Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com
CIN : L17110GJ1995PLC027025

AGL TILES
Beautiful Life

Date: 20.09.2018

To,
Corporate Relations Department
Bombay Stock Exchange 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,

Sub: Details of Voting Results of 23rd Annual General Meeting – regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting and poll conducted at the 23rd Annual General Meeting of the Company held on Tuesday, 18th September, 2018 at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015. Gujarat.

Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same on record.

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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202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
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RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 18TH SEPTEMBER, 2018.

Date of Annual General Meeting (AGM)	**18th September, 2018**
Total number of shareholders on cut-off date(i.e. 11th September, 2018)	**27670 shareholders**
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	0
Public	59
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Not Arranged**
Public	

Resolution/ agenda wise details of voting (including vote cast by physical ballots and e-voting processes are as under:

Asian Granito India Limited • Ahmedabad •

Asian Granito India Limited									
Resolution Required : (Ordinary)			Adoption of Financial Statements						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9755715	9323438	95.5690	9323438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9323438**	**95.5690**	**9323438**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3182314	2181527	68.5516	2181527	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2181527**	**68.5516**	**2181527**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	17149417	8008795	46.7001	8008795	0	100.0000	0.0000	0
	Poll		6965	0.0406	6965	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8015760**	**46.7407**	**8015760**	**0**	**100.0000**	**0.0000**	**0**
Total		**30087446**	**19520725**	**64.8800**	**19520725**	**0**	**100.0000**	**0.0000**	**0**



Asian Granito India Limited

Resolution Required : (Ordinary)	2 - Declaration of Dividend
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	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	No. of votes Invalic
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9755715	9323438	95.5690	9323438	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**9323438**	**95.5690**	**9323438**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3182314	2183101	68.6011	2183101	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2183101**	**68.6011**	**2183101**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	17149417	8008795	46.7001	8008541	254	99.9968	0.0032	0
	Poll		6960	0.0406	6960	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8015755**	**46.7407**	**8015501**	**254**	**99.9968**	**0.0032**	**0**
Total		**30087446**	**19522294**	**64.8852**	**19522040**	**254**	**99.9987**	**0.0013**	**0**

Asian Granito India Limited Ahmedabad

Asian Granito India Limited

Resolution Required : (Ordinary)	3 - Appointment of Shri Sureshbhai J. Patel as a Director liable to retire by rotation
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9755715	7631868	78.2297	7631868	0	100.0000	0.0000	1691570
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**7631868**	**78.2297**	**7631868**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3182314	2183101	68.6011	2183101	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2183101**	**68.6011**	**2183101**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	17149417	8008795	46.7001	8008785	10	99.9999	0.0001	0
	Poll		6960	0.0406	6960	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**8015755**	**46.7407**	**8015745**	**10**	**99.9999**	**0.0001**	**0**
Total		**30087446**	**17830714**	**59.2629**	**17830714**	**10**	**99.9999**	**0.0001**	**0**



Asian Granito India Limited

Resolution Required : (Special)	4 - To advance loan or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested.
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9755715	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3182314	2183101	68.6011	420000	1763101	19.2387	80.7613	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2183101**	**68.6011**	**420000**	**1763101**	**19.2387**	**80.7613**	**0**
Public Non Institutions	E-Voting	17149417	6897771	40.2216	6897124	647	99.9906	0.0094	0
	Poll		6965	0.0406	6965	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6904736**	**40.2622**	**6904089**	**647**	**99.9906**	**0.0094**	**0**
Total		**30087446**	**9087837**	**30.2047**	**7324089**	**1763748**	**80.5922**	**19.4078**	**0**



Asian Granito India Limited									
Resolution Required : (Special)			5 - Approval of Loan and Investment by company exceeds the limits						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	9755715	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Institutions	E-Voting	3182314	2183101	68.6011	420000	1763101	19.2387	80.7613	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2183101**	**68.6011**	**420000**	**1763101**	**19.2387**	**80.7613**	**0**
Public Non Institutions	E-Voting	17149417	6897771	40.2216	6897424	347	99.9950	0.0050	0
	Poll		6965	0.0406	6965	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6904736**	**40.2622**	**6904389**	**347**	**99.9950**	**0.0050**	**0**
Total		**30087446**	**9087837**	**30.2047**	**7324389**	**1763448**	**80.5955**	**19.4045**	**0**



Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Re.: 23rd Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Tuesday, 18th September, 2018 at 11:00 a.m. at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 23rd Annual General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Tuesday, 18th September, 2018 at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 11th September, 2018 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 23rd AGM.

2. In accordance with the Notice of 23rd Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. IST on 15th September, 2018 and ended at 5.00 p.m. IST on 17th September, 2018.

3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Mr. Jayesh Parekh and Mr. Kamlesh Patel on 18th September, 2018 at 12:08 p.m.

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.



5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2018 together with the Board's Report and the Auditors' Report thereon.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	160	19520725	100
In against	0	0	0
Invalid	2	5	-

Resolution No. 2, Ordinary Resolution

To declare final dividend of Rs. 1.30 per equity share of fully paid up face value of Rs. 10.00 each for the FY 2017-18.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	159	19522040	99.99
In against	1	254	0.001
Invalid	2	5	-



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Sureshbhai J. Patel (holding DIN: 00233565), who retires by rotation and being, seeks re-appointment.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	157	17830714	100.00
In against	1	10	0.00
Invalid	4	1691575	-

Resolution No. 4, Special Resolution

To Advance loan or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	100	7324089	80.59
In against	33	1763748	19.41
Invalid	2	5	-

Resolution No. 5, Special Resolution

Approval of Loan and Investment by Company exceeds the limits			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	101	7324389	80.60
In against	32	1763448	19.40
Invalid	2	5	-



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company.

Thanking you.
Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary

RAJESH PAREKH & CO. C.O.P No. 2939 MEM. No. 8073 COMPANY SECRETARY

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

Date: 18th September, 2018
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. **Mr. Jayesh Parekh**
   B-23, Management Enclave,
   Nehru Park Road,
   Vastrapur
   Ahmedabad - 380015

2. **Mr. Kamlesh Patel**
   2, Umiya Bunglows,
   Opp. Divine Bunglows,
   Nr. Satyam Complex,
   Science City Road, Sola,
   Ahmedabad-380060

Counter Signed by

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