



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: 25.09.2020

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
5th Floor, Exchange Plaza
Bandra(E)
Mumbai 400051
(AROGANITE/EQ)

Sub: Proceedings of the 32nd Annual General Meeting pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Further to our letter dated 25.08.2020 regarding Book Closure and Annual General Meeting, we are to inform you that the 32nd Annual General Meeting of the Company was held on Friday, the 25th September 2020 at 12.30 P.M. through Video Conferencing(VC)/Other Audio Visual Means(OAVM). The meeting was held in compliance with Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020 read with Circular No. 20/2020 dated 05.05.2020 issues by the Ministry of Corporate Affairs (hereinafter collectively referred to as "Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and other applicable provisions of the Companies Act 2013 read with rules made thereunder.

Shri Sunil K. 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. The Chairman also informed that Shri Praveen Kumar Jain, Partner, M/s VAPS and Company, 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 is 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 the presence of requisite quorum 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.

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 22nd September 2020 at 10:00 A.M. and ended on 24th September 2020 at 5:00 P.M. The Chairman also informed the members 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 48 hours of conclusion of the meeting. The Company will separately intimate the result of e-voting to the Stock Exchange. The same will be placed on the website of the Company and website of CDSL.

Following items as set out in the Notice dated 26th June 2020 convening the 32nd Annual General Meeting of the members of the Company were transacted at the AGM

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





1. Adoption of Audited Financial Statements for the year ended 31st March 2020 and the report of the Board of Directors and Auditors thereon (Ordinary Resolution)
2. Re-appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
3. Re-appointment of Smt. Vinita Sood as an Independent Director of the Company for the Second term comprising of five consecutive 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 satisfactions. The meeting was concluded at 1.10 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.


Company Secretary