



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 30.08.2021

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
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)

Re: Newspaper advertisement of Notice of the 33rd Annual General Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of the newspaper clipping of the Notice of 33rd Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Aro granite industries ltd.


Company Secretary

Encl.: a/a

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





NEW DELHI | SATURDAY | AUGUST 28, 2021



Aro granite industries Ltd.

CIN: L74899DL1988PLC031510

Registered Office: 1601, 10th Floor, DLF Tower A, Jasola, New Delhi 110025 Phone : 011- 41686169. Fax: 011-26941984
Email Id: investorgreivance@arofile.com, Website: www.arofile.com

NOTICE OF 33RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the members of Aro granite industries Ltd. ("the Company") will be held on Friday, September 24, 2021 at 12.30 P.M. (IST) through video conference (VC/OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos 14/2020 (dated 8th April 2020), 17/2020 (dated 13th April 2020), 20/2020 (dated 5th May 2020) followed with Circular No. 02/2021 (dated January 13, 2021) issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

In compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2021 have been sent on 26th August, 2021 to all the members, as on 20th August, 2021, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.arofile.com, on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed.

Members, who are holding shares in physical/electronic form and their e-mail addresses are not registered with the Company/their respective Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, Utility Bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2020-21 along with AGM notice by email to investorgreivance@arofile.com. Members holding shares in demat form can update their email address with their Depository Participants.

The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC) or other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. September 17, 2021, may cast their vote electronically on the Ordinary and Special Businesses as set out in the notice of AGM through electronic voting systems of CDSL. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means.
2. The remote e-voting shall commence on September 21, 2021, at 10.00 A.M. (IST).
3. The remote e-voting shall end on September 23, 2021, at 05.00 P.M. (IST).
4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 17, 2021 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
5. Person, who acquires shares of the Company and become member of the Company after sending of the notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with CDSL for e-voting, existing user ID and password can be used for casting vote.
6. Members may note that: a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; c) the facility for voting through electronic mode shall be made available at the AGM and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Notice is also given pursuant to section 91 of the Companies Act 2013 and Rule 10 of the Companies (Management and Administration) Rules 2014, that the Register of Members and Share Transfer Books will remain closed from Saturday, 18th September 2021 to Friday, 24th September 2021 (both days inclusive) on account of Annual General Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 022-23258542/43. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malakal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Aro granite industries Ltd.

Place: New Delhi

Date: 27.08.2021

Sahyasachi Panigrahi
Company Secretary

