



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: September 18, 2024

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra(E)
Mumbai 400051
(SYMBOL: AROGRANITE/EQ)

Sub: Proceedings of the 36th Annual General Meeting pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

We are pleased to inform you that the 36th Annual General Meeting (AGM) of the Company was duly held on Wednesday, September 18, 2024, at 12.30 P.M.(IST), through Video Conferencing (VC).

Shri Sunil Kumar Arora, Managing Director of the Company chaired the meeting and welcomed the members at the AGM and introduced all the Directors present at the meeting through Video Conferencing (VC). The Chairman also informed that Shri Alok Kumar Mittal, Partner, M/s Alok Mittal & Associates, Chartered Accountants, Statutory Auditors of the Company and Ms. Latika Jetley, Practising Company Secretary, Scrutiniser, appointed for supervising the e-voting process for this AGM are also present at the meeting. The Chairman also introduced the Company Secretary and Chief Financial Officer of the Company present at the AGM. The Company Secretary confirmed that the requisite quorum was present through VC and the meeting was called to order. The Chairman informed that the requisite Statutory Register and other documents were available electronically during AGM for inspection of the members. The Notice of the AGM was taken as read with the permission of the members present. He also informed that there are no qualifications in the Auditor's Report and Secretarial Audit Report. The Chairman addressed the members and shared his thoughts on the industry and working of the Company for the financial year 2023-24.

Thereafter the Chairman informed that the Company had provided e-voting facility to the members of the Company in respect of business to be transacted at the AGM. The e-voting commenced on September 15, 2024 at 10:00 A.M. and ended on September 17, 2024 at 5:00 P.M. The Chairman also informed the members that, the scrutinizer would submit a consolidated Scrutiniser's Report on the remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 2 working days of conclusion of the meeting. The Company will separately intimate the result of e-voting to the Stock Exchange(s). The same will be placed on the website of the Company and website of CDSL.

Following items/resolutions as set out in the Notice dated July 26, 2024 convening the 36th Annual General Meeting of the members of the Company were transacted at the AGM.

1. Adoption of Audited Financial Statements for the year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon (Ordinary Resolution).

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CIN : L74899DL1988PLC031510





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2. Re-appointment of Smt. Sujata Arora, (DIN: 00112866) Director who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution).
3. Appointment of Shri Keshava Murthy Kalasachar (DIN: 10694491) as the Independent Director (Non-executive) of the company for the period of 5 years. (Special Resolution).
4. Appointment of Shri Ashish Jyotindra Bhuta (DIN: 02149827) as the Independent Director (Non-executive) of the Company for a period of 5 years (Special Resolution)

Members who had registered themselves as speakers were invited to express their views. Chairman responded to all the queries of the members to their satisfaction. The meeting was concluded at 01.10 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their votes.

Kindly take the same on record.

Thanking You

Yours faithfully

For Aro granite industries ltd.

Ayush Goel
Company Secretary

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