

Date: 29.09.2018

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

Dear Sir,

Sub: Submission of Results of E-Voting and on Poll as per Regulation 44 of SEBI (LODR) Regulations, 2015

Ref: Stock Code: 539235

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we are herewith enclosing copy of Scrutinizer's Report including the results of E-Voting and on Poll at the AGM conducted on the items of the notice of 35th Annual General Meeting held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016:

Date of the AGM	29 th September, 2018
Total number of shareholders on cut off date	553
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

As per Scrutinizer's Report all the items of Notice dated 5th September, 2018 convening 35th Annual General Meeting have been passed with requisite majority.

This is for your information and records.

Thanking you,
For Grandeur Products Limited

Priyanka Kumari



Priyanka Kumari
Company Secretary & Compliance Officer

Encl-a/a



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Grandeur Products Limited
H. No. 1-62-192, 3rd Floor, Dwaraka Avenue,
Kavuri Hills, Madhapur, Hyderabad, Telangana- 500033

Dear Sir,

Subject: Consolidated Scrutinizer's Report on e-voting as well as voting through poll voting for items proposed at 35th Annual General Meeting of Grandeur Products Limited held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016.

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the e-voting process opened during the period from 26th September, 2018 to 28th September, 2018 and voting conducted through poll at the 35th AGM at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th September, 2018. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders during the period from 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 22nd September, 2018 (i.e. cut - off date) were allowed to participate and vote electronically on all the items of business proposed at the AGM during the aforesaid period of e-voting. On 29th day of September, 2018, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the 35th AGM of the Company held on Saturday, the 29th day of September, 2018 at 10:00 A.M. at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016 the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 35th AGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the AGM were reconciled with the records

N. Vanitha



maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.

4. As per the voting I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during 26th September, 2018 at 9.00 A.M. and ends on 28th September, 2018 at 5.00 P.M and details of the voting conducted through poll at the 35th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 35th AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Place: Hyderabad
Date: 29.09.2018



For **P.S. Rao & Associates**
Company Secretaries

A handwritten signature in black ink, appearing to read "N. Vanitha".

N.Vanitha
Scrutinizer for the Company
C.P.No. 10573

ANNEXURE I

Item No.1: To receive, consider and adopt Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2018 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto:

Details of Voting -

Particulars	No. of Shareholders who casted votes through poll Papers	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	16	355007	20	12267194
Dissented to the Resolution	0	0	0	0
Total votes cast	16	355007	20	12267194
Less: Total number of invalid Votes	Nil	Nil	Nil	Nil
Total Number of Valid Votes	16	355007	20	12267194

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3195000	2005750	62.78	2005750	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total		2005750	62.78	2005750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	19116960	10261444	53.68	10261444	0	100.00	0.00
	Poll		355007	1.86	355007	0	100.00	0.00
	Total		10616451	55.53	10616451	0	100.00	0.00
Total E-voting		22311960	12267194	54.98	12267194	0	100.00	0.00
Total physical vote			355007	1.59	355007	0	100.00	0.00
Grand Total			12622201	56.57	12622201	0	100.00	0.00




Item No.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, as a "Director" of the Company

Details of Voting -

Particulars	No. of Shareholders who casted votes through poll Papers	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	16	355007	20	12267194
Dissented to the Resolution	0	0	0	0
Total votes cast	16	355007	20	12267194
Less: Total number of invalid Votes	Nil	Nil	Nil	Nil
Total Number of Valid Votes	16	355007	20	12267194

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						Yes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3195000	2005750	62.78	2005750	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Total		2005750	62.78	2005750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	19116960	10261444	53.68	10261444	0	100.00	0.00
	Poll		355007	1.86	355007	0	100.00	0.00
	Total		10616451	55.53	10616451	0	100.00	0.00
Total E-voting		22311960	12267194	54.98	12267194	0	100.00	0.00
Total physical vote			355007	1.59	355007	0	100.00	0.00
Grand Total			12622201	56.57	12622201	0	100.00	0.00

M. N. Jayaramaprasad



Item No.3:**To appoint Mr. Ramesh Babu Nemani (DIN 08089820), as an Independent Director of the Company:**

Details of Voting -

Particulars	No. of Shareholders who casted votes through poll Papers	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	16	355007	20	12267194
Dissented to the Resolution	0	0	0	0
Total votes cast	16	355007	20	12267194
Less: Total number of invalid Votes	Nil	Nil	Nil	Nil
Total Number of Valid Votes	16	355007	20	12267194

Resolution required:						Ordinary Resolution		
Whether promoter/ promoter group are interested in the resolution?						No		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	3195000	2005750	62.78	2005750	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		2005750	62.78	2005750	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	19116960	10261444	53.68	10261444	0	100.00	0.00
	Poll		355007	1.86	355007	0	100.00	0.00
	Total		10616451	55.53	10616451	0	100.00	0.00
Total E-voting		22311960	12267194	54.98	12267194	0	100.00	0.00
Total physical vote			355007	1.59	355007	0	100.00	0.00
Grand Total			12622201	56.57	12622201	0	100.00	0.00

Thanking You,

Place: Hyderabad
Date: 29.09.2018P.S. Rao & Associates
Company Secretaries

(Signature)
N.Vanitha
Scrutinizer for the Company
C.P.No. 10573