

Date: 28.02.2022

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,

Subject: 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 28th February, 2022 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 EGM and also provided the live webcast of the proceedings of the EGM for convenience of the Members.

Please find enclosed the following:

- 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.
- Consolidated Report of the Scrutinizers, dated 28th February, 2022, 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) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

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

For Asian Granito India Limited

Dhruvi

Dhruvi 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
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W : www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

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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 EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 28TH FEBRUARY, 2022.

Date of Extra-Ordinary General Meeting (EGM)	28 th February, 2022
Cut-off Date	21 st February, 2022
Total number of shareholders on cut-off date (i.e. 21 st February, 2022)	75217 Shareholders
No. of shareholders present in the meeting through VC	71
Promoters and Promoter Group:	4
Public	67

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



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve to increase in Authorised Share Capital of the Company from Rs.65,00,00,000/- to Rs. 127,00,00,000/- and to alter Memorandum of Association				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14822671	14683685	99.0623	14683685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14822671	14683685	99.0623	14683685	0	100.0000
Public-Institutions	E-Voting	569457	241037	42.3275	241037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		569457	241037	42.3275	241037	0	100.0000
Public- Non Institutions	E-Voting	41359506	3738074	9.0380	3670691	67383	98.1974	1.8026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41359506	3738074	9.0380	3670691	67383	98.1974
Total		56751634	18662796	32.8850	18595413	67383	99.6389	0.3611
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Hemendrakumar Chamanlal Shah (DIN: 00077654) as an Independent Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		14683685	99.0623	14683685	0	100.0000	0.0000
	Poll	14822671	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14822671	14683685	99.0623	14683685	0	100.0000
Public-Institutions	E-Voting		241037	42.3275	241037	0	100.0000	0.0000
	Poll	569457	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		569457	241037	42.3275	241037	0	100.0000
Public- Non Institutions	E-Voting		3737774	9.0373	3705930	31844	99.1480	0.8520
	Poll	41359506	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		41359506	3737774	9.0373	3705930	31844	99.1480
Total		56751634	18662496	32.8845	18630652	31844	99.8294	0.1706
Whether resolution is Pass or Not.							Yes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
02/2020-21 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: February 28, 2022

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

Dear Sir,

**Re: 02/2021-22 EGM of the Equity Shareholders of Asian Granito India Limited (the
"Company") held on Monday, February 28, 2022 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 02/2021-22 EGM of the Equity Shareholders of the Company, held on Monday, February 28, 2022 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. Monday, February 21, 2022 to exercise their right to vote on any or all of the business specified in the Notice of 02/2021-22 EGM.
2. In accordance with the Notice of 02/2021-22 EGM sent to the Members, the voting through remote e-voting was commenced on Friday, 25th February, 2022 at 9:00 am and ended on Sunday, 27th February, 2022 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 and Circular dated 23rd June, 2021 read with Circular No. 20/2021 dated December 8, 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 Monday, February 28, 2022 at 11:37 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:

To consider and approve to increase in Authorised Share Capital of the Company from Rs.65,00,00,000/- to Rs. 127,00,00,000/- and to alter Memorandum of Association

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	202	18594586	99.64
E-voting at -EGM	1	827	100.00
Total	203	18595413	99.64

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	25	67383	0.36
E-voting at -EGM	0	0	0.00
Total	25	67383	0.36



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
Total	0	0

Resolution No. 2, Special Resolution:

Re-appointment of Mr. Hemendrakumar Chamanlal Shah (DIN: 00077654) 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	205	18630652	99.83
E-voting at -EGM	0	0	0
Total	205	18630652	99.83

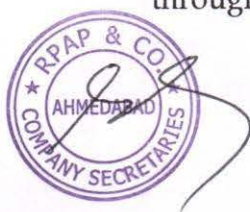
2. Voted against the resolution:

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	31017	0.17
E-voting at -EGM	1	827	100.00
Total	22	31844	0.17

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
Total	0	0


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 Parekh
Partner
Mem No. 8073
C.O.P No. 2939
Peer Review No.: 1305/2021
UDIN: A008073C002736051



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



2. Mr. Sharvil B. Suthar
D-36, Tulsikunj Society,
Behind Vaibhav Hall,
Ghodasar,
Ahmedabad- 380050



Counter Signed by



Kamleshkumar B. Patel
Chairman
DIN: 00229700
Asian Granito India Limited