



Aro granite industries Ltd.

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Date: 09.09.2014

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
(AROGANITE/EQ)

Sub: Proceedings of the 26th Annual General Meeting

Dear Sir,

Further to our letter dated 25.07.2014 regarding book closure and Annual General Meeting, we are to inform you that the 26th Annual General Meeting of the Company was held on Saturday, the 6th September 2014 at 10.30 A.M. at LakshmiPat 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 of the Company.

Thereafter the Chairman informed the members present that pursuant to the provisions of Section 108 of the Companies Act 2013 and rules made thereunder read with Clause 35B of the Listing Agreement with the Stock Exchanges, the Company had provided electronic voting facility(E-voting) to the members of the Company in respect of businesses to be transacted at the AGM. The E-voting commenced on 31st August 2014 at 9:30 A.M. and ended on 2nd September 2014 at 5:30 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 and has submitted her report to the Chairman as the result of the E-voting. 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 31st March 2014(Ordinary Resolution)
2. Declaration of Dividend for the year ended 31st March 2014(Ordinary Resolution)
3. Appointment of Shri Kasturi Lal Arora, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)



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4. Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)
5. Appointment of Shri Pradeep Kumar Jain, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)
6. Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 26th AGM until the conclusion of 29th AGM. (Ordinary Resolution)
7. Revision of the terms & conditions of Appointment of Managing Director (Special Resolution)
8. Re-appointment of Shri Dinesh Chandra Kothari as an Independent Director for five years from the date of 26th Annual General Meeting(Special Resolution)
9. Re-appointment of Shri Rahul Gupta as an Independent Director for five years from the date of 26th Annual General Meeting(Special Resolution)
10. Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 300 Crores(Special Resolution)
11. Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 300 Crores(Special Resolution)
12. Payment of commission to the non-executive directors 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 web-site of the Company by 8th September 2014 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

