



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 01/10/2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
Fax: 022-26598237, 022-26598238

Subject: Scrutinizer Report and Voting Results of 17th Annual General Meeting ("AGM") of Lexus Granito (India) Limited ("Company")

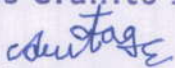
We hereby inform you that the 17th Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 3:00 P.M. at the registered office of the Company to transact the business as stated in the notice dated September 04, 2025 convening the AGM.

In this regard, please find enclosed herewith Scrutinizer Report issued by M/s M. R. Bhatia & Co, Company Secretaries, along with voting results.

This is for your information and record.

Thanking You,
For Lexus Granito (India) Limited

Lexus Granito India Ltd.


Anilkumar Babulal Detroja **Director**
(Chairman and Managing Director)
DIN: 03078203

LEXUS GRANITO (INDIA) LTD.
MFG. VITRIFIED & WALL TILES
CIN : L26914GJ2008PL0003830

Survey No. 300, Opp. Lakshirpur Village, Lakshirpur Road, N.H. 3-A, Tal. Merb, Dist. 363 642 (Gujarat) INDIA.
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Consolidated Report of Scrutinizer(s)

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

To,
The Chairman,
LEXUS GRANITO (INDIA) LIMITED
Survey No. 800, Opp Lakhdirpur Village,
Lakhdirpur Road, N. H. 8A,
Tal. Morbi, Lakhdirpur, Rajkot -363642 (Gujarat)

Dear Sir,

Ref: 17th Annual General Meeting (AGM) of the Equity Shareholders of LEXUS GRANITO (INDIA) LIMITED ("the Company") held on Tuesday, 30th Day of September, 2025 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Subject: Consolidated Scrutinizer's Report on remote e-voting and voting at the AGM.

I, **Monika Bhatia**, Proprietor of **M/s. M. R. Bhatia & Co.**, has been appointed as the Scrutinizer by the Board of Directors of **Lexus Granito (India) Limited** (the Company) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote E-Voting and E-Voting process carried out at the 17th Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Tuesday, 30th September 2025 through VC, I submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 17th AGM of the Company.



2. My responsibility as a Scrutinizer for voting process was restricted to Scrutinize the E-Voting Process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Service Provider.

3. The Notice dated 04th September 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 17th Annual General Meeting of the Company.

4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the AGM and voting at the AGM by Electronic means.

5. The Shareholders of the Company holding shares as on the "Cut-off date" i.e September 19th, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. In Accordance with the Notice of the 17th AGM and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remoting e-voting commenced at 09:00 AM on Saturday, 27th September, 2025 and Closed at 05:00 PM on Monday, 29th September, 2025 and the E-Voting module was blocked by NSDL thereafter.

7. After declaration of Voting by the Chairman, the Shareholders present at the AGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the AGM.

8. The Votes were unblocked on 30th September, 2025 at 01:05 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted.

9. I have scrutinized and reviewed the remote E-Voting and vote casted through E-Voting during the AGM, based on the data downloaded from the NSDL E-Voting System.

10 I now submit my consolidated report as under on the result of the remote E-Voting and vote casted through E-Voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:

Resolution No.1:- As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the report of the Board of Directors and Auditors thereon.

(i) Voting “**in favour**” of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
35	58,23,599	100.00%

(ii) Voting “**against**” the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%

Resolution No.2:- As an Ordinary Resolution

To re-appoint Mrs. Dimple Detroja (DIN: 09639482) who retires by rotation and being eligible for re-appointment

(i) Voting “**in favour**” of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
35	58,23,599	100.00%

(ii) Voting “**against**” the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%



Resolution No.3:- As an Ordinary Resolution

To Appoint M/s M. R. Bhatia & Co, Company Secretaries as Secretarial Auditors

(i) Voting “**in favour**” of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
35	58,23,599	100.00%

(ii) Voting “**against**” the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%

Resolution No.4:- As an Special Resolution

Change in the Designation of Mrs Dimpal Detroja (DIN 09639482) from whole-time director to Non-Executive Director

(i) Voting “**in favour**” of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
35	58,23,599	100.00%

(ii) Voting “**against**” the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%



Based on the above voting, we request the Chairman of the 17th Annual General Meeting to announce the results of the meeting.

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 17th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours faithfully

**For, M. R. Bhatia & Co.
Practicing Company Secretaries**



**Monika R. Bhatia
Company Secretary
Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022
UDIN: F010397G001417407**



Place: Ahmedabad

Date: October 01, 2025

General information about company	
Scrip code	000000
NSE Symbol	LEXUS
MSEI Symbol	NOTLISTED
ISIN	INE500X01013
Name of the company	LEXUS GRANITO (INDIA) LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:15 PM

Scrutinizer Details	
Name of the Scrutinizer	MONIKA BHATIA
Firms Name	M R BHATIA & CO
Qualification	CS
Membership Number	10397
Date of Board Meeting in which appointed	04-09-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	4593
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2025 together with the reports of the Board of Directors and Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	5555750	49.9092	5555750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11131724	5555750	49.9092	5555750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9059000	267849	2.9567	267849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9059000	267849	2.9567	267849	0	100	0
Total		20190724	5823599	28.8429	5823599	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-Appoint Mrs. Dimpal Detroja (DIN: 09639482) who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	5555750	49.9092	5555750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11131724	5555750	49.9092	5555750	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9059000	267849	2.9567	267849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9059000	267849	2.9567	267849	0	100	0
Total		20190724	5823599	28.8429	5823599	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M R Bhatia & Co as Secretarial Auditors				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	5555750	49.9092	5555750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11131724	5555750	49.9092	5555750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9059000	267849	2.9567	267849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9059000	267849	2.9567	267849	0	100	0
Total		20190724	5823599	28.8429	5823599	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Change Designation of Mrs Dimple Detroja from whole Time Director to Non-Executive Director				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11131724	5555750	49.9092	5555750	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11131724	5555750	49.9092	5555750	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	9059000	267849	2.9567	267849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9059000	267849	2.9567	267849	0	100	0
Total		20190724	5823599	28.8429	5823599	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

