

Date: 5<sup>th</sup> May, 2018

To  
Corporate Relationship Department  
BSE Limited,  
1st Floor, Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir,

Sub: Proceedings of the Extra Ordinary General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Ref: Scrip Code: - 539235

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the proceedings of the Extra Ordinary General Meeting of the Members of Grandeur Products Limited held on Saturday, the 5<sup>th</sup> day of May, 2018 at 10.00 A.M. at the Registered Office of the Company at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033.

This is for your information and records.

Thanking You,

Yours faithfully  
For **Grandeur Products Limited**

*Priyanka Kumari*

**Priyanka Kumari,**  
Company Secretary & Compliance Officer★



## PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GRANDEUR PRODUCTS LIMITED HELD ON AT 10:00 A.M. ON SATURDAY, 5<sup>TH</sup> MAY, 2018

An Extra Ordinary General Meeting of the Members of Grandeur Products Limited held on Saturday, The 5<sup>th</sup> Day of May, 2018 At 10.00 A.M. at the Registered Office of the Company at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033 commenced at 10:00 A.M. and concluded at 12:00 P.M.

### Directors Present:

Mr. Vijay Kumar Deekonda	Chairman
Mr. Ramesh Babu Nemani	Independent Director

### Also Present:

Ms. Priyanka Kumari	Company Secretary & Compliance Officer
Mrs. N. Vanitha	Scrutinizer

1. Ms. Priyanka Kumari, Company Secretary welcomed the Members, Directors and other invitees to the Extra Ordinary General meeting ("EGM") of the Company.
2. Mr. Vijay Kumar Deekonda, Whole Time Director and Chairman of the Company extended a warm welcome to all present in the EGM. Mr. Munnangi Jayaramaprasad, Non-Executive Director, Mr. Majeti Venkatesesha Sridhar Kumar, Independent Director and Mrs. Sridevi Dasari, Independent Director of the Company took leave of absence from the meeting.
3. Total 22 members were present in person/proxies at the meeting of the Company.
4. The Chairman declared the meeting open since the requisite quorum was present and requested to Ms. Priyanka Kumari, Company Secretary of the Company to conduct the proceedings of the meeting.
5. The Chairman gave an overview of the current business operations of the Company and appraised about the future outlook of the Company together with growth plans. He has answered to various queries raised by the members.
6. The Company Secretary informed the members that the statutory registers under the Companies Act, 2013 are available for inspection during the meeting.
7. With the permission of the Members, the Notice of the EGM along with Explanatory Statement was taken as read.
8. The Company Secretary informed the members that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company had provided Remote E-Voting facility to all the members entitled to cast their vote (i.e. persons who were members on 28<sup>th</sup> April, 2018 being the cut-off date) on all the Resolutions as set out in the Notice

For Grandeur Products Limited  
*Priyanka Kumari*  
Company Secretary

of EGM. She further informed that remote e voting commenced on Wednesday 2<sup>nd</sup> May, 2018 9:00 A.M. and ended on Friday, 4<sup>th</sup> May, 2018 5:00 P.M. both days inclusive.

9. She further informed that the Company has also arranged for ballot paper for voting at the venue of the Meeting for all the members who had not availed remote e voting facility for the resolutions set out in the Notice of the EGM.
10. Mrs. N. Vanitha, Practicing Company Secretary as Scrutinizer to scrutinize the E Voting Process as well as Voting at the EGM in a fair and transparent manner.
11. The Company Secretary then moved on to the business as set out in the Notice of the EGM and read out the business items:

Item no.1	Increase in Authorised Capital of the Company	Proposed as Ordinary Resolution
Item no.2	Preferential Issue of Equity Shares	Proposed as Special Resolution
Item no.3	Increase of Borrowing Limits	Proposed as Special Resolution
Item no.4	Creation of charges on the movable and immovable properties of the Company, both present and future in respect of borrowings under section 180(1)(a) of the Companies Act, 2013	Proposed as Special Resolution

12. The Chairman requested the Company Secretary to explain to the members the procedure of voting at the meeting and authorized her to conduct the voting procedure.
13. Before ordering the poll the Chairman invited the Members for their queries and observations. After answering the queries of the Members he ordered the poll and requested all the members present to cast their voting using ballot papers.
14. After Completion of the poll process, the Chairman informed that the results of the voting will be declared within 48 hours after considering the remote e-voting and voting through ballot by the members at the venue of EGM, by placing the same on the website of the Company and would be submitted to stock exchange.
15. Upon the request of the Chairman, the Company Secretary extended vote of thanks.
16. The Chairman declared the meeting as concluded.

For **Grandeur Products Limited**

*Priyanka Kumari*

**Priyanka Kumari**  
Company Secretary and Compliance Officer



Place: Hyderabad  
Date: 05.05.2018