

Asian Granito India Ltd.

Regd. & Corp. Office:

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

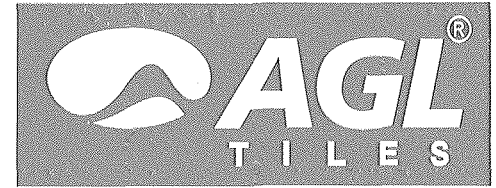
Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 20.11.2020

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

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: 532888

Company Code: ASIANTILES

Dear Sir,

Sub: Details of Voting Results of 25th 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 and poll conducted at the 25th Annual General Meeting of the Company held on Friday, 20th November, 2020 through Video Conferencing/ Other Audio Visual Means (VC/OAVM).

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



Asian Granito India Ltd.

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 —

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 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 20TH NOVEMBER, 2020.

Date of Annual General Meeting (AGM)	20 th November, 2020
Cut-off Date	10 th November, 2020
Total number of shareholders on cut-off date(i.e. 10 th November, 2020)	18567 shareholders
No. of shareholders present in the meeting through VC	56
Promoters and Promoter Group:	4
Public	52

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



General information about company

Scrip Code	53288, ASIANTILES
Name of company	ASIAN GRANITO INDIA LIMITED
Type of meeting	General Meeting
Start time of meeting	11:00
End time of meeting	11:28

VOTING RESULTS	
Record date	10-Nov-2020
Total number of shareholders on record date	18567
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	4
b) Public	52
Number of resolutions passed in meeting	10
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required					To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's Report and the Auditors' Report thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6669500	34.3159	6668840	660	99.9901	0.0099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6669500	34.3159	6668840	660	99.9901	0.0099
Total		30837446	16586742	53.7877	16586082	660	99.9960	0.0040

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 at AGM	0	0
Total	0	0

Resolution Details(2)								
Resolution Required					To recommend a final dividend of 7% per equity share of fully paid up face value of Rs. 10/- each for the financial year 2019-20.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668840	0	100.0000	0.0000
Total		30837446	16586082	53.7855	16586082	0	100.0000	0.0000

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(3)								
Resolution Required					To Appoint a Director in place of Mr. Kanubhai B Patel (DIN: 00386852), Director, who retires by rotation, and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668800	40	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668800	40	99.9994	0.0006
Total		30837446	16586082	53.7855	16586042	40	99.9998	0.0002

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	2	173299
E-voting at AGM	0	0
Total	2	173299

Resolution Details(4)								
Resolution Required					To consider and approve increase Authorised Capital of the Company from Rs. 36,25,00,000/- to Rs. 47,50,00,000/- and alter Memorandum of Association accordingly.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668840	0	100.0000	0.0000
Total		30837446	16586082	53.7855	16586082	0	100.0000	0.0000

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(5)								
Resolution Required					To consider and approve Sub division of Shares from Rs. 10/- fully paid up to Rs. 2/- fully paid up.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668840	0	100.0000	0.0000
Total		30837446	16586082	53.7855	16586082	0	100.0000	0.0000

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(6)								
Resolution Required					To accord consent to the Board to create, offer, issue and allot securities upto Rs. 400 Crores pursuant to section 62(1) (c) and other applicable provisions of the companies act, 2013 and other applicable laws.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668840	0	100.0000	0.0000
Total		30837446	15852876	51.4079	15852876	0	100.0000	0.0000

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(7)								
Resolution Required					To make loan and investment or give guarantee or provide security by company upto Rs. 500 Crores u/s. 186 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668830	10	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668830	10	99.9999	0.0001
Total		30837446	16586082	53.7855	16586072	10	99.9999	0.0001

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(8)								
Resolution Required					To advance loan or give guarantee or provide security in connection with any loan taken by any person in whom any of the Director of the company is interested u/s. 185 of the Companies Act, 2013.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668640	34.3114	6668598	42	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		6668640	34.3114	6668598	42	99.9994	0.0006
Total		30837446	15852676	51.4072	15852634	42	99.9997	0.0003

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	30	10875762
E-voting at AGM	0	0
Total	30	10875762

Resolution Details(9)								
Resolution Required					To approve Asian Granito India Limited Employees Stock Option Scheme - 2020.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6668840	34.3125	6668760	80	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if a		0	0.0000	0	0	0.0000	0.0000
	Total		6668840	34.3125	6668760	80	99.9988	0.0012
Total		30837446	16586082	53.7855	16586002	80	99.9995	0.0005

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0

Resolution Details(10)								
Resolution Required					Approval of grant of stock options to the employees of subsidiary company (ies) under Asian Granito India Limited Employees Stock Option Scheme - 2020.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	10254904	9184036	89.5575	9184036	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		9184036	89.5575	9184036	0	100.0000	0.0000
Public Institutions	E-voting	1146918	733206	63.9284	733206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		733206	63.9284	733206	0	100.0000	0.0000
Public Non-Institutions	E-voting	19435624	6669500	34.3159	6669460	40	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot(if any)		0	0.0000	0	0	0.0000	0.0000
	Total		6669500	34.3159	6669460	40	99.9994	0.0006
Total		30837446	16586742	53.7877	16586702	40	99.9998	0.0002

Invalid Votes:

Type of Voting	Number of Members whose votes were declared	Total number of invalid votes
Remote E-voting	0	0
E-voting at AGM	0	0
Total	0	0



**Consolidated Report of Scrutinizer on remote e-voting and e-voting during
25th 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: November 20, 2020

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

Dear Sir,

Re: 25th AGM of the Equity Shareholders of Asian Granito India Limited (the
"Company") held on Friday, November 20, 2020 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 25th AGM of the
Equity Shareholders of the Company, held on Friday, November 20, 2020 at 11:00 am
through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided 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, November 10, 2020 to exercise their right to vote
on any or all of the business specified in the Notice of 25th AGM.



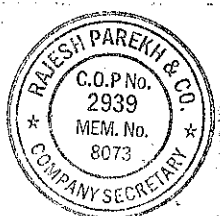
2. In accordance with the Notice of 25th AGM sent to the Members, the voting through remote e-voting was started on Tuesday, November 17, 2020 at 9:00 am and ended on Thursday, November 19, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the NSDL.
3. The facility of e-voting during AGM through VC / OAVM was provided by NSDL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.
4. The shareholders 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 cast 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 Mr. Sharvil B. Suthar and Mr. Jay Surti on Friday, November 20, 2020 at 12:05 pm, 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 consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Board's Report and the Auditors' Report thereon

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	16586082	100.00
E-voting at AGM	0	0	0.00
Total	113	16586082	100.00



2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	660	0.00
E-voting at AGM	0	0	0.00
Total	1	660	0.00

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 at AGM	0	0
Total	0	0

Resolution No. 2, Ordinary Resolution:

To recommend a final dividend of 7% per equity share of fully paid up face value of Rs. 10/- each for the financial year 2019-20.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	16586082	100.00
E-voting at AGM	0	0	0.00
Total	113	16586082	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



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 at AGM	0	0
Total	0	0

Resolution No. 3, Ordinary Resolution:

To Appoint a Director in place of Mr. Kanubhai B Patel (DIN: 00386852), Director, who retires by rotation, and being eligible, offers himself for reappointment.

1. Voted in favour of the resolution:

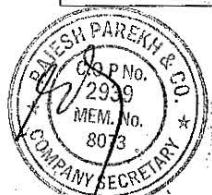
Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	16412743	100.00
E-voting at AGM	0	0	0.00
Total	109	16412743	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	40	0.00
E-voting at AGM	0	0	0.00
Total	2	40	0.00

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	2	173299
E-voting at AGM	0	0
Total	2	173299



Resolution No. 4, Ordinary Resolution:

To consider and approve increase Authorised Capital of the Company from Rs. 36,25,00,000/- to Rs. 47,50,00,000/- and alter Memorandum of Association accordingly.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	16586082	100.00
E-voting at AGM	0	0	0.00
Total	113	16586082	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

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 at AGM	0	0
Total	0	0

Resolution No. 5, Special Resolution:

To consider and approve Sub division of Shares from Rs. 10/- fully paid up to Rs. 2/- fully paid up

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	113	16586082	100.00
E-voting at AGM	0	0	0.00
Total	113	16586082	100.00



2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00

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 at AGM	0	0
Total	0	0

Resolution No. 6, Special Resolution:

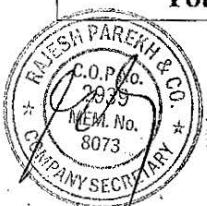
To accord consent to the Board to create, offer, issue and allot securities upto Rs. 400 Crores pursuant to section 62(1) (c) and other applicable provisions of the companies act, 2013 and other applicable laws

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	102	15852876	100.00
E-voting at AGM	0	0	0.00
Total	102	15852876	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
Total	0	0	0.00



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 at AGM	0	0
Total	0	0

Resolution No. 7, Special Resolution:

To make loan and investment or give guarantee or provide security by company upto Rs. 500 Crores u/s. 186 of the Companies Act, 2013

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	16586072	100.00
E-voting at AGM	0	0	0.00
Total	112	16586072	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	10	0.00
E-voting at AGM	0	0	0.00
Total	1	10	0.00

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 at AGM	0	0
Total	0	0



Resolution No. 8, Special Resolution:

To advance loan or give guarantee or provide security in connection with any loan taken by any person in whom any of the Director of the company is interested u/s. 185 of the Companies Act, 2013

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	4976872	100.00
E-voting at AGM	0	0	0.00
Total	68	4976872	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	42	0.00
E-voting at AGM	0	0	0.00
Total	3	42	0.00

3. Invalid Votes:

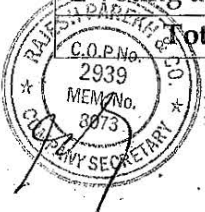
Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	30	10875762
E-voting at AGM	0	0
Total	30	10875762

Resolution No. 9, Special Resolution:

To approve Asian Granito India Limited Employees Stock Option Scheme - 2020

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	16586002	100.00
E-voting at AGM	0	0	0.00
Total	110	16586002	100.00



2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	3	80	0.00
E-voting at AGM	0	0	0.00
Total	3	80	0.00

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 at AGM	0	0
Total	0	0

Resolution No. 10, Special Resolution:

Approval of grant of stock options to the employees of subsidiary company (ies) under Asian Granito India Limited Employees Stock Option Scheme - 2020

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	16586702	100.00
E-voting at AGM	0	0	0.00
Total	112	16586702	100.00

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	40	0.00
E-voting at AGM	0	0	0.00
Total	2	40	0.00




3. Invalid Votes:

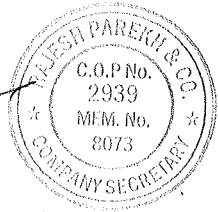
Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

7. A Compact Disc (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and "INVALID" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Thanking you,
Yours faithfully,

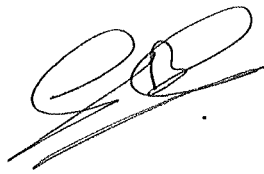
For Rajesh Parekh & Co.
Company Secretary


Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073B001267111



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

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



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

Jay Surti



Counter Signed by



Kamlesh B. Patel

Chairman

DIN: 00229700

Asian Granito India Limited