



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 02.06.2022

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: Submission of the Scrutinizer Report on the Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, the special resolution as set out in the Notice of Postal Ballot dated Wednesday, the 20th Day of April, 2022 has been approved by the members of the company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 02nd June, 2022 submitted by Scrutinizer M/s Manisha Godara & Associates, Practicing Company Secretary, New Delhi (FRN: S2014RJ268900) for the details of voting results.

The aforesaid may be deemed to be proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record and inform all concerned accordingly.

Thanking you
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG : VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

VOTING RESULTS OF THE POSTAL BALLOT

**AS PER REGULATION 44(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015)**

Name of the Company	Lexus Granito (India) Limited
Date of Postal Ballot Notice	Wednesday, April 20, 2022
Voting Start Date and Time	Saturday, April 30, 2022 at 9:00 AM (IST)
Voting End Date and Time	Monday, May 30, 2022 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, April 08, 2022	475
No. of Members Present in the Meeting either in Person or Through Proxy:	Not Applicable
Promoter And Promoter Group	Not Applicable
Public	Not Applicable



Report of Scrutinizer(s)

[Pursuant to rule section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

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

Dated: 2-June-2022

Subject: Scrutinizer's Report on Postal Ballot conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Manisha Godara, Practising Company Secretary on behalf of M/s Manisha Godara & Associates, Company Secretaries, having office at B-2/8, Shri Sai Kunj, D2 Vasant Kunj, New Delhi-70 have been appointed as a Scrutinizer of **LEXUS GRANITO (INDIA) LIMITED** ("the company") pursuant to Section 110 of the Companies Act, 2013 read with **The Companies (Management and Administration) Rules, 2014**, for the purpose of scrutinizing the Postal Ballot process in a fair and transparent manner and ascertaining the requisite majority on voting by electronic means carried out pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20, Rule 22 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014) (as amended), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations] (as amended), MCA General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated May 12, 2020, for the businesses to be transacted through Postal Ballot referred to in the Postal Ballot Notice dated April 20, 2022 namely:

A) Migration of Listing/Trading of Equity Shares of the Company from SME Platform (Emerge) of National Stock exchange of India Limited (NSE) to main Board of NSE.

The Company's Management is responsible to ensure the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic means, (Remote E-Voting), on all the Resolutions contained in the Postal Ballot Notice dated **April 20, 2022**.

Our responsibility as a Scrutinizer for the Voting by electronic Means, (Remote E-Voting), process is restricted to make a Scrutiniser's Report of the Votes cast "in favour" or "against" and "invalid, abstain or by interested parties" for all the Resolutions, based on the Report/s generated from the E-Voting system or platform provided by the National Securities Depository Limited ("NSDL"), the authorised agency to provide the Remote E-Voting engaged by the Company.

We do hereby submit our report as under:

1. The Company had on April 27, 2022 completed the dispatch of the notice as per Section 110 of the Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on **April 08, 2022**, being a cut-off date.



2. On account of the threat posed by COVID-19, and considering the relaxations granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notices were sent only by email to all its members who have registered their email addresses with the Company / Company's Registrar and Share Transfer Agent (RTA) or Depository / Depository Participants and the communication of assent/dissent of the members took place through remote E-Voting system only provided by NSDL, the agency engaged by the Company to provide the Members with the facility of remote E-Voting.
3. The Company had appointed National Securities Depository Limited (hereinafter referred to as "NSDL/Service Provider) as the service provider for the purpose of extending the facility of remote e-voting to the Shareholders of the Company. **Bigshare Services Private Limited** is the Registrar and Share Transfer Agents (hereinafter referred to as "RTA") of the Company.
4. The Company also published an advertisement in "Business Standard" (English newspaper) and "Phulchhab" (Gujarati newspaper) on Saturday, **7th May, 2022** informing about the dispatch of Postal Ballot Notice through email only for seeking consent of members of the Company by way of Special Resolution for the Special Businesses mentioned in the Postal Ballot Notice.
5. The remote E-Voting period commenced on **Saturday, April 30, 2022 at 9.00 AM** and ended on **Monday, May 30, 2022 at 05:00 PM**. The Remote E-Voting was disabled thereafter.
6. Subsequently, the votes cast through electronic means were unblocked on **June 01, 2022** by using the Scrutinizer's login on e-voting platform of NSDL as prescribed in Sub-rule 4(xii) of the said Rule 20, as amended.
7. The votes were then reconciled with the records maintained by the Company and Company's RTA and were then scrutinized.
8. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
9. The report is based on the vote cast through e-voting, which was downloaded from the website(<https://www.evoting.nsdl.com>)
10. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the EOGM is under my safe custody and will be handed over to the Chairman/Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EOGM.

Consolidated Report of the Remote E- Voting together with E-voting by the members at the EOGM

Item No.1: Special Resolution –

A) MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE.

AGENDA ITEM 1					MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM SME PLATFORM (EMERGE) OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE				
RESOLUTION REQUIRED					SPECIAL RESOLUTION				
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					NO				
Category	Mode of voting #	No. of Shares Held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against	
		(1)	(2)	(3)={(2)/(1)}*100	(4)	(5)	(6)={(4)/(2)}*100	(7)=(5)/2)*100	
Promoter and Promoter Group	E-voting	10131724	778600	7.68	NOT CONSIDERED				
	Poll		-	-					
	Postal Ballot		-	-					
	Total		778600	7.68					
Public Institutions	E-voting		-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	E-voting	9059000	4459000	49.22	4459000	-	49.22	0.00	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Total		4459000	49.22	4459000	-	49.22	0.00	
Total		19190724	5237600	27.29%	4459000	-	49.22%	0.00	

Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



The aforesaid Special Resolution referred to at **Sr. No. 1** shall be acted upon if and only if the votes cast by the Public Shareholders (Members) other than Promoters in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) other than Promoters against the proposal.

I further state that the votes cast by the Public Shareholders (Members) other than Promoters in favour of the Resolution No. 1 is at least two times the number of votes cast by the Public Shareholders (Members) other than Promoters against the **Resolution No. 1**. Further, votes casted by Promoters and Promoter Group w.r.t. **Resolution no. 1** are not considered as required under **Regulation 277 of SEBI (ICDR) Regulations, 2018**. Hence, the **SPECIAL Resolution as stated in item no. 1 is declared to be passed with requisite majority on 30th May 2022**.

The Register, all other papers and relevant records relating to Voting through Electronic Means (Remote E-Voting) shall remain in my safe custody until the Chairman considers, approves and declares the results of the Postal Ballot and the same are handed over to the Company Secretary for safe keeping by the Company.

You may declare the results of the Remote E-Voting in respect of the Postal Ballot Notice accordingly.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES
COMPANY SECRETARIES

MANISHA
A
GODARA

Digitally signed
by MANISHA
GODARA
Date: 2022.06.02
17:03:51 +05'30'



CS MANISHA GODARA

M. No. A36531

CP: 13570

Date: 2-June-2022

Place: New Delhi

UDIN: A036531D000452826