



# GRANDEUR PRODUCTS LIMITED

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

---

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

To,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

**Sub: Update on an Extra Ordinary General Meeting of the Company scheduled to be held on 20<sup>th</sup> April, 2020**

**Ref: Notice of EGM dated 20<sup>th</sup> March, 2020 – Circular No. 14/2020 dated 8<sup>th</sup> April, 2020**

**Scrip Code: 539235**

Dear Sir

It is to bring to your notice that pursuant to the ***General Circular No.14/2020 dated 8<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs*** with regard to clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and rules made thereunder on account of the threat posed by Covid-19, the relevant circular has been issued subsequent to the issuance of Notice of EGM dated 20<sup>th</sup> March, 2020 which is scheduled to be held on 20<sup>th</sup> April, 2020. In view of the said circular, it has been decided by the Company to hold the aforesaid meeting through Audio/Video means.

The login credentials/link for enabling the members to attend the meeting will be communicated to them in due course of time.

Further, attendance of member through VC or OAVM shall be counted for the purpose of reckoning the quorum as required under Companies Act, 2013.

In view of the above circular, it is being hereby mentioned that the members can only participate in the meeting through the aforementioned login credentials/link and are therefore requested to cast their vote through e-voting platform only as the facility of ballot paper voting cannot be provided. This communication of aforementioned subject is being sent to all the shareholders.



# GRANDEUR PRODUCTS LIMITED

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

---

Accordingly, this intimation with regard to EGM pursuant to the **General circular No.14/2020 dated 8<sup>th</sup> April, 2020** incorporating the framework proposed in the circular shall be in addition to the Notice dated 20.03.2020, circulated to the members of the Company.

It is further intimated that the e-voting facility as provided in the Notice and Notes appended there to will commence at 09:00 A.M. on 17.04.2020 and end at 05:00 P.M. on 19.04.2020.

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 necessary records.

Regards,  
For **Grandeur Products Limited**

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