

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
Fax: +91-79-66125600/66058672
e-mail: info@asiangranito.com
website: www.asiangranito.com



Date: April 9, 2012

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

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 : 532888

Company Code : ASIANTILES

Dear Sir,

Sub: Intimation of Outcome of the Extra Ordinary General Meeting held on 9th April, 2012.

Asian Granito India Limited has informed BSE & NSE that the Members of the Company at the Extra Ordinary General Meeting of the Company held on 9th April, 2012, have approved the following items:

1. Approval of Raising funds by way of Preferential Issue.
2. Approval of Change in Object Clause in Memorandum of Association of the Company.

Thanking you,

Yours faithfully,

For, Asian Granito India Limited

R. K. G.
Authorized Signatory



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ASIAN GRANITO INDIA LIMITED

202, Dev Arc, Opp. Iskon Temple, S.G.Highway, Ahmedabad - 380 015

NSE: ASIANTILES

BSE: 532888

Date of EGM:

9TH April, 2012

Total Number of Shareholders on record date:

5536

No. of shareholders present in the meeting either
in person or through proxy:

	Person	Proxy	Total
Promoter and Promoter Group	39	18	57
Public	27	02	29
Total	66	20	86

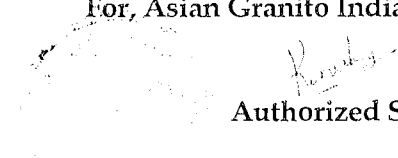
No. of Shareholders attended the meeting through video conferencing:

Promoter and Promoters group	N.A.
Public	N.A.

Outcome of Meeting:

Agenda Item No.	Business	Resolution Required	Mode of Voting	Result
1	Approval of Raising funds by way of Preferential Issue	Special	Show of Hands	Carried Unanimously
2	Approval of Change in Object Clause in Memorandum of Association of the Company	Special	Show of Hands	Carried Unanimously

For, Asian Granito India Limited


Authorized Signatory