



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
Grandeur Products Limited
H. No. 1-62-192, 3rd Floor,
Dwaraka Avenue, Kavuri Hills, Madhapur,
Hyderabad, Telangana-500033

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Physical voting at the Extraordinary General Meeting

With reference to the above subject, I, N. Vanitha, Practicing Company Secretary, state that I was appointed as a Scrutinizer by the Board of Directors of the Company for scrutinizing the Remote e- voting as well as physical voting process at the EGM of the Company held on Saturday, the 8th 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, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the EGM notice dated 8th January, 2020. The Company had provided to the members' facility of remote e- Voting and physical voting at the EGM. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders from Wednesday, 5th February, 2020 at 09.00 A.M. to Friday, 7th February, 2020 by 5.00 P.M. The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 1st February, 2020 (i.e. cut - off date) were allowed to participate and vote electronically on the item of business proposed in the EGM Notice during the aforesaid period of remote e-voting. On 8th February, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the EGM of the Company held on Saturday, 8th February, 2020, at 10:00 A.M. at the Registered Office of the Company Situated at H. No. 1-62-192, 3rd Floor, Dwaraka Avenue, Kavuri Hills, Madhapur, Hyderabad, Telangana-500033, the Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the e-voting facility to cast their votes through poll at the EGM.

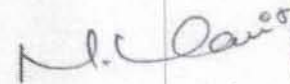
N. Vanitha

3. Subsequent to the completion of voting process at the EGM, the votes cast by the shareholders were diligently scrutinized by me. The votes cast at the EGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting I report that the resolution proposed at the EGM was duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting from Wednesday, 5th February, 2020 at 09.00 A.M. to Friday, 7th February, 2020 by 5.00 P.M. and details of the physical voting at the EGM on the resolution as Annexure I.
5. The relevant records relating to electronic voting and Physical Voting at the EGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad
Date:08.02.2020

For **P.S. Rao & Associates**
Company Secretaries



N. Vanitha*

Scrutinizer for the Company
C.P.No. 10573
UDIN: A026859B000132129



ANNEXURE I

Item No.1: Issue of Non-Convertible Debentures:

Details of Voting -

Particulars	No. of Ballot Forms Received from Shareholders at the EGM	No. of Equity Shares of Rs.10/- each (Votes)	No. of Shareholders who casted votes Electronically	No. of Equity Shares of Rs.10/- each (Votes)
Assented to the Resolution	10	2264607	38	95,86,250
Dissented to the Resolution	--	--	--	--
Total votes cast	10	2264607	38	95,86,250
Less: Total number invalid Votes	0	--	NIL	NIL
Total Number of Valid Votes	10	2264607	38	95,86,250

Resolution required:						Special Resolution			
Whether promoter/ promoter group are interested in the resolution?						No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	5717690	3249590	56.83	3249590	0	100	0	
	Poll		0	0	0	0	0	0	
	Total		5717690	3249590	56.83	3249590	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public Non Institutions	E-Voting	16594270	6336660	38.18	6336660	0	100	0	
	Poll		2264607	13.65	2264607	0	100	0	
	Total		16594270	8601267	51.83	8601267	0	100	0
Total E-voting			9586250	42.96	9586250	0	100	0	
Total physical vote			2264607	10.15	2264607	0	100	0	
Grand Total		22311960	11850857	53.11	11850857	0	100	0	

Thanking You,

Place: Hyderabad
Date:08.02.2020

For **P.S. Rao & Associates**
Company Secretaries

N. Vanitha

N. Vanitha

Scrutinizer for the Company
C.P.No. 10573
UDIN: A026859B000132129

