



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 06.09.2017

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Subject: Notice of 9th Annual General Meeting of “Lexus Granito (India) Limited” (The” Company”)

Respected Sir,

We are herewith enclosing the copy of the Notice of the 9th Annual General Meeting scheduled to be held on **Thursday, the 28th Day of September, 2017 at 3.00 P.M.** at the registered office of the Company situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot-363642, Gujarat.

The Annual Report will be submitted to the Stock Exchange in due course as required under Regulation 34 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is in compliance with Regulation 30 read with Part A of Schedule III of the Listing Regulations, 2015.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For LEXUS GRANITO (INDIA) LIMITED

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : U26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com

Notice

NOTICE IS HEREBY GIVEN THAT THE 9TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF LEXUS GRANITO (INDIA) LIMITED (THE COMPANY) WILL BE HELD ON THURSDAY THE 28TH DAY OF SEPTEMBER 2017 AT 03:00 P.M. AT SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE, LAKHDIRPUR ROAD, N.H. 8A, TAL. MORBI, RAJKOT-363642 GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

(1) Adoption of Audited Standalone Financial Statements:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors thereon.

(2) Appointment of a Director:

To re-appoint Mr. Babulal Mahadevbhai Detroja (DIN-01725541), Whole time Director, who is liable to retire by rotation and offers himself for the re-appointment.

(3) Appointment of Auditors:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014, including any statutory modifications or re-enactment thereof, as amended from time to time, pursuant to the recommendation of the Audit Committee and the Board of Directors, the consent of the Members of the Company be and is hereby accorded to appoint M/s. Ashok Holani & Co., Jaipur, Firm Registration No. 009840C, Chartered Accountants, as the Statutory Auditors to hold office from the conclusion of 9th Annual General Meeting until the conclusion of the 14th Annual General Meeting, subject to ratification of the appointment by the members at every Annual General Meeting in accordance with the provisions of Companies Act 2013, at a remuneration of such sum as may be fixed by the Board of Directors / any Committee of the Board of Directors plus service tax and reimbursement of out of pocket expenses as may be incurred in the performance of their duties.”

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the

aforesaid resolution.”

SPECIAL BUSINESS:

4. To consider, and if thought fit, to pass with or without modification (s), the following as an *Ordinary Resolution*:

“RESOLVED THAT Mr. Girish Prabhulal Vadaviya (DIN-07815100), who was appointed by the Board of Directors as an Additional Director under Independent category on the board of the Company with effect from May 17, 2017, pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called “the Act”) read with the Article 132 of the Articles of Association of the Company and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director, be and is hereby appointed as a Non-Executive Independent Director, not liable to retire by rotation, of the Company to hold office up-to 5(five) consecutive years up to 29th September, 2022 from this Annual General Meeting.

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and here by authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

5. To consider, and if thought fit, to pass with or without modification(s), the following as an *Ordinary Resolution*:

“RESOLVED THAT Mr. Jitendra Rasiklal Gadara (DIN - 06649234), who was appointed by the Board of Directors as an Additional Director under Independent category on the Board of the Company with effect from May 17, 2017, pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called “the Act”) read with the Article 132 of the Articles of Association of the Company and who holds office up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director, not liable to retire by rotation, of the Company to hold office up-to 5(five) consecutive years up to 29th September 2022 from this Annual General Meeting.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

6. To consider, and if thought fit, to pass with or without modification(s), the following as an Ordinary Resolution:

“RESOLVED THAT Mr. Yagneshkumar Ramjibhai Adroja (DIN- 07814967), who was appointed by the Board of Directors as an Additional Director under Independent category on the board of the Company with effect from December 8, 2016, pursuant to Section 161(1) of the Companies Act, 2013 (hereinafter called “the Act”) read with the Article 132 of the Articles of Association of the Company and who holds office up to the date of the forthcoming Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Independent Director of the Company, be and is hereby appointed as a Non-Executive Independent Director, not liable to retire by rotation, of the Company and hold the office up-to 5(five) consecutive years up to 29th September, 2022 from this Annual General Meeting.”

“RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to do all such acts, deeds and things and execute all such documents, instruments as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

By order of the Board
For **Lexus Granito (India) Limited**

Sd/-
Anilkumar Babulal Detroja
(Managing Director)

Date: 02.09.2017

Place: Morbi

Registered Office:

Survey No. 800, Opp. Lakhdirpur Village,
Lakhdirpur Road, N.H. 8A, Tal. Morbi,
Rajkot-363642, Gujarat
(CIN: L26914GJ2008PLC053838)

IMPORTANT NOTES:

(1) PROXY: A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING MAY APPOINT A PROXY TO ATTEND AND, ON POLL, TO VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY IN ORDER TO BE EFFECTIVE, MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50(FIFTY) AND HOLDING IN AGGREGATE NOT MORE THAN 10 (TEN) PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY.

(2) ATTENDANCE SLIP & ANNUAL RETURN: Members/proxies/authorized representatives should bring their copy of the Annual Reports and Financial Statements along with their Attendance Slip attached herewith duly filled and signed in accordance with Specimen Signatures registered with the company to attend the meeting.

Members who hold shares in dematerialized form are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

(3) EXPLANATORY STATEMENT: The relative Explanatory Statement pursuant to section 102 of Companies Act 2013, in respect of business under item Nos. 4 to 6 of the notice annexed hereto.

(4) AUTHORISED REPRESENTATIVE: Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

(5) RE-APPOINTMENT OF DIRECTORS: Brief profile of the Directors Retiring by Rotation & being eligible and offering themselves for the re-appointment and /or the Independent Directors being re-appointed has been provided hereto and forming part of Annual Report.

(6) CLOSURE OF BOOKS: Register of Members and the

Share Transfer Books of the Company will remain closed from Saturday, the 23rd September, 2017 to Tuesday, the 26th September, 2017 (both days inclusive).

(7) NRI SHAREHOLDER: The non-resident Indian shareholders are requested to inform the company immediately about:

1. The change in the residential status on return to India for Permanent settlement.
2. The particulars of NRO bank account in India if not furnished Earlier.

(8) NOMINATION: Members are entitled to make nomination in respect of the shares held by them in physical form. Members desirous of making nominations may send their request in Form SH.13 in duplicate to the Registrars and Share Transfer Agents (RTA) of the Company. Members may obtain a blank Form SH.13 upon request to the Company or its RTA.

(9) The Company has made necessary arrangements for the members to hold their shares in dematerialised form. Members are also entitled to make nomination in respect of the shares held by them in dematerialised form with their respective DPs. Those members who are holding shares in physical form are requested to dematerialise their shares by approaching any of the registered DPs. In case any member wishes to dematerialise his/her/its shares and needs any assistance, he/she/ it may write to the Company Secretary at the Registered Office of the Company.

(10) UPDATION OF MEMBERS' DETAILS: The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013 requires the Company/Registrars and Transfer Agents to record additional details of Members, including their Permanent Account Number details ("PAN"), email address, bank details for payment of dividend, etc. Further, the Securities and Exchange Board of India ("SEBI") has mandated the submission of PAN by every participant in the securities market.

A form for capturing the above details is appended to this Notice. Members holding shares in physical form are requested to submit the filled in form to the Company or its Registrars and Transfer Agents. Members holding shares in electronic form are requested to submit the details to their respective Depository Participant or contact our Registrar and Transfer Agent i.e. Big Share Services Private Limited.

(11) REGULATION 36: Additional Information, pursuant to Regulation 36 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/ re-appointment at the Annual General Meeting, is furnished as annexure to the Notice. The directors have furnished consent /declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the rules there under.

(12) DISPATCH OF ANNUAL REPORT: Pursuant to the provisions of Sections 101 and 136 of the Act read with the Companies (Accounts) Rules, 2014 Annual Report for the Financial Year 2016-17, the notice of the 9th Annual General Meeting along with Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s) unless a member has requested for a physical Copy of the document. For members who have not registered their email addresses, physical copies of the Documents are being sent by the permitted mode.

(13) INTIMATION OF CHANGE IN THE DETAILS: Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or contact our Registrar and Transfer Agent i.e. Big Share Services Private Limited (Mumbai). Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends (If any).

(14) COMPLIANCE UNDER REGULATION 136(1): The Annual Report of the Company will be available on the Company's website, <http://www.lexustile.com> and on the website of respective Stock Exchange where the equity shares of the Company are listed, www.nseindia.com/merge/. As per Section 136(1), the physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at cs@lexustile.com

(15) REGISTERS: The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the

Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the Annual General Meeting.

(16) JOINT-HOLDER: In case of Joint holder's attending the meeting, the Joint-holder's who is higher in the order will be entitled to vote at the meeting.

(17) ROUTE MAPE: A route map showing direction to reach the venue of the meeting is given at the end of this Notice.

(18) REMOTE E-VOTING: E-Voting is not applicable on the companies who has less than 1000 shareholders and listed there securities on the SME platform as per the amendment in the Rule 20 of the companies Rules 2014.

(19) Details of Directors Seeking Appointment/Re-appointment at the Annual General Meeting [Pursuant to Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements, Regulations, 2015]

(20) A person who is not a member as on cut-off date should treat this Notice for information purpose only.

REQUEST TO MEMBERS:

Members are requested to send their question(s), if any, relating to the financial statements, shareholding, etc., to the Company Secretary/Chief Financial Officer at the Registered Office of the Company, on or before Wednesday, September 20, 2017, so that the answers/details can be kept ready at the AGM.

Annexure To Notice

EXPLANATORY STATEMENT TO BE ANNEXED TO THE NOTICE PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 (HEREINAFTER CALLED "THE ACT")

Item No. 4

The Company has received notice in writing from member of the company pursuant to Section 160 of the Companies Act, 2013 proposing a candidature for appointment of Mr. Girish Prabhulal Vadaviya (DIN: 07815100) as Non-Executive Independent Director. Pursuant to Sections 149, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed to appoint Mr. Girish Prabhulal Vadaviya (DIN: 07815100) as Non-Executive Independent Director of the Company up to 5 (five) consecutive years up to 29 September, 2022 from this Annual General Meeting.

The Board of Directors at its meeting held on 17/05/2017 has appointed Mr. Girish Prabhulal Vadaviya as an Additional Director under Independent category on the Board of Directors of the Company. He is not holding any share in the share capital of the Company. He is a person of high skills and good knowledge possesses wide entrepreneurial skills, experience and expertise in his field. The Board believes that the association of Mr. Girish Prabhulal Vadaviya as Independent Director of the Company shall be beneficial to the progress of the Company and hence, the Board recommends his appointment as Independent Director as set out in Item No. 4 for approval of the shareholders at the ensuing Annual General Meeting. In the opinion of the Board, the Independent Director fulfills the conditions specified in Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force). Further, Mr. Girish Prabhulal Vadaviya has given a declaration to the Board of Directors to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Item No. 5

The Company has received notice in writing from member of the company pursuant to Section 160 of the Companies Act, 2013 proposing a candidature for appointment of Mr. Jitendra Rasiklal Gadara (DIN: 06649234) as Non-Executive Independent Director. Pursuant to Sections 149, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed to appoint Mr. Jitendra Rasiklal Gadara (DIN: 06649234) as Non-Executive Independent Director of the Company up to 5 (five) consecutive years up to 29th September, 2022 from this Annual General Meeting.

The Board of Directors at its meeting held on 17/05/2017 has appointed Mr. Jitendra Rasiklal Gadara as an Additional Director under Independent category on the Board of Directors of the Company. He is not holding any share in the share capital of the Company. He is a person of high skills and good knowledge possesses wide entrepreneurial skills, experience and expertise in his field. The Board believes that the association of Mr. Jitendra Rasiklal Gadara as Independent Director of the Company shall be beneficial to the progress of the Company and hence, the Board recommends his appointment as Independent Director as set out in Item No. 5 for approval of the shareholders at the ensuing Annual General Meeting.

In the opinion of the Board, the Independent Director fulfills the conditions specified in Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force). Further, Mr. Jitendra Rasiklal Gadara has given a declaration to the Board of Directors to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

Item No. 6

The Company has received notice in writing from member of the company pursuant to Section 160 of the Companies Act, 2013 proposing a candidature for appointment of Mr.

Yagneshkumar Ramjibhai Adroja (DIN: 07814967) as Non-Executive Independent Director. Pursuant to Sections 149, 152, Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed to appoint Mr. Yagneshkumar Ramjibhai Adroja (DIN: 07814967) as Non-Executive Independent Director of the Company up to 5 (five) consecutive years up to 29th September, 2022 from this Annual General Meeting.

The Board of Directors at its meeting held on 17/05/2017 has appointed Mr. Yagneshkumar Ramjibhai Adroja as an Additional Director under Independent category on the Board of Directors of the Company. He is not holding any share in the share capital of the Company. He is a person of high skills and good knowledge possesses wide entrepreneurial skills, experience and expertise in his field. The Board believes that the association of Mr. Yagneshkumar Ramjibhai Adroja as Independent Director of the Company shall be beneficial to the progress of the Company and hence, the Board recommends his appointment as Independent Director as set out in Item No. 6 for approval of the shareholders at the ensuing Annual General Meeting.

In the opinion of the Board, the Independent Director fulfills the conditions specified in Sections 149, 152 and Schedule IV of the Companies Act, 2013 read with Companies (Appointment and Qualifications of Directors) Rules, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification or re-enactment thereof for the time being in force). Further, Mr. Yagneshkumar Ramjibhai Adroja has given a declaration to the Board of Directors to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013.

By order of the Board
For **Lexus Granito (India) Limited**

Sd/-
Anilkumar Babulal Detroja
(Managing Director)
Date: 02.09.2017
Place: Morbi

Registered Office:
Survey No. 800, Opp. Lakhdhipur Village,
Lakhdhipur Road, N.H. 8A, Tal. Morbi,
Rajkot-363642, Gujarat
(CIN: L26914GJ2008PLC053838)

ADDITIONAL INFORMATION (AS ON MARCH 31, 2017) OF DIRECTOR SEEKING APPOINTMENT AT THE 9TH ANNUAL GENERAL MEETING PURSUANT TO REGULATIONS 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

Name of Director	Mr. Jitendra Rasiklal Gadara
Date of Birth	August 16, 1980
Date of Appointment	May 17, 2017
Qualifications	Graduate
Brief Profile	Mr. Jitendra Rasiklal Gadara (36) has been on the board of the company from May 17, 2017, and has been serving as the chairman of Audit Committee from May 2017. Mr. Jitendra Rasiklal Gadara is a person of high skills and good knowledge, possesses wide entrepreneurial skills, experience and expertise in his field. Association of Mr. Jitendra Rasiklal Gadara is valuable for the organization.
Directorship held in other listed companies excluding foreign companies	Mr. Jitendra Rasiklal Gadara does not hold Directorship in any other company.
Member of Committees in other listed Companies	None
Shareholding in the company	Mr. Jitendra Rasiklal Gadara does not hold any Ordinary (equity) Shares of the Company.
Relationship with other Directors and Key Managerial Personnel	There is no inter-se relationship between Mr. Jitendra Rasiklal Gadara, other members of the Board and Key Managerial Personnel of the Company.
No. of Meetings attended during the Financial Year	The appointment date of Mr. Jitendra Rasiklal Gadara is after the Concerned Financial Year 2016-17. Therefore, he was not eligible to attend any board meeting held during the Financial year.
Terms and Conditions of appointment	Independent directors hold fiduciary position and thought to bring independence in their views and the ability to bring an outside perspective into the board meetings. Their role is to provide independent impartial advice and contribute towards company's growth.

ADDITIONAL INFORMATION (AS ON MARCH 31, 2017) OF DIRECTOR SEEKING APPOINTMENT AT THE 9TH ANNUAL GENERAL MEETING PURSUANT TO REGULATIONS 26(4) AND 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS

Name of Director	Mr. Yagneshkumar Ramjibhai Adroja
Date of Birth	February 28, 1989
Date of Appointment	May 17, 2017
Qualifications	Graduate
Brief Profile	Mr. Yagneshkumar Ramjibhai Adroja has been on the board of the company from May 17, 2017, and has been serving as the Chairman of Stakeholders Relationship Committee from May, 2017. Mr. Yagneshkumar Ramjibhai Adroja is a person of high skills and good knowledge, possesses wide entrepreneurial skills, experience and expertise in his field. Association of Mr. Yagneshkumar Ramjibhai Adroja is valuable for the organization.
Directorship held in other listed companies excluding foreign companies	Mr. Yagneshkumar Ramjibhai Adroja does not hold Directorship in any other company.
Member of Committees in other listed Companies	None
Shareholding in the company	Mr. Yagneshkumar Ramjibhai Adroja does not hold any Ordinary (equity) Shares of the Company.
Relationship with other Directors and Key Managerial Personnel	There is no inter-se relationship between Mr. Yagneshkumar Ramjibhai Adroja, other members of the Board and Key Managerial Personnel of the Company.
No. of Meetings attended during the Financial Year	The appointment date of Mr. Yagneshkumar Ramjibhai Adroja is after the Concerned Financial Year 2016-17. Therefore, he was not eligible to attend any board meeting held during the Financial year.
Terms and Conditions of appointment	Independent directors hold fiduciary position and thought to bring independence in their views and the ability to bring an outside perspective into the board meetings. Their role is to provide independent impartial advice and contribute towards company's growth.

LEXUS GRANITO (INDIA) LIMITED

Registered Office: Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road,
N.H. 8A, Tal. Morbi, Rajkot, Gujarat- 363642
Email ID: info@lexustile.com Website: www.lexustile.com
Tel: +91 7567500110
CIN: L26914GJ2008PLC053838

ATTENDANCE SLIP

(to be presented at the entrance)
9th ANNUAL GENERAL MEETING ON SATURDAY, 28th SEPTEMBER, 2017 AT 3:00 P.M.
Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road,
N.H. 8A, Tal. Morbi, Rajkot, Gujarat- 363642

Folio No. _____ DP ID _____ Client ID No. _____

Name of the Member: _____ Signature: _____ Name of the Proxy

holder: _____ Signature: _____ No. of Share(s)

held _____

I hereby record my presence at the 9th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot, Gujarat- 363642 at 3:00. P.M.

- NOTE: (1) Only member/proxy holder can attend the meeting.
(2) Member/proxy holder should bring his/her copy of the Annual Report for reference at the meeting.
(3) In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.

LEXUS GRANITO (INDIA) LIMITED

Registered Office: Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road,
N.H. 8A, Tal. Morbi, Rajkot, Gujarat- 363642
Email ID: info@lexustile.com Website: www.lexustile.com
Tel: +91 7567500110
CIN: L26914GJ2008PLC053838

Form No.MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the member (s): _____

Registered Address: _____

E-mail Id: _____

Folio No./Client ID No. _____

DP ID No. _____

I/We, being the member (s) of _____ equity shares of the Lexus Granito (India) Limited, hereby appoint

1. Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him;

2. Name: _____ Email Id: _____

Address: _____

Signature: _____ or failing him;

3. Name: _____ Email Id: _____

Address: _____

Signature: _____

as my/ our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 9th Annual General Meeting of the Company, to be held on Thursday, the 28th day of September, 2017 at 3.00. P.M. IST at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Rajkot, Gujarat- 363642 and at any adjournment thereof in respect of such resolutions as are indicated overleaf:

** I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Resolution	Optional*	
		For	Against
Ordinary Business			
1.	Adoption of Audited Standalone Financial Statements for the financial year ended 31st March 2017 and report of Board of Directors and Auditors thereon.		
2.	Re-appointment of Mr. Babulal Mahadevbhai Detroja as whole-time director, who retires by rotation.		
3.	Appointment of M/s. Ashok Holani and Co., Chartered Accountants, as the Statutory Auditors of the Company.		
Special Business			
4.	Appointment of Mr. Girish Prabhulal Vadaviya as an Independent Director.		
5.	Appointment of Mr. Jitendra Rasiklal Gadara as an Independent Director.		
6.	Appointment of Mr. Yagneshkumar Ramjibhai Adroja as an Independent Director.		

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp

* it is optional to put a "X" in the appropriate column against the Resolutions indicated in the Box. If you leave the "For" or "Against" column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.
3. In the case of joint holders, the signature of any one holder shall be sufficient, but the names of all joint holders should be stated.
4. Appointing a proxy does not prevent a member from attending in person if he so wishes.

To,
Lexus Granito (India) Limited
Survey No. 800, Opp. Lakhdhirpur Village,
Lakhdhirpur Road, N.H. 8A, Tal. Morbi,
Rajkot, Gujarat- 363642

Updation of Shareholders Information

I/We request you to record the following information against my/our Folio No.:

General Information:

Folio No.:	
Name of the first named Shareholder:	
PAN:*	
CIN/Registration No.:* (applicable to Corporate Shareholders)	
Tel. No. with STD Code:	
Mobile No.:	
E-mail id:	

*Self attested copy of the document(s) enclosed.

Bank Details:

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

*A blank cancelled cheque is enclosed to enable verification of bank details.

I/We hereby declare that the particulars given above are correct and complete. If the transaction is delayed because of incomplete or incorrect information, I/We would not hold the Company/RTA responsible. I/We undertake to inform any subsequent changes in the above particulars as and when the changes take place. I/We understand that the above details shall be maintained till I/We hold the securities under the above mentioned Folio No.

Place:

Date:

Signature of Sole/First holder

Route map of the **Annual General Meeting**

