

Asian Granito India Ltd.

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskon Temple, S.G. Highway, Ahmedabad-380 015.
Tel.: +91-79-66125500/698, Fax: +91-79-66125600, e-mail: info@asiangranito.com
Factory: Ceramic Zone - Dulpur, Tal. Prantij - 383 120. Dist. Sabarkantha, Gujarat, India.
Tel.: +91-2770-240931/32/304200, Fax: +91-2770240920/30



Date: August 19, 2013.

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

Company Code : 532888

Dear Sir,

To,
Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G-Block
Bandra Kurla Complex
Bandra (E),
Mumbai - 400 051

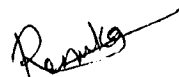
Company Code : ASIANTILES

Sub: Disclosure of Voting results at 18th Annual General Meeting of Asian Granito India Limited held on August 19, 2013 as per the requirement of Clause 35A of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith details of voting results at 18th Annual General Meeting of the Members of the company held on Monday, August 19, 2013 at 4.30 P.M. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad- 380 015 in the format prescribed.

Thanking you,

Yours faithfully,


Renuka A. Upadhyay

Company Secretary



Encl: As above.

VOTING RESULTS AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Name: Asian Granito India Limited.

Scrip Code: NSE: ASIANTILES

BSE: 532888

Sr. no.	Description	Particulars
1	Date of AGM	19.08.2013
2	Book Closure Date	From 12.08.2013 to 19.08.2013
3	Total Number of the Shareholders as on the Record date	5413

4. No. of Shareholders present in the meeting either in person or through proxy			
Shareholders	Present in Person	Present through Proxy	Total
Promoters and Promoter group	42	00	42
Public	61	03	64
Total	103	03	106

5.	No. of shareholders attended the Meeting through Video Conferencing	
	Promoters and promoter Group	
	Public	Not arranged

Outcome of Meeting: Agenda- wise

Agenda Item No.	Subject Matter of the Resolutions	Resolution Required (Ordinary/ Special)	Mode of Voting(Show of hands/Poll/Postal ballot/E-voting)	Result
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1	Adoption of Audited Balance Sheet of the Company as on 31 st March, 2013 and the Profit & Loss Account for the year ended on that day with the report of the Directors and Auditors.	Ordinary	Show of Hands	Passed by Majority vote
2	Reappointment of Mr. Bhaveshbhai V. Patel, Director retiring by rotation	Ordinary	Show of Hands	Carried Unanimously
3	Reappointment of Mr. Kanubhai Patel, Director retiring by rotation.	Ordinary	Show of Hands	Carried Unanimously
4	Reappointment of Mr. Bhogibhai Patel, Director retiring by rotation	Ordinary	Show of Hands	Carried Unanimously
5	Appointment of M/s. A. L. Thakkar & Co, Chartered Accountants as Auditors of the Company and fixation of salary.	Ordinary	Show of Hands	Carried Unanimously

For, Asian Granito India Limited



A handwritten signature in black ink, appearing to read 'Renuka'.

Renuka A. Upadhyay

Company Secretary