

30th September, 2020

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

Dear Sir,

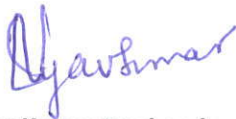
Sub: Proceedings of 37th Annual General Meeting
Ref: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015
Stock Code: 539235

We wish to inform you that the 37th Annual General Meeting (AGM) of the Company was held on 30th day of September, 2020 at 10:00 A.M. at the Registered office of the Company at # 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad – 500033, Telangana, India to transact the business as stated in the Notice dated 4th September, 2020 convening the AGM.

In this regard, please find enclosed Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards
For Grandeur Products Limited



Vijay Kumar Deekonda
Whole Time Director
(DIN: 06991267)



SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF GRANDEUR PRODUCTS LIMITED

The 37th Annual General Meeting (AGM) of the members of Grandeur Products Limited was held on Wednesday, the 30th day of September, 2020 at 10:00 A.M. at the Registered office of the Company at # 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad – 500033, Telangana, India.

The following Directors were present:

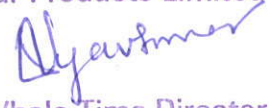
Mr. Vijay Kumar Deekonda	Chairman and Whole Time Director
Mr. Suresh Atluri	Non-Executive Director
Mrs. Sridevi Dasari	Independent Director
Mr. Ramesh Babu Nemani	Independent Director
Mr. Venkatesh Achanta	Independent Director

In Attendance:

Ms. Neha Dwivedi	Company Secretary and Compliance Officer
Mr. T. Murali Krishna Reddy	Partner of M/s Ramasamy Koteswara Rao & Co. LLP, Statutory Auditors
Mrs. N. Vanitha	Scrutinizer, Practicing Company Secretary

- ❖ Ms. Neha Dwivedi, Company Secretary & Compliance Officer of the Company welcomed the Directors, shareholders and invitees to the Annual General Meeting.
- ❖ Mr. Vijay Kumar Deekonda, Chairman and Whole Time Director chaired the meeting. The requisite quorum being present, the chairman called the meeting to order.
- ❖ The Shareholders were informed that the copies of audited financial statements for the year ended 31st March, 2020 together with Board's and Auditors' reports had been sent to all the shareholders and that the original documents along with statutory registers and Secretarial Auditors' Report were available for inspection.
- ❖ Then Chairman gave his speech and invited queries/clarifications from the shareholders, which were duly answered.
- ❖ With the consent of the members present, Annual Report of the Company including notice convening the 37th Annual General Meeting, the Report of Directors of the Company and Auditors' Report were taken as read.
- ❖ Ms. Neha Dwivedi 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 Sunday, 27th September, 2020 at 9.00 A.M. to Tuesday, 29th September, 2020 at 5.00 P.M. 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 with a facility to cast their votes through ballot paper.

For Grandeur Products Limited



Whole Time Director

- ❖ She further informed that Mrs. N. Vanitha, Practicing Company Secretary, 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 37th 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 following items of business as stated in the Notice of 37th AGM were put to vote:

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, 2020 and the Reports of the Board of Directors and the Statutory Auditors thereon, including Annexures thereto.

Special Business

2. To approve the re-appointment and remuneration of Mr. Vijay Kumar Deekonda (DIN 06991267), as Whole Time Director of the Company.
3. Appointment of Mr. Suresh Atluri as Non-Executive Director.
4. Appointment of Mr. Venkatesh Achanta (DIN 07891675), as an Independent Director of the Company.

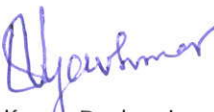
The members were informed that the result of e-voting and poll along with scrutinizer's report will be announced within 48 hours after conclusion of the AGM.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting and concluded the meeting at 11:00 A.M.

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

Thanking you,

Yours Faithfully
For Grandeur Products Limited


Vijay Kumar Deekonda
Whole Time Director
(DIN: 06991267)

