

Date: 01st April, 2023

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: Declaration of Results of Postal Ballot Voting – 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 details of voting results of Postal Ballot Notice dated 02nd February, 2023. The Special Resolution for which Postal Ballot was conducted by the Company stand passed with requisite majority.

Consolidated report of the Scrutinizer is enclosed herewith.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruvi Trivedi
Company Secretary and Compliance Officer

Encl: as above

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

TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.

General information about company	
Scrip code	532888
NSE Symbol	ASIANILES
MSEI Symbol	NA
ISIN	INE022I01019
Name of the company	ASIAN GRANITO INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-03-2023

Scrutinizer Details	
Name of the Scrutinizer	Mr. Rajesh Parekh
Firms Name	M/s. RPAP & Co.
Qualification	CS
Membership Number	A8073
Date of Board Meeting in which appointed	02-02-2023
Date of Issuance of Report to the company	31-03-2023

Voting results	
Record date	24-02-2023
Total number of shareholders on record date	93467
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ALTERATION IN THE OBJECTS FOR UTILISATION OF FUNDS OUT OF THE NET PROCEEDS OF THE RIGHTS ISSUE OF EQUITY SHARES OF THE COMPANY AND CHANGE IN THE OBJECTS OF ISSUE AS STATED IN THE LETTER OF OFFER DATED APRIL 06, 2022				
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	36775317						
	Poll		36775317	100.0000	36775317	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		36775317	36775317	100.0000	36775317	0	100.0000
Public-Institutions	E-Voting	1479885						
	Poll		113974	7.7015	113974	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1479885	113974	7.7015	113974	0	100.0000
Public- Non Institutions	E-Voting	88490114						
	Poll		4060223	4.5883	3740269	319954	92.1198	7.8802
	Postal Ballot (if applicable)							
	Total		88490114	4060223	4.5883	3740269	319954	92.1198
Total		126745316	40949514	32.3085	40629560	319954	99.2187	0.7813
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	13301
Public - Non Institutions	0



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

31st March, 2023

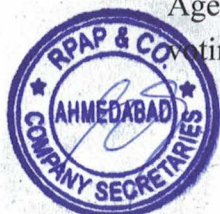
To,
The Chairman
Asian Granito India Limited
202, Dev Arc Opposite Iskon Temple,
Ahmedabad, Gujarat- 380059.

Dear Sir,

Re: Passing of Special Resolution through Postal Ballot – Only through E-voting

I, Rajesh Parekh, Proprietor of M/s. Rajesh Parekh & Co., Practicing Company Secretary appointed as Scrutinizer by the Board of Directors of Asian Granito India Limited (“the Company”) to scrutinize votes cast through e-voting system of National Securities Depository Limited (India) (“NSDL”) during the voting period with respect to the Ordinary/Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“MCA”) for conducting postal ballot through e-voting vide General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated September 28, 2022, (“MCA Circulars”) and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 28th February, 2023, of the Postal Ballot Notice dated 2nd February, 2023 (“Notice”) by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Ltd as on 24th February, 2023 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.



3. In accordance with the Notice, the e-voting was started at 09:00 am on Wednesday, 1st March, 2023 and ended at 05:00 pm on Thursday, 30th March, 2023 (Voting Period).
4. The result of e-voting was announced not later than 48 hours from the conclusion of the e-voting and downloaded from the NSDL website ([https:// www.evoting.nsdl.com.](https://www.evoting.nsdl.com)) at 05:05 pm on Thursday, 30th March, 2023.
5. The result of the e-voting through Postal Ballot is as under:

Resolution No. 1: Special Resolution

TO CONSIDER AND APPROVE ALTERATION IN THE OBJECTS FOR UTILISATION OF FUNDS OUT OF THE NET PROCEEDS OF THE RIGHTS ISSUE OF EQUITY SHARES OF THE COMPANY AND CHANGE IN THE OBJECTS OF ISSUE AS STATED IN THE LETTER OF OFFER DATED APRIL 06, 2022:

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
423	40629560	99.22

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them	% of total number of valid votes cast
94	319954	0.78

(iii) **Invalid** votes :

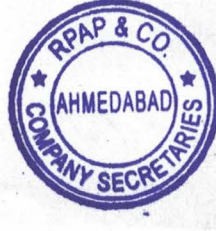
Total number of members whose votes declared invalid	Number of votes cast by them
1	13301



6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.
7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & Co.
Company Secretary**





**Rajesh Parekh
Proprietor
Mem. No. 8073
COP No. 2939
UDIN: A008073D003350896**

Name and Address of Witnesses of unblocking of e-voting.

Witness 1:

Name: Sharvil Suthar
Address: D-36, Tulsikunj Society,
B/H Vaibhav Hall, Ghodasar, Ahmedabad,
Gujarat-380050.



Witness 2:

Name: Aishwarya Parekh
Address: C/4 Archana Park, Inside Milan Park,
Hotel President Lane, Navrangpura,
Ahmedabad -380009



**COUNTERSIGNED BY ME
For ASIAN GRANITO INDIA LIMITED**

**Kamleshkumar Bhagubhai Patel
Chairman
DIN: 00229700**