

Date: 27.09.2017

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

Dear Sir,

**Sub: Proceedings of 34th Annual General Meeting pursuant to Regulation 30
read with Schedule III of the SEBI (LODR) Regulations, 2015**

Ref: Stock Code: 539235

Please find the enclosed Proceedings of 34th Annual General Meeting of Grandeur Products Limited held on Wednesday, the 27th day of September, 2017 at 09:30 A.M. at the Registered Office of the Company situated at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana- 500033.

Kindly take the same on record

Thanking you,

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari
Company Secretary & Compliance Officer



PROCEEDINGS OF 34th ANNUAL GENERAL MEETING

THE 34TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF GRANDEUR PRODUCTS LIMITED HELD ON WEDNESDAY, THE 27TH DAY OF SEPTEMBER, 2017 AT 09:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT H. NO. 1-62-192, 3RD FLOOR, DWARAKA AVENUE, KAVURI HILLS, MADHAPUR, HYDERABAD, TELANGANA- 500033

The meeting commenced at 9:30 A.M. and concluded at 11:00 A.M.

- ❖ Members Present- 15 members were present in person.
- ❖ Ms. Priyanka Kumari, Company Secretary and Compliance Officer of the Company welcomed the Directors and others on the dais. She also welcomed members and others present to the Annual General Meeting and requested the Chairman to initiate the proceedings of the 34th Annual General Meeting.
- ❖ After ascertaining the requisite quorum, Mr. Vijay Kumar Deekonda, Chairman & Whole Time Director called the meeting to order and commenced the proceedings.
- ❖ The Chairman of the Meeting then delivered his speech to the Shareholders of the Company. He briefed about the performance of the Company, Business operation and Future prospects. The Chairman then invited queries/ clarifications from the members which were duly answered.
- ❖ With the consent of the members present, the notice convening the 34th Annual General Meeting and the Report of Directors of the Company were taken as read. As there were no qualifications in the Audit report, it was not required to be read.
- ❖ Ms. Priyanka Kumari, Company Secretary of the Company 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 24th September, 2017 at 9.00 A.M. and ends on 26th September, 2017 at 5.00 P.M.
- ❖ 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.
- ❖ The Chairman announced that the all business items enumerated in the notice calling 34th 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.

Priyanka Kumari



❖ The following items of business as stated in the Notice of 34th AGM were put to vote:

Ordinary Business:

1. To receive, consider and adopt financial statements of the Company including the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss and Cash Flow Statement for the year ended on 31st March 2017 along with the Reports of the 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 reappointment.
3. To ratify the appointment of Statutory Auditor and fix their remuneration.

Special Business

4. To approve the re-appointment and remuneration of Mr. Vijay Kumar Deekonda (DIN 06691267), as Whole Time Director of the Company.

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 and thanked everyone for attending the Meeting.

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

Thanking you,

Yours Faithfully

For Grandeur Products Limited

Priyanka Kumari

Priyanka Kumari

Company Secretary & Compliance Officer

