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: 12.09.2015

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: 27th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 31.07.2015 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 27th Annual General Meeting held on 11th September 2015 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

27TH AGM HELD ON 11TH SEPTEMBER 2015: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 27th Annual General Meeting of the Company held on 11th September 2015 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 8th September 2015 at 10:00 A.M. and ended on 10th September 2015 at 5:00 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	**11.09.2015**
Total number of shareholders on record date (i.e. 04.09.2015- cut-off date for e-voting purpose)	
No of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter groups	**11**
Public	**2089**
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 2015

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	296949	0	0	0	0	0	0
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

GRANITE INDUSTRIES LTD. New Delhi

For Aro Granite Industries Ltd.

Director

Resolution No 2: Declaration of Dividend for the year ended 31st March 2015

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

Resolution No 3: Appointment of Shri Kasturi Lal Arora, Director who retires by rotation and being eligible offers himself 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	100.00	6264631	0	100.00	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

Resolution No 4: Ratification of Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 27th AGM until the conclusion of 28th AGM.

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

GRANITE INDUSTRIES LTD. New Delhi

For Aro Granite Industries Ltd.

Director

Resolution No 5: Appointment of Shri K. Raghavendra Acharya as a Director of the Company with the designation of Executive Director.

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638201	7.3033	638161	40	99.9994	0.0006

Resolution No 6: Appointment of Shri K. Raghavendra Acharya as Whole Time Director of the Company with the designation of Executive Director for the period of three years with the effect from 1st Nov 2014.

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

Resolution No 7: Appointment of Smt. Vanita Sood as an Independent Director of the Company for the period of five years with the effect from 31st October 2014.

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638201	7.3033	638161	40	99.9994	0.0006

ARO GRANITE INDUSTRIES LTD. New Delhi

For Aro Granite Industries Ltd.

Director

Resolution No 8: Appointment of Shri Kanwaljit Singh as an Independent Director of the Company for five years with the effect from 25th April 2015.

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	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

Resolution No 9: Approval for Material Related party Transaction.

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	0	0.00	0	0	0.00	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	638205	7.3034	638165	40	99.9937	0.0063

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

For Aro granite industries ltd.

Company Secretary

For Aro Granite Industries Ltd.

Director

ARO GRANITE INDUSTRIES LTD. New Delhi

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

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

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 27th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

27th Annual General Meeting of Aro granite industries limited to be held on 11th Sept 2015 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 & 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 27th Annual General Meeting (AGM) of the members of the company held on 11th September 2015 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 and poll on the resolutions contained in the Notice to the 27th and 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 8th Sept 2015 (10.00 a.m.) to 10th September 2015 (5.00 p.m)
   ii. The members of the company as on the cut off date i.e.4th September 2015 were entitled to vote on the resolutions (item no.1 to 9) as set in the notice of 27th Annual General Meeting(AGM).

The votes cast were unblocked on 11th September 2015 in the presence of 2 witnesses, Mr. Shambhu Sharma and Mr Ram Niwas who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.

Shambhu Sharma

Ram Niwas

LATIKA JETLEY * C.P. No. 3074 *

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)	6902796	99.9994	40	0.0006	17
Item No.2 of the Notice(as an ordinary resolution	6902796	99.9994	40	0.0006	17
Item No.3 of the Notice (as an ordinary resolution)	6902796	99.9994	40	0.0006	17
Item No. 4 of the Notice(as an ordinary resolution)	6902796	99.9994	40	0.0006	17
Item No.5 of the Notice (as an ordinary resolution)	6902792	99.9994	40	0.0006	17
Item No. 6 of the Notice (as an ordinary resolution)	6902796	99.9994	40	0.0006	17
Item No. 7 of the Notice (as an ordinary resolution)	6902792	99.9994	40	0.0006	17
Item No. 8 of the Notice (as an ordinary resolution)	6902796	99.9994	40	0.0006	17
Item No. 9 of the Notice(as an special resolution)	638165	99.9937	40	0.0063	17

LATIKA JETLEY
C.P. No.

Thanking you,
Yours Faithfully

LATIKA JETLEY
Practicing Company Secretary
ACS 12120
C.P 3074

Date: 12th Sept 2015

Countersigned by:
For Aro Granite Industries Ltd.

Director
(Mr. Kasturi Lal Arora)
Director