

Date: 8<sup>th</sup> February, 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 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 08<sup>th</sup> day of February, 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.

This is for your information and records.  
Thanking You,

Yours faithfully  
For **Grandeur Products Limited**

*Neha Dwivedi*



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

**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF GRANDEUR PRODUCTS LIMITED HELD ON SATURDAY, THE 8<sup>TH</sup> FEBRUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT H. NO. 1-62-192, 3RD FLOOR, DWARAKA AVENUE, KAVURI HILLS, MADHAPUR, HYDERABAD, TELANGANA-500033**

Time of commencement of Meeting : 10.00 A.M.

Time of conclusion of Meeting : 11.30 A.M.

**Directors Present:**

Mr. Vijay Kumar Deekonda Chairman

**In Attendance**

Ms. Neha Dwivedi  
Mrs. N. Vanitha

Company Secretary & Compliance Officer  
Scrutinizer

1. Ms. Neha Dwivedi, Company Secretary welcomed the Members and Directors.
2. The Company Secretary informed that the Register of Directors' Shareholding under Section 170 of the Companies Act, 2013 and other Statutory Registers are kept open for the Inspection and requested Mr. Vijay Kumar Deekonda, Whole Time Director and Chairman to preside over the Chair.
3. The Chairman welcomed all the Members, Directors and others to the EGM of the Company.
4. As per the attendance, records in aggregate 15 members were present at the EGM.

Number of Members present in person	: 15
Number of Members present through authorized representatives	: 0
Number of proxies received	: 0

The quorum being present the Chairman announced that the meeting was to order.

5. Thereafter, the Notice of EGM dated 8<sup>th</sup> January, 2020 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 Resolution 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.



For Grandeur Products Limited

*Neha Dwivedi*  
Company Secretary

a) Issue of Non-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 01<sup>st</sup> February, 2020 being the cut-off date) on the Resolution as set out in the Notice of EGM. She further informed that remote e voting commenced on Wednesday 5<sup>th</sup> February, 2020 at 9:00 A.M. and ended on Friday, 7<sup>h</sup> February, 2020 at 5:00 P.M. both days inclusive.
9. Further, in terms of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members attending the EGM who had not already cast their vote by Remote E-Voting were also provided the option to exercise their right to vote at the venue by Physical Ballot on the Resolution of Special Businesses as set out in the Notice of EGM.
10. She also informed that the Board had appointed 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 Chairman requested the Company Secretary to explain to the Shareholders the procedure of voting at the meeting and authorized her to conduct the voting procedure.
12. 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.
13. After Completion of the poll process, the Chairman thanked the Shareholders present at the Meeting and concluded the meeting. He also 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.

Place: Hyderabad  
Date: 08.02.2020



For **Grandeur Products Limited**

*Neha Dwivedi*

**Neha Dwivedi**  
**Company Secretary and Compliance Officer**  
**Membership No. A47381**