



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Date: March 25, 2026

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
(SYMBOL: AROGRANITE/EQ)

Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: Result of Postal Ballot Notice dated February 04, 2026

Dear Sir/Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting result on the resolution forming part of the Notice of the Postal Ballot. Report of M/s. S Panigrahi & Associates, Practicing Company Secretary (FCS:4522/COP:27507), appointed as the scrutinizer, is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully

For Aro granite industries ltd.

Ayush Goel
Company Secretary & Compliance Officer

Copy for information to

Central Depository Service (India) Limited
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mill Compound, NM Joshi Marg,
Lower Parel(E), Mumbai 400013
(ISIN: INE210C01013)

Alankit Assignment Limited
Alankit House
4E/2, Jhandewalan Extension
New Delhi -110055





Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Aro granite industries Ltd.

Format for Voting Results

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM/EGM	Not Applicable (Postal Ballot Result effective on March 24, 2026)
Total number of shareholders on record date (i.e., 13.02.2026 cut-off date for e-voting purpose)	12205
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter groups Public	- -
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter groups Public	- -

Resolution No 1:

Appointment of Mr. Varathan Arul (DIN: 11480624) as an Independent Director (Non-Executive) of the Company not liable to retire by rotation for the period of 5 Years.

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/P ublic	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





Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

Promoter & Promoter Group	6285656	6093487	96.94	6093487	0.00	100.00	0.00
Public Institutional holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-others	9014344	430746	04.77	428393	2353	99.45	0.55
TOTAL	15300000	6524233	42.64	6521880	2353	99.96	0.04

Invalid Votes: Nil

Result: The resolution is passed with requisite majority.

For Aro granite industries Ltd.

Date: 25.03.2026
Place: New Delhi

Ayush Goel
Company Secretary & Compliance Officer



S PANIGRAHI & ASSOCIATES

Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules')]

To,
The Chairman
Aro granite industries ltd.
(CIN: L74899DL1988PLC031510)
1001, 10th Floor
DLF Tower A, Jasola,
New Delhi 110025

Dear Sir,

I, Sabyasachi Panigrahi, Proprietor of M/s S PANIGRAHI & ASSOCIATES, Company Secretaries (Membership No. FCS 4522, COP No. 27507), having my office at D-163, Sector 47, NOIDA (U.P.) 201303, was appointed as Scrutinizer by the Board of Directors of **Aro granite industries ltd.** ('the Company') vide resolution passed in the Board Meeting held on 04th February 2026, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 03/2025 dated 22nd September, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modifications or reenactment thereof for the time being in force), in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated 04th February 2026:



Address: D 163, Sector 47, NOIDA, (U.P) 201303

S PANIGRAHI & ASSOCIATES

Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

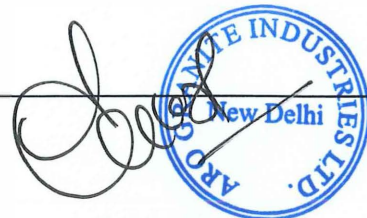
E-mail: cssabypan@gmail.com

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. V Arul (DIN: 11480624) as an Independent Director (Non-Executive) of the Company not liable to retire by rotation for the period of 5 (five) consecutive years, i.e., from 04th February 2026 to 03rd February 2031.

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar & Share Transfer Agent ('RTA') i.e. Alankit Assignments Limited or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on February 13, 2026 ('cut-off date').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL)
3. The Company has published an advertisement on February 19, 2026, regarding service of Postal Ballot Notice to eligible members in English Newspaper "The Pioneer" and in vernacular newspaper "Veer Arjun (Hindi)".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Central Depository Services Limited, viz., <https://www.evoting.nsdl.com> ('website').
5. The remote e-Voting commenced on February 23, 2026, 09:00 A.M. (IST) and ended on March 24, 2026, 05:00 P.M (IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by Central Depository Services Limited (CDSL) through its website.

Address: D 163, Sector 47, NOIDA, (U.P) 201303



S PANIGRAHI & ASSOCIATES

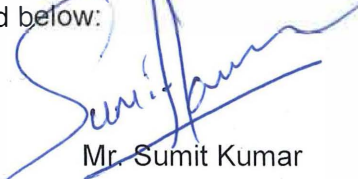
Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

6. The remote e-voting was unblocked on March 24, 2026, after 05:00 P.M.(IST) in the presence of two witnesses i.e. Mr. Sumit Kumar and Ms. Mohini who were not in the employment of the Company and have signed below:


Mr. Sumit Kumar


Ms. Mohini

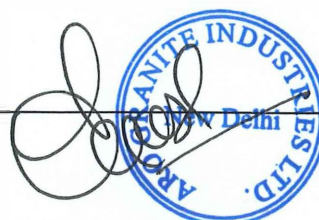
7. The particulars of remote e-voting report generated from electronic registry of Central Depository Services (India) Limited (CDSL) have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on March 24, 2026, are considered for the purpose of this report.
8. The remote e-voting was reconciled with the register of members/ List of Beneficial Owners of the Company as on cut- off date as maintained by RTA of the Company.
9. As on cut-off date, the paid-up share capital of the Company was Rs. 15,30,00,000 (Rupees Fifteen Crore and Thirty Lakhs Only) divided into 1,53,00,000 fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each.
10. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Appointment of Mr. Varathan Arul (DIN:11480624) as an Independent Director of the Company.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-votes	Postal Ballot	Total	
Assent	6521880	NA	6521880	99.96
Dissent	2353		2353	0.04
Total	6524233		6524233	100.00

11. Based on the aforesaid result, the resolution as mentioned above is deemed to have been passed on March 24, 2026, being the last date of remote e-voting for the members of the Company.

Address: D 163, Sector 47, NOIDA, (U.P) 201303



S PANIGRAHI & ASSOCIATES

Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

12. The Register containing the details of remote e-voting relating to Postal Ballot will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Thanking You

For S PANIGRAHI & ASSOCIATES
COMPANY SECRETARIES

Firm Registration No.: S2024UP991300

Peer Review Certificate No.: 6133/2024

For S PANIGRAHI & ASSOCIATES


Proprietor

Sabyasachi Panigrahi
Partner

CP No.: 27507

UDIN.: F004522G004110503

Date. 24.03.2026

NOIDA (U.P.)



Counter signed by

For Aro granite industries ltd.


Company Secretary

Company Secretary
Aro granite industries ltd.

Date :24.03.2026

