

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



— Beautiful Life —

Date: 04.01.2019

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

Mumbai- 400 051

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),

Scrip Code: 532888

Scrip Code: ASIANTILES

Dear Sir,

Sub: Details of Voting Results of Extra-Ordinary 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 Extra-Ordinary General Meeting of the Company held on Thursday, 03rd January, 2019 at H T Parekh Convention Hall, 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

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.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : L17110GJ1995PLC027025



— Beautiful Life —

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 EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 03RD JANUARY, 2019.

Date of Extra-Ordinary General Meeting (EGM)	03 rd January, 2019
Total number of shareholders on cut-off date (i.e. 27th December, 2018)	26577 shareholders
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	2
Public	33
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:



Resolution Required : (Special)			1 - Issue of Warrants, Convertible Into Equity Shares On Preferential Basis						
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	9755715	9473757	97.1098	9473757	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		9473757	97.1098	9473757	0	100.0000	0.0000	0
Public Institutions	E-Voting	3211758	1783397	55.5271	1783397	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		1783397	55.5271	1783397	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	17119973	7838354	45.7849	7837714	640	99.9918	0.0082	0
	Poll		95	0.0006	95	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7838449	45.7855	7837809	640	99.9918	0.0082	0
Total		30087446	19095603	63.4670	19094963	640	99.9966	0.0034	0





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.: Extraordinary General Meeting of the Equity Shareholders of Asian Granito India Limited held on Thursday, 3rd January, 2019 at 10:00 a.m. at H T Parekh Convention Hall, 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 Extraordinary General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Thursday, 3rd January, 2019 at H T Parekh Convention Hall, 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. 27th December, 2018 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 EGM.
2. In accordance with the Notice of Extraordinary General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. IST on 31st December, 2018 and ended at 5.00 p.m. IST on 2nd January, 2019.
3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jayesh Parekh and Mr. Jay Surti on 3rd January, 2019 at 11:43 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, Special Resolution


Issue of Warrants, Convertible into Equity Shares on Preferential Basis			
	Number of members	No. of Shares	% of total valid votes
In favour	111	19094963	99.99
In against	1	640	0.01
Invalid	0	0	0

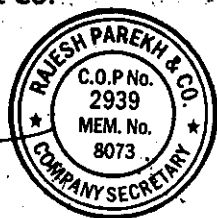
8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,



For Rajesh Parekh & Co.
Company Secretary

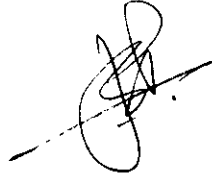

Rajesh Parekh
Proprietor
Mem. No.: 8073
C.O.P. No.: 2939



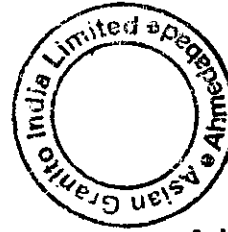
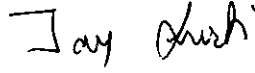
Date: 3rd January, 2019
Place: Ahmedabad

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

1. Mr. Jayesh Parekh
B-23, Management Enclave,
Nehru Park Road,
Vastrapur
Ahmedabad - 380015



2. Mr. Jay Surti
R/2, Vikram Appartment,
Nr. Shreyans Crossing,
Ambawadi,
Ahmedabad-380015



Counter Signed by



Kamlesh B. Patel
Chairman

DIN : 00229700
Asian Granito India Limited