



— Beautiful Life —

12<sup>th</sup> August, 2021

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2nd Floor, P.J Towers,  
Dalal Street,  
Mumbai-400 001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No., C/1, G-Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

**Subject: Proceedings of Extra-Ordinary General Meeting of the Company.**

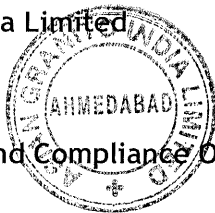
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra Ordinary General Meeting of the Company held on Thursday, 12<sup>th</sup> August, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please take note of the same.

Thanking you,  
Yours faithfully,

For Asian Granito India Limited

*Dhruti*  
Dhruti Trivedi  
Company Secretary and Compliance Officer



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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

**SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE ASIAN GRANITO INDIA LIMITED ON THURSDAY, 12<sup>TH</sup> AUGUST, 2021.**

The Extra Ordinary General Meeting ('EGM') of Asian Granito India Limited ('the Company') was held on Thursday, 12<sup>th</sup> August, 2021 at 11:00 A.M. Video Conferencing / Other Audio Visual Means (VC/OAVM).

The meeting was held in compliance with the General Circular numbers 10/2021 read with Circular No. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India ('SEBI') (hereinafter referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

**Directors Present:**

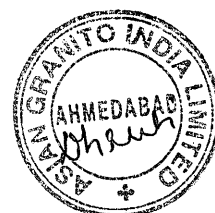
- |                              |                                                                                        |
|------------------------------|----------------------------------------------------------------------------------------|
| 1. Mr. Kamleshkumar B. Patel | Chairman & Managing Director and Chairman of Corporate Social Responsibility Committee |
| 2. Mr. Mukeshbhai J. Patel   | Managing Director and Chairman of Risk Management Committee                            |
| 3. Mr. Sureshbhai J. Patel   | Director                                                                               |
| 4. Mr. Bhaveshbhai V. Patel  | Director                                                                               |
| 5. Mr. Bhogibhai Patel       | Director                                                                               |
| 6. Mr. Kanubhai Patel        | Director                                                                               |
| 7. Mr. Kandarp Trivedi       | Independent Director and Chairman of Audit Committee                                   |
| 8. Mr. Mukesh M. Shah        | Independent Director and Chairman of the Nomination & Remuneration Committee           |
| 9. Mrs. Dipti Mehta          | Independent Director                                                                   |
| 10. Mrs. Indira Nityanandam  | Independent Director and Chairman of Stakeholder Relationship Committee                |
| 11. Mr. H.C. Shah            | Independent Director                                                                   |
| 12. Mr. Maganlal Prajapati   | Independent Director                                                                   |

**In Attendance:**

- |                              |                                          |
|------------------------------|------------------------------------------|
| 1. Dr. Dhruvi Trivedi        | Company Secretary and Compliance Officer |
| 2. Mr. Amarendra Kumar Gupta | Chief Financial Officer                  |

**Auditors:**

- |                                              |                                     |
|----------------------------------------------|-------------------------------------|
| 1. Mr. Rajesh Shah and<br>Mr. Latesh Kelwani | Partner, RRS & Associates           |
| 2. Mr. Rajesh Parekh                         | Secretarial Auditor and Scrutinizer |



Number of Members were present through VC/OAVM: 41

Mr. Kamleshkumar B. Patel presided over the meeting.

Dr. Dhruvi Trivedi, Company Secretary and Compliance officer of the Company welcomed all the Members of the Company, Chairman, Board of Directors, other stakeholders and dignitaries present at the meeting.

1. As the requisite quorum was present, the Company Secretary gave all the information pertaining to conducting EGM through VC to the members.
2. The Company Secretary briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.
3. The Chairman took note of the quorum of the Meeting and called the meeting in order.
4. The Chairman delivered as brief speech with respect to operations of Business.
5. The Chairman read all the Agenda items of the Notice.

Sr. No.	Business	Type of Resolution
<b>Special Business</b>		
1.	To consider and approve to increase in Authorised Share Capital of the Company from Rs. 47,50,00,000/- to Rs. 65,00,00,000/- and to alter Memorandum of Association accordingly.	Ordinary Resolution
2.	Appointment of Mr. Maganlal Prajapati (DIN: 00564105) as an Independent Director.	Special Resolution
3.	Appointment of Mr. Kandarp Trivedi (DIN: 00314065) as an Independent Director.	Special Resolution
4	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.	Special Resolution

6. As Chairman being interested in Item No. 04, Mrs. Dipti Mehta, Independent Director was appointed as Chairman for Agenda Item No. 04.
7. Chairman requested Company Secretary to invite the speaker shareholders to raise their concerns/questions and Company Secretary carried out the same.



8. Thereafter, it was announced that those members who have not yet cast their vote during e-voting period can cast their votes during EGM.
9. The Chairman concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as closed.

The above business was transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

The meeting was concluded at 11:16 AM with a vote of thanks by the Company Secretary.

Kindly take note of the above.

For Asian Granito India Limited

*Dhruti*  
Dhruti Trivedi  
Company Secretary and Compliance Officer

