

SYMBOL: LEXUS  
ISIN: INE500X01013

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

Dated: 22.11.2021

Subject: Submission of the Scrutinizer report on the Voting Results of the **13<sup>th</sup> Annual General Meeting (AGM)** held on **Saturday, the 20<sup>th</sup> Day of November, 2021** pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Respected Sir/Ma'am,

With respect to the cited subject, we are enclosing herewith the Scrutinizer's Report dated **22<sup>nd</sup> November, 2023** submitted by Scrutinizer **M/s Manisha Godara & Associates, Practicing Company Secretary, New Delhi (FRN: S2014R]268900)**, for **13<sup>th</sup> AGM** held on **Saturday, the 20<sup>th</sup> Day of November, 2021** at the Registered Office of the Company at **Survey No. 800, Opp. Lakhdirpur Village Lakhdirpur Road, N. H. 8A, Tal. Morbi Lakhdirpur, Rajkot GJ 363642** via Video Conferencing (VC).

We also wish to inform your good self that all the resolutions have been approved with requisite majority.

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

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



**Consolidated 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 as amended]**

**Dated: 22.11.2021**

To,  
The Chairman

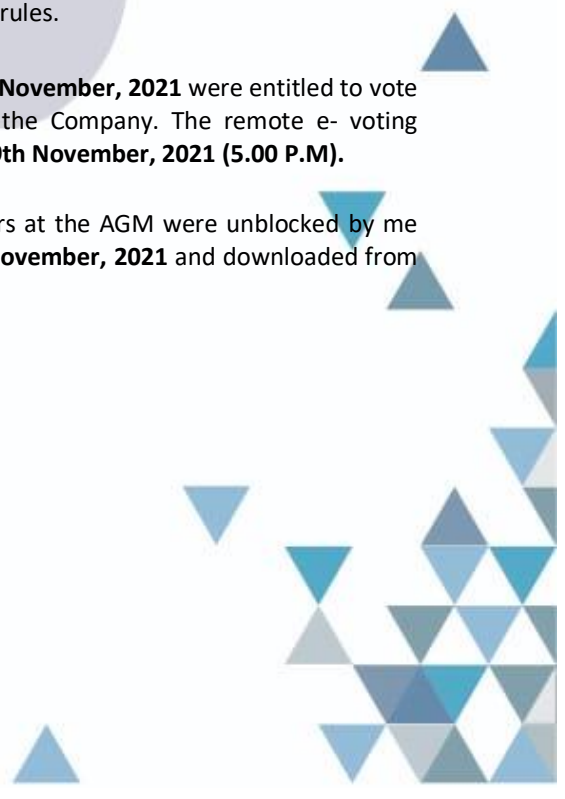
**LEXUS GRANITO (INDIA) LIMITED**

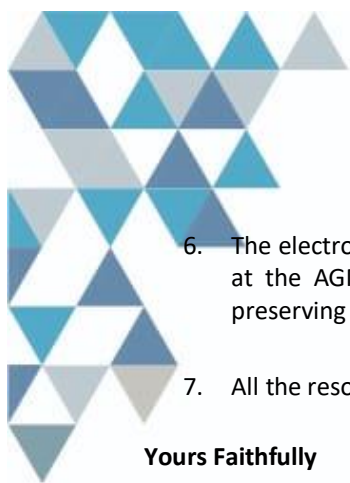
Survey No. 800, opp. Lakhdirpur Village  
Lakhdirpur Road, N.H. 8A, Tal Morbi  
Lakhdirpur Rajkot- 363642, Gujarat

**Ref: 13<sup>th</sup> Annual General Meeting (AGM)** of the Equity Shareholders of **Lexus Granito (India) Limited** (“the Company”) held on **Saturday, 20<sup>th</sup> Day of November, 2021 at 2:00 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

**Subject:** Consolidated Scrutinizer’s Report on remote e-voting and voting at the AGM.

1. The Board of Directors of Lexus Granito (India) Limited (Hereinafter referred to as “Company”) at its meeting held on **15<sup>th</sup> October, 2021** has appointed me **M/s Manisha Godara & Associates, Practicing Company Secretary** for the purpose of scrutinizing remote e-voting process and e-voting by the members who had participated in the AGM through video conferencing but have not casted their votes through remote e-voting, in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as mentioned in notice dated 15<sup>th</sup> October, 2021 convening **13<sup>th</sup> AGM**.
2. The Management of the Company is responsible for the compliance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 relating to voting through electronic means by remote e-voting and e-voting at the AGM by the shareholders on the resolutions proposed in the Notice of the 13th AGM of the Company. My responsibility is only to the extent of making Scrutinizer’s Report for ascertaining the votes cast in favour or against for respective resolutions based on the reports generated from the electronic voting system provided by National Securities Depository Limited (“NSDL”).
3. The Company had availed the services of remote e- voting and e-voting during the AGM from National Securities Depository Limited (“NSDL”), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the “cut- off date” i.e. **12<sup>th</sup> November, 2021** were entitled to vote on the resolutions proposed in the Notice calling the 13th AGM of the Company. The remote e- voting commenced on **17<sup>th</sup> November, 2021, (10.00 A.M)** and concluded on **19<sup>th</sup> November, 2021 (5.00 P.M)**.
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the AGM on **Saturday, 30<sup>th</sup> November, 2021** and downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).





# Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



6. The electronic data and all other relevant records relating to the remote e-voting and e-voting by the members at the AGM 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 AGM.
7. All the resolutions as set out in the notice of the AGM were passed with requisite majority.

Yours Faithfully

FOR MANISHA GODARA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES

**MANISHA** Digitally signed by  
**GODARA** MANISHA GODARA  
Date: 2021.11.22  
16:48:42 +05'30'



**CS MANISHA GODARA**  
**M.No. A36531**  
**CP: 13570**  
**Date: 22-Nov-2021**  
**Place: New Delhi**  
**UDIN: A036531C001503942**



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

### Item No.1: Ordinary Resolution – Adoption of 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

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1000	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>100</b>

(ii) **Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 1. of the Notice of AGM Dated 15<sup>th</sup> October, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



**Item No.2: Ordinary Resolution – Re-appointment of Mrs. Parulben Nileshbhai Detroja (DIN: 02760294) who retire by rotation as a director and being eligible, offers herself for re-appointment as a director**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1000	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(iii) Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No.2. of the Notice of AGM Dated 15<sup>th</sup> October, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



**Item No. 3: Special Resolution – Making investments, giving loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1000	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(iii) Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 3. of the Notice of AGM Dated 15<sup>th</sup> October, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



## Item No. 4: Special Resolution – Revision of borrowing limits

### (i) Voted in favour of the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1000	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>100</b>

### (ii) Voted against the resolution:

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

### (iii) Invalid/Abstain votes :

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 4. of the Notice of AGM Dated 15<sup>th</sup> October, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.



**Item No. 5: Special Resolution – Approval of Material Related Party Transactions**

**(i) Voted in favour of the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	1	1000	100
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>1</b>	<b>1000</b>	<b>100</b>

**(ii) Voted against the resolution:**

Mode of Voting	Number of Members voting	Number of votes cast by them	% of total number of valid votes cast
Number of members voted through remote e- voting	-	-	-
Number of members voted through e-voting at the AGM	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**(iii) Invalid/Abstain votes :**

Mode of Voting	Number of Members voting	Number of votes cast by them
Number of members voted through remote e- voting	-	-
Number of members voted through e-voting at the AGM	-	-
<b>Total</b>	<b>-</b>	<b>-</b>

**RESULT:** Since, the number of votes cast in favour of the resolution is 100%, I report that the Ordinary Resolution as set out in item No. 5. of the Notice of AGM Dated 15<sup>th</sup> October, 2021 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of AGM.





All the Resolutions mentioned in the AGM Notice dated 15<sup>th</sup> October, 2021 as per the results above stand passed under remote-e voting and voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

I Thank You for the opportunity given to act as a Scrutinizer for the remote-e voting and voting at the AGM.

**Yours Faithfully**

**FOR MANISHA GODARA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**MANISHA  
GODARA**

Digitally signed by  
MANISHA GODARA  
Date: 2021.11.22  
16:49:31 +05'30'



**CS MANISHA GODARA  
M.No. A36531  
CP: 13570  
Date: 22-Nov-2021  
Place: New Delhi  
UDIN: A036531C001503942**

