

**GRANDEUR PRODUCTS LIMITED**

Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033 | Tel: 040-48526655 | E-mail: info@grandeurproducts.com | Website: www.grandeurproducts.com|CIN: L15500TG1983PLC110115

**NOTICE OF 36th ANNUAL GENERAL MEETING**

Notice is hereby given that the **36th Annual General Meeting** of the Members of **GRANDEUR PRODUCTS LIMITED** will be held **at 09:30 A.M on Monday, the 30th day of September 2019** at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad, Telangana - 500016 to transact the following businesses:

**ORDINARY BUSINESS:**

- 1. To receive, consider and adopt Audited Financial Statements (including Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto;**
- 2. To re-appoint the Statutory Auditors and to fix their remuneration and to pass the following resolution thereof:**

**"RESOLVED THAT** pursuant to the provisions of Section 139(2), 142(1) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and based on the recommendations of the Audit Committee, M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084), the retiring auditors who have offered themselves for re-appointment and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the conclusion of the 36th Annual General Meeting up to the conclusion of the 41st Annual General Meeting at a remuneration at a remuneration of ₹ 1,00,000/- (Rupees One Lakh only) to conduct the audit plus taxes as applicable rates, and reimbursement of out-of-pocket expenses."

**SPECIAL BUSINESS:**

- 3. Re-appointment of Mr. Majeti Venkatesha Sridhar Kumar (DIN: 06519699) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013;**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013 ('the Act') read with Schedule IV of the Act, the Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions of the Act [including any statutory modification(s) or re-enactment(s) thereof] and Regulation 17 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, Mr. Majeti Venkatesha Sridhar Kumar (DIN: 06519699), who was appointed as an Independent Director



of the Company for a period of five years up to the conclusion of 36th Annual General Meeting by the Shareholders at 31st Annual general meeting of the Company and who is eligible for re-appointment and who meets the criteria for independence as provided in Section 149(6) of the Act along with the rules framed there under and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, be and is hereby reappointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years commencing from 30th September, 2019."

By order of the Board of Directors  
**For Grandeur Products Limited**

Place: Hyderabad  
Date: 3rd September, 2019

sd/-  
**Priyanka Kumari**  
Company Secretary & Compliance Officer

#### NOTES:

- a) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF ON A POLL AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) percent of the total share capital of the Company carrying voting rights. A member holding more than 10 (ten) percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person cannot act as a proxy for any other person or shareholder.

The instrument of proxy in order to be effective, should be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A proxy form is sent herewith.

Corporate Members intending to send their Authorized Representative(s) to attend the AGM, pursuant to Section 113 of the Act, are requested to send to the Company, a certified true copy of the Board Resolution together with the respective specimen signatures of those representative(s) authorized under the said resolution to attend and vote on their behalf at the AGM. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names shall be entitled to vote.

- b) The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act') in respect of the business under item no. 3 set out above and the relevant details of the Director seeking re-appointment at this Annual General Meeting in respect of business under item no. 3 as required under Regulations 26(4) and 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('Secretarial Standard') are annexed hereto.

Additional information, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to re-appointment of the Statutory Auditors of the Company, as proposed under Item No. 2 of this Notice under Ordinary Business, is also provided in the Explanatory Statement.

- c) As part of the "**Green Initiative**", the Notice of AGM, Annual Report and Attendance Slip are being sent through email to those members who have opted to receive electronic communication or who have registered their email addresses with the Company/depository participants. The annual report is also available on our website, i.e. [www.grandeurproducts.com](http://www.grandeurproducts.com). The physical copy of the annual report has been sent to those members who have either opted for the same or have not registered their email addresses with the Company/depository participant. The members will be entitled to a physical copy of the annual report for the financial year 2018-19, free of cost, upon sending a request to the Company Secretary at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033.



- d) Members/Proxies are requested to bring their copies of the Annual Report to the AGM and the Attendance slip duly filled in for attending AGM.
- e) Members are requested to send all their documents and communications pertaining to shares to Venture Capital and Corporate Investments Pvt. Ltd, Share Transfer Agent of the Company at their address 12-10-167, Bharat Nagar, Hyderabad-500018 Telephone No. 040-23818475 /23818476 /23868023, for both physical and demat segments of Equity Shares.
- f) Members seeking any information or clarification on the accounts are requested to send queries in writing to the Registered Office of the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries at the meeting.
- g) The Securities and Exchange Board of India ('SEBI') has mandated the transfer of securities to be carried out only in dematerialised form (except in case of transmission or transposition of securities) effective from 1st April, 2019. Accordingly, requests for physical transfer of securities of listed entities shall not be processed from 1st April, 2019 onwards. In view of such amendment and in order to eliminate the risks associated with physical holding of shares, Members who are holding shares in physical form are hereby requested to dematerialise their holdings.
- h) Members who hold shares in physical form can nominate a person in respect of all the shares held by them singly or jointly. Members who hold shares in single name are advised, in their own interest to avail the nomination facility. Members holding shares in dematerialized form may contact their respective depository participant(s) for recording nomination in respect of their shares.
- i) Members holding shares in identical order of names in more than one folio are requested to write to the Company's Registrar and Transfer Agent enclosing their share certificates to enable consolidation of their shareholdings in one folio.
- j) Members holding Shares in physical form may write to the Registrar & Share Transfer Agents (RTA) for any change in their address and bank mandates; members having shares in electronic form may inform the same to their depository participants immediately.
- k) The register of members and Share Transfer Books of the Company will remain closed from **Monday, 23rd September, 2019 to Monday, 30th September, 2019 both days inclusive** for annual closing.
- l) Pursuant to Section 108 of the Companies Act, 2013 and the rules framed there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is provided the facility to its members holding shares in physical or dematerialized form as on the **cut-off date, i.e., 23rd September 2019**, to exercise their right to vote by electronic means on any or all of the agenda items specified in the accompanying Notice of Annual General Meeting. The **E-voting period commences on Friday, the 27th day of September 2019 at 9.00 A.M. and ends on Sunday, the 29th day of September 2019 at 5.00 P.M.** The detailed instructions for E-voting are given as a separate attachment to this notice.
- m) Attendance Slip, Proxy Form and the Route Map showing directions to reach the venue of the AGM are annexed hereto.

By order of the Board of Directors  
**For Grandeur Products Limited**

Place: Hyderabad  
Date: 3rd September, 2019

sd/-  
**Priyanka Kumari**  
Company Secretary & Compliance Officer

**ANNEXURE TO THE NOTICE OF THE 36TH (THIRTY SIXTH) ANNUAL GENERAL MEETING (AGM) OF GRANDEUR PRODUCTS LIMITED****Item No. 2**

In terms of Section 139 of the Companies Act, 2013 ("the Act"), and the Companies (Audit and Auditors) Rules, 2014, made thereunder, the term of the present Statutory Auditors of the Company, M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084), will be expiring at the ensuing Annual General Meeting.

The Board of Directors at its meeting held on 3rd September, 2019, after considering the recommendations of the Audit Committee, had recommended the appointment of M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants (ICAI Firm Registration No. 010396S/S200084), as the Statutory Auditors of the Company for another term of five years at a remuneration of ₹ 1,00,000/- per annum plus out of pocket expenses and taxes at the applicable rates from the conclusion of the 36th Annual General Meeting till the conclusion of 41st Annual General Meeting of the Company.

The Committee considered various parameters like audit experience in the Company's operating segments, market standing of the firm, clientele served, technical knowledge etc., and found Ramasamy Koteswara Rao and Co LLP to be best suited to handle the audit of the financial statements of the Company.

Ramasamy Koteswara Rao and Co LLP is a Limited Liability Partnership firm in the field for chartered accountancy for over 31 years having firm registration number 010396S/S200084. The firm has knowledge and experience of the partners, which is 20 years on an average per partner, developed over years of association with a large spectrum of clients. Corporate Taxation, Corporate Audits and Personal Taxation are the key strengths of the firm. The partners have also developed their own areas of specialization like Systems Audits, Taxation, FEMA and Management Audits etc. thus being able to provide the clients a spectrum of services. The firm have been actively involved in Listed entities audit, Statutory Audit of 100 crores above Turnover companies, Revenue Audit, Concurrent Audits, Information Systems Audit, Data Migration Audit of Major public sector banks.

M/s. Ramasamy Koteswara Rao and Co LLP, Chartered Accountants, have consented to the aforesaid appointment and confirmed that their appointment, if made, will be within the limits specified under Section 141(3)(g) of the Companies Act, 2013 They have further confirmed that they are not disqualified to be appointed as the Statutory Auditors in terms of the Companies Act. 2013 and the rules made thereunder.

Pursuant to Section 139 of the Companies Act, 2013, Approval of the members is required for appointment of the Statutory Auditors and fixing their remuneration by means of an ordinary resolution.

None of the Directors, Key Managerial Personnel of the Company and their respective relatives is concerned or interested in the Resolution.

The Board of Directors recommend the resolution for approval of the members.

**Item No: 3**

In accordance with the provisions of Section 149 of the Companies Act, 2013 and pursuant to Regulation 17(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to have at least half of the total number of Directors on the Board as Independent Directors who shall not be liable to retire by rotation.



Mr. Majeti Venkatesha Sridhar Kumar is an Independent Non-Executive Director of the Company and Chairman of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company. He joined the Board of Directors of the Company in February, 2013.

In terms of Section 149 and other applicable provisions of the Companies Act, 2013, members of the Company at the 31st Annual General Meeting held on 19th June, 2014 approved the appointment of Mr. Majeti Venkatesha Sridhar Kumar as an Independent Director of the Company for a period of 5 years up to the conclusion of 36th Annual General Meeting of the company.

As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing a special resolution by the Company for another term of up to five consecutive years on the Board of a Company.

Based on recommendation of Nomination and Remuneration Committee and in terms of the provisions of Sections 149, 150, 152 read with Schedule IV and any other applicable provisions of the Act and the Listing Regulations, Mr. Majeti Venkatesha Sridhar Kumar, being eligible for re-appointment as an Independent Director and offering himself for re-appointment, is proposed to be re-appointed as an Independent Director for another term of five consecutive years commencing from 30th September, 2019.

The Company has received intimation in Form DIR-8 from Mr. Majeti Venkatesha Sridhar Kumar that, he is not disqualified from being re-appointed as an Independent Director in terms of Section 164 of the Act, declaration that he meets with the criteria of independence as prescribed under Section 149 (6) of the Companies Act, 2013 & Regulation 16(1)(b) of SEBI Listing Regulations and his consent to continue as an Independent Director.

#### **Brief Profile of Mr. Majeti Venkatesha Sridhar Kumar**

Mr. Majeti Venkatesha Sridhar Kumar has completed his degree of Bachelor of Commerce from Andhra University in the year of 1989. Further, he completed his Bachelor of Law. He has having vast experience in legal and secretarial matters. He also has experience in infrastructure business.

Accordingly, the Board recommends Special Resolution in relation to eligibility and re-appointment of Mr. Majeti Venkatesha Sridhar Kumar as an Independent Director for another term of five consecutive years commencing from 30th September, 2019, for the approval by the members of the Company.

None of the Directors or Key Managerial Personnel of the Company and / or their relatives except Mr. Majeti Venkatesha Sridhar Kumar, to whom the resolution relates, is in any way, concerned or interested, financially or otherwise, in the resolution.

Details of Director whose appointment as Independent Director is proposed at Item No. 3, are provided in the "Annexure" to the Notice pursuant to the provisions of (i) the Listing Regulations and (ii) Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India.

By order of the Board of Directors  
**For Grandeur Products Limited**

Place: Hyderabad  
Date: 3rd September, 2019

sd/-  
**Priyanka Kumari**  
Company Secretary & Compliance Officer



**Details of Directors seeking re-appointment at the 36th Annual General Meeting  
[Pursuant to Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,  
2015]**

Name of Director	Majeti Venkatesha Sridhar Kumar
DIN	06519699
Date of Birth	12/12/1967
Age (in Years)	51 Years
Nationality	Indian
Date of Appointment	19/06/2014
Qualifications Expertise in specific functional area	B.Com, LLB He has an experience of about a decade in the field of legal matters and around 25 Years of experience in the infrastructure business.
Number of Board Meetings attended during the Financial Year 2018-19	12
Relationship between Directors inter-se*	None
No. of Shares held in the Company	Nil
List of other Companies in which Directorship held as on 31st March, 2019 (excluding foreign, private and Section 8 Companies)	1. Genesis IBRC India Limited (Listed Company)
Chairperson/ Member of the Committees of the Board of other Companies in which he is a Director as on 31st March, 2019	1. Genesis IBRC India Limited a. Chairman of Audit Committee b. Chairman of Nomination and Remuneration Committee c. Chairman of Stakeholders' Relationship Committee

\* Under the Companies Act, 2013.



**SHAREHOLDER INSTRUCTIONS FOR E-VOTING**

- I) In compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide to the members the facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II) The facility for voting through poll shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through poll.
- III) The members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- IV) The remote e-voting period commences on **Friday, 27th September, 2019 at 9.00 A.M. and ends on Sunday, 29th September, 2019 at 5.00 P.M.** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **23rd September, 2019**, may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

**A. The process and manner for remote e-voting are as under:**

- (i) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com) during the voting period.
- (ii) Click on "Shareholders" tab.
- (iii) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (iv) Next enter the Image Verification as displayed and Click on Login.
- (v) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (vi) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form and Physical Form</b>	
PAN	Enter your 10-digit alpha-numeric PAN issued by Income Tax Department when prompted by the system while e-voting (applicable for both demat shareholders as well as physical shareholders) <ol style="list-style-type: none"><li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the folio number in the PAN field.</li><li>In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL LETTERS Eg. If your name is Ramesh Kumar with Sequence number 1 then enter RA00000001 in the PAN field</li></ol>
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.



- (vii) After entering these details appropriately, click on "SUBMIT" tab.
- (viii) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they require to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (ix) For Members holding shares in physical form, the details can be used only for e-voting on the resolution contained in this Notice.
- (x) Click on the EVSN for the relevant **<Grandeur Products Limited>** on which you choose to vote.
- (xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvi) If Demat account holder has forgotten the password, then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xviii) Note for Institutional Shareholders
  - I) Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporate.
  - II) A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - III) After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
  - IV) The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - V) A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.





- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**B. General Instructions:**

- (i) The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 23rd September, 2019.
- (ii) Members can opt for only one mode of voting, i.e., either by venue voting or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through venue voting will be treated as invalid.
- (iii) Mr. MB Suneel, a Practicing Company Secretary (CP No. 14449) has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- (iv) Members who do not have access to e-voting facility have been additionally provided the facility through Ballot Form. They may send duly completed Ballot Form to the Scrutinizer, Mr. MB Suneel at the Registered Office of the Company so as to reach on or before the conclusion of the 36th Annual General Meeting or can carry the same to the AGM and deposit in the Ballot Box during the Meeting. Members have the option to request for physical copy of Ballot Form by sending an e-mail to [cs@grandeurproducts.com](mailto:cs@grandeurproducts.com) by mentioning their Folio No. / DP ID and Client ID.
- (v) Priyanka Kumari, Company Secretary and Compliance Officer of the Company will address all the grievances in relation to this annual general meeting including e-voting. Her contact details are Email: [cs@grandeurproducts.com](mailto:cs@grandeurproducts.com) Phone No. 040-48526655.
- (vi) The Chairman of the meeting shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of the scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- (vii) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e., Monday, 30th September, 2019.
- (viii) The Results shall be declared not later than 48 (forty eight) hours from the conclusion of the AGM. The Results declared along with the Scrutinizers' Report will be placed on the website of the Company at [www.grandeurproducts.com](http://www.grandeurproducts.com) immediately after the Result is declared by the Chairman and will simultaneously be forwarded to BSE Limited where Equity Shares of the Company are listed.
- (ix) Route Map showing directions to reach to the venue of the AGM forms part of the Annual Report as per the requirement of the Secretarial Standards - 2 on "General Meetings."

All documents referred to in the accompanying Notice and Statement pursuant to Schedule IV and Section 102(1) of the Companies Act 2013 will be available for inspection at the Registered Office of the Company during business hours on all working days up to the date of declaration of the results of the 36th Annual General Meeting of the Company.

By order of the Board of Directors  
**For Grandeur Products Limited**

Place: Hyderabad  
Date: 3rd September, 2019

**sd/-**  
**Priyanka Kumari**  
Company Secretary & Compliance Officer



**GRANDEUR PRODUCTS LIMITED**

CIN: L15500TG1983PLC110115

Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills,  
Madhapur, Hyderabad, Telangana-500033 | Tel: 040-48526655 | E-mail: info@grandeurproducts.com  
Website: www.grandeurproducts.com

**ATTENDANCE SLIP**

**PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL**

I hereby record my presence at the 36th Annual General Meeting of the Company held at 09.30 A.M on Monday, 30th September, 2019 at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad - 500016, Telangana.

Folio No. \_\_\_\_\_

DP.ID. No. \_\_\_\_\_

Client ID No. \_\_\_\_\_

Name of the Member \_\_\_\_\_ Signature \_\_\_\_\_

Name of the Proxyholder \_\_\_\_\_ Signature \_\_\_\_\_



**GRANDEUR PRODUCTS LIMITED**

CIN: L15500TG1983PLC1101157

Registered Office: H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills,  
Madhapur, Hyderabad, Telangana-500033

Phone: 040-48526655, Email: info@grandeurproducts.com

Website: www.grandeurproducts.com

**Proxy Form**

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
(Management and Administration), Rules, 2014]

Name of the Member(s) : \_\_\_\_\_  
Registered address : \_\_\_\_\_  
E-mail Id : \_\_\_\_\_  
Folio No./Client ID No. : \_\_\_\_\_  
DP ID No. : \_\_\_\_\_

I/We, being the member(s) of Shares of Grandeur Products Limited, hereby appoint

1. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature: \_\_\_\_\_  
or failing him

3. Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature: \_\_\_\_\_  
or failing him

3 Name: \_\_\_\_\_ E-mail Id: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
Signature: \_\_\_\_\_  
or failing him

As my/our proxy to attend and vote (on a poll) form e/us and on my/our behalf at the 36th Annual General Meeting of the Company to be held at 09.30 A.M on Monday, 30th September, 2019 at Marigold Hotel, by and beside Green Park Hotel, 7-1-25, Greenlands, Begumpet, Hyderabad, Telangana - 500016 and any adjournment thereof in respect of such resolutions as are indicated below:



S. No	Resolutions	For	Against
<b>Ordinary businesses</b>			
1	To receive, consider and adopt Audited Financial Statements (including Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.		
2	To re-appoint the Statutory Auditors and to fix their remuneration and to pass the following resolution thereof.		
<b>Special business</b>			
3	Re-appointment of Mr. Majeti Venkatesesha Sridhar Kumar (DIN: 06519699) as an Independent Director for second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2019

Affix  
Revenue  
Stamp

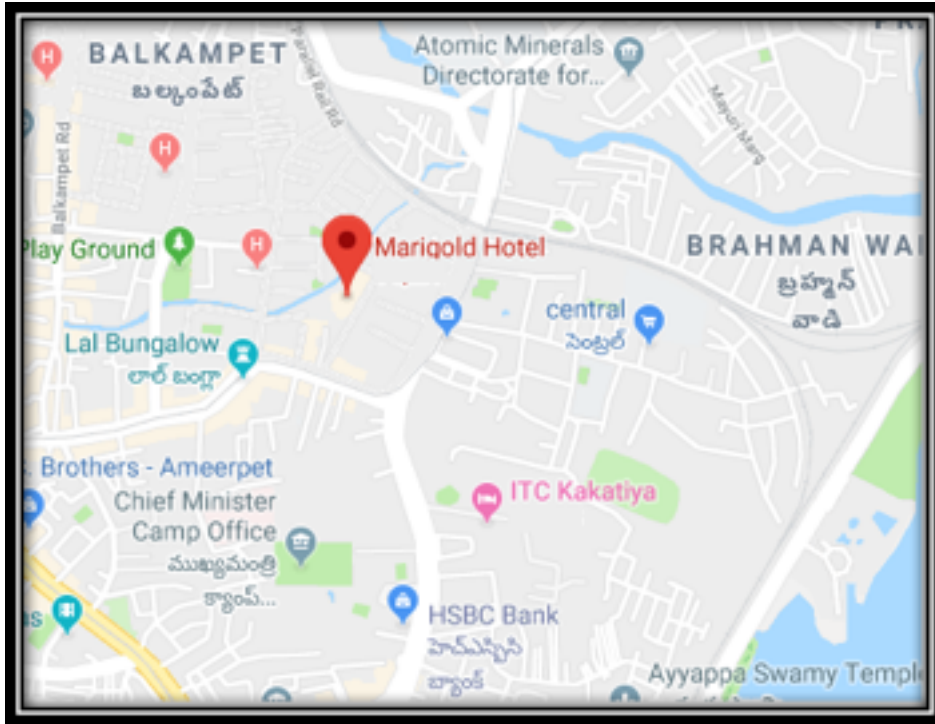
Signature of Shareholder .....

Signature of Proxy holder(s).....

1. THIS FORM OF PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DULY COMPLETED AND DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE COMMENCEMENT OF THE ANNUAL GENERAL MEETING.
2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and proxy need not be a Member. A person can act as a Proxy on behalf of not more than 50 (fifty) Members and holding in aggregate, not more than 10% (Ten percent) of the total share capital of the Company. Members holding more than 10% (Ten per cent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other person / Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution / authority, as applicable. A proxy so appointed shall not have any right to speak at the Meeting.
3. The Proxy-holder is required to carry an identity proof at the time of attending the Meeting.
4. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 36th Annual General Meeting.



### ROUTE MAP TO THE VENUE OF THE AGM



**VENUE OF AGM:**

MARIGOLD HOTEL,  
BY AND BESIDE GREEN PARK HOTEL,  
7-1-25, GREENLANDS, BEGUMPET,  
HYDERABAD - 500016, TELANGANA.