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**CIN: L17110GJ1995PLC027025**1st October, 2014

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

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

Scrip Code: 532888**Scrip Code: ASIANTILES**

Dear Sir,

Subject: Submission of Clause 35 A

With reference to the captioned subject and pursuant to clause 35A of the Listing Agreement please find enclosed details of voting results of E- Voting and Poll in respect of 19th Annual General Meeting held on 30th September, 2014 at 2.30 p.m. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015

Description	Particulars
Date of Annual General Meeting	30 th September, 2014
Total No. of Shareholders as on record date (29 th August, 2014)	6107
No. of Shareholders present in person or through proxy	39
No. of Shareholders attending Video Conference	Not Applicable

The agenda wise results in respect of each item vide e-voting and poll in prescribed format is given below:



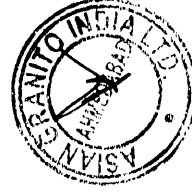
Resolution-1

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1 - To receive, consider and adopt the standalone and consolidated financial statements which includes the Audited Balance Sheet as at 31st March, 2014 and the audited Statement of Profit and Loss for the year ended on that date and the Cash Flow statement together with the Report of Directors and Auditors thereon.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691805	47.81	4691795	10	100.00	0.00
Total (A)	22582528	14700954	65.10	14700944	10	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701684	65.10	14701674	10	100.00	0.00



Resolution-2

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 2 To appoint a Director in place of Mr. Sureshbhai Patel (holding DIN: 00233565), who retires by rotation and being eligible offers himself for re - appointment.							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



Resolution-3

Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 3 To re-appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 4 To authorize Board of Directors to Borrow the funds							
Promoter and							
Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691805	47.81	4691795	10	0.00	0.00
Total (A)	22582528	14700954	65.10	14700944	10	100.00	0.00
Promoter and							
Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701684	65.10	14701649	35	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 5 To authorize Board of Directors to mortgage and/ or charge the immovable and movable properties of the Company							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 6 Appointment of Dr. Indira Nityanandam as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701679	65.10	14701674	5	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 7 Appointment of Mr. Maganlal Prajapati as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	-100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701679	65.10	14701674	5	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 8 Appointment of Mr. Shankerlal Patel as Independent Director							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701679	65.10	14701674	5	100.00	0.00



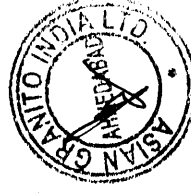
Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9 Appointment of Mr. Premjibhai Ramjibhai Chaudhari as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701679	65.10	14701674	5	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 10 Appointment of Mr. Amrutbhai Patel as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



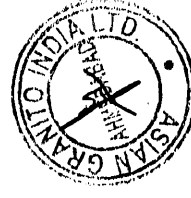
Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 11 Appointment of Mr. Ajendrabhai Patel as Independent Director							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



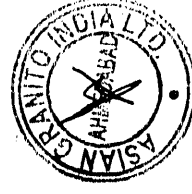
Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 13 Re-appointment of Mr. Mukeshbhai Jivabhai Patel as Managing Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701679	65.10	14701649	30	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 12 Re-appointment of Mr. Kamleshbhai Bhagubhai Patel as Chairman & Managing Director of the Company							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691805	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700954	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	705	25	96.58	3.42
Total (B)	22582528	730	0.00	705	25	96.58	3.42
Result (A+B)	22582528	14701684	65.10	14701649	30	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 14 To alter Articles of Association							
Mode of Voting: [E-voting]							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691805	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700954	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00	0	0	0.00	0.00
Public Institutional Holders	4297197	0	0.00	0	0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701684	65.10	14701674	5	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Valid Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 15 To approve appointment of the Cost Auditor							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8472608	8472608	100.00	8472608	0	0.00	0.00
Public Institutional Holders	4297197	1536541	35.76	1536541	0	0.00	0.00
Public-Others	9812723	4691800	47.81	4691795	5	100.00	0.00
Total (A)	22582528	14700949	65.10	14700944	5	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	8472608	0	0.00		0	0.00	0.00
Public Institutional Holders	4297197	0	0.00		0	0.00	0.00
Public-Others	9812723	730	0.01	730	0	100.00	0.00
Total (B)	22582528	730	0.00	730	0	100.00	0.00
Result (A+B)	22582528	14701679	65.10	14701674	5	100.00	0.00





Report of Scrutinizer on e-voting results

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

Date: 25th September, 2014

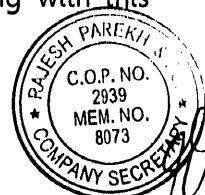
To,
The Chairman,
Asian Granito India Limited
202, Dev Arc,
Opp. Iskcon Temple,
Ahmedabad – 380 015

Dear Sir,

Re: 19th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited to be held on Tuesday, 30th September, 2014 at 2.30 P.M. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

I, Rajesh Parekh, Practising Company Secretary, Ahmedabad, appointed as Scrutinizer for the purpose of scrutinizing e-voting process in fair and transparent manner in respect of the below mentioned resolutions proposed at the 19th Annual General Meeting of the Equity Shareholders of the Company, to be held on Tuesday, 30th September, 2014 at 2.30 P.M. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, hereby submit my report as under:

1. In accordance with the Notice of 19th Annual General Meeting sent to the shareholders, the voting through electronic means was started on at 10:00 A.M. on 22nd September, 2014 and ended at 6:00 P.M. on 24th September, 2014.
2. The equity shareholders holding shares as on cut-off date i.e. 29th August, 2014 were entitled to vote on the resolutions as stated in the Notice of the 19th Annual General Meeting of the Company.
3. The votes were unblocked at 6:05 P.M. on 24th September, 2014 in the presence of Mr. Kamleshbhai Patel and Ms. Pooja Soni who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list downloaded from the website of Central Depository Services (India) Limited (www.evotingindia.com) is being handed over to the Chairman along with this report.
5. The result of the e-voting is as under:



Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the standalone and consolidated financial statements which includes the Audited Balance Sheet as at 31st March, 2014 and the audited Statement of Profit and Loss for the year ended on that date and the Cash Flow statement together with the Report of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	10	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 2, Ordinary Resolution

To appoint a Director in place of Mr. Sureshbhai Patel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 3, Ordinary Resolution

To appoint M/s A. L. Thakkar & Co., Chartered Accountants, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 4, Special Resolution

To authorize Board of Directors to Borrow the funds.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
2	10	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 5, Special Resolution

To authorize Board of Directors to mortgage and/or charge the immovable and movable properties of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 6, Special Resolution

Appointment of Dr. Indira Nityanandam as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 7, Special Resolution

Appointment of Mr. Maganlal Prajapati as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 8, Special Resolution

Appointment of Mr. Shankerlal Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 9, Special Resolution

Appointment of Mr. Premjibhai Ramjibhai Chaudhari as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 10, Special Resolution

Appointment of Mr. Amrutbhai Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

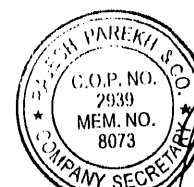
Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 11, Special Resolution

Appointment of Mr. Ajendrabhai Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 12, Special Resolution

Re-appointment of Mr. Kamlesh Bhagubhai Patel as Chairman & Managing Director of the Company for five years from 01/01/2014 to 31/12/2018.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 13, Special Resolution

Re-appointment of Mr. Mukesh Jivabhai Patel as Managing Director of the Company for five years from 01/04/2014 to 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Resolution No. 14, Special Resolution

To alter Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL



Resolution No. 15, Special Resolution

To approve appointment of M/s. N. D. Birla & Co., as Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
106	14700944	100

(ii) Voted **against** the resolution:

Number of members voting through electronic means	Number of votes cast by them	% of total number of valid votes cast
1	5	0

(iii) **Invalid** votes :

Total number of members whose votes declared invalid	Number of votes cast by them
NIL	NIL

Thanking you,

Yours faithfully,

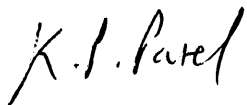
**For Rajesh Parekh & Co.
Company Secretary**


Rajesh Parekh
Proprietor
Mem No. 8073
Cert No. 2939




ASIAN CEMENTS LIMITED.
Chief Executive Officer & Managing Director

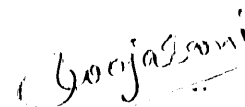
We the undersigned witnesseth that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) in our presence at 6.05 p.m. on 24th September, 2014 at the office of the Scrutinizer.



Name and Address of Witness

1. Mr. Kamlesh Patel.

2, Umiya Bungalows,
Science City Road, Sola,
Ahmedabad-380060.



Name and Address of Witness

2. Ms. Pooja Soni

3, Mangal Mira Flat,
Sterling Park Society,
Gurukul, Ahmedabad-380052.



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
Asian Granito India Limited
202, Dev Arc,
Opp. Iskcon Temple,
Ahmedabad – 380 015

Dear Sir,

Re: 19th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited
held on Tuesday, 30th September, 2014 at 2.30 P.M. at AMA Hall, AMA Complex, ATIRA,
Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

I, Rajesh Parekh, Practising Company Secretary, Ahmedabad, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 19th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited, held on Tuesday, 30th September, 2014 at 2.30 P.M. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015, submit my report as under:

1. After the declaration of the poll, the Boxes kept for the polling were locked in the presence of the members and marked with due identification marks by me.
2. The locked ballot boxes were 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.

Appropriate arrangement was made / actions were taken to eliminate duplicate voting i.e. e-voting as well as on poll. Details of the shareholders who had voted on e-voting through CDSL were obtained in advance and blocked for the purpose of issuing poll papers. Poll papers were issued only to those members present at the Annual General Meeting, who had not voted through e-voting.

3. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.
4. The result of the Poll is as under:



Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the standalone and consolidated financial statements which includes the Audited Balance Sheet as at 31st March, 2014 and the audited Statement of Profit and Loss for the year ended on that date and the Cash Flow statement together with the Report of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 2, Ordinary Resolution

To appoint a Director in place of Mr. Sureshbhal Patel, who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

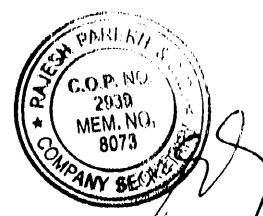
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 3, Ordinary Resolution

To appoint M/s A. L. Thakkar & Co., Chartered Accountants, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.52

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 4, Special Resolution

To authorize Board of Directors to Borrow the funds.

(i) Voted **in favour** of the resolution:

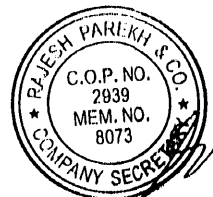
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.52

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.35

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 5, Special Resolution

To authorize Board of Directors to mortgage and/or charge the immovable and movable properties of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.52

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 6, Special Resolution

Appointment of Dr. Indira Nityanandam as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

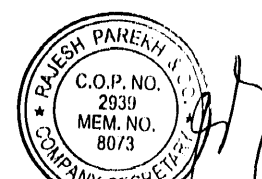
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 7, Special Resolution

Appointment of Mr. Maganlal Prajapati as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 8, Special Resolution

Appointment of Mr. Shankerlal Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 9, Special Resolution

Appointment of Mr. Premjibhai Ramjibhai Chaudhari as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 10, Special Resolution

Appointment of Mr. Amrutbhai Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 11, Special Resolution

Appointment of Mr. Ajendrabhai Patel as an Independent Director of the Company for a term upto 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 12, Special Resolution

Re-appointment of Mr. Kamlesh Bhagubhai Patel as Chairman & Managing Director of the Company for five years from 01/01/2014 to 31/12/2018.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.42

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 13, Special Resolution

Re-appointment of Mr. Mukesh Jivabhai Patel as Managing Director of the Company for five years from 01/04/2014 to 31/03/2019.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	705	96.58

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	25	3.35

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

Resolution No. 14, Special Resolution

To alter Articles of Association of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177



Resolution No. 15, Special Resolution

To approve appointment of M/s. N. D. Birla & Co., as Cost Auditor.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
31	730	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes :

Number of members present and voting (in person or by proxy)	Number of votes cast by them
8	177

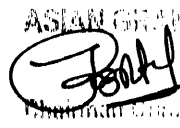
Thanking you.

Yours faithfully.

**For Rajesh Parekh & Co.
Company Secretary**


Rajesh Parekh
Proprietor
Mem. No. 8073
Cert. No. 2939




Chairman

Date: 01/10/2014

Place: Ahmedabad