



Date: 06 August, 2025

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

To  
Corporate Relations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Declaration of Voting Results and Scrutinizer Report.**

With reference to the captioned subject, please find enclosed Declaration of Voting Results and Scrutinizer's Reports for 30<sup>th</sup> Annual General Meeting of the Company held on 06 August, 2025 through Video Conferencing (VC).

The above is for your information and record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Encl.: as above

Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**

## **30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 06<sup>TH</sup> AUGUST, 2025**

### **Declaration of Results of Voting**

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA General circular no. 20 read with Circular nos. 14 & 17 of 2020 and 09 of 2024, Asian Granito India Limited ("the Company") had provided remote e-voting facility to the Members to enable them to cast their vote electronically on the resolutions proposed in the Notice of 30<sup>th</sup> Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9.00 a.m. on 02<sup>nd</sup> August, 2025 up to 5.00 p.m. on 05<sup>th</sup> August, 2025.

Further, the members who had not cast their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of the AGM and till 15 minutes after completion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, RPAP & Co., Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 p.m. on 5<sup>th</sup> August, 2025 and e-voting at the 30<sup>th</sup> AGM and submitted his Consolidated Report, on 06 August, 2025. The Report of Scrutinizer is attached herewith.

The Consolidated Result as per the Scrutinizer's above mentioned Report is as follows:

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the Standalone and Consolidate Financial Statements including the Audited Balance Sheet, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon for the financial year ended 31 March, 2025.	Ordinary	79718497	99.99	9383	0.01
2.	To appoint a director in place of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565) Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	79721247	99.97	27384	0.03

Regd. & Corp. Office:  
 202, Dev Arc, Opp. Iskcon Temple,  
 S. G. Highway, Ahmedabad - 380 015  
 Gujarat (INDIA)  
 Tel : +91 79 66125500/698  
 E : info@aglasiangranito.com  
 W : www.aglasiangranito.com  
 CIN : L17110GJ1995PLC027025



3.	To appoint M/s. RPAP & Co., Company Secretaries (Firm Registration No. P2019GJ078500), as Secretarial Auditors of the Company for the term of 5 (Five) consecutive years.	Ordinary	79718969	99.96	29662	0.04
4.	To approve revision in remuneration of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565), Director of the Company.	Special	54950475	99.85	84837	0.15
5.	To approve revision in remuneration of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director of the Company.	Special	66779477	99.87	85251	0.13
6.	To approve revision in remuneration of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345), Director of the Company.	Special	77040304	99.89	85251	0.11

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 30<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

**For Asian Granito India Limited**

**Kamleshkumar B. patel**  
**Chairman**  
**DIN: 00229700**

Encl.: as above

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING  
AND E-VOTING DURING 30<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF  
ASIAN GRANITO INDIA LIMITED**

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies  
(Management and Administration) Rules, 2014 and amendment thereof]

Date: August 06, 2025

To,  
The Chairman  
Asian Granito India Limited  
202, Dev Arc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad -380015

Dear Sir,

**Re: 30<sup>th</sup> AGM of the Equity Shareholders of Asian Granito India Limited (the  
“Company”) held on Wednesday, August 06, 2025 at 11:00 am through Video  
Conferencing/ Other Audio Visual Means (“VC/ OAVM”)**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> AGM of the Company, held on Wednesday, August 06, 2025 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, July 30, 2025 to

exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 30<sup>th</sup> AGM.

3. In accordance with the Notice of 30<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Saturday, August 02, 2025 09:00 a.m. IST and ended at 5:00 p.m. IST on Tuesday, August 05, 2024. Thereafter, e-voting module was disabled by the NSDL.
4. The Members who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on Wednesday, August 06, 2025, at 12:05 PM, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
6. The consolidated results of remote e-voting and the e-voting during AGM are as under:

**Resolution No. 1, Ordinary Resolution:**

To receive, consider and adopt the Standalone and Consolidate Financial Statements including the Audited Balance Sheet, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon for the financial year ended 31 March, 2025.

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	165	79717940	99.99
E-voting during AGM	03	557	100.00
<b>Total</b>	<b>168</b>	<b>79718497</b>	<b>99.99</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	15	9838	0.01
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>15</b>	<b>9838</b>	<b>00.01</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565), Director, who retires by rotation and being eligible offers himself for reappointment.

**1. Voted in favour of the resolution:**

<b>Type of voting</b>	<b>Number of Members who voted</b>	<b>Number of votes casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	159	79720705	99.97
E-voting during AGM	02	542	97.31
<b>Total</b>	<b>161</b>	<b>79721247</b>	<b>99.97</b>

**2. Voted against the resolution:**

<b>Type of voting</b>	<b>Number of Members who voted</b>	<b>Number of votes casted by them</b>	<b>% of total number of valid votes casted</b>
Remote e-voting	22	27369	0.03
E-voting during AGM	01	15	2.69
<b>Total</b>	<b>23</b>	<b>27384</b>	<b>0.03</b>

**3. Invalid Votes:**

<b>Type of voting</b>	<b>Number of Members whose votes were declared invalid</b>	<b>Total number of invalid votes</b>
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 3, Ordinary Resolution:**

To appoint M/s. RPAP & Co., Company Secretaries (Firm Registration No. P2019GJ078500), as Secretarial Auditors of the Company for the term of 5 (Five) consecutive years.

**1. Voted in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	161	79718412	99.96
E-voting during AGM	03	557	100.00
<b>Total</b>	<b>164</b>	<b>79718969</b>	<b>99.96</b>

**2. Voted against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	20	29662	0.04
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>20</b>	<b>29662</b>	<b>0.04</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



**Resolution No. 4, Special Resolution:**

To approve revision in remuneration of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565), Director of the Company.

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	141	54949918	99.85
E-voting during AGM	03	557	100.00
<b>Total</b>	<b>144</b>	<b>54950475</b>	<b>99.85</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	84837	0.15
E-voting during AGM	00	00	0.00
<b>Total</b>	<b>32</b>	<b>84837</b>	<b>0.15</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 5, Special Resolution:**

To approve revision in remuneration of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director of the Company.

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	145	66778935	99.87
E-voting during AGM	02	542	97.31
<b>Total</b>	<b>147</b>	<b>66779477</b>	<b>99.87</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	85236	0.13
E-voting during AGM	01	15	2.69
<b>Total</b>	<b>33</b>	<b>85251</b>	<b>0.13</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 6, Special Resolution:**

To approve revision in remuneration of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345), Director of the Company.

**1. Voted in favour of the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	147	77039762	99.89
E-voting during AGM	02	542	97.31
<b>Total</b>	<b>149</b>	<b>77040304</b>	<b>99.89</b>

**2. Voted against the resolution:**

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	85236	0.11
E-voting during AGM	01	15	2.69
<b>Total</b>	<b>33</b>	<b>85251</b>	<b>0.11</b>

**3. Invalid Votes:**

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

7. All electronic records containing a list of equity shareholders who voted through remote e-voting and voting at the AGM segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

**For Rajesh Parekh & Co.  
Company Secretary**

RAJESH  
GOPALDAS  
PAREKH

Digitally signed by  
RAJESH GOPALDAS  
PAREKH  
Date: 2025.08.06  
16:25:37 +05'30'

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073G000948311**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

1. **Mr. Sharvil Suthar**  
D-36, Tulsikunj Society,  
B/H Vaibhav Hall,  
Ghodasar,  
Ahmedabad-380050

Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2025.08.06  
16:28:30 +05'30'

2. **Ms. Aishwarya Parekh**  
H 503, Cloud 9  
Opp Paraskunj Soc -1,  
Nr Jhasi Ni Rani,  
Ambavadi,  
Ahmedabad -380015

Digitally signed by  
Aishwarya Himanshu  
Parekh  
Date: 2025.08.06  
16:26:18 +05'30'

**Counter Signed by**

KAMLESHKUM  
AR BHAGUBHA  
PATEL

Digitally signed by  
KAMLESHKUM AR BHAGUBHA PATEL  
DN: cn=Kamlesh Kumar B. Patel, o=Asian Granito India Limited, email=kamleshkumar@asiangranitoindia.com, c=IN  
Date: 2025.08.06 16:15:21 +05'30'

**Kamleshkumar B. Patel**

**Chairman**

**DIN: 00229700**

**Asian Granito India Limited**



**Rajesh Parekh & Co.**  
Company Secretary

104 Ashwamegh Avenue, Near  
Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380009  
**E-mail:** support@csrajeshparekh.in  
**M:** +91 98797 92252

---

**REPORT OF SCRUTINIZER ON REMOTE E-VOTING FOR 30<sup>TH</sup>**  
**ANNUAL GENERAL MEETING (AGM) OF ASIAN GRANITO INDIA**  
**LIMITED**

*[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]*

Date: August 06, 2025

To,  
The Chairman  
Asian Granito India Limited  
202, Dev Arc,  
Opp. Iscon Temple,  
S. G. Highway,  
Ahmedabad -380015

Dear Sir,

**Re: 30<sup>th</sup> AGM of the Equity Shareholders of Asian Granito India Limited (the  
"Company") held on Wednesday, August 06, 2025 at 11:00 am through Video  
Conferencing / Other Audio Visual Means ("VC/ OAVM")**

I, Rajesh Parekh, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process in respect of the below mentioned resolutions proposed at the 30<sup>th</sup> AGM of the Company, held on Wednesday, August 06, 2025 at 11:00 am through VC / OAVM.

I hereby submit my report as under:

1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
2. The Company had provided the remote e-voting facility through National Securities Depository Limited (NSDL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Wednesday, July 30, 2025 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 30<sup>th</sup> AGM.
3. In accordance with the Notice of 30<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was commenced on Saturday, August 02, 2025 09:00 a.m. IST and ended at 5:00 p.m. IST on Tuesday, August 05, 2025.

4. After the closure of e-voting AGM, the votes casted through remote e-voting were unblocked from the website of the NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)), in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on Wednesday, August 06, 2025, at 12:05 PM who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
5. The results of the remote e-voting are as under:

**Resolution No. 1, Ordinary Resolution:**

To receive, consider and adopt the Standalone and Consolidate Financial Statements including the Audited Balance Sheet, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon for the financial year ended 31 March, 2025

- (i) Voted **in favour** of the resolution:

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
165	79717940	99.99

- (ii) Voted **against** the resolution:

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
15	9838	0.01

- (iii) **Invalid** votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

**Resolution No. 2, Ordinary Resolution:**

To appoint a director in place of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565), Director, who retires by rotation and being eligible offers himself for reappointment.

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

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
159	79720705	99.97

(ii) Voted **against** the resolution:

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
22	27369	0.03

(iii) **Invalid** votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

**Resolution No. 3, Ordinary Resolution:**

To appoint M/s. RPAP & Co., Company Secretaries (Firm Registration No. P2019GJ078500), as Secretarial Auditors of the Company for the term of 5 (Five) consecutive years.

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

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
161	79718412	99.96

(ii) Voted **against** the resolution:

Number of members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
20	29662	0.04

(iii) **Invalid** votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

**Resolution No. 4, Special Resolution:**

To approve revision in remuneration of Mr. Sureshbhai Jivabhai Patel (DIN: 00233565), Director of the Company.

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

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
141	54949918	99.85

(ii) Voted against the resolution:

Number of members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
32	84837	0.15

(iii) **Invalid** votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

**Resolution No. 5, Special Resolution:**

To approve revision in remuneration of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director of the Company.

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

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
145	66778935	99.87



(ii) Voted against the resolution:

Number of members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
32	85236	0.13

(iii) Invalid votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

**Resolution No. 6, Special Resolution:**

To approve revision in remuneration of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345),  
Director of the Company.

(i) Voted in favour of the resolution:

Number of Members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
147	77039762	99.89

(ii) Voted against the resolution:

Number of members voted through e-voting during AGM	Number of votes casted by them	% of total number of valid votes casted
32	85236	0.11

(iii) Invalid votes:

Total number of Members voted through e-voting during AGM whose votes were declared invalid	Total number of votes
0	0

6. All electronic data containing a list of equity shareholders who voted through remote e-voting segregated into "FOR" and "AGAINST" for each resolution is submitted to the Company.

Thanking you,

Yours faithfully,

**For Rajesh Parekh & Co.**

**Company Secretary**

RAJESH  
GOPALDAS  
PAREKH

Digitally signed by RAJESH  
GOPALDAS PAREKH  
Date: 2025.08.06 15:36:56  
+05'30'

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073G000948311**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Mr. Sharvil Suthar**

D-36, Tulsikunj Society,  
B/H Vaibhav Hall,  
Ghodasar,  
Ahmedabad-380050

Digitally signed by  
Sharvil Bharatkumar  
Suthar  
Date: 2025.08.06  
15:48:48 +05'30'

**2. Ms. Aishwarya Parekh**

H 503, Cloud 9  
Opp Paraskunj Soc -1,  
Nr Jhasi Ni Rani,  
Ambavadi,  
Ahmedabad -380015

Aishwarya  
Himanshu  
Parekh

Digitally signed by  
Aishwarya Himanshu  
Parekh  
Date: 2025.08.06  
15:38:36 +05'30'

**Counter Signed by**

KAMLESHKUMAR  
BHAGUBHAI  
PATEL

Digitally signed by KAMLESHKUMAR BHAGUBHAI PATEL  
DN: cn=kamleshkumar, o=ASIAN GRANITO INDIA LIMITED,  
street=BUNGLOW NUMBER 4, SHAH ALI ROAD, PART  
3, JAHNABAD, THALUK, DISTRICT, RAIPUR, JHARKHAND,  
IN  
serialNumber=00114422377846,  
pseudoym=253e4e051ee43d3a1a3a899d3b842,  
2.5.2.29=8a221b0c0a20f0f0a1150446762a444270  
2407015279a6a340760,  
email=KAMLESHKUMAR.BHAGUBHAI@AGIINDIA.COM,  
cn=KAMLESHKUMAR BHAGUBHAI PATEL  
Date: 2025.08.06 16:07:31 +05'30'

**Kamleshkumar B. Patel**

**Chairman**

**DIN: 00229700**

**Asian Granito India Limited**