

Date: 25.12.2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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: 532888

Company Code: ASIANTILES

Dear Sir,

Sub: Revised Details of Voting Results of 26th Annual General Meeting – regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the revised details (due to minor typographical error) of voting results inclusive of e-voting (Remote as well as during AGM) at the 26th Annual General Meeting of the Company held on Friday, 24th December, 2021 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

Consolidated report of the Scrutinizer is enclosed herewith.

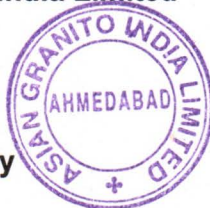
You are kindly requested to take the same on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Dhruti
Dhruti Trivedi
Company Secretary



Encl : As Above

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. C. Highway, Ahmedabad - 380 015
Gujarat (INDIA)

Tel : +91 79 66125500/698
E : info@aglasiangranito.com
W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

TILES | MARBLE | QUARTZ | BATHWARE



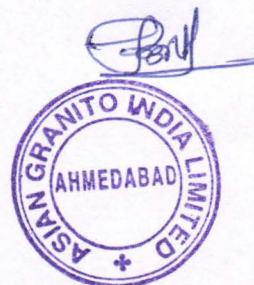
Asian Granito India Ltd.

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER 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 26TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 24TH DECEMBER, 2021.

| | |
|---|---------------------|
| Date of Annual General Meeting (AGM) | 24th December, 2021 |
| Cut-off Date | 17th December, 2021 |
| Total number of shareholders on cut-off date (i.e. 17 th December, 2021) | 68651 Shareholders |
| No. of shareholders present in the meeting through VC | 32 |
| Promoters and Promoter Group: | 04 |
| Public | 28 |

Annual General Meeting commenced at 11:00 AM and concluded at 11:25 AM.

Resolution/ agenda wise details of voting (including vote cast by physical ballots and e-voting processes are as under:



| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Board's Report and the Auditors' Report thereon. | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 14822671 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14822671 | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-voting | | 293664 | 58.9306 | 293664 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 498322 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 498322 | 293664 | 58.9306 | 293664 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | E-voting | | 1115752 | 2.6931 | 1115492 | 260 | 99.9767 | 0.0233 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 41430641 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 41430641 | 1115752 | 2.6931 | 1115492 | 260 | 99.9767 | 0.0233 |
| Total | | 56751634 | 15684414 | 27.6369 | 15684154 | 260 | 99.9983 | 0.0017 |

Invalid Votes:

| Type of Voting | Number of Members whose votes were declared | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution Details(2)

| Resolution Required | | | | | To recommend a final dividend of 5% per equity share of fully paid up face value of Rs. 10/- each for the Financial Year 2020-21. | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | No | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 14822671 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14822671 | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-voting | | 293664 | 58.9306 | 293664 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 498322 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 498322 | 293664 | 58.9306 | 293664 | 0 | 100.0000 | 0.0000 |
| Public Non-Institutions | E-voting | | 1115752 | 2.6931 | 1115474 | 278 | 99.9751 | 0.0249 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if applicable) | 41430641 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 41430641 | 1115752 | 2.6931 | 1115474 | 278 | 99.9751 | 0.0249 |
| Total | | 56751634 | 15684414 | 27.6369 | 15684136 | 278 | 99.9982 | 0.0018 |

Invalid Votes:

| Type of Voting | Number of Members whose votes were declared | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |



Resolution Details(3)

| Resolution Required | | | | | To Appoint a Director in place of Mr. Bhogibhai Patel (DIN: 00300345), Director, who retires by rotation, and being eligible, offers himself for re-appointment. | | | |
|---|--------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | NO | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 14822671 | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if a | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 14274998 | 96.3052 | 14274998 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-voting | 498322 | 293664 | 58.9306 | 283383 | 10281 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if a | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 293664 | 58.9306 | 283383 | 10281 | 100.0000 | 0.0000 |
| Public Non-Institutions | E-voting | 41430641 | 1115653 | 2.6928 | 1109271 | 6382 | 99.4280 | 0.5720 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot(if a | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1115653 | 2.6928 | 1109271 | 6382 | 99.4280 | 0.5720 |
| Total | | 56751634 | 15684315 | 27.6368 | 15667652 | 16663 | 99.8938 | 0.1062 |

Invalid Votes:

| Type of Voting | Number of Members whose votes were declared | Total number of invalid votes |
|-----------------|---|-------------------------------|
| Remote E-voting | 0 | 0 |
| E-voting at AGM | 0 | 0 |
| Total | 0 | 0 |





RPAP & CO.
Company Secretaries

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

079-4004 5660 9879792252, 8511000719

rpap@csrajeshparekh.in • info@csrajeshparekh.in • support@csrajeshparekh.in

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 26TH ANNUAL GENERAL MEETING (AGM) 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: December 24, 2021

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

Dear Sir,

Re: 26th AGM of the Equity Shareholders of Asian Granito India Limited (the "Company") held on Friday, December 24, 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 26th AGM of the Company, held on Friday, December 24, 2021 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote 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. Friday, December 17, 2021 to exercise



their right to vote by electronic means on any or all of the businesses specified in the Notice of 26th AGM.

3. In accordance with the Notice of 26th AGM sent to the Members, the voting through remote e-voting was started on Tuesday, 21st December, 2021 09:00 a.m. IST and ends at 5:00 p.m. IST on Thursday, 23rd December, 2021. Thereafter, e-voting module was disabled by the NSDL.
4. The E voting facility both for e-voting prior to AGM (remote e-voting) and e-voting during AGM through VC / OAVM was provided by NDSL
5. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Aishwarya Parekh and Mr. Jay Surti on Friday, December 24, 2021 at 12:03 pm, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
7. The consolidated results of remote e-voting and the e-voting during AGM are as under:

Resolution No. 1, Ordinary Resolution:

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Board's Report and the Auditors' Report thereon.

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 | 147 | 15684144 | 100.00 |
| E-voting during AGM | 1 | 10 | 100.00 |
| Total | 148 | 15684154 | 100.00 |



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 | 5 | 260 | 100.00 |
| E-voting during AGM | 0 | 0 | 0.00 |
| Total | 5 | 260 | 100.00 |

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 during AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 2, Ordinary Resolution:

To recommend a final dividend of 5% per equity share of fully paid up face value of Rs. 10/- each for the Financial Year 2020-21.

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 | 146 | 15684126 | 100.00 |
| E-voting during AGM | 1 | 10 | 100.00 |
| Total | 147 | 15684136 | 100.00 |



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 | 6 | 278 | 100.00 |
| E-voting during AGM | 0 | 0 | 0.00 |
| Total | 6 | 278 | 100.00 |

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 during AGM | 0 | 0 |
| Total | 0 | 0 |

Resolution No. 3, Ordinary Resolution:

To Appoint a Director in place of Mr. Bhogibhai Patel (DIN: 00300345), Director, who retires by rotation, and being eligible, offers himself for re-appointment

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 | 130 | 15667642 | 99.89 |
| E-voting during AGM | 1 | 10 | 100.00 |
| Total | 131 | 15667652 | 99.89 |



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 | 21 | 16663 | 0.11 |
| E-voting during AGM | 0 | 0 | 0.00 |
| Total | 21 | 16663 | 0.11 |

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 during AGM | 0 | 0 |
| Total | 0 | 0 |

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 Parekh
Partner



Mem. No. 8073

C.O.P No. 2939

UDIN: A008073C001904924

Peer review No: 1305/2021

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

1. Ms. Aishwarya Parekh

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

A. H. Parekh

2. Mr. Jay Surti

R - 2, Vikram Appartment,
Nr. Shreyas Crossing, Ambawadi,
Ahmedabad - 380015

Jay Surti

Counter Signed by



B. Patel

Kamleshkumar B. Patel

Chairman

DIN: 00229700

Asian Granito India Limited