



Date: 5th October, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Submission of Voting Results of Annual General Meeting of the Company under
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

Ref: Symbol: LEXUS/ Series: EQ

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results of Annual General Meeting of the Company held on Wednesday, 30th September, 2026 (Commenced at 04:31 P.M. and concluded at 04:36 P.M.) through Video Conferencing ("VC") / Other Audio-Video Means ("OAVM").

Kindly take the same on your record and oblige us.

Thanking You

For, Lexus Granito (India) Limited
Lexus Granito India Ltd.

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203

DETROJA
ANIL
BABULAL

Digitally signed by DETROJA ANIL BABULAL
DN: cn=ANIL BABULAL, o=LEXUS GRANITO
INDIA LTD., email=ANIL@LEXUSTILE.COM, c=INDIA
Date: 2026.10.05 18:48:10 +05'30'

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

Survey No. 800, Opp. Lakhdhipur Village, Lakhdhipur Road, N.H. B-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2622 - 244 445 e. info@lexustile.com w. www.lexustile.com

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)	30-09-2026
Start time of the meeting	4:31 PM
End time of the meeting	4:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Jitendra Parmar
Firms Name	Jitendra Parmar & Associates
Qualification	CS
Membership Number	F11336
Date of Board Meeting in which appointed	08-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	5830
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	27
No. of resolution passed in the meeting	3
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 receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 and Statement of Profit and Loss Account together with the notes forming part thereof and Cash Flow Statement for the financial year ended on that date, and the reports of the Board of Directors (The "Board") and Auditors thereon					
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	11000889	5199015	47.26	5199015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11000889	5199015	47.26	5199015	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9789735	13894	0.1419	1410	12484	10.1483	89.8517
	Poll							
	Postal Ballot (if applicable)							
	Total	9789735	13894	0.1419	1410	12484	10.1483	89.8517
Total		20790624	5212909	25.0734	5200425	12484	99.7605	0.2395
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 appoint a director in place of Mr. Hitesh Babulal Detroja (DIN: 02760273), who is retiring by rotation and being eligible, offers himself 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	11000889	5199015	47.26	5199015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11000889	5199015	47.26	5199015	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9789735	13894	0.1419	1410	12484	10.1483	89.8517
	Poll							
	Postal Ballot (if applicable)							
	Total	9789735	13894	0.1419	1410	12484	10.1483	89.8517
Total		20790624	5212909	25.0734	5200425	12484	99.7605	0.2395
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				Appointment of M/s. Jay Pandya & Associates, Practicing Company Secretaries, Ahmedabad (FRN: S2024GJ963300) as the Secretarial Auditor of the Company for a Period of Five (5) Years				
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	11000889	5199015	47.26	5199015	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	11000889	5199015	47.26	5199015	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9789735	13894	0.1419	1410	12484	10.1483	89.8517
	Poll							
	Postal Ballot (if applicable)							
	Total	9789735	13894	0.1419	1410	12484	10.1483	89.8517
Total		20790624	5212909	25.0734	5200425	12484	99.7605	0.2395
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	