



— Beautiful Life —

Date: 17th December, 2024

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: Summary of Proceedings of NCLT convened meeting of Equity Shareholders and Secured Creditors of the Company in relation to Composite Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors

Ref: Intimation under Regulation 30 read with Schedule III and Regulation 37 of the SEBI (Listing Obligations and Disclosures) Regulation, 2015.

In terms of Listing Regulations please find below:

- Summary of proceedings of NCLT convened Meeting of Equity Shareholders of the Company on Tuesday, December 17, 2024 held through Video Conferencing / Other Audio Visual Means (annexed as Annexure – 1) and
- Summary of proceedings of NCLT convened Meeting of Secured Creditors of the Company on Tuesday, December 17, 2024 held through Physical Means (annexed as Annexure – 2)

The aforesaid information will also be available on website of the Company at www.aglasiangranito.com.

This is for your information and records.

Thanks & Regards,
Yours faithfully,
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.

Annexure - 1

SUMMARY OF PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF ASIAN GRANITO INDIA LIMITED (THE "COMPANY") CONVENED PURSUANT TO THE DIRECTIONS OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON TUESDAY, DECEMBER 17, 2024 AT 10:00 A.M. IST THROUGH VIDEO CONFERENCE.

The NCLT Convened Meeting of Equity Shareholders of the Company commenced at 10:00 am and concluded at 10:30 am.

The requisite quorum being present, Mr. S. B. Gautam, Ex NCLT Member, Chairman appointed for NCLT convened Meeting called the Meeting to order.

The resolution for approval of the proposed Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors ('Scheme') as set out in the Notice of NCLT Convened Meeting of Equity Shareholders has been considered by the Members of the Company by remote e-voting and e-voting during the Meeting.

Pursuant to General circular no. 20/2020 dated May 05, 2020, General circular no. 02/2022 dated May 05, 2022, General circular no. 10/2022 dated December 28, 2022, and General circular no. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India and provisions of the Companies Act, 2013 and the Listing Regulations, the above business was transacted by facility of remote e-voting and e-voting during the meeting at NCLT Convened Meeting of Equity Shareholders.

The results of remote e-voting and e-voting will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you.

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer



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Annexure – 2

SUMMARY OF PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF ASIAN GRANITO INDIA LIMITES (THE “COMPANY”) CONVENED PURSUANT TO THE DIRECTIONS OF HON’BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH AND HELD ON WEDNESDAY, DECEMBER 17, 2024 AT 11:00 A.M. IST AT THE REGISTERED OFFICE OF THE COMPANY AT 202, DEV ARC, OPP. ISCON TEMPLE, S. G. HIGHWAY, AHMEDABAD THROUGH PHYSICAL MEANS.

The NCLT convened Meeting of Secured Creditors of the Company commenced at 11:00 am and concluded at 11:20 am.

The requisite quorum being present, Mr. S. B. Gautam, Ex NCLT Member, Chairman appointed for NCLT convened Meeting called the Meeting to order.

The resolution for approval of the proposed Scheme of Arrangement involving Demerger, Slump Sale as well as Amalgamation between Asian Granito India Limited, Affil Vitrified Private Limited, Ivanta Ceramics Industries Private Limited, Crystal Ceramic Industries Limited, Affil Ceramics Limited, Ivanta Ceramic Limited, Crystal Vitrified Limited, Amazoone Ceramics Limited and AGL Industries Limited and their respective shareholders and creditors (‘Scheme’) as set out in the Notice of NCLT Convened Meeting of Equity Shareholders has been considered by the Secured Creditors of the Company by poll.

The results of the poll will be uploaded on the website of the Company and will be notified to the Stock Exchanges separately.

Thanking you.

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

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