



# Aro granite industries Ltd.

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Date: 31.08.2019

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
**(SCRIP CODE: 513729)**

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra(E)  
Mumbai 400051  
**(SCRIP CODE: AROGRANITE/EQ)**

**Sub: Proceedings of the 31<sup>st</sup> Annual General Meeting pursuant to Regulation of 30 of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

Further to our letter dated 29.07.2019 regarding Book Closure and Annual General Meeting, we are to inform you that the 31<sup>st</sup> Annual General Meeting of the Company was held on Saturday, the 31<sup>st</sup> August 2019 at 10.00 A.M. at Lakshmi Pat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

Shri Sunil K. Arora, Managing Director was elected as the Chairman for the meeting. The Auditors were also present. After ascertaining that the quorum is in order, the Chairman declared the meeting as open. The notice of the meeting was taken as read with the permission of the members. The Auditors' Report was read out by the Company Secretary.

Thereafter the Chairman informed the members present that pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as substituted by the Companies(Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided electronic voting facility(E-voting) to the members of the Company in respect of business to be transacted at the AGM. The E-voting commenced on 28<sup>th</sup> August 2019 at 10:00 A.M. and ended on 30<sup>th</sup> August 2019 at 5:00 P.M. The Chairman also informed the members that Ms. Latika Jetley, Practising Company Secretary who was appointed as the scrutinizer to conduct the E-voting process is present at the AGM. The Chairman then ordered for a voting by Poll on all the resolutions contained in the AGM Notice as under and appointed Ms Latika Jetley as the scrutinizer to conduct the Poll process. Thereafter the poll was conducted.

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2019 (Ordinary Resolution).
2. To declare dividend (Ordinary Resolution).
3. Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment (Ordinary Resolution).
4. Remuneration for the Managing Director for the remaining two years of the current term. (Special Resolution)

CORP. OFF. & WORKS :

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CIN : L74899DL1988PLC031510





5. Ratification and confirmation of waiver of recovery excess remuneration. (Special Resolution)
6. Renewal to the payment of remuneration of the Managing Director. (Special Resolution)
7. Re-appointment of Shri Dinesh Chandra Kothari as the Independent Director of the Company (Special Resolution)
8. Re-appointment of Shri Rahul Gupta as the Independent Director of the Company. (Special Resolution)

The Chairman informed the members that the scrutinizer shall conduct the poll and final result will be declared by the Company Secretary at the website of the Company by 2<sup>nd</sup> September 2019 after combining the results of both the e-voting and the Poll being conducted. The said result shall also be simultaneously sent to BSE, NSE and CDSL.

There being no other item of business, the meeting concluded with a vote of thanks to the Chairman.

Kindly take the same on record.

Thanking You

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary