



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: 19.09.2017

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 : 29th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 08.08.2017 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of E-voting & Poll) on the resolutions forming part of the Notice of the 29th Annual General Meeting held on 18th September 2017 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 acknowledge the receipt of the above

Thanking You

Yours faithfully
For Aro granite industries Ltd.


Company Secretary

Copy for information to

Central Depository Service(India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort
Mumbai 400001
(ISIN: INE210C01013)

Alankit Assignment Limited
Alankit Heights
Plot 13, Jhandewalan Extension
New Delhi 110055



CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), 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
CIN : L74899DL1988PLC031510





29TH AGM HELD ON 18TH SEPTEMBER 2017: RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 29th Annual General Meeting of the Company held on 18th September 2017 at 10:00 A.M. (AGM)

Ms. Latika Jetley, Practicing Company Secretary, New Delhi was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on 15th September 2017 at 10:00 A.M. and ended on 17th September 2017 at 5:00 P.M.) and Poll, undertaken at the aforesaid AGM of the Company.

Based on the Report submitted by the said Scrutinizer on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

Details of the Voting Results	
Date of AGM/EGM	18.09.2017
Total number of shareholders on record date (i.e. 11.09.2017- cut-off date for e-voting purpose)	10806
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter groups	11
Public	1903
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter groups	Not arranged
Public	

Agenda wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting

Resolution No 1: Adoption of Audited Financial Statements for the year ended 31st March 2017

Promoter/Public	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 & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0
Public Institutional holders	285525	0	0	0	0	0	0
Public-others	8749844	2046	0.02	2046	0	100	0
TOTAL	15300000	6266677	40.96	6266677	0	100	0

Resolution No 2: Declaration of Dividend for the year ended 31st March 2017

Promoter/Public	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 & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0.00
Public Institutional holders	285525	0	0.00	0	0	0.00	0.00
Public-others	8738420	2046	0.02	2046	0	100.00	0.00
TOTAL	15300000	6266677	40.96	6266677	0	100.00	0.00

Resolution No 3: Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.

Promoter/Public	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 & Promoter Group	6264631	6264631	0	6264631	0	0	0.00
Public Institutional holders	285525	0	0.00	0	0	0.00	0.00
Public-others	8738420	2046	0.02	2046	0	100	0.00
TOTAL	15300000	6266677	40.96	6266677	0	100.000	0.00

Resolution No 4: Appointment of M/S VAPS &Co. Chartered Accountants, New Delhi in place of retiring Auditor M/S Alok Mittal & Associates, Chartered Accountants , as the Statutory Auditors of the Company from the conclusion of 29th AGM until the conclusion of 34thAGM.

Promoter/Public	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 & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0.00
Public Institutional holders	285525	0	0.00	0	0	0.00	0.00
Public-others	8738420	2046	0.02	2046	0	100	0.00
TOTAL	15300000	6266677	40.96	6266677	0	100	0.000

Note: All the aforesaid resolutions were passed with requisite majority.



For Aro granite industries ltd.

Company Secretary

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 29th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

29th Annual General Meeting of Aro granite industries limited held on 18th September 2017 at 10.00 A.M. at Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110003.

Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the e-voting process & poll 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 29th Annual General Meeting (AGM) of the members of the company held on 18th September 2017 at 10.00 A.M Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi 110003.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 29th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll 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 Company to provide e-voting facilities, and also at time of the poll at AGM.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained opened from 15th Sept 2017 (10.00 a.m.) to 17th September 2017 (5.00 p.m)
 - ii. The members of the company as on the cut off date i.e.11th September 2017 were entitled to vote on the resolutions (item no.1 to 4) as set in the notice of 29th Annual General Meeting (AGM).

The votes cast were unblocked on 18th September 2017 in the presence of 2 witnesses, Mr. Govind Mondal and Mr Mohan Runkani who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.



Govind Mondal



Mohan Runkani



4. I submit herewith my Combined report on the results of e-voting together with the Poll as under:

Item No. of Notice	No. of votes in favour of resolution	% of total number of valid votes cast in favour of the resolution	Number of votes against the resolution	% of total number of valid votes cast against of resolution	Number of Invalid votes
Item No. 1 of the Notice (as an ordinary resolution)	6266677	100	0	0	8
Item No.2 of the Notice(as an ordinary resolution)	6266677	100	0	0	8
Item No.3 of the Notice (as an ordinary resolution)	6266677	100	0	0	8
Item No. 4 of the Notice(as an ordinary resolution)	6266677	100	0	0	8

Thanking you,
Yours Faithfully

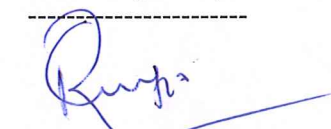


LATIKA JETLEY
Practicing Company Secretary
ACS 12120
C.P 3074

Date: 18th Sept 2017
Place: New Delhi



Countersigned by:


(Mr. Rahul Gupta)
Director