

**Regd. & Corp. Office:**

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 06.04.2019

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

Mumbai- 400 051

To,  
Corporate Relations Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G-Block  
Bandra Kurla Complex  
Bandra (E),

**Company Code: 532888 Company Code: ASIANTILES**

Dear Sir,

**Sub: Details of Voting Results of Extra-Ordinary 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 details of voting results inclusive of e-voting and poll conducted at the Extra-Ordinary General Meeting of the Company held on Friday, 05<sup>th</sup> April, 2019 at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015. Gujarat.

Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

Thanking You.

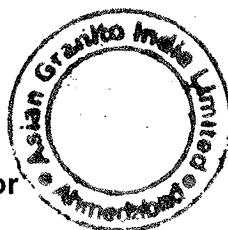
Yours faithfully,

**For Asian Granito India Limited**

**Kamleshbhai B. Patel**

**Chairman and Managing Director**

**DIN: 00229700**



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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 FRIDAY, 05<sup>TH</sup> APRIL, 2019.

Date of Extra-Ordinary General Meeting (EGM)	05 <sup>th</sup> April, 2019
Total number of shareholders on cut-off date (i.e. 29 <sup>th</sup> March, 2019)	24281 shareholders
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	4
Public	34
No. of shareholders attended the meeting through Video Conferencing:	-
Promoters and Promoter Group:	Not Arranged
Public	


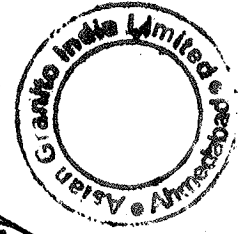
Resolution/ agenda wise details of voting (including vote cast by physical ballots and e-voting processes are as under:



## Asian Granito India Limited

### 1 - Issue of Warrants, Convertible into Equity Shares on Preferential Basis.

Resolution Required : (Special)		1 - Issue of Warrants, Convertible into Equity Shares on Preferential Basis.									
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		1025911	10.2961	1025911	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	9964055	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>1025911</b>	<b>10.2961</b>	<b>1025911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>		
Public Institutions	E-Voting		1026984	37.0008	0	1026984	0.0000	100.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	2775570	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>1026984</b>	<b>37.0008</b>	<b>0</b>	<b>1026984</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>		
Public Non Institutions	E-Voting		7839643	45.1909	7839553	90	99.9989	0.0011	0		
	Poll		552	0.0032	552	0	100.0000	0.0000	0		
	Postal Ballot	17347821	0	0.0000	0	0	0.0000	0.0000	0		
	<b>Total</b>		<b>7840195</b>	<b>45.1941</b>	<b>7840105</b>	<b>90</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>		
<b>Total</b>		<b>30087446</b>	<b>9893090</b>	<b>32.8811</b>	<b>8866016</b>	<b>1027074</b>	<b>89.6183</b>	<b>10.3817</b>	<b>0</b>		

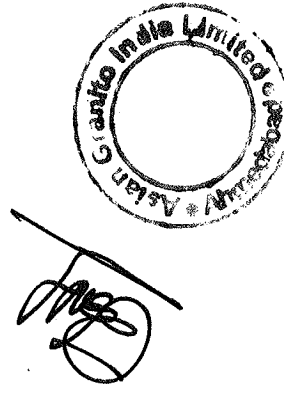
## Asian Granito India Limited

2 - Re-appointment of Mr. Premjibhai R. Chaudhari (DIN: 03404647) as an Independent Director of the Company.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		9682097	97.1702	9682097	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	9964055	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>9682097</b>	<b>97.1702</b>	<b>9682097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		1026984	37.0008	1026984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2775570	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1026984</b>	<b>37.0008</b>	<b>1026984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7839643	45.1909	7839643	0	100.0000	0.0000	0
	Poll		552	0.0032	552	0	100.0000	0.0000	0
	Postal Ballot	17347821	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7840195</b>	<b>45.1941</b>	<b>7840195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>30087446</b>	<b>61.6512</b>	<b>18549276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>

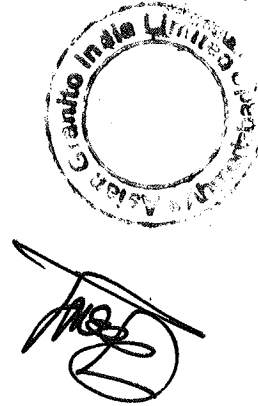


## Asian Granito India Limited

3 - Re-appointment of Mr. Amrutlal Ishwerlal Patel (DIN: 03381404) as an Independent Director of the Company.

Resolution Required : (Special)  
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	9964055	9682097	97.1702	9682097	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>9682097</b>	<b>97.1702</b>	<b>9682097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	2775570	1026984	37.0008	1026984	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>1026984</b>	<b>37.0008</b>	<b>1026984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	17347821	7839643	45.1909	7839643	0	100.0000	0.0000	0
	Poll		552	0.0032	552	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7840195</b>	<b>45.1941</b>	<b>7840195</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>30087446</b>	<b>18549276</b>	<b>61.6512</b>	<b>18549276</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>



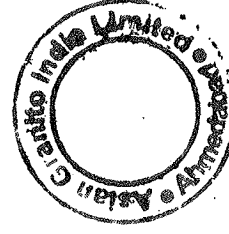
## Asian Granito India Limited

4 - Re-appointment of Dr. Indira Nityanandam (DIN: 06749538) as an Independent Director of the Company.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes -- in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		9682097	97.1702	9682097	0	100.0000	0.0000	0
	Poll	9964055	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>9682097</b>	<b>97.1702</b>	<b>9682097</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		1026984	37.0008	1026984	0	100.0000	0.0000	0
	Poll	2775570	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>1026984</b>	<b>37.0008</b>	<b>1026984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		7839643	45.1909	7839630	13	99.9998	0.0002	0
	Poll	17347821	552	0.0032	552	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>7840195</b>	<b>45.1941</b>	<b>7840182</b>	<b>13</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>
<b>Total</b>		<b>30087446</b>	<b>18549276</b>	<b>61.6512</b>	<b>18549263</b>	<b>13</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>



*Indira*


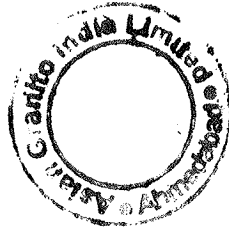
## Asian Granito India Limited

### 5 - To Approve The Related Party Contracts/ Arrangements/Transactions of the Company.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting		1025911	10.2961	1025911	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	9964055	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1025911</b>	<b>10.2961</b>	<b>1025911</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting		1026984	37.0008	1026984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	2775570	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1026984</b>	<b>37.0008</b>	<b>1026984</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting		6996419	40.3302	6996342	77	99.9989	0.0011	0
	Poll		552	0.0032	552	0	100.0000	0.0000	0
	Postal Ballot	17347821	0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>6996971</b>	<b>40.3334</b>	<b>6996894</b>	<b>77</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>
<b>Total</b>		<b>30087446</b>	<b>9049866</b>	<b>30.0785</b>	<b>9049789</b>	<b>77</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>



**Consolidated Report of Scrutinizer on Remote e-voting & Poll**

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

**Re.: Extraordinary General Meeting of the Equity Shareholders of Asian Granito India Limited held on Friday, 5<sup>th</sup> April, 2019 at 10:30 a.m. at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.**

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the Extraordinary General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Friday, 5<sup>th</sup> April, 2019 at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 29<sup>th</sup> March, 2019 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of EGM.
2. In accordance with the Notice of Extraordinary General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. IST on 2<sup>nd</sup> April, 2019 and ended at 5.00 p.m. IST on 4<sup>th</sup> April, 2019.
3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Jayesh Parekh and Mr. Jay Surti on 5<sup>th</sup> April, 2019 at 11:11 a.m.
4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.





5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/proxies lodged with the Company.
6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
7. The Consolidated Results of the Poll and Remote e-voting are as under:

**Resolution No. 1, Special Resolution**

<b>Issue of Warrants, Convertible into Equity Shares on Preferential Basis</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
In favour	94	8866016	89.62
In against	16	1027074	11.38
Invalid	0	0	-

**Resolution No. 2, Special Resolution**

<b>Re-appointment of Mr. Premnibhai R. Chaudhari (DIN: 03404647) as an Independent Director of the Company</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
In favour	126	18549276	100.00
In against	0	0	0.00
Invalid	0	0	-

**Resolution No. 3, Special Resolution**

<b>Re-appointment of Mr. Amrutlal Ishwarlal Patel (DIN: 03381404) as an Independent Director of the Company</b>			
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
In favour	126	18549276	100.00
In against	0	0	0.00
Invalid	0	0	-



#### Resolution No. 4, Special Resolution

#### **Re-appointment of Dr. Indira Nityanandam (DIN: 06749538) as an Independent Director of the Company**

	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
In favour	125	18549263	99.99
In against	1	13	0.01
Invalid	0	0	-

#### Resolution No. 5, Ordinary Resolution


#### **To Approve the Related Party Contracts/Arrangements/Transactions of the Company**

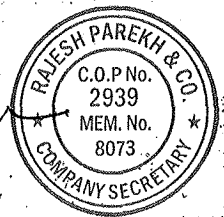
	<b>Number of members</b>	<b>No. of Shares</b>	<b>% of total valid votes</b>
in favour	102	8781989	97.04
In against	1	77	0.01
Invalid	3	267800	-

8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.  
Yours faithfully,

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

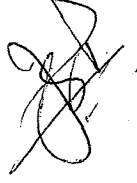
  
**Rajesh Parekh**  
Proprietor  
Mem. No.: 8073  
C.O.P. No.: 2939



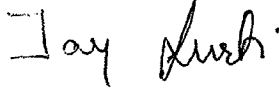
**Date: 5<sup>th</sup> April, 2019**  
**Place: Ahmedabad**

Name and Address of Witness of unblocking of Remote e-voting

1. Mr. Jayesh Parekh  
B-23, Management Enclave,  
Nehru Park Road,  
Vastrapur  
Ahmedabad - 380015



2. Mr. Jay Surti  
R/2, Vikram Appartment,  
Nr. Shreyans Crossing,  
Ambawadi,  
Ahmedabad-380015



Counter Signed by



Kamlesh B. Patel

Chairman

DIN : 00229700

Asian Granito India Limited

