



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 26.09.2020

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra(E)  
Mumbai 400051  
**(AROGANITE/EQ)**

**Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 32<sup>nd</sup> Annual General Meeting of the Equity Shareholder of the Company**

Dear Sir,

Further to our letter dated 25.08.2020 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of remote E-voting & E-voting at AGM ) on the resolutions forming part of the Notice of the 32<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> September 2020 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations 2015. Report of Ms. Latika Jetley, Practising Company Secretary (ACS:12120/COP:3074), appointed as the scrutinizer, is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully  
For Aro granite industries Ltd.

  
Company Secretary

Encl.: a/a

Copy for information to

Central Depository Service (India) Limited  
Marathon Futurex, A Wing, 25<sup>th</sup> Floor,  
Mafatlal Mill Compound, NM Joshi Marg,  
Lower Parel(E), Mumbai 400013  
**(ISIN: INE210C01013)**

Alankit Assignment Limited  
Alankit Heights  
1E/13, Jhandewalan Extension  
New Delhi 110055

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510



## Aro granite industries Ltd.

Format for Voting Results

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	25.09.2020
Total number of shareholders on record date (i.e. 18.09.2020 cut-off date for e-voting purpose)	11223
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter groups	-
Public	-
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter groups	8
Public	115

Agenda wise disclosure (To be disclosed separately for each agenda item)

### Resolution No 1: Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2020

Resolution required				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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	6282856	6281506	99.98	6281506	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017144	628617	6.97	628369	248	99.96	0.04
TOTAL	15300000	6910123	45.16	6909875	248	100.00	0.00

### Resolution No 2: Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.

Resolution required				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution				Yes			
Promoter/Public	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	6282856	0	0	0	0	0	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	9017144	628617	6.97	628369	248	99.96	0.04
TOTAL	15300000	628617	4.11	628369	248	99.96	0.04

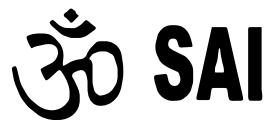


**Resolution No 3: Re-appointment of Smt. Vinita Sood as the Independent Director of the Company**

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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	6282856	6281506	98.98	6281506	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017144	628617	6.97	628368	249	99.96	0.04
<b>TOTAL</b>	<b>15300000</b>	<b>6910123</b>	<b>45.16</b>	<b>6909874</b>	<b>249</b>	<b>100.00</b>	<b>0.00</b>

For Aro granite industries ltd.

  
Company SecretaryDate: 26.09.2020  
Place: New Delhi



*Latika Jetley*  
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE  
New Delhi - 110017  
Ph : 26858230

### Scrutinizer Report-Combined

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 amended]

To,  
The Chairman of the 32<sup>nd</sup> Annual General Meeting of  
Aro granite industries ltd.  
1001, 10<sup>th</sup> Floor, DLF Tower A  
Jasola, New Delhi 110025


### **32<sup>nd</sup> Annual General Meeting of Aro granite industries limited held on Friday, 25<sup>th</sup> September 2020 at 12.30 P.M. (IST) through video conferencing/ other audio-visual means (VC/OAVM).**

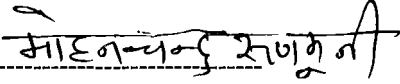
Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting process & e-voting under the provisions of the Section 108, 109 of the Companies Act 2013 read with rule 20, 21 of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the Notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the company held on 25<sup>th</sup> September 2020 at 12.30 P.M (IST) through video conferencing/other audio visual means (VC/OAVM),
2. As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 in view of outbreak of COVID-19 pandemic, the said notification permit to hold Annual General Meeting via Video Conferencing / Other Audio Visual Means (VC/OVAM).
3. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the Annual General Meeting.
4. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and e-voting on the resolutions contained in the Notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at AGM is restricted to make Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Service (India) Limited, the authorized agency engaged by the Company to provide remote e-voting facilities. Company has also provided e-voting facility to the members attended through VC/OAVM during the AGM to enable those members to cast their votes if they had not cast their vote through remote e-voting.
5. Further to the above, I submit my report as under:
  - i. The e-voting period remained opened from 22<sup>nd</sup> September 2020 (10.00A.M.) to 24<sup>th</sup> September 2020 (5.00P.M.)
  - ii. The members of the Company as on the cut-off date i.e. 18<sup>th</sup> September 2020 were entitled to vote on the resolutions (item no. 1 to 3) as set in the notice of 32<sup>nd</sup> Annual General Meeting (AGM).



The votes cast through remote e-voting and e-voting at the AGM were unblocked on 25<sup>th</sup> September 2020 in the presence of 2 witnesses, Mr. Ram Niwas Singh and Mr Mohan Runkani who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.

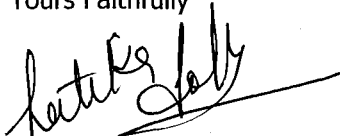
  
 -----  
 Ram Niwas Singh

  
 -----  
 Mohan Runkani

6. I submit herewith my Combined report on the results of remote e-voting together with the e-voting as under:


Item No. of Notice	No. of votes in favour of resolution	% of total number of valid votes cast in favour of the resolution	Number of votes against the resolution	% of total number of valid votes cast against of resolution	Number of Invalid votes
Item No. 1 of the Notice (as an ordinary resolution)	6909875	100	248	0	0
Item No.2 of the Notice (as an ordinary resolution)	628369	99.96	248	0.04	0
Item No.3 of the Notice (as a Special resolution)	6909874	100	249	0	0

Thanking you,  
 Yours Faithfully

  
 LATIKA JETLEY  
 Practicing Company Secretary  
 ACS 12120/C.P 3074  
 Date: 26<sup>th</sup> September 2020  
 Place: New Delhi  
 UDIN: A012120B000780492



Countersigned by:

  
 (Mr. Sabyasachi Panigrahi)  
 Company Secretary  
 Authorised person  
 Place: New Delhi

