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: 08.09.2014

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
(AROGRANITE/EQ)

Sub: Compliance under Clause 35A of the Listing Agreement: 26th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 25.07.2014 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 26th Annual General Meeting held on 6th September 2014 pursuant to Clause 35A of the Listing Agreement. Report of Ms. Latika Jetley, Practising Company Secretary (ACS:12020/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

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamala Mill Compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400013
(ISIN: INE210C01013)

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

Alankit Assignment Limited
Alankit Heights
1E/13, Jhandewalan Extension
New Delhi 110055

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26TH AGM HELD ON 6TH SEPTEMBER 2014: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 26th Annual General Meeting of the Company held on 6th September 2014 at 10:30 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 31st August 2014 at 9:30 A.M. and ended on 2nd September 2014 at 5:30 P.M.) and Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports 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	**06.09.2014**
Total number of shareholders on record date (i.e. 01.08.2014- cut-off date for e-voting purpose)	**5869**
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter groups	**7**
Public	**2035**
No of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter groups	
Public	**Not arranged**

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 2014(Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	340057	3.8915	340014	43	99.9873	0.0126

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Resolution No 2: Declaration of Dividend for the year ended 31st March 2014(Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	340057	3.8915	340017	40	99.9882	0.0117

Resolution No 3: Appointment of Shri Kasturi Lal Arora, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	340057	3.8915	340013	44	99.9870	0.0129

Resolution No 4: Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	340057	3.8915	340013	44	99.9870	0.0129

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

Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
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Resolution No 5: Appointment of Shri Pradeep Kumar Jain, Director who retires by rotation and being eligible offers himself for re-appointment. (Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339857	43	99.9873	0.0126

Resolution No 6: Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 26th AGM until the conclusion of 29th AGM. (Ordinary Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339857	43	99.9873	0.0126

Resolution No 7: Revision of the terms & conditions of Appointment of Managing Director (Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	340057	3.8915	340013	44	99.9870	0.0129

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Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Resolution No 8: Re-appointment of Shri Dinesh Chandra Kothari as an Independent Director for five years from the date of 26th Annual General Meeting(Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339856	44	99.9870	0.0129

Resolution No 9: Re-appointment of Shri Rahul Gupta as an Independent Director for five years from the date of 26th Annual General Meeting(Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339856	44	99.9870	0.0129

Resolution No 10: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 300 Crores(Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339856	44	99.9870	0.0129

ARO GRANITE INDUSTRIES LTD. New Delhi

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
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Resolution No 11: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 300 Crores(Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339900	3.8897	339856	44	99.9870	0.0129

Resolution No 12: Payment of commission to the non-executive directors of the Company(Special Resolution)

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	6264631	0	100	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	339897	3.8896	339854	43	99.9873	0.0126

For Aro granite industries ltd.

Company Secretary

ॐ SAI

Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

Scrutinizer Report
(E-voting)

(Pursuant to rule section 108 of the Companies Act, 2013 and Rule 20 (3) (xi) of the companies (Management and administration) Rules 2014

To,
The Chairman of the 26th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025.

26th Annual General Meeting of Aro granite industries limited to be held on 6th Sept 2014 at 10.30 A.M. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

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 and ascertaining the requisite majority on e-voting carried out as per the provisions of the Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the notice to the 26th Annual General Meeting of the Equity Shareholders of Aro granite industries ltd. to be held on 6th Sept., 2014, at 10.30 A.M at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

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 through electronic means on resolutions contained in the Notice to the 26th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast **"in favour" or "against"** the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.

3. Further to the above, I submit my report as under:

   i. The e-voting period remained opened from 31st August 2014(9.30 a.m.) to 2nd September 2014 (5.30 p.m.)

   ii. The members of the company as on the cutoff date i.e.1st August 2014 were entitled to vote on the resolutions (item no.1 to 12 as set in the notice of 26th Annual general Meeting(AGM).

LATIKA JETLEY C.P.No.-3074

iii. The votes cast were unblocked on 3rd September 2014 in the presence of 2 witnesses Mr. Hem Chandra Bhagat and Mr. Devendra Singh Negi who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.

Hem Chandra Bhagat

Devendra Singh Negi

iv. Thereafter details containing inter alia list of Equity shareholders voted "for", "against" each of the resolutions that put to vote, were generated from e-voting website of www.evotingindia.com based on such reports generated, the result of e-voting is as under:

(A) Resolution No. 1: Adoption of Audited Financial Statements for the year ended 31st March 2014

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5805149	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes.

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

(B) Resolution No. 2: Declaration of Dividend for the year ended 31st March 2014

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5805149	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes.

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

LATIKA JETLEY C.P.No.-3074

(C) Resolution No. 3: Appointment of Shri Kasturi Lal Arora, Director who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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

(D) Resolution No. 4: Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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

(E) Resolution No. 5: Appointment of Shri Pradeep Kumar Jain, Director who retires by rotation and being eligible offers himself for re-appointment.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5805149	37.94%



(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes.

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

(F) Resolution No. 6: Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 26th AGM until the conclusion of 29th AGM.

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5805149	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes.

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

(G) Resolution No. 7: Revision of the terms & conditions of Appointment of Managing Director

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%



(iii) **Invalid** Votes.

Total number of members whose votes were declare invalid	Total number of votes cast by them
NIL	NIL

(H) Resolution No. 8: Re-appointment of Shri Dinesh Chandra Kothari as an Independent Director for five years from the date of 26th Annual General Meeting

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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

(I) Resolution No. 9: Re-appointment of Shri Rahul Gupta as an Independent Director for five years from the date of 26th Annual General Meeting

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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



(J) Resolution No. 10: Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money up to Rs. 300 Crores

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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

(K) Resolution No. 11: Special Resolution under Section 180(1)(a) of the Companies Act, 2013 for creation of charge/mortgage on the properties of the Company to secure the borrowing up to Rs. 300 Crores

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
9	5805148	37.94%

(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
1	1	0%

(iii) **Invalid** Votes.

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

(L) Resolution No. 12: Payment of commission to the non-executive Directors of the Company

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

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
10	5805149	37.94%



(ii) Voted **against** of the resolution.

Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** Votes.

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

Thanking you,
Yours Faithfully

LATIKA JETLEY
Practicing Company Secretary
ACS 12120
C.P 3074

