

SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 18.06.2022

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: Proceedings of Extra Ordinary General Meeting ("EOGM") of Lexus Granito (India) Limited ("Company").

We hereby inform you that the Extra Ordinary General Meeting of the Company (F.Y. 2022-23) was held today on Saturday, 18th Day of June, 2022 at 01:00 P.M. through video conferencing (VC) to transact the business as stated in the notice dated Friday, 20th May, 2022, convening the EOGM.

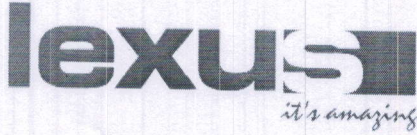
In this regard, please find enclosed the summary of the proceedings of the EOGM of the Company as required under Regulation 30, Part A, of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and record.

Thanking you
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203





Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra Ordinary General Meeting (EOGM) of Lexus Granito (India) Limited held on Saturday, 18th Day of June, 2022 through video conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Gist of Proceedings of the Extra Ordinary General Meeting (EOGM) of Lexus Granito (India) Limited

1) Date, Time and Venue of the Meeting:

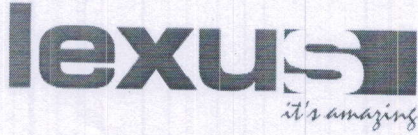
The Extra Ordinary General Meeting ("EOGM") of the Members of **Lexus Granito (India) Limited** ("the Company") was held today i.e., **Saturday, 18th Day of June, 2022 at 01:00 P.M. (IST)**. The meeting commenced at 01:00 P.M. through Video Conferencing (VC) at the registered office of the company situated at Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur Rajkot GJ 363642 IN and concluded at 01:30 P.M.

2) Proceedings in brief:

- Mr. Anilkumar Babulal Detroja, Chaired the proceedings of the meeting
- All the directors were present at the meeting except Mr. Jitendrabhai Chandulal Lakhtariya, Mr. Rakesh Jayantilal Amrutiya and Mrs. Dimpalben Anilbhai Detroja, who could not attend the meeting due to some personal exigency.
- Mrs. Kirti Goyal, Company Secretary and Mr. Ishwarbhai Keshavjibhai Sanghani, Chief Financial Officer were also present at the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- All the procedural requirements with respect to meeting held through Video Conference were duly complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by National Securities Depository Limited (NSDL).
- The Chairman informed the Members with respect to the following business to be transacted at the Meeting:

Item No.	Resolution	Type of Resolution
Special Businesses		
1.	To consider and approve fresh issue of equity shares of the company which shall rank pari-passu with the existing shares of face value of Rs. 10/- each on preferential basis.	Special Resolution





- 3) All the resolutions set out in Notice calling the EOGM were passed through requisite majority.
- 4) The Chairman authorised the Managing Director or the Company Secretary to declare the results of the remote e-voting as well as for the e-voting done at the EOGM along with the Scrutiniser's Report. The Chairman also announced that the results will be announced within 2 working days from the conclusion of the meeting and shall be disseminated on the website of the company as well as on the e-voting website of NSDL along with the Scrutiniser's Report.
- 5) The Chairman extended gratitude to all the members for their presence and successfully conducting the meeting and declared the meeting closed.

Note: These are not the minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking you
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Managing Director
DIN: 03078203



Dated: 18.06.2022
Place: Morbi



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 18.06.2022

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 Extra Ordinary General Meeting held on Saturday, June 18, 2022 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 Extra Ordinary General Meeting held on Saturday, June 18, 2022 which commenced at 01:00 P.M. and concluded at 01:30 P.M. has been approved by the members of the company with requisite majority.

We are enclosing herewith the Scrutinizer's Report dated 18th June, 2022 submitted by Scrutinizer **M/s Manisha Godara & Associates, Practicing Company Secretary, New Delhi (FRN: S2014RJ268900)** for the details of voting results. The same are also being uploaded on the company's website www.lexustile.com

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





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]

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: 18-June-2022

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the extra-ordinary general meeting held on **Saturday, 18th Day of June, 2022 at 1.00 P.M** through video conference/ other audio-visual means at its registered Office situated at Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Lakhdirpur Rajkot 363642, Gujarat

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 VasantKunj, New Delhi-70** have been appointed as a Scrutinizer of **LEXUS GRANITO (INDIA) LIMITED** ("the company") pursuant to Section 108 of the Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the e-voting 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 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 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 from time to time) for the businesses to be transacted through e-voting referred to in the Notice dated May 20, 2022 namely:

A) FRESH ISSUE OF EQUITY SHARES OF THE COMPANY WHICH SHALL RANK PARI-PASSU WITH THE EXISTING SHARES OF FACE VALUE OF RS. 10/- EACH ON PREFERENTIAL BASIS.

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 Notice dated **May 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 May 26, 2022 completed the dispatch of the notice as per Companies Act, 2013 to the Members of the Company whose names appeared on the Register of Member/List of Beneficiaries as on **May 20, 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 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 "NDSL/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, **28th May, 2022** informing about the dispatch of Notice through email only for seeking consent of members of the Company by way of Special Resolution for the Special Businesses mentioned in the Notice.
5. The remote E-Voting period commenced on **Wednesday, 15th Day of June, 2022 at 9.00 A.M. and ended on Friday, 17th day of June, 2022 at 5.00 P.M.** The Remote E-Voting was disabled thereafter.
6. Subsequently, the votes cast through electronic means were unblocked on **June 18, 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 this purpose.
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) FRESH ISSUE OF EQUITY SHARES OF THE COMPANY WHICH SHALL RANK PARI-PASSU WITH THE EXISTING SHARES OF FACE VALUE OF RS. 10/- EACH ON PREFERENTIAL BASIS.

AGENDA ITEM 1					FRESH ISSUE OF EQUITY SHARES OF THE COMPANY WHICH SHALL RANK PARI-PASSU WITH THE EXISTING SHARES OF FACE VALUE OF RS. 10/- EACH ON PREFERENTIAL BASIS				
RESOLUTION REQUIRED					SPECIAL RESOLUTION				
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					YES				
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	Remote e-voting	10131724	-	-	NOT CONSIDERED				
	Poll/e-voting at EOGM		-	-					
	Total	10131724	-	-					
Public Institutions	Remote e-voting		-	-	-	-	-	-	
	Poll/e-voting at EOGM		-	-	-	-	-	-	
	Total		-	-	-	-	-	-	
Public-Non Institutions	Remote e-voting	9059000	4430000	48.90	4430000	-	100.00	0.00	
	Poll/e-voting at EOGM		-	-	-	-	-	-	
	Total	9059000	4430000	48.90	4430000	-	100.00	0.00	
Total		19190724	4430000	23.09%	4430000	-	100.00%	0.00	

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, no votes were casted by Promoters and Promoter Group w.r.t. **Resolution no. 1**. Hence, the **SPECIAL Resolution as stated in item no. 1 is declared to be passed with requisite majority on 18th June 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 meeting 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 Notice accordingly.

Yours Faithfully
FOR MANISHA GODARA & ASSOCIATES
COMPANY SECRETARIES

MANISHA
GODARA

Digitally signed by
MANISHA GODARA
Date: 2022.06.18
17:22:28 +05'30'



CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 18-June-2022
Place: New Delhi
UDIN: A036531D000506407

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

Name of the Company	Lexus Granito (India) Limited
Type and Date of Meeting	Extra Ordinary General Meeting Saturday, June 18, 2022
Voting Start Date and Time	Wednesday, June 15, 2022 at 9:00 AM (IST)
Voting End Date and Time	Friday, June 17, 2022 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, June 10, 2022	481
No. of Members Present in the Meeting through video conferencing:	
a) Promoter And Promoter Group	3
b) Public	8
No. of resolution passed in the Extra Ordinary General Meeting	1 (One)
Disclosure of votes on Voting Result	4430000

MANISHA Digitally signed
by MANISHA
A GODARA
Date: 2022.06.18
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