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

AGL® TILES
Beautiful Life

Date: 01.10.2019

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

Company Code: 532888

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: ASIANTILES

Dear Sir,

Sub: Details of Voting Results of 24th 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 24th Annual General Meeting of the Company held on Monday, 30th September, 2019 at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015. Gujarat.

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

ASIAN GRANITO INDIA LIMITED AHMEDABAD

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.
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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 224TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 30TH SEPTEMBER, 2019.

Date of Annual General Meeting (AGM)	**30th September, 2019**
Total number of shareholders on cut-off date(i.e. 23rd September, 2019)	**21378 shareholders**
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	2
Public	43
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Not Arranged**
Public	

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

ASIAN GRANITO INDIA LIMITED AHMEDABAD

Asian Granito India Limited

Resolution Required : (Ordinary)			1 - To Consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2014 together with the Board's Report and Auditor's Report thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**18659860**	**62.0188**	**18659860**	**0**	**100.0000**	**0.0000**	**0**

Asian Granito India Limited

Resolution Required : (Ordinary)			2 - To declare a final dividend of Rs. 0.60 per equity share of fully paid up face value of Rs. 1o/- each for the F.Y 2018-19.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258831	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**18659860**	**62.0188**	**18659860**	**0**	**100.0000**	**0.0000**	**0**

ASIAN GRANITO INDIA LIMITED
AHMEDABAD

Asian Granito India Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Bhaveshbhai V. Patel (DIN: 03382527), 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	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6053689	36.5516	6053689	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6053755**	**36.5520**	**6053755**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**17953834**	**59.6722**	**17953834**	**0**	**100.0000**	**0.0000**	**0**

Asian Granito India Limited

Resolution Required : (Special)			4 - To appoint M/s. R R S & Associates, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562210	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**18659860**	**62.0188**	**18659860**	**0**	**100.0000**	**0.0000**	**0**

ASIAN GRANITO INDIA LIMITED AHMEDABAD

Asian Granito India Limited

Resolution Required : (Special)			5 - To appoint Mr. Mukesh M. Shah as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against votes polled	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**18659860**	**62.0188**	**18659860**	**0**	**100.0000**	**0.0000**	**0**

ASIAN GRANITO INDIA LIMITED AHMEDABAD

Asian Granito India Limited

Resolution Required : (Special)			6 - To appoint Mrs. Dipti Mehta as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	9973095	97.2140	9973095	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9973095**	**97.2140**	**9973095**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**18659860**	**62.0188**	**18659860**	**0**	**100.0000**	**0.0000**	**0**

Asian Granito India Limited

Resolution Required : (Special)			7 - To re-appoint Mr. Kamleshbhai B. Patel as a Chairman and Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	5494995	53.5632	5494995	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5494995**	**53.5632**	**5494995**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**14181760**	**47.1351**	**14181760**	**0**	**100.0000**	**0.0000**	**0**

Asian anito India Limited

Resolution Required : (Special)			8 - To re-appoint Mr. Mukeshbhai J. Patel as a Managing Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	10258904	5504011	53.6511	5504011	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**5504011**	**53.6511**	**5504011**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3266526	1926984	58.9918	1926984	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**1926984**	**58.9918**	**1926984**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	16562016	6759715	40.8146	6759715	0	100.0000	0.0000	0
	Poll		66	0.0004	66	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6759781**	**40.8150**	**6759781**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**14190776**	**47.1651**	**14190776**	**0**	**100.0000**	**0.0000**	**0**

ASIAN GRANITO INDIA LIMITED

Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Re.: 24th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Monday, 30th September, 2019 at 11:00 a.m. at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 24th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Monday, 30th September, 2019 at AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 23rd September, 2019 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 24th AGM

3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) ( ) in the presence of Mr. Jay Surti and Ms. Aishwarya Parekh on 30th September, 2019 at 11:44 a.m.

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated Results of the Poll and Remote e-voting 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 on 31st March, 2019 together with the Board's Report and the Auditors' Report thereon.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	123	18659860	100.00
In against	0	0	0.00
Invalid	01	02	-

Resolution No. 2, Ordinary Resolution

To recommend a final dividend of Rs. 0.60 per equity share of fully paid up face value of Rs. 10.00 each for the FY 2018-19.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	123	18659860	100.00

Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Bhaveshbhai V. Patel (holding DIN: 03382527), who retires by rotation and being eligible, offers himself for re-appointment.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	116	17953834	100.00
In against	0	0	0.00
Invalid	01	02	-

Resolution No. 4, Ordinary Resolution

Appointment of Statutory Auditor to fill casual vacancy			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	123	18659860	100.00
In against	0	0	0.00
Invalid	01	02	-

Resolution No. 5, Ordinary Resolution

Appointment of Mr. Mukesh Mahendrabhai Shah as an Independent Director			
	Number of members	**No. of Shares**	**% of total valid votes**

Resolution No. 6, Ordinary Resolution:

Appointment of Mrs. Dipti Atul Mehta as an Independent Director			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	123	18659860	100.00
In against	0	0	0.00
Invalid	01	02	-

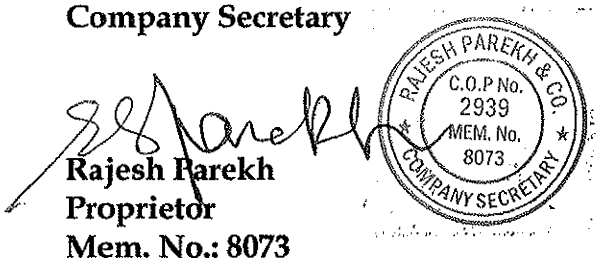
Resolution No. 7, Ordinary Resolution:

Re-appointment of Mr. Kamleshbhai B. Patel as a Chairman and Managing Director of the Company			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	116	14181760	100.00

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary



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

Date: 30th September, 2019
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. **Mr. Jay Surti**
   R – 2, Vikram Appartment,
   Nr. Shreyas Crossing,
   Ambawadi,
   Ahmedabad – 380015

Jay Surti

2. **Ms. Aishwarya Parekh**
   C/4 Archana Park,
   Inside Milan Park,
   Hotel President Lane,
   Navrangpura
   Ahmedabad-380009

Ahparekh

Counter Signed by

Kamlesh B. Patel
Chairman
DIN : 00229700
Asian Granito India Limited