AGL
Tiles · Marble · Quartz · Bathware

09 September, 2026

To,
Corporate Relations Department
BSE Limited
2nd 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 the Declaration of Voting Results and Scrutinizer's Reports for 31st Annual General Meeting of the Company held on Wednesday 09 September, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

The above is for your information and record.

Thanking You.

Yours truly,
For Asian Granito India Limited

DHRUTI MAHESH TRIVEDI

Dhruti Trivedi
Company Secretary and Compliance Officer

Encl.: as above

Asian Granito India Ltd.
Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G. Highway, Ahmedabad - 380 015. Gujarat, INDIA.
• Tel : +91 79 66125500/698 • PAN No.: AAFCA2340H • CIN : L17110GJ1995PLC027025
• E-mail: info@aglasiangranito.com • www.aglasiangranito.com

31ST ANNUAL GENERAL MEETING HELD ON 09 SEPTEMBER, 2026

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. 20/2020 dated 5 May, 2020 read with circular nos. 14/2020 dated 08 April, 2020, 03/2025 dated 22 September, 2025, 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 31st Annual General Meeting (AGM) held through Video Conferencing (VC). The remote e-voting was open from 9:00 A.M. on 04 September, 2026 up to 5:00 P.M. on 08 September, 2026.

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 the conclusion of AGM.

The Board of Directors had appointed Rajesh Parekh, Partner, Rajesh Parekh & 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 08 September, 2026 and e-voting at the 31st AGM and submitted his Consolidated Report, on 09 September, 2026. 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, 2026.	Ordinary	119106670	100.00	545	0.00
2.	To appoint a director in place of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary	99723839	99.34	666708	0.66
3.	Re-appointment of Mr. Kamleshkumar Bhagubhai Patel	Special	99978568	100.00	3380	0.00

Asian Granito India Ltd.
Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S.G. Highway, Ahmedabad - 380 015. Gujarat, INDIA.
• Tel : +91 79 66125500/698 • PAN No.: AAFCA2340H • CIN : L17110GJ1995PLC027025
• E-mail: info@aglasiangranito.com • www.aglasiangranito.com

	(DIN: 00229700) as a Chairman and Managing Director.					
4.	Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing Director.	Special	81906794	100.00	3380	0.00

Based on the Consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 31st AGM have been duly approved by the Members with requisite majority.

For Asian Granito India Limited

KAMLESHKUMAR BHAGUBHAI PATEL

Digitally signed by KAMLESHKUMAR BHAGUBHAI PATEL
DN: c=IN, postalCode=380059, st=GUJARAT, street=BUNGLOW NUMBER 4 ,SHALIGRAM PART 3 ,AHMEDABAD,THALTEJ ,380059, l=AHMEDABAD, o=Personal, serialNumber=8ff3a1ceabb044d43316cb7e1804542072fc3039be68d4d8520c144323778abc, pseudonym=552be4e051ee43d3a1a24c699d3c8bd2, 2.5.4.20=f3e2231ebcbea2f0df6a415b34e82762ca5ea444427024970152739ab24d7967, email=KAMLESHPATEL@AGLASIANGRANITO.COM, cn=KAMLESHKUMAR BHAGUBHAI PATEL
Date: 2026.09.09 17:28:50 +05'30'

Kamleshkumar B. Patel
Chairman
DIN: 00229700

Encl.: as above

Rajesh Parekh & Co.
Company Secretary

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

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING DURING 31ST 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: September 09, 2026

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

Dear Sir,

Re: 31st AGM of the Equity Shareholders of Asian Granito India Limited (the "Company") held on Wednesday, September 09, 2026 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 31st AGM of the Company, held on Wednesday, September 09, 2026 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, September 02,

2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 31st AGM.

3. In accordance with the Notice of 31st AGM sent to the Members, the voting through remote e-voting was started on Friday, September 04, 2026 09:00 a.m. IST and ended at 5:00 p.m. IST on Tuesday, September 08, 2026. 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) in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on Wednesday, September 09, 2026, at 12:08 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, 2026.

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	159	118983167	100.00
E-voting during AGM	01	123503	100.00
Total	**160**	**119106670**	**100.00**

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	06	545	0.00
E-voting during AGM	00	00	0.00
Total	**06**	**545**	**0.00**

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
Total	**0**	**0**

Resolution No. 2, Ordinary Resolution:

To appoint a director in place of Mr. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), Director, who retires by rotation and being eligible offers himself for reappointment.

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	137	99600336	99.34
E-voting during AGM	01	123503	100.00
Total	**138**	**99723839**	**99.34**

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	24	666708	0.66
E-voting during AGM	00	00	0.00
Total	**24**	**666708**	**0.66**

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
Total	**0**	**0**

<u>Resolution No. 3, Special Resolution:</u>

Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing Director

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	144	99855065	100.00
E-voting during AGM	01	123503	100.00
Total	**145**	**99978568**	**100.00**

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	16	3380	0.00
E-voting during AGM	00	00	0.00
Total	**16**	**3380**	**0.00**

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
Total	**0**	**0**

<u>Resolution No. 4, Special Resolution:</u>

Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing Director

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	140	81783291	100.00
E-voting during AGM	01	123503	100.00
Total	**141**	**81906794**	**100.00**

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	16	3380	0.00
E-voting during AGM	00	00	0.00
Total	**16**	**3380**	**0.00**

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
Total	**0**	**0**

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
DN: c=IN, st=Gujarat, 2.5.4.20=53cdab5712cd9db9a5060a066396978663c05df0910f959733fbfe94213689b6, postalCode=380015, street=SO Gopaldas Parekh R22 Avani Row House Near Mansi Char Rasta Satellite Ahmadabad City, pseudonym=c820d87e4e614ddb867aaa44855ea73c, title=7058, serialNumber=a0608ee0c4991ad450cfe01f4b61f62febf3057d619e764a28e16bcbd52842f5, o=Personal, cn=RAJESH GOPALDAS PAREKH
Date: 2026.09.09 16:40:50 +05'30'

Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073H001427106

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

Sharvil Bharatkumar Suthar

Digitally signed by Sharvil Bharatkumar Suthar
DN: c=IN, o=Personal, title=4600, pseudonym=13353767542814605 6xol5o8z93oduFh, 2.5.4.20=45bcfa9bde2b0e0b94c6bf4bd671721767068d80c0f3c800b290f6a521e5d418, postalCode=380050, st=Gujarat, serialNumber=d5539939528486e9bfcfe36b30291236fd28b12403b6840ee3b66115b5778596, cn=Sharvil Bharatkumar Suthar
Date: 2026.09.09 16:40:03 +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
DN: c=IN, st=Gujarat, 2.5.4.20=d51e2652e5da58b6b45e2ef90821dadc8d29c11ae0cbf3c86855628c9e3c26b4, postalCode=380015, street=Himanshubhai H 503 Cloud 9 Opposite Paraskunj Society 1 Near Jhasi Ni Rani Ambawadi Ahmadabad City, pseudonym=eb3adbdca0ef45a79a65f41a5c631c9f, title=2602, serialNumber=5f011678184fa0d4bd0df524e560708c45acb5acd663746137f96b5d853e8f6c, o=Personal, cn=Aishwarya Himanshu Parekh
Date: 2026.09.09 16:41:25 +05'30'

Counter Signed by

KAMLESHKUMAR BHAGUBHAI PATEL

Digitally signed by KAMLESHKUMAR BHAGUBHAI PATEL
DN: c=IN, postalCode=380059, st=GUJARAT, street=BUNGLOW NUMBER 4 ,SHALIGRAM PART 3 ,AHMEDABAD,THALTEJ ,380059, l=AHMEDABAD, o=Personal, serialNumber=8ff3a1ceabb044d43316cb7e1804542072fc3039be68d4d8520c144323778abc, pseudonym=552be4e051ee43d3a1a24c699d3c8bd2, 2.5.4.20=f3e2231ebcbea2f0df6a415b34e82762ca5ea4444270249701527 39ab24d7967, email=KAMLESHPATEL@AGLASIANGRANITO.COM, cn=KAMLESHKUMAR BHAGUBHAI PATEL
Date: 2026.09.09 17:08:03 +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 31ST 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: September 09, 2026

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

Dear Sir,

Re: 31st AGM of the Equity Shareholders of Asian Granito India Limited (the "Company") held on Wednesday, September 09, 2026 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 31st AGM of the Company, held on Wednesday, September 09, 2026 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, September 02, 2026 to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice of 31st AGM.

3. In accordance with the Notice of 31st AGM sent to the Members, the voting through remote e-voting was commenced on Friday, September 04, 2026 09:00 a.m. IST and ended at 5:00 p.m. IST on Tuesday, September 08, 2026.

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), in the presence of Ms. Aishwarya Parekh and Mr. Sharvil Suthar on Wednesday, September 09, 2026, at 12:08 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, 2026

(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	118983167	100.00

(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
06	545	0.00

(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. Bhaveshkumar Vinodbhai Patel (DIN: 03382527), 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
137	99600336	99.34

(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
24	666708	0.66

(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, Special Resolution:

Re-appointment of Mr. Kamleshkumar Bhagubhai Patel (DIN: 00229700) as a Chairman and Managing Director

(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
144	99855065	100.00

(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
16	3380	0.00

(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:

Re-appointment of Mr. Mukeshbhai Jivabhai Patel (DIN: 00406744) as a Managing Director

(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
140	81783291	100.00

(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
16	3380	0.00

(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: 2026.09.09 15:53:38 +05'30'

Rajesh Parekh
Proprietor
Mem. No. 8073
C.O.P No. 2939
UDIN: A008073H001427106

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

   Sharvil Bharatkumar Suthar
   Digitally signed by Sharvil Bharatkumar Suthar
   Date: 2026.09.09 15:53:07 +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: 2026.09.09 15:52:28 +05'30'

Counter Signed by

KAMLESHKUMAR BHAGUBHAI PATEL
Digitally signed by KAMLESHKUMAR BHAGUBHAI PATEL
DN: c=IN, postalCode=380059, st=GUJARAT, street=BUNGLOW NUMBER 4 ,SHALIGRAM PART 3 ,AHMEDABAD,THALTEJ ,380059, l=AHMEDABAD, o=Personal, serialNumber=8ff3a1ceabb044d43316cb7e1804542072fc3039be68d4d8520c144323778abc, pseudonym=552be4e051ee43d3a1a24c699d3c8bd2, 2.5.4.20=f3e2231ebcbea2f0df6a415b34e82762ca5ea444427024970152739ab24d7967, email=KAMLESHPATEL@AGLASIANGRANITO.COM, cn=KAMLESHKUMAR BHAGUBHAI PATEL
Date: 2026.09.09 16:48:09 +05'30'

Kamleshkumar B. Patel
Chairman
DIN: 00229700
Asian Granito India Limited