



# 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: 27.08.2022**

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: 34<sup>th</sup> Annual General Meeting of the Equity Shareholder of the Company**

Dear Sir,

Further to our letter dated 01.08.2022 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 34<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> August 2022 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

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. AGM date 26-08-2022

Format for Voting Results: Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM: 26.08.2022

Total number of shareholders on record date: 15124

No. of Shareholders present in the meeting either in person or through proxy:							
Promoters and Promoter Group :			NOT APPLICABLE				
Public :			NOT APPLICABLE				

No. of Shareholders attended the meeting through Video Conferencing							
Promoters and Promoter Group :			5				
Public :			83				

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

Resolution 1	(Ordinary)	Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2022 the Reports of the Board of Directors and Auditors thereon						
Whether promoter/promoter group are interested in the Resolution		NO						
Category	Mode of Voting	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
				(3)=			(6)=	(7)=
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100

Promoter and Promoter Group	E-Voting		6280090	99.956	6280090	0	100.000	0.000
	Poll	6282859	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6282859	6280090	99.956	6280090	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting		506696	5.619	505771	925	99.817	0.183
	Poll	9017141	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9017141	506696	5.619	505771	925	99.817	0.183
GRAND TOTAL		15300000	6786786	44.358	6785861	925	99.986	0.014


Resolution 2	(Ordinary)	Appointment of Smt. Sujata Arora (DIN 00112866) as the Director of the Company who retires by rotation and being eligible offers herself for re-appointment						
Whether promoter/promoter group are interested in the Resolution		YES						
Category	Mode of Voting	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
				(3)=			(6)=	(7)=

For Aro granite industries ltd.

  
 Company Secretary

		( 1 )	( 2 )	[(2)/(1)]*100	( 4 )	( 5 )	[(4)/(2)]*100	[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6280090	99.956	6280090	0	100.000	0.000
	Poll	6282859	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6282859	6280090	99.956	6280090	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting		506996	5.623	504171	2825	99.443	0.557
	Poll	9017141	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9017141	506996	5.623	504171	2825	99.443	0.557
GRAND TOTAL		15300000	6787086	44.360	6784261	2825	99.958	0.042
Resolution 3	(Ordinary)	Appointment of M/s Alok Mittal & Associates as the Statutory Auditors of the Company for a period of five years						
Whether promoter/promoter group are interested in the Resolution		NO						
Promoter and Promoter Group	E-Voting		6280090	99.956	6280090	0	100.000	0.000
	Poll	6282859	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6282859	6280090	99.956	6280090	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting		506996	5.623	503368	3628	99.284	0.716
	Poll	9017141	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9017141	506996	5.623	503368	3628	99.284	0.716
GRAND TOTAL		15300000	6787086	44.360	6783458	3628	99.947	0.053
Resolution 4	(Special)	Re appointment of Shri Sundareshwara G Sastry (DIN00165762) as the Non Executive Independent Director of the Company for a further period of five years						
Whether promoter/promoter group are interested in the Resolution		NO						
Promoter and Promoter Group	E-Voting		6280090	99.956	6280090	0	100.000	0.000
	Poll	6282859	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6282859	6280090	99.956	6280090	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting		506996	5.623	504270	2726	99.462	0.538
	Poll	9017141	0	0.000	0	0	0.000	0.000

For Aro granite industries Ltd.

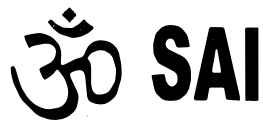
  
Company Secretary

	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9017141	506996	5.623	504270	2726	99.462	0.538
	GRAND TOTAL	15300000	6787086	44.360	6784360	2726	99.960	0.040
Resolution 5	(Ordinary)	Approval of material related party transactions						
Whether promoter/promoter group are interested in the Resolution		YES						
Promoter and Promoter Group	E-Voting		6280090	99.956	6280090	0	100.000	0.000
	Poll	6282859	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	6282859	6280090	99.956	6280090	0	100.000	0.000
Public – Institutional holders	E-Voting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0.000	0	0	0.000	0.000
Public-Others	E-Voting		506996	5.623	506071	925	99.818	0.182
	Poll	9017141	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	9017141	506996	5.623	506071	925	99.818	0.182
	GRAND TOTAL	15300000	6787086	44.360	6786161	925	99.986	0.014

Place: New Delhi  
Date: 27.08.2022

For Aro granite industries Ltd.

  
Company Secretary  
Company Secretary



*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 34<sup>th</sup> Annual General Meeting of  
Aro granite industries ltd.  
1001, 10<sup>th</sup> Floor, DLF Tower A  
Jasola, New Delhi 110025

**34<sup>th</sup> Annual General Meeting of Aro granite industries limited held on Friday, 26<sup>th</sup> August 2022 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 34<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on 26<sup>th</sup> August 2022 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, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 2/2022 5<sup>th</sup> May 2022 and 3/2022 3<sup>rd</sup> May 2022 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, SEBI/HO/CFD/SMD1/CIR/P/2021/11 dated 15<sup>th</sup> January 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May 2022 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 34<sup>th</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 23<sup>rd</sup> August 2022 (10.00 A.M.) to 25<sup>th</sup> August 2022 (5.00 P.M.)
- ii. The members of the Company as on the cut-off date i.e., 19<sup>th</sup> August 2022 were entitled to vote on the resolutions (item no.1 to 5) as set in the notice of 34<sup>th</sup> Annual General Meeting (AGM).

The votes cast through remote e-voting and e-voting at the AGM were unblocked on 26<sup>th</sup> August 2022 in the presence of 2 witnesses, Mr. Ram Niwas Singh and Mr Mohan Runkani who are not in the employment of the Company.

6. I submit herewith my Combined report on the results of remote e-voting and e-voting at the AGM as under:

Item No.1 (Ordinary Resolution): Consideration and Adoption of the Audited financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2022 and Reports of the Board of Directors and Auditors thereon:

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6785752	925	6786677	207
E-voting at AGM	109	0	109	6
Total	6785861	925	6786786	213
% of total votes cast	99.99	0.01	100	-

Item No.2 (Ordinary Resolution): To appoint a director in place of Smt. Sujata Arora (DIN00112866) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6784252	2725	6786977	208
E-voting at AGM	9	100	109	6
Total	6784261	2825	6787086	214
% of total votes cast	99.96	0.04	100	-

Item No.3 (Ordinary Resolution): Appointment M/s Alok Mittal & Associates Chartered Accounts, as Statutory Auditors of the Company:

Mode of Voting	Votes cast	Votes cast	Votes cast Total	No. of Members,
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	Assent (No.)	Dissent (Nos.)	(Nos.)	who cast votes
Remote e-voting	6783349	3628	6786977	208
E-voting at AGM	109	0	109	6
Total	6783458	3628	6787086	214
% of total votes cast	99.95	0.05	100	-

Item No.4 (Special Resolution): Re-appointment of Shri Sundareshwara G. Sastry (DIN 00165762) as the Non- executive Independent Director of the Company for a further period of Five years:

Mode of Voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6784251	2726	6786977	208
E-voting at AGM	109	0	109	6
Total	6784360	2726	6787086	214
% of total votes cast	99.96	0.04	100	-

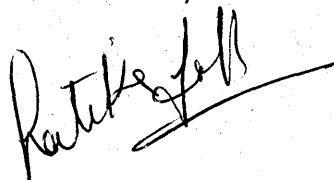
Item No.5 (Ordinary Resolution): Approval of Material Related Party Transactions:

Mode of Voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6786052	925	6786977	208
E-voting at AGM	109	0	109	6
Total	6786161	925	6787086	214
% of total votes cast	99.99	0.01	100	-

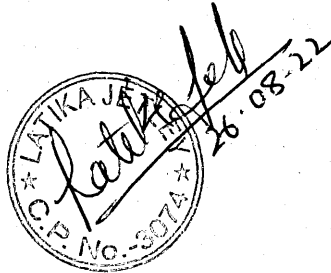
I did not find any e-voting invalid.

All ordinary resolutions and special resolution were thus passed with requisite majority.


Thanking you,  
Yours Faithfully



LATIKA JETLEY  
Practicing Company Secretary  
ACS 12120/C.P 3074  
Date: 26<sup>th</sup> August 2022  
Place: New Delhi  
UDIN: A012120D000854698



countersigned by:  
**For Aro-granite industries Ltd.**

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