



SYMBOL: LEXUS
ISIN: INE500X01013

Dated: 28/09/2024

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 16th Annual General Meeting (“AGM”) of Lexus Granito (India) Limited (“Company”)

We hereby inform you that the 16th Annual General Meeting of the Company was held on Friday, September 27, 2024 at 3:00 P.M. through Video Conference/Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the notice dated August 23, 2024 convening the AGM.

In this regard, please find enclosed herewith:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A, of Schedule–III of the SEBI (LODR) Regulations, 2015 (“the Listing Regulations”).
- 2) Scrutinizer Report along with voting results.

This is for your information and record.

Thanking You,
For Lexus Granito (India) Limited

Anilkumar Babulal Detroja
Digitally signed
by Anilkumar
Babulal Detroja
Date: 2024.09.28
12:37:33 +05'30'

Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203



SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF THE COMPANY PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Directors Present:

S. No	Name	Designation
1)	Anilkumar Babulal Detroja	Chairman cum Managing Director
2)	Hitesh Babulal Detroja	Whole Time Director
3)	Dimpalben Anilbhai Detroja	Whole Time Director
4)	Sagarbhai Rasikbhai Jasani	Independent Director
5)	Mr. Jitendrabhai Chandulal Lakhtariya	Independent Director
6)	Mr. Chirag Mukeshbhai Hirani	Independent Director
7)	Mr. Umangkumar Mahendrabhai Jagodana	Independent Director

In attendance:

S. No	Name	Designation
1)	Mr. Pravinbhai G Patel	Chief Financial Officer
2)	Ms. Preeti Agarwal	Company Secretary and Compliance Officer
3)	Ms. Monika Bhatia	Secretarial Auditor and Scrutinizer for the e-voting Process
4)	Akhlaq Ahmad Mutvalli	Statutory Auditor

MEMBER PRESENT:

Total 20 Members were present in the video conference

LEAVE OF ABSENCE:

No leave of absence was marked.

PROCEEDINGS:

The 16th Annual General Meeting of the members of the Company was held on Friday, September 27, 2024 at 3:00 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.

Further, the Board has requested Mrs. Preeti Agarwal, Company Secretary & Compliance Officer to present the Introductory remarks and thereafter requested her to call the meeting in order.

Mrs. Preeti Agarwal, Company Secretary & Compliance Officer of the Company, called the meeting in order as the requisite quorum was present. Mrs. Preeti Agarwal took up the meeting further and introduced all the dignitaries duly representing the company through video conference.

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 2023-24 and the future outlook 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 Tuesday, September 24, 2024 at 9:00 AM (IST) and ended on Thursday, September 26, 2024 at 5:00 PM (IST).

She further informed that the Company had appointed **M/s. M.R Bhatia & Co., Practicing Company Secretaries, Ahmedabad** as the Scrutinizer 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:

- 1) To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon;
- 2) To re-appoint Mr. Anilkumar Babulal Detroja (DIN: 03078203), Chairman and Managing Director of the Company, who is liable to retire by rotation at this Annual General Meeting and being eligible, offers himself for re- appointment.

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



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

Since, all the matters of agenda were discussed and there were no pending matter left, the 16th Annual General Meeting was concluded with a vote of thanks at 3:09 P.M.

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

**Thanking You,
For Lexus Granito (India) Limited**

Anilkumar Digitally signed
by Anilkumar
Babulal Babulal Detroja
Detroja Date: 2024.09.28
12:37:56 +05'30'

**Anilkumar Babulal Detroja
(Chairman and Managing Director)
DIN: 03078203**

Dated: 28.09.2024

Place: Morbi

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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	Annual General Meeting Friday, 27 th September, 2024
Voting Start Date and Time	Tuesday, September 24, 2024 at 9:00 AM (IST)
Voting End Date and Time	Thursday, September 26, 2024 at 5:00 PM (IST)
Total Number of Members as on Record Date i.e., Friday, 20th September, 2024	4574
No. of Members Present in the Meeting through video conferencing:	20
a) Promoter And Promoter Group	5 (Five)
b) Public	15 (Fifteen)
No. of resolution passed in the Annual General Meeting	2 (Two)
Disclosure of votes on Voting Result	5588532



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]

To,
The Chairman,
LEXUS GRANITO (INDIA) LIMITED
Survey No. 800, Opp Lakhdirpur Village,
Lakhdirpur Road, N. H. 8A,
Tal. Morbi, Lakhdirpur, Rajkot -363642 (Gujarat)

Dear Sir,

Ref: 16th Annual General Meeting (AGM) of the Equity Shareholders of LEXUS GRANITO (INDIA) LIMITED ("the Company") held on Friday, 27th Day of September, 2024 at 03:00 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.

I, **Monika Bhatia**, Proprietor of **M/s. M. R. Bhatia & Co.**, has been appointed as the Scrutinizer by the Board of Directors of **Lexus Granito (India) Limited** (the Company) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the remote E-Voting and E-Voting process carried out at the 16th Annual General Meeting (AGM) of the Company in a fair and transparent manner for the following resolutions as contained in the Notice of Annual General Meeting of the Company held on Friday, 27th September 2024 through VC, I submit my Report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 ("the Act") and the rules thereunder and the Securities and Exchange Board of India, Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as "SEBI Listing Regulations") related to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the Shareholders on the resolutions proposed in the Notice of the 16th AGM of the Company.



2. My responsibility as a Scrutinizer for voting process was restricted to Scrutinize the E-Voting Process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" and "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Service Provider.

3. The Notice dated 23rd August 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions proposed at the 16th Annual General Meeting of the Company.

4. The Company has availed the E-Voting facility offered by NSDL for conducting E-Voting prior to the AGM and voting at the AGM by Electronic means.

5. The Shareholders of the Company holding shares as on the "Cut-off date" i.e September 20th, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

6. In Accordance with the Notice of the 16th AGM and the "Advertisement" published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remoting e-voting commenced at 09:00 AM on Tuesday, 24th September, 2024 and Closed at 05:00 PM on 26th September, 2024 and the E-Voting module was blocked by NSDL thereafter.

7. After declaration of Voting by the Chairman, the Shareholders present at the AGM through VC and who had not voted on remote E-Voting, voted through E-Voting Facility provided by NSDL at the AGM.

8. The Votes were unblocked on 27th September, 2024 at 03:47 PM in the presence of two witnesses, who are not in the Employment of the Company, before they were counted.

9. I have scrutinized and reviewed the remote E-Voting and vote casted through E-Voting during the AGM, based on the data downloaded from the NSDL E-Voting System:

10. I now submit my consolidated report as under on the result of the remote E-Voting and vote casted through E-Voting during the AGM in respect of the said resolutions:



ORDINARY BUSINESS:

Resolution No.1:- As an Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 and the report of the Board of Directors and Auditors thereon.

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
29	55,88,532	100.00%

(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%

(iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0

Resolution No.2:- As an Ordinary Resolution

To re-appoint Managing Director Mr. Anilkumar Babulal Detroja (DIN: 03078203) who retires by rotation and being eligible for re-appointment

(i) Voting "in favour" of Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
29	55,88,532	100.00%



(ii) Voting "against" the Resolution

Number of Members	Number of Votes casted by them (Shares)	% of Total number of Valid Votes Cast
0	0	0.00%

(iii) Invalid Votes:

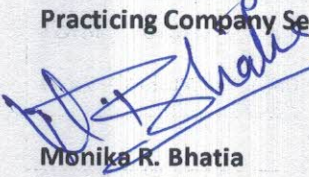
Total Number of members whose votes were declared invalid	Total Number of Votes cast by them
0	0

Based on the above voting, we request the Chairman of the 16th Annual General Meeting to announce the results of the meeting.

All electronic data and relevant records of e-voting will remain in my custody until the chairman considers, approves, and signs the minutes of the 16th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours faithfully

For, M. R. Bhatia & Co.
Practicing Company Secretaries


Monika R. Bhatia
Company Secretary
Proprietor
FCS: 10397 (COP: 13348)
PRC No: 2167/2022
UDIN: F010397F001344301



Place: Ahmedabad
Date: Sept 27, 2024