



Date: 07<sup>th</sup> August, 2024

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> 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 Voting Results and Scrutinizer Report.**

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 29<sup>th</sup> Annual General Meeting of the Company held on 06<sup>th</sup> August, 2024 through Video Conferencing (VC).

The above is for your information and record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti 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

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**Asian Granito India Ltd.**

## **29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 06<sup>TH</sup> AUGUST, 2024**

### **Declaration of Results of Voting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2023, Asian Granito India Limited (“the Company”) had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 29<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 02<sup>nd</sup> August, 2024 up to 5.00 p.m. on 05<sup>th</sup> August, 2024.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 5<sup>th</sup> August, 2024 and e-voting at the 29<sup>th</sup> AGM and submitted his Consolidated Report, on 06<sup>th</sup> August, 2024. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer’s above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Standalone and Consolidate Financial Statements as at 31 March, 2024 including the Audited Balance Sheet as at 31 March, 2024, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary	38472781	99.85	57230	0.15
2.	To appoint a director in place of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345), Director, who retires by	Ordinary	38468138	99.81	74669	0.19

	rotation and being eligible offers himself for re-appointment.					
3.	Re-appointment of Statutory Auditors of the Company.	Ordinary	38483128	99.85	59674	0.15
4.	To consider and approve increase in Authorised Share Capital of the Company from Rs. 1,50,00,00,000/- to Rs. 3,20,00,00,000/- and alter Memorandum of Association accordingly.	Ordinary	38492484	99.85	57823	0.15
5.	To consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary	9703644	95.85	420627	4.15
6.	To consider and approve revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the Subsidiary (ies) of the Company under Section 185 of Companies Act, 2013.	Special	9709271	95.89	416500	4.11

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 29<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

**For Asian Granito India Limited**

**Kamleshkumar B. patel**  
**Chairman**  
**DIN: 00229700**

Encl.: as above

**Rajesh Parekh & Co.**

**Company Secretary**

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

**Phone: (O) 26440731 Mobile: 98797 92252**

**Email: [info@csrajeshparekh.in](mailto:info@csrajeshparekh.in) [rpap@csrajeshparekh.in](mailto:rpap@csrajeshparekh.in)**

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**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 29<sup>TH</sup> 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: August 06, 2024

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

Dear Sir,

**Re: 29<sup>th</sup> AGM of the Equity Shareholders of Asian Granito India Limited (the "Company") held on Tuesday, August 06, 2024 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 29<sup>th</sup> AGM of the Company, held on Tuesday, August 06, 2024 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. Tuesday, July 30, 2024 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 29<sup>th</sup> AGM.

3. In accordance with the Notice of 29<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Friday, August 02, 2024 09:00 a.m. IST and ended at 5:00 p.m. IST on Monday, August 05, 2024. Thereafter, e-voting module was disabled by the NSDL.
4. 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.
5. 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](http://www.evoting.nsdl.com)) in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on Tuesday, August 06, 2024, at 11:53 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 AGM are as under:

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

To receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 March, 2024 including the Audited Balance Sheet as at 31 March, 2024, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors 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	213	38472781	99.85
E-voting during AGM	00	00	0.00
<b>Total</b>	213	38472781	99.85

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	07	57230	0.15
E-voting during AGM	00	00	0.00
<b>Total</b>	07	57230	0.15

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
<b>Total</b>	0	0

**Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345), Director, who retires by rotation and being eligible offers himself for reappointment.

**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	207	38468138	99.81
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>207</b>	<b>38468138</b>	<b>99.81</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	13	74669	0.19
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>13</b>	<b>74669</b>	<b>0.19</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 during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3, Ordinary Resolution:**

Re-appointment of Statutory Auditors of the Company.

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	210	38483128	99.85
E-voting during AGM	00	00	0.00
<b>Total</b>	210	38483128	99.85

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	09	59674	0.15
E-voting during AGM	00	00	0.00
<b>Total</b>	09	59674	0.15

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
<b>Total</b>	0	0



**Resolution No. 4, Ordinary Resolution:**

To consider and approve increase in Authorised Share Capital of the Company from Rs. 150,00,00,000/- to Rs. 320,00,00,000/- and alter Memorandum of Association accordingly.

**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	212	38492484	99.85
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>212</b>	<b>38492484</b>	<b>99.85</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	09	57823	0.15
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>09</b>	<b>57823</b>	<b>0.15</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 during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5, Ordinary Resolution:**

To consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.

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	176	9703644	95.85
E-voting during AGM	00	00	0.00
<b>Total</b>	176	9703644	95.85

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	420627	4.15
E-voting during AGM	00	00	0.00
<b>Total</b>	21	420627	4.15

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
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 6, Special Resolution:**

To consider and approve revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the subsidiary (ies) of the company under section 185 of the companies act, 2013.

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	175	9709271	95.89
E-voting during AGM	00	00	0.00
<b>Total</b>	175	9709271	95.89

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	22	416500	4.11
E-voting during AGM	00	00	0.00
<b>Total</b>	22	416500	4.11

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
<b>Total</b>	0	0

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

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

Rajesh  
Gopaldas  
Parekh

Digitally signed by Rajesh Gopaldas Parekh  
DN: cn=Rajesh Gopaldas Parekh,  
2.5.4.20=55:db83772a9b9a206a060396978  
6026099918950723846e81219896,  
postalCode=380015, street=Near Mansi Ch  
Batis, 3, sector=, Ahmedabad City, Ahmedabad,  
serialNumber=4118d098062044800998e28  
4276,  
serialNumber=4048e0c4911a3103d21f826  
1828d8f0739b10a76a20e18460528425,  
o=Personal, cn=Rajesh Gopaldas Parekh  
Date: 2024.08.06 17:16:51 +05'30'

**Rajesh Parekh  
Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073F000912295**

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

1. **Mr. Sharvil Suthar**  
D-36, Tulsikunj Society,  
B/H Vaibhav Hall,  
Ghodasar,  
Ahmedabad-380050

Sharvil  
Bharatkumar  
ar Suthar

Digitally signed by Sharvil Bharatkumar  
Suthar  
DN: cn=Rajesh Gopaldas Parekh,  
2.5.4.20=55:db83772a9b9a206a060396978  
6026099918950723846e81219896,  
postalCode=380015, street=Near Mansi Ch  
Batis, 3, sector=, Ahmedabad City, Ahmedabad,  
serialNumber=4118d098062044800998e28  
4276,  
serialNumber=4048e0c4911a3103d21f826  
1828d8f0739b10a76a20e18460528425,  
o=Personal, cn=Rajesh Gopaldas Parekh  
Date: 2024.08.06 17:16:51 +05'30'

2. **Ms. Aishwarya Parekh**  
C/4 Archana Park,  
Inside Milan Park,  
Hotel President Lane,  
Navrangpura,  
Ahmedabad -380009

Aishwarya  
Himanshu  
Parekh

Digitally signed by Aishwarya Himanshu  
Parekh  
DN: cn=Rajesh Gopaldas Parekh,  
2.5.4.20=55:db83772a9b9a206a060396978  
6026099918950723846e81219896,  
postalCode=380015, street=Near Mansi Ch  
Batis, 3, sector=, Ahmedabad City, Ahmedabad,  
serialNumber=4118d098062044800998e28  
4276,  
serialNumber=4048e0c4911a3103d21f826  
1828d8f0739b10a76a20e18460528425,  
o=Personal, cn=Rajesh Gopaldas Parekh  
Date: 2024.08.06 17:16:51 +05'30'

**Counter Signed by**

KAMLESHKUMAR  
BHAGUBHAI  
PATEL

Digitally signed by  
KAMLESHKUMAR BHAGUBHAI  
PATEL  
Date: 2024.08.06 18:01:18  
+05'30'

**Kamleshkumar B. Patel  
Chairman**

**DIN: 00229700**

**Asian Granito India Limited**