



Date: 20th September, 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: Details of Voting Results of 28th 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 details of voting results inclusive of e-voting (Remote as well as during AGM) at the 28th Annual General Meeting of the Company held on Wednesday, 20th September, 2023 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

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

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl: as above

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Asian Granito India Ltd.

RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND E-VOTING DURING AGM 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 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 20TH SEPTEMBER, 2023.

Date of Annual General Meeting (AGM)	20 th September, 2023
Cut-off Date	13 th September, 2023
Total number of shareholders on cut-off date (i.e. 13 th September, 2023)	91558 Shareholders
No. of shareholders present in the meeting through VC and in person	41
• Promoters and Promoter Group	8
• Public	33

Annual General Meeting commenced at 11:00 A.M. and concluded at 11:37 A.M.

Resolution/agenda wise details of e-voting during AGM and remote 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 receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 March, 2023 including the Audited Balance Sheet as at 31 March, 2023, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon.				
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	36775302	36154784	98.3127	36154784	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		36154784	98.3127	36154784	0	100.0000	0.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	45083	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		45083	3.6363	45083	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88730195	2258163	2.5450	1953432	304731	86.5054	13.4946
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2259082	2.5460	1954346	304736	86.5106	13.4894
Total	Total	126745316	38458949	30.3435	38154213	304736	99.2076	0.7924
Whether resolution is Pass or Not.							Yes	

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director, who retires by rotation and being eligible offers himself for reappointment.				
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	36775302	31739383	86.3062	31739383	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		31739383	86.3062	31739383	0	100.0000	0.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	45083	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		45083	3.6363	45083	0	100.0000	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1903244	375215	83.5321	16.4679
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2279378	2.5689	1904158	375220	83.5385	16.4615
Total	Total	126745316	34063844	26.8758	33688624	375220	98.8985	1.1015
Whether resolution is Pass or Not.							Yes	

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing 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	36775302	25557822	69.4972	25557822	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		36775302	25557822	69.4972	25557822	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	45083	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		1239819	45083	3.6363	45083	0	100.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1941973	336486	85.2319	14.7681
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1942887	336491	85.2376
Total	Total	126745316	27882283	21.9987	27545792	336491	98.7932	1.2068
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing 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	36775302	30856318	83.9050	30856318	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		36775302	30856318	83.9050	30856318	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	45083	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		1239819	45083	3.6363	45083	0	100.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1941988	336471	85.2325	14.7675
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1942902	336476	85.2383
Total	Total	126745316	33180779	26.1791	32844303	336476	98.9859	1.0141
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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Yashree Kaushalkumar Dixit (DIN: 07775794) 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	36775302	36154784	98.3127	36154784	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		36775302	36154784	98.3127	36154784	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1924826	353633	84.4793	15.5207
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1925740	353638	84.4853
Total	Total	126745316	38479245	30.3595	38080524	398721	98.9638	1.0362
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 (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mukesh Mahendrabhai Shah (DIN: 00084402) as an Independent Directors.				
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	36775302	36154784	98.3127	36154784	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		36775302	36154784	98.3127	36154784	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1913577	364882	83.9856	16.0144
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1914491	364887	83.9918
Total	Total	126745316	38479245	30.3595	38069275	409970	98.9346	1.0654
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 (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in remuneration of Mr. Vipulbhai Vinodbhai Patel in respect to hold office or place of profit in the Company.				
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	36775302	31739383	86.3062	31739383	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		36775302	31739383	86.3062	31739383	0	100.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1829904	448555	80.3132	19.6868
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1830818	448560	80.3209
Total	Total	126745316	34063844	26.8758	33570201	493643	98.5508	1.4492
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 (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in remuneration of Dr. Bhagubhai Punjabhai Patel in respect to hold office or place of profit in the Company.				
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	36775302	25557822	69.4972	25557822	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		36775302	25557822	69.4972	25557822	0	100.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278453	2.5678	1644466	633987	72.1747	27.8253
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279372	2.5689	1645380	633992	72.1857
Total	Total	126745316	27882277	21.9987	27203202	679075	97.5645	2.4355
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 (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in remuneration of Mr. Shaunakkumar Mukeshbhai Patel in respect to hold office or place of profit in the Company.				
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	36775302	30856318	83.9050	30856318	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		36775302	30856318	83.9050	30856318	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1644174	634285	72.1617	27.8383
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1645088	634290	72.1727
Total	Total	126745316	33180779	26.1791	32501406	679373	97.9525	2.0475
Whether resolution is Pass or Not.								Yes

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

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve increase in remuneration of Mr. Hiren Sureshbhai Patel in respect to hold office or place of profit in the Company.				
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	36775302	30856303	83.9050	30856303	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		36775302	30856303	83.9050	30856303	0	100.0000
Public- Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1643089	635370	72.1140	27.8860
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1644003	635375	72.1251
Total	Total	126745316	33180764	26.1791	32500306	680458	97.9492	2.0508
Whether resolution is Pass or Not.								Yes

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

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of 'Asian Granito - Employee Stock Option Plan - 2023' ("ESOP PLAN 2023")				
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	36775302	36154784	98.3127	36154784	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		36775302	36154784	98.3127	36154784	0	100.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1675944	602515	73.5560	26.4440
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1676858	602520	73.5665
Total	Total	126745316	38479245	30.3595	37831642	647603	98.3170	1.6830
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 (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Employee Stock Option Plan - 2023 for the Eligible Employees of the Subsidiary Company(ies) of the Company.				
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	36775302	36154784	98.3127	36154784	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		36775302	36154784	98.3127	36154784	0	100.0000
Public-Institutions	E-Voting	1239819	45083	3.6363	0	45083	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1239819	45083	3.6363	0	45083	0.0000
Public- Non Institutions	E-Voting	88730195	2278459	2.5679	1666865	611594	73.1576	26.8424
	Poll		919	0.0010	914	5	99.4559	0.5441
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		88730195	2279378	2.5689	1667779	611599	73.1682
Total	Total	126745316	38479245	30.3595	37822563	656682	98.2934	1.7066
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

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 rpap@csrajeshparekh.in

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 28TH 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: September 20, 2023

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

Dear Sir,

Re: 28th AGM of the Equity Shareholders of Asian Granito India Limited (the "Company") held on Wednesday, September 20, 2023 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 28th AGM of the Company, held on Wednesday, September 20, 2023 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. Wednesday, September 13, 2023 to exercise

their right to vote by electronic means on any or all of the businesses specified in the Notice of 28th AGM.

3. In accordance with the Notice of 28th AGM sent to the Members, the voting through remote e-voting was started on Friday, September 15, 2023 09:00 a.m. a.m. IST and ends at 5:00 p.m. IST on Tuesday, September 19, 2023. 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. Sharvil Suthar on Wednesday, September 20, 2023, at 12:16 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 receive, consider and adopt the Standalone and Consolidated Financial Statements as at 31 March, 2023 including the Audited Balance Sheet as at 31 March, 2023, 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	243	38153299	99.21
E-voting during AGM	05	914	100.00
Total	248	38154213	99.21

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	304731	0.79
E-voting during AGM	01	05	0.00
Total	26	304736	0.79

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 appoint a director in place of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), 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	234	33687710	98.90
E-voting during AGM	05	914	100.00
Total	239	33688624	98.90

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	34	375215	1.10
E-voting during AGM	01	05	0.00
Total	35	375220	1.10

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, Special Resolution:

Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing 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	229	27544878	98.79
E-voting during AGM	05	914	100.00
Total	234	27545792	98.79

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	34	336486	1.21
E-voting during AGM	01	05	0.00
Total	35	336491	1.21

1.21

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. 4, Special Resolution:

Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing 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	233	32843389	98.99
E-voting during AGM	05	914	100.00
Total	238	32844303	98.99

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	33	336471	1.01
E-voting during AGM	01	05	0.00
Total	34	336476	1.01

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. 5, Special Resolution:

Appointment of Dr. Yashree Kaushalkumar Dixit (DIN:07775794) 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	231	38079610	98.96
E-voting during AGM	05	914	100.00
Total	236	38080524	98.96

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	38	398716	1.04
E-voting during AGM	01	05	0.00
Total	39	398721	1.04

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. 6, Special Resolution:

Re-appointment of Mr. Mukesh Mahendrabhai Shah (DIN: 00084402) as an Independent Directors.

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	230	38068361	98.93
E-voting during AGM	05	914	100.00
Total	235	38069275	98.93

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	39	409965	1.07
E-voting during AGM	01	05	0.00
Total	40	409970	1.07

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. 7, Ordinary Resolution:

To approve increase in remuneration of Mr. Vipulbhai Vinodbhai Patel in respect to hold office or place of profit in 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	209	33569287	98.55
E-voting during AGM	05	914	100.00
Total	214	33570201	98.55

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	59	493638	1.45
E-voting during AGM	01	05	0.00
Total	60	493643	1.45

3. Invalid Votes:

0	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. 8, Ordinary Resolution:

To approve increase in remuneration of Dr. Bhagubhai Punjabhai Patel in respect to hold office or place of profit in 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	203	27202288	97.56
E-voting during AGM	05	914	100.00
Total	208	27203202	97.56

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	59	679070	2.44
E-voting during AGM	01	05	0.00
Total	60	679075	2.44

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. 9, Ordinary Resolution:

To approve increase in remuneration of Mr. Shaunakkumar Mukeshbhai Patel in respect to hold office or place of profit in 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	206	32500492	97.95
E-voting during AGM	05	914	100.00
Total	211	32501406	97.95

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	60	679368	2.05
E-voting during AGM	01	05	0.00
Total	61	679373	2.05

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. 10, Ordinary Resolution:

To approve increase in remuneration of Mr. Hiren Sureshbhai Patel in respect to hold office or place of profit in 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	205	32499392	97.95
E-voting during AGM	05	914	100.00
Total	210	32500306	97.95

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	61	680453	2.05
E-voting during AGM	01	05	0.00
Total	62	680458	2.05

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. 11, Special Resolution:

Approval of 'Asian Granito - Employee Stock Option Plan - 2023' ("ESOP PLAN 2023")

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	223	37830728	98.32
E-voting during AGM	05	914	100.00
Total	228	37831642	98.32

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	46	647598	1.68
E-voting during AGM	01	05	0.00
Total	47	647603	1.68

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. 12, Special Resolution:

Approval of Employee Stock Option Plan - 2023 for the Eligible Employees of the Subsidiary Company(ies) 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	219	37821649	98.29
E-voting during AGM	05	914	100.00
Total	224	37822563	98.29

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	50	656677	1.71
E-voting during AGM	01	05	0.00
Total	51	656682	1.71

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

8. 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
Date: 2023.09.20
18:17:43 +05'30'

Rajesh Parekh

Proprietor

Mem. No. 8073

C.O.P No. 2939

UDIN: A008073E001045890

**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
Suthar**

Digitally signed
by Sharvil
Bharatkumar
Suthar
Date: 2023.09.20
18:23:00 +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
Date: 2023.09.20 18:18:45
+05'30'

Counter Signed by

Kamleshkumar B. Patel

Chairman

DIN: 00229700

Asian Granito India Limited