Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
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CIN : L17110GJ1995PLC027025

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Date: 03.01.2019

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Bandra (E),
Mumbai - 400 051

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,

Scrip Code: ASIANTILES

Dear Sir,

Subject: **Proceedings of Extra-ordinary General Meeting of the Company**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-ordinary General Meeting of the Company held on Thursday, 03rd January, 2019 at 10:00 A.M. at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380015.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Asian Granito India Limited • Ahmedabad •

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE ASIAN GRANITO INDIA LIMITED ON THURSDAY, 03RD JANUARY, 2019

The Extra-ordinary General Meeting ('EGM') of Asian Granito India Limited ('the Company') was held on Thursday, 03rd January, 2019 at 10:00 A.M. H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380015.

Directors Present:

1. Mr. Kamleshbhai B. Patel	Chairman & Managing Director, Member of Audit and Stakeholder's Relationship Committee, Chairman of CSR Committee
2. Mr. Mukeshbhai J. Patel	Managing Director and Member of CSR Committee
3. Mr. Sureshbhai J. Patel	Director
4. Mr. Hemendrakumar C. Shah	Independent Director and Chairman of the Audit Committee and Member of Nomination & Remuneration Committee
5. Mr. Mukesh M. Shah	Additional Independent Director, Chairman of Nomination and Remuneration Committee
6. Dr. Indira Nityanandam	Independent Director, Chairman of Stakeholders' Relationship Committee

In Attendance:

1. Mrs. Renuka A. Upadhyay	DGM (Legal) & Company Secretary and Compliance Officer
2. Mr. Kalidasbhai J. Patel	Chief Finance Officer
3. Mr. Himanshu Shah	GM Finance
4. Mr. Jigneshbhai Shah	Partner, Manubhai & Shah LLP
5. Mr. Rajesh Parekh	Scrutinizer

1. 35 members were present and no any proxy was received.

2. Mr. Kamleshbhai B. Patel presided over the meeting. He welcomed all members present at the Extra-ordinary General Meeting of the Company and introduced all the Directors, Key Managerial Personnel and Auditors of the Company sitting on the dais.

3. After ascertaining that requisite numbers of members forming the quorum for the meeting were present, the Chairman called the meeting in order and declared the commencement of meeting.

4. The members were informed that Mr. Hemendrakumar C. Shah, Chairman of the Audit Committee, Ms. Indira Nityanandam, Chairman of Stakeholders Relationship Committee and

Mr. Mukesh M. Shah, Chairman of the Nomination and Remuneration Committee were present at the EGM.

5. With the permission of the Members present, the Notice convening the Extra-ordinary General Meeting was taken as read by Company Secretary. Further Chairman informed the members that all relevant documents referred to in Notice were open for inspection by the members.

   The Chairman informed the members about the preferential issue and he briefed about the object of raising equity share capital by issuing warrants are:

   i. To fund long term capital requirements for future growth of the company;
   ii. To meet working capital requirement and reducing debts; and
   iii. To meet General Corporate Purpose.

6. The Chairman informed that the Company had provided Electronic Voting Facility ('remote e-voting') which commenced on Monday, 31st December, 2018 (09:00 a.m. IST) and ended on Wednesday, 02nd January, 2019 (5:00 p.m. IST) for the resolution set out in the Notice of the EGM.

7. He further informed that Members present at the EGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote through Physical Ballot. He also informed that there would be no voting by show of hands.

8. The Chairman informed that the Board of Directors had appointed Mr. Rajesh Parekh, Practicing Company Secretary as Scrutinizer to conduct the electronic and physical voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and physical ballots voting at the EGM and then submit his report.

9. The Chairman advised that the members may seek clarification, if any, pertaining to the preferential issue. The queries raised by members were answered by the Chairman and others to the satisfaction of the members.

10. The following businesses was considered at the EGM and were put for member's approval:

Sr. No.	Particulars	Type of Resolution
Special Business		
1.	Issue of Warrants, Convertible into Equity Shares on Preferential Basis	Special Resolution

11. The results shall be declared within the time permissible under the applicable laws. The results declared alongwith the Scrutinizer's Report would be placed on the website of the Company and website of Central Depository Services Limited. The same shall also be communicated to the stock exchanges.

12. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the EGM and declared the meeting as closed.

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