



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 24.08.2024

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: Proceedings of 1st Extra Ordinary General Meeting ("EGM") of Lexus Granito (India) Limited ("Company")

We hereby inform you that the 1st Extra Ordinary General Meeting of the Company was held on **Saturday, August 24, 2024 at 01:00 P.M.** through Video Conference/Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the notice dated July 22, 2024 convening the EGM.

In this regard, please find enclosed summary of the proceedings of the EGM of the Company as required under Regulation 30, Part A, of Schedule-III of the SEBI (LODR) Regulations, 2015 ("the Listing Regulations").

This is for your information and record.

Thanking You,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203





SUMMARY OF PROCEEDINGS OF THE 1st EXTRA ORDINARY GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Directors Present:

S. No	Name	Designation
1)	Anilkumar Babulal Detroja	Chairman cum Managing Director
2)	Hitesh Babulal Detroja	Whole Time Director
3)	Sagarbhai Rasikbhai Jasani	Independent Director
4)	Dimpalben Anilbhai Detroja	Whole Time Director

In attendance:

S. No	Name	Designation
1)	Pravinbhai Ghanshyambhai Patel	Chief Financial Officer
2)	Preeti Agarwal	Company Secretary and Compliance Officer
3)	Manisha Godara	Secretarial Auditor and Scrutinizer for the e-voting Process

MEMBER PRESENT:

Total 18 Members were present in the video conference

LEAVE OF ABSENCE:

The Board also noted the request of Mr. Jitendrabhai Chandulal Lakhtariya, Independent Director who has shown his inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

The 1st Extra Ordinary General Meeting of the members of the Company was held on Saturday, August 24, 2024 at 01:00 PM through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director of the Company, chaired the proceedings of the meeting.

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : L26914GJ2008PLC053838

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Further, Mrs. Preeti Agarwal, Company Secretary & Compliance Officer initiated welcome remarks.

She further requested, Mr. Anilkumar Babulal Detroja, Chairman of the Meeting to express few words to the shareholders of the Company.

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director called the meeting in order as the requisite quorum was present. He took up the meeting further and introduced all the dignitaries duly representing the company through video conference and extended a very warm welcome to the shareholders, Board of Directors and invitees.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting commenced at Tuesday, August 20, 2024 at 9:00 AM (IST) and ended on Friday, August 23, 2024 at 5:00 PM (IST).

She further informed that the Company had appointed **M/s. Manisha Godara & Associates, Practicing Company Secretaries, New Delhi** as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the EGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the EGM.

Thereafter, following items of special business were put to vote for Special Resolution:

- 1) Appointment of Mr. Chirag Mukeshbhai Hirani as Independent Director of the Company;
- 2) Appointment of Mr. Umangkumar Mahendrabhai Jagodana as Independent Director of the Company;
- 3) Re-Appointment of Mr. Jitendrabhai Chandulal Lakhtariya as Independent Director of the Company;

The Resolutions were then put for e-voting for all the members in the EGM.



Since, all the matters of agenda were discussed and there were no pending matter left, the Extra Ordinary General Meeting was concluded with a vote of thanks at 1:10 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

**Thanking You,
For Lexus Granito (India) Limited**

**Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203**



**Dated: 24.08.2024
Place: Morbi**