

Date: 16th September, 2022

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Proceedings of 27th Annual General Meeting of the Company.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 27th Annual General Meeting of the Company held on Friday, 16th September, 2022 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE ASIAN GRANITO INDIA LIMITED ON FRIDAY, 16TH SEPTEMBER, 2022.

The 27th Annual General Meeting ('AGM') of Asian Granito India Limited ('the Company') is held on Friday, 16th September, 2022 at 11:00 A.M. Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Following Directors and KMPs were present in person:

1.	Mr. Kamleshkumar B. Patel	Chairman & Managing Director and Chairman of Corporate Social Responsibility Committee and Member of Stakeholder Relationship Committee
2.	Mr. Mukeshbhai J. Patel	Managing Director
3.	Mr. Sureshbhai J. Patel	Director
4.	Mr. Bhaveshbhai V. Patel	Director
5.	Mr. Kanubhai Patel	Director
6.	Dr. Dhruvi Trivedi	Company Secretary and Compliance Officer
7.	Mr. Mehul Shah	Chief Financial Officer

Following Directors and Auditors were present through VC/OAVM:

1.	Mr. Bhogibhai Patel	Director
2.	Mr. Kandarp Trivedi	Independent Director and Chairman of Audit Committee
3.	Mr. Mukesh M. Shah	Independent Director and Chairman of the Nomination and Remuneration Committee
4.	Mr. H C. Shah	Independent Director
5.	Mr. Maganlal Prajapati	Independent Director
6.	Mr. Anil Mathur	Partner, RRS & Associates
7.	Mr. Rajesh Parekh	Secretarial Auditor and Scrutinizer

Number of Members were present in total: 61

Mr. Kamleshkumar B. Patel presided over the meeting.

Further Dr. Indira Nityanandam, Independent Director and Chairperson of Stakeholder Relationship Committee (SRC), being unable to attend AGM, has authorised Mr. Kamleshkumar B. Patel, Member of SRC to address the query of Shareholders, if any, on her behalf.

Dr. Dhruvi Trivedi, Company Secretary and Compliance officer of the Company welcomed all the Members of the Company, Chairman, Board of Directors, other Stakeholders and Dignitaries present at the meeting.

1. As the requisite quorum was present, the Company Secretary gave all the information pertaining to conducting AGM through VC to the members.
2. She further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM.
3. The Company Secretary briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.
4. The Chairman took note of the quorum of the Meeting and called the meeting in order.
5. The Chairman informed the members that as Annual Report alongwith the Notice has been circulated to the members, hence it was considered as read.
6. The Chairman informed the members that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and Secretarial Audit Report and so considered it as read.
7. The Chairman delivered as brief speech with respect to operations of Business.
8. The Chairman read all the Agenda items of the Notice.

Sr. No.	Business	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Standalone and Consolidate Financial Statements as at 31 March, 2022 including the Audited Balance Sheet as at 31 March, 2022, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To declare dividend of Rs. 0.70/- (7%) per equity share for the financial year 2021-22.	Ordinary Resolution
3.	To appoint a Director in place of Mr. Sureshbhai J Patel (holding DIN 00233565), director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution

Special Business		
4.	To consider and approve increase in authorised capital of the Company from Rs. 1,27,00,00,000/- to Rs. 1,40,00,00,000/- and alter Memorandum of Association accordingly.	Ordinary Resolution

9. The speaker shareholders were invited to raise their concerns/questions.

10. Thereafter, it was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

11. The Chairman concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the Stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

The above business was transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The Meeting concluded at 11:34 A.M.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer