



NOTICE

NOTICE IS HEREBY GIVEN THAT THE 11TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF LEXUS GRANITO (INDIA) LIMITED (THE COMPANY) WILL BE HELD ON SATURDAY THE 28th DAY OF SEPTEMBER 2019 AT 03:00 P.M. AT SURVEY NO. 800, OPP. LAKHDIRPUR VILLAGE, LAKHDIRPUR ROAD, N.H. 8A, TAL. MORBI, RAJKOT - 363642 GUJARAT TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESSES:

ITEM NO: 1 Adoption of Audited Standalone Financial Statements:

To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon;

ITEM NO: 2 Re-Appointment of Directors liable to retire by rotation:

To Re-appoint a Director Mr. Hitesh Babulal Detroja (DIN: 02760273) who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESSES:

ITEM NO: 3 Ordinary Resolution for appointment of Mr. Jitendrabhai Chandulal Lakhtariya (DIN-08344782) as an Independent Director:

To consider and approve the following ordinary resolution, with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and 161 read with Schedule IV and all other applicable provisions, if any, of the

Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Jitendrabhai Chandulal Lakhtariya (DIN - 08344782), who was appointed as an Additional & Independent Director of the Company with effect from 05th February, 2019, and whose term expires at this AGM, and in respect of whom the Company has received a notice in writing for the office of an Independent Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 years with effect from 05th February, 2019.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO: 4 Ordinary Resolution for appointment of Mr. Rakesh Jayantilal Amrutiya (DIN - 08421454) as an Independent Director:

To consider and approve the following ordinary resolution, with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, and 161 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modifications or re-enactment(s) thereof and any rules made thereunder, for the time being in force, Mr. Rakesh Jayantilal Amrutiya (DIN - 08421454), who was appointed as an Additional & Independent Director of the Company with effect from 23rd April, 2019, and whose term expires at this AGM, and in respect of

LEXUS GRANITO (INDIA) LTD.

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CIN : L26914GJ2008PLC053838

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whom the Company has received a notice in writing for the office of an Independent Director not liable to retire by rotation, be and is hereby appointed as an Independent Director of the Company to hold office for a period of 5 years with effect from 23rd April, 2019.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

ITEM NO.5: To Approve continuation of payment of Remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. [SEBI (LODR) (Amendment) Regulations, 2018]:

To consider, and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018 and other applicable provisions, if any, and as per the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, the consent of the members of the Company be and is hereby accorded for the continuation of payment of remuneration, which falls in excess of threshold limits as prescribed under Securities and Exchange of Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 (SEBI LODR Regulations) to Mr. Anilkumar Babulal Detroja, Managing Director (Promoter), Mr. Babulal Mahadevbhai Detroja, Whole-Time Director (Promoter) and Mr. Nileshbhai Babubhai Detroja, Whole-Time Director (Promoter), Mr. Hitesh Babulal Detroja, Whole-Time Director (Promoter) and Mrs. Parulben Nileshbhai Detroja, Whole-Time

Director (Promoter) as per existing terms and conditions as approved by the shareholders in their 9th Annual General Meeting held on 28th September, 2017 till the expiry of their current terms.

"RESOLVED FURTHER THAT the extent and scope of salary and perquisites of the Board of Directors of the Company be altered, enhanced, widened or varied by the Board of Directors in accordance with the provisions of Companies Act, 2013 and other applicable provisions."

"RESOLVED FURTHER THAT the Board is be and hereby authorized to take all steps as may be necessary, proper and expedient to give effect to this Resolution."

By the Order of the Board

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN: 03078203



DATE: 24.08.2019

PLACE: Morbi

Registered Office:

**SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE,
LAKHDHIRPUR ROAD, N.H. 8A, TAL. MORBI,
RAJKOT- 363642
CIN: L26914GJ2008PLC053838**

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IMPORTANT NOTES:

(1) PROXY: A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not to be a member of the company (a copy of the proxy form is attached at the last page of the annual report). The instrument appointing the proxy in order to be effective, must be deposited at the registered office of the company not less than 48 hours before the commencement of the AGM. Pursuant to section 105 of the Companies Act, 2013, a person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10 (ten) per cent of the total shareholding of the company carrying voting rights. A member holding more than 10 per cent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

(2) EXPLANATORY STATEMENT: The Explanatory Statement as required under Section 102 of the Companies Act, 2013 in respect of business under Item 3 with respect to the Special Business of the above notice annexed hereto. The relevant details as required, under Regulation 26(4) and 36(3) of the SEBI (LODR) Regulations and as per Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of directors seeking appointment or re-appointment at this Annual General Meeting are also annexed.

(3) AUTHORISED REPRESENTATIVE: Corporate Members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

(4) ATTENDANCE SLIP & ANNUAL RETURN: Members/ Proxies/ Authorized Representatives should bring their copy of the Annual Reports and Financial Statements along with their Attendance Slip attached herewith duly filled and signed in accordance with Specimen Signatures registered with the company to attend the meeting.

(5) JOINT HOLDERS: In case of Joint Holder's attending the Meeting, the Joint Holder who is higher in the Order of name will be entitled to vote.

(6) INSPECTION OF REGISTERS: The Register of Directors & Key Managerial Personnel (KMP) and their shareholding and Register of Contracts or Arrangements in which Directors are interested maintained under Section 170 and 189 of the Companies Act, 2013 respectively will be available for Inspection by the members at the AGM.

(7) The Company has made necessary arrangements for the members to hold their shares in dematerialized form. Members are also entitled to make nomination in respect of the shares held by them in dematerialized form with their respective DPs. Those members who are holding shares in physical form are requested to dematerialize their shares by approaching any of the registered DPs. In case any member wishes to dematerialize his/her/its shares and needs any assistance, he/she/ it may write to the Company Secretary at the Registered Office of the Company.

(8) CLOSURE OF BOOKS: The Register of Members and Share Transfer Books of the Company will remain closed from **Friday, the 21st Day of September, 2019 to Friday, the 27th Day of September, 2019 (Both Days Inclusive).**

(9) UPDATION OF MEMBER DETAILS: The format of the Register of Members prescribed by the Ministry of Corporate Affairs under the Companies Act, 2013

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requires the Company/Registrars and Transfer Agents to record additional details of Members, including their Permanent Account Number details ("PAN"), email address, bank details for payment of dividend, etc. Further, the Securities and Exchange Board of India ("SEBI") has mandated the submission of PAN by every participant in the securities market.

As per Regulation 40 of Securities and Exchange Board of India Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Members can contact the Company or Company's Registrars and Transfer Agents, **M/s Bigshare Services Private Limited** for assistance in this regard.

(10) INTIMATION OF CHANGE IN THE DETAILS: Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to advise any change in their address or bank mandates immediately to the Company or contact our Registrar and Transfer Agent i.e. M/s Bigshare Services Private Limited (Mumbai). Members are encouraged to utilize the Electronic Clearing System (ECS) for receiving dividends (If any).

(11) DISPATCH OF ANNUAL REPORT: Pursuant to the provisions of Sections 101 and 136 of the Act read with the Companies (Accounts) Rules, 2014 Annual Report for the Financial Year 2018-19, the notice of

the 11th Annual General Meeting along with Attendance Slip and Proxy form, are being sent by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s) unless a member has requested for a physical Copy of the document. For members who have not registered their email addresses, physical copies of the Documents are being sent by the permitted mode.

(12) RE-APPOINTMENT OF DIRECTORS: In terms of Articles of Association of the Company read with Section 152 of the Companies Act, 2013, Mr. Hitesh Babulal Detroja(DIN: 02760273) Whole Time Director of the Company, retires by rotation at the ensuing meeting & being eligible, offers himself for re-appointment. The Board of Directors of the Company recommends his re-appointment.

Brief resume of the Director proposed to be re-appointed, nature of her expertise in specific functional areas, names of Companies in which he hold directorships & memberships/chairmanships of Board Committees, Shareholding & relationships between directors inter-se as stipulated under Regulation 36(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, are provided in the Annexure to the notice.

(13) COMPLIANCE UNDER REGULATION 136(1): The Annual Report of the Company will be available on the Company's website <https://www.lexustile.com/>. As per Section 136(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or

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have any other queries, may write to us at cs@lexustile.com.

(14) REMOTE E-VOTING: As per Notification issued by Ministry of Corporate Affairs dated 19th Day of March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI(ICDR) Regulations, 2018 will be exempted from E-voting provisions. Also, no such provision is available in SME Equity Listing Agreement. Company is covered under Chapter XB as it is a SME Company and listed on NSE Emerge-SME Platform of National Stock Exchange of India Limited. Therefore, Company is not providing remote e-voting facility to its shareholders.

The Members of the company had appointed M/s Ashok Holani & Co., Chartered Accountants as Statutory Auditors of the Company at 9th of the Annual General meeting of the company which is valid till the conclusion of the 14th Annual General Meeting of the Company to be held in the Calendar Year 2022, subject to ratification of such appointment by Members at every AGM. The requirement of ratification by Members at every AGM is omitted vide notification dated May 7, 2018 issued by the Ministry of Corporate Affairs. Accordingly, the Board has not recommended ratification for the appointment of Statutory Auditors, However the Board has noted the confirmation received from M/s Ashok Holani & Co., Chartered Accountants, to the effect that their appointment is in compliance of Sections 139 and 141 of the Act and rules made thereunder.

(15) INSPECTION: Relevant Documents referred to in the proposed resolutions are available for inspection by members at the Registered Office of the Company between 11.30 A.M. to 12.30 P.M. on all

working days up to the date of the Annual General Meeting.

(16) A person who is not a member as on cut-off date should treat this notice for Information purpose only.

(17) As a part of “**Green Initiative in the Corporate Governance**”, the Ministry of Corporate Affairs has permitted the Companies to serve the documents, namely Notice of General Meeting, Balance Sheet, Statement of Profit & Loss, Auditor’s Report, Board’s Report etc. to the Members through e-mail. The Shareholders holding shares in physical form are requested to register their E-mail Address with the Registrar & Share Transfer Agent by sending duly signed request letter quoting their Folio No. name and address. In case of shareholders in demat form, the shareholders may register their e-mail addresses with their DPs (Depository Participants).

(18) Pursuant to the prohibition imposed vide Section 118 of the Companies Act, 2013 read with the Secretarial Standards on General Meeting (SS 2) issued by the Institute of Company Secretaries of India, no gifts/coupons shall be distributed at the Meeting.

(19) NRI SHAREHOLDERS: The non-resident Indian shareholders are requested to inform the company immediately about:

1. The change in the residential status on return to India for Permanent settlement.
2. The particulars of NRO bank account in India if not furnished Earlier.

(20) ROUTE-MAP: A route Map showing directors to reach the Venue of the Meeting is given at the end of this Notice.

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REQUEST TO MEMBERS:

Members are requested to send their question(s), if any, relating to the financial statements, shareholding etc., to the Company Secretary/Chief Financial Officer at the Registered Office of the Company at least 7 days in advance, so that the answers/details can be kept ready at the AGM.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("THE ACT") FORMING PART OF THE NOTICE:

ITEM NO.: 3

The Board of Directors of the Company appointed Mr. Jitendrabhai Chandulal Lakhtariya (DIN-08344782) as an Additional & Independent Director on the Board of the Company with effect from 05th February, 2019. he appointed pursuant to Section 161 of the Companies Act, 2013, read with the rules framed there under and the Articles of Association of the Company and other applicable provisions. In terms of the provisions of Section 161 of the Companies Act, 2013, Mr. Jitendrabhai Chandulal Lakhtariya will hold office up to the date of the ensuing Annual General Meeting. The details of Mr. Jitendrabhai Chandulal Lakhtariya, as required to be given pursuant to the Listing Regulations and the Secretarial Standards, are as follows:

Mr. Jitendrabhai Chandulal Lakhtariya is an Indian national having 10 years of experience in area of finance of an organization. He has done his course of B.P.ed from Saurashtra University in the year 2010. He worked at M/s Kartik Industries where he was handling all the banking related activity of finance department.

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 3 of the Notice for

the approval of the shareholders, as in the opinion of the Board; Mr. Jitendrabhai Chandulal Lakhtariya fulfils the conditions for appointment as specified in the Companies Act, 2013. Mr. Jitendrabhai Chandulal Lakhtariya himself is interested in the resolution under Item No.3. Save and except Mr. Jitendrabhai Chandulal Lakhtariya, being appointee, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

ITEM NO.: 4

The Board of Directors of the Company appointed Mr. Rakesh Jayantilal Amrutiya (DIN – 08421454) as an Additional & Independent Director on the Board of the Company with effect from 23rd April, 2019. he appointed pursuant to Section 161 of the Companies Act, 2013, read with the rules framed there under and the Articles of Association of the Company and other applicable provisions. In terms of the provisions of Section 161 of the Companies Act, 2013, Mr. Rakesh Jayantilal Amrutiya will hold office up to the date of the ensuing Annual General Meeting. The details of Mr. Rakesh Jayantilal Amrutiya, as required to be given pursuant to the Listing Regulations and the Secretarial Standards, are as follows:

Mr. Rakesh Jayantilal Amrutiya is an Indian national having 10 years of experience in Functional area of an organisation. He has done his course of B.SC (Chemistry) from Saurashtra University in the year 2010. He was recently worked at M/s Rolence Pharma & Chemicals LLP where he was a Production Manager and looks and Manages the entire production activities

The Board of Directors recommend the Ordinary Resolution as set out in Item No. 3 of the Notice for

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the approval of the shareholders, as in the opinion of the Board, Mr. Rakesh Jayantilal Amrutiya fulfils the conditions for appointment as specified in the Companies Act, 2013. Mr. Rakesh Jayantilal Amrutiya himself is interested in the resolution under Item No.4. Save and except Mr. Rakesh Jayantilal Amrutiya, being appointee, if any, in the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

ITEM NO.: 5

To Approve continuation of payment of Remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. [SEBI (LODR) (Amendment) Regulations, 2018]:

As per the recently introduced **Regulation 17(6)(e) of SEBI (LODR) (Amendment) Regulations, 2018**, the fees or compensation payable to executive directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in general meeting, if:

- (a) The annual remuneration payable to such executive director exceeds rupees 5 Crores or 2.5 per cent of the net profits of the Company (calculated as per the provisions of Section 198 of the Companies Act, 2013), whichever is higher; or
- (b) Where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5 per cent of the net profits of the Company (calculated as per Section 198 of the Companies Act, 2013).

Currently, there are five Executive Directors in the Board of the Company who are promoters and members of the promoter group. Mr. Anilkumar Babulal Detroja, Mr. Babulal Mahadevbhai Detroja, Mr. Nileshbhai Babubhai Detroja, Mr. Hitesh Babulal Detroja, and Mrs.Parulben Nileshbhai Detroja, are the promoters of the Company. The Shareholders have approved their remuneration and any alterations in the remuneration payable to them within the limits as prescribed at that time under Companies Act, 2013, while approving the change in their designations in the 9th Annual General Meeting held on 28th September, 2017.

The remuneration of the above mentioned Executive Directors in aggregate falls in excess of 5 per cent of the net profits of the Company in aggregate. This necessitates seeking fresh approval of the shareholders by way of special resolution for retaining all existing terms and conditions of appointment of aforesaid Executive Directors including remuneration payable to them till the expiry of their terms in order to comply with the above mentioned recently introduced Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015.

The Board approved the above proposal in their meeting held on 24th August, 2019 after considering the contributions of Mr. Anilkumar Babulal Detroja, Mr. Babulal Mahadevbhai Detroja, Mr. Nileshbhai Babubhai Detroja, Mr. Hitesh Babulal Detroja, and Mrs. Parulben Nileshbhai Detroja towards the overall growth and development of the Company.

The Board recommends the resolution as set out in Resolution No. 3 of the Notice for approval by the Members as Special Resolution.

Except Mr. Anilkumar Babulal Detroja, Mr. Babulal Mahadevbhai Detroja, Mr. Nileshbhai Babubhai Detroja, Mr. Hitesh Babulal Detroja, and Mrs.Parulben Nileshbhai Detroja, and their relatives,

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none of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in the resolution.

By the Order of the Board

For LEXUS GRANITO (INDIA) LIMITED



ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203

DATE: 24.08.2019

PLACE: Morbi

Registered Office:

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ATTENDANCE SLIP

(to be presented at the entrance)

11th ANNUAL GENERAL MEETING ON SATURDAY, 28th DAY OF SEPTEMBER, 2019 AT 3.00 P.M.
SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE, LAKHDHIRPUR ROAD, N.H. 8A, TAL. MORBI, RAJKOT -
363642

Registered Folio/ DP ID & Client ID		
Name and Address of the Shareholder(s)		
Joint Holder 1		
Joint Holder 2		
I/We, hereby record my/our presence at the 7 th Annual General Meeting of the Company held at SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE, LAKHDHIRPUR ROAD, N.H. 8A, TAL. MORBI, RAJKOT - 363642 on SATURDAY, 28th Day of September, 2019 at 3.00 P.M		
Member's Folio/DPID/Client ID No. Signature	Member's Proxy's name(in Block Letters)	Member's/Proxy's
Note: 1. Please fill in the Folio/DP ID/Client ID No., Name and Sign this Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF THE MEETING HALL.		

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**FORM NO. MGT-11
PROXY FORM**

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L26914GJ2008PLC053838
Name of the Company : LEXUS GRANITO (INDIA) LIMITED
Name of the Member(s) :
Registered Address :
E-Mail ID :
Folio No./Client ID :
DP ID :

I/We, being the member(s) of ----- shares of the above-named Company, hereby appoint:

1. **Name** :-----
Address :-----
E-Mail ID :-----
Signature :-----or failing him
2. **Name** :-----
Address :-----
E-Mail ID :-----
Signature :-----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 11th **Annual General Meeting** of the Company to be held on the **SATURDAY, 28th Day of September, 2019 at 3.00 P.M.** at SURVEY NO. 800, OPP. LAKHDHIRPUR VILLAGE, LAKHDHIRPUR ROAD, N.H. 8A, TAL. MORBI, RAJKOT-363642, Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

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Resolution No.	Resolution
ORDINARY BUSINESS	
1.	Adoption of Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019
2.	Appointment of Director liable to retire by rotation.
SPECIAL BUSINESS	
3.	Appointment of a Mr. Jitendrabhai Chandulal Lakhtariya as a Non-Executive Independent Director
4	Appointment of a Mr. Rakesh Jayantilal Amrutiya as a Non-Executive Independent Director
5	To Approve continuation of payment of Remuneration to Executive Directors who are Promoters or members of the Promoter Group in excess of threshold limits as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018. [SEBI (LODR) (Amendment) Regulations, 2018]

Signed this 24th Day of August, 2019

Signature of Shareholder -----

Signature of Proxy Holder(s) -----

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. A person can act as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such shall not act as proxy for any other person or shareholder.

***This is only optional. Please put "X" in the appropriate column against the resolutions indicated in the Box. If you leave the "For" or "Against" Column against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.*

3. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

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FOR KIND ATTENTION OF SHAREHOLDERS

Dear Shareholders,

As per the provisions of Section 88 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company needs to update its "register of members" to incorporate certain new details, as are required under the said provisions. Further, as per the "Green Initiative in the Corporate Governance" initiated by the Ministry of Corporate Affairs (MCA), vide its circular No. 17/2011 dated 21.04.2011, the Company proposes to send all the notices, documents including Annual Report in electronic form to its members.

We therefore request you to furnish the following details for updating of register of Members and enable the Company to send all the communication to you through electronic mode:

General Information:

Folio No.:	
Name of the first named Shareholder:	
Father's/Mother's/Spouse's Name:	
Address (Registered Office Addressing case the Member is the Body Corporate):	
E-mail id:	
PAN: *	
CIN/Registration No.: * (applicable to Corporate Shareholders)	
UIN (Aadhar Number):	
Occupation:	
Residential Status	
Nationality	
In case member is a minor, name of the guardian	
Date of Birth of the Member	

*Members holding shares in DEMAT mode may furnish these details to their respective DP's.

Bank Details:

IFSC: (11 digit)	
MICR: (9 digit)	
Bank A/c Type:	
Bank A/c No.: *	
Name of the Bank:	
Bank Branch Address:	

LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES
CIN : L26914GJ2008PLC053838

Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
f. +91- 2822 - 244 445 e. info@lexustile.com w. www.lexustile.com



*A blank cancelled cheque is enclosed to enable verification of bank details.

Signature of Member

Kindly, submit the above details duly filled in and signed at the appropriate place to the Registrar & Share Transfer Agent of the Company viz. "BIGSHARE SERVICES PRIVATE LIMITED., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, Marol Maroshi Road, Andheri East, Mumbai-400059, Maharashtra.

The E-mail ID provided shall be updated subject to successful verification of your signature. The members may receive Annual Reports in physical form free of cost by post by making request for the same.

Thanking You,

For LEXUS GRANITO (INDIA) LIMITED

Sd/-

ANILKUMAR BABULAL DETROJA

(Managing Director)

DIN No. 03078203

LEXUS GRANITO (INDIA) LTD.

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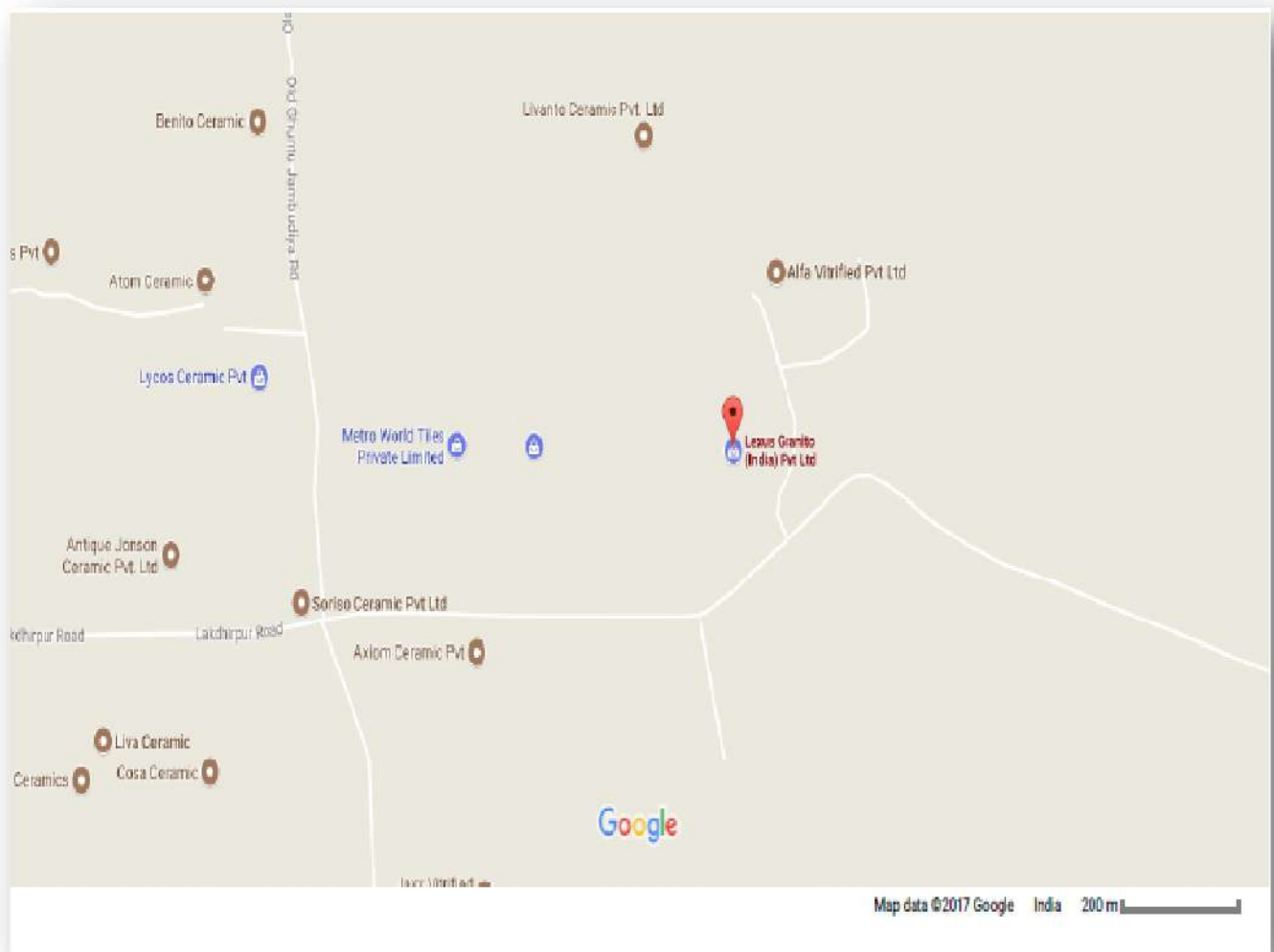
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Route map of the Annual General Meeting



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