

12<sup>th</sup> August, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2nd Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 532888

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

Dear Sir/Madam,

**Sub: Details of Voting Results of Extra- Ordinary General Meeting – Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

With reference to the EGM of the Company held on 12<sup>th</sup> August, 2021 at 11:00 AM through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) in accordance with circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company provided remote e-voting facility and electronic voting facility at the EGM to its Members in respect of business to be transacted at AGM and also provided the live webcast of the proceedings of the AGM for convenience of the Members.

Please find enclosed the following:

- (a) Disclosure of voting results pursuant to Regulation 44(3) of the Listing Regulations. The said disclosure be also considered as compliance in accordance with Regulation 30 of the Listing Regulations.
- (b) Consolidated Report of the Scrutinizers, dated 12<sup>th</sup> August, 2021, on remote e-voting and electronic voting at the EGM.

The above results will also be available on the website of the Company ([www.aglasiangranito.com](http://www.aglasiangranito.com)) and on the website of National Securities Depository Limited ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)).

You are requested to kindly take the same on your record.

Thanking You.

Yours faithfully,  
**For Asian Granito India Limited**

*Shanki*



Regd. & Corp. Office:  
202, Dev Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
**Dhruvi Trivedi**  
**Company Secretary and Compliance Officer**

Tel : +91 79 66125500/698  
E : [info@aglasiangranito.com](mailto:info@aglasiangranito.com)  
W : [www.aglasiangranito.com](http://www.aglasiangranito.com)  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

CONSOLIDATED RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING AT EGM PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 12<sup>TH</sup> AUGUST, 2021.

Date of Extra Ordinary General Meeting (EGM)	12 <sup>th</sup> August, 2021
Cut-off Date	5 <sup>th</sup> August, 2021
Total number of shareholders on cut-off date(i.e. 5 <sup>th</sup> August, 2021)	59469 shareholders
No. of shareholders present in the meeting through VC	41
Promoters and Promoter Group:	1
Public	40

Resolution/ agenda wise details of voting (including Remote e-voting and e-voting at EGM) are as under:





## Asian Granito India Limited

Resolution Required : (Ordinary)			1 - To consider and approve to increase in Authorised Share Capital of the Company from Rs. 47,50,00,000/- to Rs. 65,00,00,000/- and to alter Memorandum of Association accordingly.						
Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8955366	8915301	99.5526	8915301	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>8915301</b>	<b>99.5526</b>	<b>8915301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	353887	233887	66.0909	233887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>233887</b>	<b>66.0909</b>	<b>233887</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	24978193	2331257	9.3332	2318128	13129	99.4368	0.5632	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2331257</b>	<b>9.3332</b>	<b>2318128</b>	<b>13129</b>	<b>99.4368</b>	<b>0.5632</b>	<b>0</b>
<b>Total</b>		<b>34287446</b>	<b>11480445</b>	<b>33.4829</b>	<b>11467316</b>	<b>13129</b>	<b>99.8856</b>	<b>0.1144</b>	<b>0</b>



## Asian Granito India Limited

Resolution Required : (Special)			2 - Appointment of Mr. Maganlal Prajapati (DIN: 00564105) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8955366	8915301	99.5526	8915301	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>8915301</b>	<b>99.5526</b>	<b>8915301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	353887	233887	66.0909	233887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>233887</b>	<b>66.0909</b>	<b>387186</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	24978193	2328732	9.3231	2315192	13540	99.4186	0.5814	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2328732</b>	<b>9.3231</b>	<b>2315192</b>	<b>13540</b>	<b>99.4186</b>	<b>0.5814</b>	<b>0</b>
<b>Total</b>		<b>34287446</b>	<b>11477920</b>	<b>33.4756</b>	<b>11464380</b>	<b>13540</b>	<b>99.8820</b>	<b>0.1180</b>	<b>0</b>



## Asian Granito India Limited

Resolution Required : (Special)		3 - Appointment of Mr. Kandarp Trivedi (DIN: 00314065) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={{[2]/[1]}*100}	[4]	[5]	[6]={{[4]/[2]}*100}	[7]={{[5]/[2]}*100}	[8]
Promoter and Promoter Group	E-Voting	8955366	8915301	99.5526	8915301	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>8915301</b>	<b>99.5526</b>	<b>8915301</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	353887	233887	66.0909	233887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>233887</b>	<b>66.0909</b>	<b>233887</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	24978193	2328727	9.3230	2315245	13482	99.4211	0.5789	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2328727</b>	<b>9.3230</b>	<b>2315245</b>	<b>13482</b>	<b>99.4211</b>	<b>0.5789</b>	<b>0</b>
<b>Total</b>		<b>34287446</b>	<b>11477915</b>	<b>33.4756</b>	<b>11464433</b>	<b>13482</b>	<b>99.8825</b>	<b>0.1175</b>	<b>0</b>





## Asian Granito India Limited

Resolution Required : (Special)		4 - To advance loan or give guarantee or provide security in connection with any loan taken by any person in whom any of the Director of the company is interested.							
Whether promoter/ promoter group are interested in the agenda/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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8955366	578711	6.4622	578711	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>578711</b>	<b>6.4622</b>	<b>578711</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	353887	233887	66.0909	233887	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>233887</b>	<b>66.0909</b>	<b>233887</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	24978193	2331178	9.3329	2201981	129197	94.4579	5.5421	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2331178</b>	<b>9.3329</b>	<b>2201981</b>	<b>129197</b>	<b>94.4579</b>	<b>5.5421</b>	<b>0</b>
<b>Total</b>		<b>34287446</b>	<b>3143776</b>	<b>9.1689</b>	<b>3014579</b>	<b>129197</b>	<b>95.8904</b>	<b>4.1096</b>	<b>0</b>



**RPAP & Co.**  
**Company Secretaries**

104 Ashwamegh Avenue  
Nr. Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380 009.

Phone: (O) 40045660

Mobile: 98797 92252; 8511000719

E: mail: [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in); [support@csrajeshparekh.in](mailto:support@csrajeshparekh.in)

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**Consolidated Report of Scrutinizer on remote e-voting and e-voting during  
01/2020-21 Extra Ordinary General Meeting (EGM) of Asian Granito India Limited**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 12, 2021

To,  
The Chairman  
Asian Granito India Limited  
202, Dev Arc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad -380015

Dear Sir,

**Re: 01/2021-22 EGM of the Equity Shareholders of Asian Granito India Limited (the  
"Company") held on Thursday, August 12, 2021 at 11:00 am through Video  
Conferencing / Other Audio Visual Means ("VC/ OAVM")**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 01/2021-22 EGM of the Equity Shareholders of the Company, held on Thursday, August 12, 2021 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form,



as on the cut-off date i.e. Thursday, August 05, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 01/2021-22 EGM.

2. In accordance with the Notice of 01/2021-22 EGM sent to the Members, the voting through remote e-voting was commenced on Monday, August 09, 2021 at 9:00 am and ended on Wednesday, August 11, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during EGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 read with circular - No.10/2021 dated 23rd June, 2021 issued by Ministry of Corporate Affairs .
4. The shareholders who were present at the EGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
5. After the closure of e-voting during EGM, the votes casted through remote e-voting and through e-voting during EGM were unblocked from the website of the NSDL (www.evoting.nSDL.com) in the presence of Mr. Sharvil B. Suthar and Ms. Aishwarya Parekh on Thursday, August 12, 2021 at 11:30 am, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of Remote e-voting and the e-voting during -EGM are as under:

**Resolution No. 1, Ordinary Resolution:**

<b>To consider and approve to increase in Authorised Share Capital of the Company from Rs. 47,50,00,000/- to Rs. 65,00,00,000/- and to alter Memorandum of Association</b>
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1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	213	11467116	99.89
E-voting at -EGM	01	200	100.00
<b>Total</b>	<b>214</b>	<b>11467316</b>	<b>99.89</b>



2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	16	13129	0.11
E-voting at -EGM	00	0	0.00
<b>Total</b>	<b>16</b>	<b>13129</b>	<b>0.11</b>

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at -EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2, Special Resolution:**

**Appointment of Mr. Maganlal Prajapati (DIN: 00564105) as an Independent Director**

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	208	11464180	99.88
E-voting at -EGM	01	200	100.00
<b>Total</b>	<b>209</b>	<b>11464380</b>	<b>99.88</b>

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	17	13540	0.12
E-voting at -EGM	00	0	0.00
<b>Total</b>	<b>17</b>	<b>13540</b>	<b>0.12</b>

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at -EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3, Special Resolution:**

**Appointment of Mr. Kandarp Trivedi (DIN: 00314065) as an Independent Director**

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	208	11464233	99.88
E-voting at -EGM	01	200	100.00
<b>Total</b>	<b>209</b>	<b>11464433</b>	<b>99.88</b>

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	17	13482	0.12
E-voting at -EGM	00	0	0.00
<b>Total</b>	<b>17</b>	<b>13482</b>	<b>0.12</b>

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at -EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 4, Special Resolution:**

**To advance loan or give guarantee or provide security in connection with any loan taken by any person in whom any of the Director of the company is interested**

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	155	3014379	95.89
E-voting at EGM	01	200	100.00
<b>Total</b>	<b>156</b>	<b>3014579</b>	<b>95.89</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	67	129197	4.11
E-voting at -EGM	00	0	0.00
<b>Total</b>	<b>67</b>	<b>129197</b>	<b>4.11</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at -EGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during -EGM is submitted to the Company Secretary through Email.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you,  
Yours faithfully,

For RPAP & Co.  
Company Secretaries

RAJESH  
GOPALDA  
S PAREKH

Digitally signed by  
RAJESH GOPALDAS  
PAREKH  
Date: 2021.08.12  
14:47:17 +05'30'

Rajesh Parekh  
Partner  
Mem No. 8073  
C.O.P No. 2939  
Peer Review No.: 1305/2021  
UDIN: A058980C000772143

Name and Address of Witnesses of unblocking of remote e-voting and e-voting during  
EGM:

1. Ms. Aishwarya Parekh

C/4 Archana Park,  
Hotel President Lane,  
Navrangpura,  
Ahmedabad- 380009

Aishwarya  
Himanshu  
Parekh

Digitally signed by  
Aishwarya  
Himanshu Parekh  
Date: 2021.08.12  
14:48:01 +05'30'

2. Mr. Sharvil B. Suthar

D-36, Tulsikunj Society,  
Behind Vaibhav Hall,  
Ghodasar,  
Ahmedabad- 380050

Sharvil  
Bharatkum  
ar Suthar

Digitally signed by  
Sharvil  
Bharatkumar Suthar  
Date: 2021.08.12  
14:52:51 +05'30'

Counter Signed by

Kamleshkum  
ar Bhagubhai  
Patel

Digitally signed by Kamleshkumar  
Bhagubhai Patel  
DN: cn=K, o=Personal,  
postalCode=380050, st=Gujarat,  
serialNumber=885a1ccab004464331  
4cb7e18d41420729c3039e6d8d4085  
20c14832378a6c,  
c=Kamleshkumar Bhagubhai Patel  
Date: 2021.08.12 16:27:25 +05'30'

Kamlesh B. Patel  
Chairman

DIN: 00229700

Asian Granito India Limited