



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: 25.09.2021

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
(AROGANITE/EQ)

Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 33rd Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 27.08.2021 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of remote E-voting & E-voting at AGM) on the resolutions forming part of the Notice of the 33rd Annual General Meeting held on 24th September 2021 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations 2015. Report of Ms. Latika Jetley, Practising Company Secretary (ACS:12120/COP:3074), appointed as the scrutinizer, is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully
For Aro granite industries Ltd.


Company Secretary

Copy for information to

Central Depository Service (India) Limited
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mill Compound, NM Joshi Marg,
Lower Parel(E), Mumbai 400013
(ISIN: INE210C01013)

Alankit Assignment Limited
Alankit Heights
1E/13, Jhandewalan Extension
New Delhi 110055

CORP. OFF & WORKS :

KONERIPALLI VILLAGE, SHOOLAGRI (VA), 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
C.N : L74899DLJ988FLC031510



ARO GRANITE INDUSTRIES LTD AGM 2021

Format of Voting Result: Regular (44Q) of SE (Listing Obligations and Disclosures) Regulations, 2015

Date of the AGM: **24th September, 2021**

Total number of shareholders on record date: **15473**

No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:			NOT APPLICABLE					
Public:			NOT APPLICABLE					

No. of Shareholders attended the meeting through Video Conferencing:								
Promoters and Promoter Group:			5					
Public:			88					
Agenda-wise disclosure (to be disclosed separately for each agenda item)								

Resolution 1	(Ordinary)	Consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2021 and the Report of the Board of Directors and Auditors thereon
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Whether promoter/promoter group are interested in the agenda/resolution	NO
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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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		6280090	99.96	6280090	0	100.00	0.00
	Poll	6282856	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6282856	6280090	99.96	6280090	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	40	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	40	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting		517082	5.73	513951	3131	99.39	0.61
	Poll	9017104	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9017104	517082	5.73	513951	3131	99.39	0.61
GRAND TOTAL		15300000	6797172	44.43	6794041	3131	99.95	0.05

Resolution 2	(Ordinary)	Appointment of Smt. Sujata Arora (DIN 00112866) who retired by rotation and being eligible offers herself for re-appointment
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Whether promoter/promoter group are interested in the agenda/resolution	YES
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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
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting		6280090	99.96	6280090	0	100.00	0.00
	Poll	6282856	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6282856	6280090	99.96	6280090	0	100.00	0.00
Public - Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	40	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	40	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting		517082	5.73	513441	3641	99.30	0.70
	Poll	9017104	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9017104	517082	5.73	513441	3641	99.30	0.70
GRAND TOTAL		15300000	6797172	44.43	6793531	3641	99.95	0.05



Resolution 3		(Special)		Re-appointment of Shri Sunil Kumar Arora (DIN 00150668) as the Managing Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution				YES				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6280090	99.96	6280090	0	100.00	0.00
	Poll	6282856	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6282856	6280090	99.96	6280090	0	100.00	0.00
Public – Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	40	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	40	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting		517082	5.73	513441	3641	99.30	0.70
	Poll	9017104	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9017104	517082	5.73	513441	3641	99.30	0.70
GRAND TOTAL		15300000	6797172	44.43	6793531	3641	99.95	0.05
Resolution 4		(Special)		Re-appointment of Shri Sahil Arora (DIN 07970622) as the Whole Time Director of the Company				
Whether promoter/promoter group are interested in the agenda/resolution				YES				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6280090	99.96	6280090	0	100.00	0.00
	Poll	6282856	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	6282856	6280090	99.96	6280090	0	100.00	0.00
Public – Institutional holders	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	40	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	40	0	0.00	0	0	0.00	0.00
Public-Others	E-Voting		517082	5.73	513441	3641	99.30	0.70
	Poll	9017104	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	9017104	517082	5.73	513441	3641	99.30	0.70
GRAND TOTAL		15300000	6797172	44.43	6793531	3641	99.95	0.05

DATE: 24.09.2021

PLACE: NEW DELHI



For Aro granite industries ltd.

For Aro granite industries Ltd.
Company Secretary

Company Secretary



Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

Scrutinizer Report-Combined

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 amended]

To,
The Chairman of the 33rd Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

33rd Annual General Meeting of Aro granite industries limited held on Friday, 24th September 2021 at 12.30 P.M. (IST) through video conferencing/ other audio-visual means (VC/OAVM).

Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting process & e-voting under the provisions of the Section 108, 109 of the Companies Act 2013 read with rule 20, 21 of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the company held on 24th September 2021 at 12.30 P.M (IST) through video conferencing/other audio visual means (VC/OAVM),
2. As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/SMD1/CIR/P/2021/11 dated 15th January 2021 in view of outbreak of COVID-19 pandemic, the said notification permit to hold Annual General Meeting via Video Conferencing / Other Audio Visual Means (VC/OVAM).
3. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the Annual General Meeting.
4. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and e-voting on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at AGM is restricted to make Scrutinizer's Report of the vote cast **"in favour" or "against"** the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Service (India) Limited, the authorized agency



engaged by the Company to provide remote e-voting facilities. Company has also provided e-voting facility to the members attended through VC/OAVM during the AGM to enable those members to cast their votes if they had not cast their vote through remote e-voting.

5. Further to the above, I submit my report as under:

- i. The e-voting period remained opened from 21st September 2021 (10.00A.M.) to 23rd September 2021 (5.00P.M.)
- ii. The members of the Company as on the cut-off date i.e., 17th September 2021 were entitled to vote on the resolutions (item no.1 to 4) as set in the notice of 33rd Annual General Meeting (AGM).

The votes cast through remote e-voting and e-voting at the AGM were unblocked on 24th September 2021 in the presence of 2 witnesses, Mr. Ram Niwas Singh and Mr Mohan Runkani who are not in the employment of the Company.

6. I submit herewith my Combined report on the results of remote e-voting and e-voting at the AGM as under:

Item No. 1(Ordinary Resolution): Consideration and Adoption of the Audited financial Statements of the Company for the Financial year ended 31st March, 2021 and Reports of the Board of Directors and Auditors thereon:

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6794041	3131	6797172	232
E-voting at AGM	0	0	0	0
Total	6794041	3131	6797172	232
% of total votes cast	99.95	0.05	100	-

Item No.2 (Ordinary Resolution): To appoint a director in place of Smt. Sujata Arora (DIN00112866) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6793531	3641	6797172	232
E-voting at AGM	0	0	0	0
Total	6793531	3641	6797172	232
% of total votes cast	99.95	0.05	100	-



Item No.3 (Special Resolution): Re-appointment Shri Sunil Kumar Arora (DIN00150668) as the Managing Director:

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6793531	3641	6797172	232
E-voting at AGM	0	0	0	0
Total	6793531	3641	6797172	232
% of total votes cast	99.95	0.05	100	-

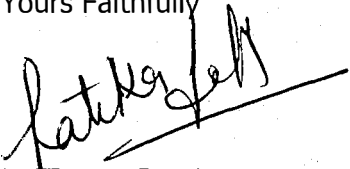
Item No.4 (Special Resolution): Re-appointment of Shri Sahil Arora (DIN 07970622) as the Whole Time Director:

Mode of Voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6793531	3641	6797172	232
E-voting at AGM	0	0	0	0
Total	6793531	3641	6797172	232
% of total votes cast	99.95	0.05	100	-


I did not find any e-voting invalid.

All ordinary resolutions and special resolutions were thus passed with requisite majority.

Thanking you,
Yours Faithfully


LATIKA JETLEY
Practicing Company Secretary
ACS 12120/C.P 3074
Date: 25th September 2021
Place: New Delhi
UDIN: A012120C000998490

countersigned by:


(Mr. Sabyasachi Panigrahi)
Company Secretary
Authorised person
Place: New Delhi

