



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: 28.09.2019

Subject: Summary of the Proceedings of the 11th Annual General Meeting of Lexus Granito India Limited held on **Saturday, the 28th Day of September, 2019 at 3.00 P.M.**

Respected Sir,

Pursuant to the **Regulation 30, Part A of Schedule III** of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the 11th Annual General Meeting of the Members of **Lexus Granito India Limited** held on **Saturday, the 28th Day of September, 2019 at 3.00 P.M.** at the registered office of the Company situated at Survey No.800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8A, Tal. Morbi, Lakhdirpur Rajkot-363634, Gujarat.

The Meeting was concluded at **5:28 P.M**

You are requested to kindly take this information for your records.

Date: 28.09.2019

Place: Morbi

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



LEXUS GRANITO (INDIA) LTD.

MFG.: VITRIFIED & WALL TILES

CIN : U26914GJ2008PLC053838

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



SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NANDANI CREATION LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO.800, OPP. LAKHDHIRPUR VILLAGE, LAKHDHIRPUR ROAD, N.H. 8A, TAL. MORBI, LAKHDHIRPUR RAJKOT-363634, GUJARAT ON SATURDAY, THE 28TH DAY OF SEPTEMBER, 2019 WHICH COMMENCED AT 3.00 P.M. AND CONCLUDED AT 5:28 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING:

1. Mr. Anilkumar Babulal Detroja	Chairman & Managing Director
2. Mr. Nileshbhai Babubhai Detroja	Whole-Time Director
3. Mr. Hitesh Babulal Detroja	Whole-Time Director
4. Mrs. Parulben Nileshbhai Detroja	Whole-time Director
5. Mr. Babulal Mahadevbhai Detroja	Whole-time Director
6. Mr. Yagneshkumar Ramjibhai Adroja	Director
7. Mr. Jitendrabhai Chandulal Lakhtariya	Independent Director
8. Mr. Rakesh Jayantilal Amrutiya	Independent Director

IN ATTENDANCE OF:

1. Mr. DILIPBHAI N FULTARIYA	Chief Financial Officer
2. Mrs. PAYAL JAIN	Company Secretary

MEMBERS /PROXIES WERE PRESENT AT THE MEETING:

- 1. Members:** Members were present in person.
- 2. Proxies:** None of the Members were present in proxy.

QUORUM:

Quorum being present, the Chairman called the Meeting in Order.

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CHAIRMAN OF THE MEETING:

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director of the Company occupied the Chair and conducted the proceedings and put all the resolutions for the approval of the members of the Company.

The Company Secretary called the Meeting to order as the requisite quorum was present and stated the following:

- Copies of Annual Report along with the Notice of the Annual General Meeting (AGM) were sent to all the members who have registered their E mail ID's with the Depository Participants (DP's) and those members whose E Mail ID's were not registered with the Company/DP's/RTA were sent physical copies of AGM Notice;
- Register of Directors, KMP's and their shareholding, Board's Report, Auditor's Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept for inspection of Members during the meeting;
- Statutory Auditor's Report contains a qualification, however no observations or comments or any other remarks or matters which may have any adverse effect on the functioning of the Company were put forth in the report of the Auditors;
- Secretarial Auditor's Report contains a qualification, however no observations or comments or any other remarks or matters which may have any adverse effect on the functioning of the Company were put forth in the report of the Auditors.
- The Notes on Financial Statement referred to in the Auditor's Report are Self-Explanatory.

Now, the Company Secretary again requested the Chairman to commence the proceedings.

Mr. Anilkumar Babulal Detroja, Chairman & Managing Director welcomed the Members at the 11th Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

The Chairman briefed the Members about the operations and performance including financial position of the Company.

After the Initial introduction by the Chairman, the Company Secretary continued further with the proceedings of the Meeting and put all the resolutions for the approval of the Members of the Company.

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The Chairman also explained the Members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting and invited queries from the members on the Agenda Items and accorded fair opportunity to the members to express their views on the subjects related to the Company;
- The Members raised some queries on the financial statements and operations of the Company etc. which were replied satisfactorily;

Thereafter, in accordance with Section 107 of the Companies Act, 2013, the Members casted their votes through Show of hands at the venue of the Annual General Meeting.

The Members present their applauded the performance of the Company and thanked the management for excellent investor's servicing and management at the Meeting.

The Chairman thanked the Members for their participation.

Subsequently, the following Businesses/resolutions were transacted at the 11th Annual General Meeting:

1. Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2019
2. Re-Appointment of Director liable to retire by rotation.
3. Approved the appointment of Mr. Jitendrabhai Chandulal Lakhtariya (DIN-08344782) as an Independent Director.
4. Approved the appointment of Mr. Rakesh Jayantilal Amrutiya (DIN – 08421454) as an Independent Director
5. Approved the 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]

The Resolution put to vote by show of hands and were passed with requisite majority.

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VOTE OF THANKS:

There being no further business to transact, the Meeting concluded with a vote of Thanks to the Chair.
The required Quorum was present throughout the meeting, while transacting every Agenda Item.

Date: 28.09.2019

Place: Morbi

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
(Managing Director)
DIN:03078203



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