



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 20/11/2021

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 13th Annual General Meeting (“AGM”) of LEXUS GRANITO (INDIA) LIMITED (“Company”).

We hereby inform you that the **13th Annual General Meeting** of the Company was held today at **20th November, 2021** at 2:00 P.M. through VIDEO CONFERENCING (VC) to transact the business as stated in the notice dated 15th October, 2021, convening the AGM.

In this regard, please find enclosed the Summary of the proceedings of the AGM 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 (“the Listing Regulations”).**

This is for your information and record.

Thanking you,
Yours Faithfully,
For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
(DIN: 03078203)



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

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SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

PRESENT

Mr. Anilkumar Babulal Detroja, Chairman cum managing Director;
Mr. Hitesh Babulal Detroja, Whole -Time Director;
Mr. Sagarbhai Rasikbhai Jasani, Independent Director

OTHER KEY MANAGERIAL PERSONNEL:

Miss. Kirti Goyal, Company Secretary & Compliance Officer;
Mr. Ishwarbhai Keshavjibhai Sanghani, Chief Financial Officer

STATUTORY AUDITORS:

Mr. Ashok Holani- representing M/s Ashok Holani & Company, Chartered Accountant

MEMBER PRESENT:

Total 10 Members were present in the video conference,

LEAVE OF ABSENCE:

The Board also noted the request of Mr. Babulal Mahadevbhai Detroja, Whole-Time Director, Mr. Nileshbhai Babulal Detroja, Whole-Time Director, Mrs Parulben Nileshbhai Detroja, Whole-Time Director, Mr Jitendrabhai Chandulal Lakhtariya, Independent Director, and Mr. Rakesh Jayantilal Amrutiya, Independent Director, of the Company, who has shown their inability to attend this Meeting due to their personal commitments.

PROCEEDINGS:

The 13th Annual General Meeting of the members of the Company was held on **Saturday, 20th day of November, 2021 at 2:00 PM** through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director of the Company, chaired the proceedings of the meeting. All other directors who attended the meeting, attended through deemed venue and through VC/OAVM.



Further, the Board has requested Ms. Kirti Goyal, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Ms. Kirti Goyal, Company Secretary & compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Ms. Kirti Goyal took up the meeting further and expressed her views over constant progress of the Company. Thereafter, Ms. Kirti Goyal progressed to introduced all the dignitaries duly representing the company through video conference. She further also acknowledges the leave of Absence of the Directors, who couldn't form part of the meeting due to their prior engagement.

She further requested, Mr Anilkumar Babulal Detroja, Chairman of the Meeting to express few words to the shareholders of the Company.

Further, Mr. Anilkumar Babulal Detroja, Chairman & Managing Director extended a very warm welcome to the shareholders, Board of Directors and invitees, then, gave his address to the members on the performance of the Company for the Financial year 2020-21 and the future outlook of the industry as well as the Company. A copy of the Chairman's statement, being part of the Annual Report 2020-21, delivered to Stock Exchange separately is also available on the Website of the Company.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company has extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting commenced at Wednesday, 17 November, 2021 at 10:00 AM IST and ended on Friday, 19th November, 2021 at 5:00 PM IST.

He further informed that the Company had appointed **Mrs. Manisha Godara of M/s Manisha Godara & Associates, Practicing Company Secretaries, New Delhi** as the Scrutinizers for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

After that Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of shareholders in the AGM.

Thereafter, following items of business were put to vote:

- To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2021 together with the reports of the Board of Directors and Auditors thereon;
- To Re-appoint Director Mrs. Parulben Nileshbhai Detroja (DIN: 02760294) who is liable to retire by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment;
- To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013
- To revise the borrowing limits
- To approve Material Related Party Transactions




Thereafter, it was informed by the Company Secretary that registered speakers were welcome to cast their question. Mr. Anilkumar Babulal Detroja answered all the questions received from the registered speakers as well as questions that were recorded through webcast.

The Resolutions were then put for e-voting/Instapoll for all the members in the AGM.


Since, all the matters of agenda were discussed and there were no pending matter left, the 13th Annual General Meeting was concluded with a vote of thanks at 5:20 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

Thanking you,
Yours Faithfully,
For LEXUS GRANITO (INDIA) LIMITED



ANILKUMAR BABULAL DETROJA
(Managing Director)
(DIN: 03078203)



Dated: 20.11.2021

PLACE: JAIPUR