



# Aro granite industries ltd.

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Date: 26.08.2022

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  
**(AROGRANITE/EQ)**

## **Sub: Proceedings of the 34<sup>th</sup> Annual General Meeting pursuant to Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir,

We are pleased to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 26<sup>th</sup> August 2022, at 12.30 P.M.(IST), through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Shri Sunil K. Arora, Managing Director of the Company chaired the meeting and welcomed the members at the AGM and introduced all the Directors present at the meeting through Video Conferencing (VC). The Chairman also informed that Shri Praveen Kumar Jain, Partner, M/s VAPS and Company, Chartered Accountants, Statutory Auditors of the Company and Ms. Latika Jetley, Practising Company Secretary, Scrutiniser, appointed for supervising the e-voting process for this AGM are present at the meeting. The Chairman also introduced the Company Secretary and Chief Financial Officer of the Company present at the AGM. The Company Secretary confirmed that, the requisite quorum was present through VC and the meeting was called to order. The Chairman informed that the requisite Statutory Register and other documents were available electronically during AGM for inspection of the members. The Notice of the AGM was taken as read with the permission of the members present. He also informed that there are no qualifications in the Auditor's Report and Secretarial Audit Report.

Thereafter the Chairman informed that the Company had provided e-voting facility to the members of the Company in respect of business to be transacted at the AGM. The e-voting commenced on 23<sup>rd</sup> August 2022 at 10:00 A.M. and ended on 25<sup>th</sup> August 2022 at 5:00 P.M. The Chairman also informed the members that, the scrutinizer would submit a consolidated Scrutiniser's Report on the remote e-voting and e-voting at the AGM of the total votes cast in favour or against, if any, not later than 2 working days of conclusion of the meeting. The Company will separately intimate the result of e-voting to the Stock Exchange(s). The same will be placed on the website of the Company and website of CDSL.

Following items/resolutions as set out in the Notice dated 29<sup>th</sup> July 2022 convening the 34<sup>th</sup> Annual General Meeting of the members of the Company were transacted at the AGM

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2022 and the report of the Board of Directors and Auditors thereon (Ordinary Resolution)



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2. Re-appointment of Smt. Sujata Arora, (DIN00112866) Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
3. Appointment of M/s Alok Mittal & Associates, Chartered Accountants as the Statutory Auditor of the Company for a period of five years. (Ordinary Resolution)
4. Re-appointment of Shri Sundareshwara G. Sastry (DIN00165762) as the Non-Executive Independent Director of the Company for a further period of five years (Special Resolution)
5. Approval of material related party transactions (Ordinary Resolution)

Members who had registered themselves as speakers were invited to express their views. Chairman responded to all the queries of the members to their satisfactions. The meeting was concluded at 1.17 P.M. The e-voting facility was kept open for next 15 minutes to enable the members to cast their votes.

Kindly take the same on record.

Thanking You

Yours faithfully  
For Aro granite industries ltd.

  
Company Secretary

