



# GRANDEUR PRODUCTS LIMITED

# 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad - 500033.  
CIN: L15500TG1983PLC110115

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20<sup>th</sup> April, 2020

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

Dear Sir,

**Sub: Proceedings of the Extra Ordinary General Meeting (EGM) 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 Monday, the 20<sup>th</sup> day of April, 2020 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.

Due to the lockdown orders issued by Ministry of Home Affairs, Government of India due to the outbreak of the COVID-19 pandemic and in furtherance of the guidelines provided by the Ministry of Corporate Affairs vide the framework prescribed in the Circular no. 14/2020 dated 08.04.2020 and Circular no.17/2020 dated 13.04.2020. The EGM of the Company was conducted through the audio/Video means and the attendance of members through VC or OAVM was counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Further, we wish to state that this disclosure is being submitted in "sd/-" mode due to non- availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instructions and as per the Guidelines for submissions of disclosure received by the Company from the Stock Exchange – BSE Limited, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

This is for your information and records.

Regards,  
For **Grandeur Products Limited**

**Sd/-**  
**Neha Dwivedi**  
**Company Secretary & Compliance Officer**  
**Membership No. A47381**

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**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GRANDEUR PRODUCTS LIMITED HELD ON MONDAY, THE 20<sup>TH</sup> APRIL, 2020 AT 10:00 A.M. THE REGISTERED OFFICE OF THE COMPANY AT H. NO. 1-62-192, 3RD FLOOR, DWARAKA AVENUE, KAVURI HILLS, MADHAPUR, HYDERABAD, TELANGANA-500033**

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Time of commencement of Meeting : 10.00 A.M. (As announced, the login facility to the join the meeting was kept open from 9:30 A.M. onwards for the convenience of the members)

Time of conclusion of Meeting : 10:30 A.M.

**Directors Present:**

Mr. Vijay Kumar Deekonda	Chairman
Mr. Suresh Atluri	Promoter & Non-Executive Director
Mrs. Sridevi Dasari	Independent Director

**In Attendance**

Ms. Neha Dwivedi	Company Secretary & Compliance Officer
Mr. C.V. Koteswara Rao	Partner, representing M/s Ramasamy Koteswara Rao and Co LLP, Statutory Auditors
Mr. R. Srinivasu	Partner, representing M/s NSVR & Associates LLP, Internal Auditors
Mrs. N. Vanitha	Practising Company Secretary, Scrutinizer

The Extra Ordinary General Meeting of the Company was held through Audio/Video means.

1. Ms. Neha Dwivedi, Company Secretary welcomed the Members, Directors and other invitees to the Extra Ordinary General Meeting of the Company.
2. The Company Secretary requested Mr. Vijay Kumar Deekonda, Whole Time Director and Chairman to preside over the Chair.
3. The Chairman welcomed all the Members, Directors and other invitees to the EGM of the Company.
4. As per the attendance records 7 members attended the EGM conducted through audio/video means. The requisite quorum was present at the beginning and throughout the meeting through audio/video means. The quorum being present the Chairman announced that the meeting was to order.

5. Thereafter, the Notice of EGM dated 20<sup>th</sup> March, 2020, since already circulated was taken as read with the permission of the Members present at the meeting.
6. The Chairman then explained the objective and implications of the Resolutions before putting them to vote at the meeting.
7. The Company Secretary read out the highlights of the resolution proposed in the notice of the meeting for the information of the members as under:

**Resolution No. 1.** To increase the Authorised Share Capital of the Company from Rs. 25 Crores to Rs. 30 Crores.

**Resolution No. 2.** Consent U/s 42 and 62 of the Companies Act to modify the terms of "Redeemable Secured Non-Convertible Debentures" as "Compulsory Convertible Debentures".

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 13<sup>th</sup> April, 2020 being the cut-off date) on the Resolutions as set out in the Notice of EGM dated 20.03.2020. She further informed that remote e-voting commenced on Friday 17<sup>th</sup> April, 2020 at 9:00 A.M. and ended on Sunday, 19<sup>th</sup> April, 2020 at 5:00 P.M.(both days inclusive).
9. She also informed that the Board had appointed Mrs. N. Vanitha, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting Process in a fair and transparent manner.
10. The Chairman requested the members to express their views and to raise queries with regard to the proposed resolutions and also queries, if any, about the future prospects of the Company's business. The Chairman clarified the issues/queries raised by the members of the Company.
11. The Chairman thanked the members present at the Meeting and concluded the meeting. He also informed that the results of the e-voting will be declared within 48 hours after considering the remote e-voting done by the members, by placing the same on the website of the Company and would be submitted to stock exchange.



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This is for your information and necessary records.

Place: Hyderabad

Date: 20.04.2020

For **Grandeur Products Limited**

**Sd/-**

**Neha Dwivedi**

**Company Secretary and Compliance Officer**

**Membership No. A47381**