman declared the meeting as concluded.

You are requested to kindly take the above information on your records.

Place: Hyderabad
Date: 01.10.2016

For Grandeur Products Limited



Priyanka Kumari

Priyanka Kumari
Company Secretary & Compliance Officer