

Date: 31st March, 2023

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: Scrutiniser's Report on the Postal Ballot

This refers to the Postal Ballot Notice dated 02nd February, 2023 sent to the shareholders of the Company seeking their approval on the items as detailed in the Notice.

The e-voting facility to shareholders was provided through National Securities Depository Limited (NSDL). The e-voting period commenced on Wednesday, 01st March, 2023 from 9:00 am and ended on Thursday, 30th March, 2023 at 5:00 pm.

Rajesh Parekh, Practicing Company Secretary & Scrutinizer, appointed by the Board, has submitted his report on the result of Postal Ballot and based on the said report Mr. Kamleshkumar Patel, Chairman has announced the results of the Postal Ballot, copy of the same is enclosed herewith.

The Special resolution for which Postal Ballot process was conducted by the Company stand passed with requisite majority.

The results of the postal ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is being submitted separately.

You are requested to kindly take on your record.

Thanking You.
Yours sincerely,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc. Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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Asian Granito India Ltd.



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

31st March, 2023

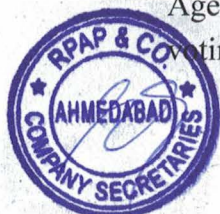
To,
The Chairman
Asian Granito India Limited
202, Dev Arc Opposite Iskon Temple,
Ahmedabad, Gujarat- 380059.

Dear Sir,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Rajesh Parekh, Proprietor of M/s. Rajesh Parekh & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Asian Granito India Limited (“the Company”) to scrutinize votes cast through e-voting system of National Securities Depository Limited (India) (“NSDL”) during the voting period with respect to the Ordinary/Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated September 28, 2022, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 28th February, 2023, of the Postal Ballot Notice dated 2nd February, 2023 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Ltd as on 24th February, 2023 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.



3. In accordance with the Notice, the e-voting was started at 09:00 am on Wednesday, 1st March, 2023 and ended at 05:00 pm on Thursday, 30th March, 2023 (Voting Period).
4. The result of e-voting was announced not later than 48 hours from the conclusion of the e-voting and downloaded from the NSDL website ([https:// www.evoting.nsdl.com.](https://www.evoting.nsdl.com)) at 05:05 pm on Thursday, 30th March, 2023.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

TO CONSIDER AND APPROVE ALTERATION IN THE OBJECTS FOR UTILISATION OF FUNDS OUT OF THE NET PROCEEDS OF THE RIGHTS ISSUE OF EQUITY SHARES OF THE COMPANY AND CHANGE IN THE OBJECTS OF ISSUE AS STATED IN THE LETTER OF OFFER DATED APRIL 06, 2022:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
423	40629560	99.22

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
94	319954	0.78

(iii) **Invalid** votes :

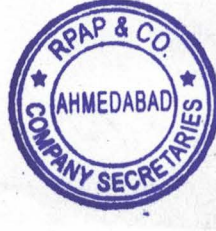
Total number of members whose votes declared invalid	Number of votes cast by them
1	13301



6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.
Company Secretary**





**Rajesh Parekh
Proprietor
Mem. No. 8073
COP No. 2939
UDIN: A008073D003350896**

Name and Address of Witnesses of unblocking of e-voting.

Witness 1:

Name: Sharvil Suthar
Address: D-36, Tulsikunj Society,
B/H Vaibhav Hall, Ghodasar, Ahmedabad,
Gujarat-380050.



Witness 2:

Name: Aishwarya Parekh
Address: C/4 Archana Park, Inside Milan Park,
Hotel President Lane, Navrangpura,
Ahmedabad -380009



**COUNTERSIGNED BY ME
For ASIAN GRANITO INDIA LIMITED**

**Kamleshkumar Bhagubhai Patel
Chairman
DIN: 00229700**