Date: 24.12.2021

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

Scrip Code: 532888

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: ASIANTILES

Dear Sir,

Subject: Proceedings of 26th Annual 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 26th Annual General Meeting of the Company held on Friday, 24th December, 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

ASIAN GRANITO INDIA LIMITED AHMEDABAD

Dhruti Trivedi
Company Secretary and Compliance Officer

Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple,
S. G. Highway, Ahmedabad - 380 015
Gujarat (INDIA)
Tel : +91 79 66125500/698
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CIN : L17110GJ1995PLC027025
TILES | MARBLE | QUARTZ | BATHWARE

SUMMARY OF PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF THE ASIAN GRANITO INDIA LIMITED ON FRIDAY, 24TH DECEMBER, 2021.

The 26th Annual General Meeting ('AGM') of Asian Granito India Limited ('the Company') was held on Friday, 24th December, 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 02/2021 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
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. Dr. Indira Nityanandam	Independent Director and Chairman of Stakeholder Relationship Committee
10. Mr. H C. Shah	Independent Director
11. Mrs. Dipti Mehta	Independent Director
12. Mr. Maganlal Prajapati	Independent Director

In Attendance:

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

Auditors:

1. Mr. Rajesh Shah and Mr. Latesh Kelwani	Partner, RRS & Associates
2. Mr. Rajesh Parekh	Secretarial Auditor and Scrutinizer

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Number of Members were present through VC/OAVM: 32

Mr. Kamleshkumar B. Patel, Chairman of the Meeting, presided over the meeting.

Dr. Dhruti 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 AGM through VC to the members.

2. She further announced that the requisite registers and all other documents as referred in the Notice were open for inspection electronically during the AGM.

3. The Company Secretary briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.

4. The Chairman took note of the quorum of the Meeting and called the meeting in order.

5. The Chairman informed the members that as Annual Report alongwith the Notice has been circulated to the members, hence it was considered as read.

6. The Chairman informed the members that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and Secretarial Audit Report and so considered it as read.

7. The Chairman delivered as brief speech with respect to operations of Business.

8. The Chairman read all the Agenda items of the Notice.

Sr. No.	Business	Type of Resolution
Ordinary Business		
1.	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021 together with the Board's Report and the Auditors' Report thereon.	Ordinary Resolution
2.	To recommend a final dividend of 5% per equity share of fully paid up face value of Rs. 10/- each for the financial year 2020-21.	Ordinary Resolution
3.	To Appoint a Director in place of Mr. Bhogibhai Patel (DIN: 00300345), Director, who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution

9. The speaker shareholders were invited to raise their concerns/questions.

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10. Thereafter, it was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.

11. 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 AGM and declared the meeting as closed.

The above businesses were 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 concluded at 11:25 AM.

Kindly take note of the above.

For Asian Granito India Limited

Dhruti

Dhruti Trivedi
Company Secretary and Compliance Officer

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