

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: 29.09.2020

Subject: Proceedings of 12th Annual General Meeting ("AGM") of LEXUS GRANITO INDIA LIMITED ("Company").

We hereby inform you that the 12th Annual General Meeting of the Company was held today at 29th September, 2020 at 3:00 P.M. through video conferencing (VC) to transact the business as stated in the notice dated 02nd September, 2020, 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
For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203



LEXUS GRANITO (INDIA) LTD.
MFG.: VITRIFIED & WALL TILES
CIN : L28914GJ2008PLC053838

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SUMMARY PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting ("AGM") of the Members of "**LEXUS GRANITO INDIA LIMITED**" ("the Company") was held today i.e. **Tuesday, 29th day of September, 2020 at 3:00 P.M. (IST)** 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 via Video Conferencing (VC).**

The Meeting was concluded at **3:30 P.M.**

Mr. Anilkumar Babulal Detroja Chaired the Meeting and commenced the proceedings of the Meeting after ascertaining that requisite quorum was present.

All Directors were present at the Meeting. Ms. Kirti Goyal, Company Secretary and Mr. Dilip N Fultariya, Chief Financial Officer were also present at the meeting.

The Board has requested the Company Secretary to conduct the procedure of the meeting. She accepted the proposal the Board and started the proceedings of the Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed that the Meeting is held through VC/OAVM due to COVID-19 pandemic and social distancing norms and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

With the consent of the shareholders, the Notice convening the AGM and the Auditor's Report along with the Financial Statements for the year ended 31.03.2020 were taken as read.

The Chairman further described the performance of Company, COVID-19 impact on the company, its strategy and opportunities ahead.

The chairman further informed that the results of e-voting shall be disseminated to the Stock Exchange and uploaded on the website of the Company.

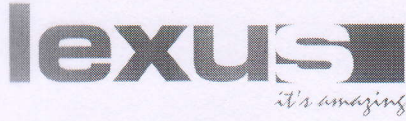
The Chairman further informed that

- Members who have not already voted through remote e-voting can cast their votes during the AGM and till 15 minutes after the closure of the AGM.
- The Board of Directors have appointed **M/s. Manisha Godara and Associates, Company Secretaries, New Delhi (FRN: S2014RJ268900)**, as the Scrutinizer to scrutinize the votes.

The Chairman then provided a fair opportunity to the Members of the Company to ask the questions and seek clarification(s). The Chairman appropriately responded to the questions raised.

The Chairman informed the Members with respect to the Business to be transacted at the Meeting were as per the Notice dated **02ND September, 2020** convening the **12th Annual General Meeting**. The following items of business as set out in the Notice of **12th AGM** were transacted at the Meeting.





1. To Receive, Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial year ended March 31, 2020 together with the reports of the Board of Directors and Auditors thereon;
2. To Appoint **Mr. Nileshbhai Babubhai Detroja**, who retire by rotation as a director and being eligible, offers himself for re-appointment as a director;
3. To approve the Appointment of **Mr. Sagarbhai Rashikbhai Jasani** as Independent Non-Executive Director of the Company;

The Chairman thanked all the Members present at the Meeting. Then Chairman ordered the commencement of poll proceedings and asked the members to cast their votes. He informed the Members that the voting results will be intimated to the stock exchange and made available on the website of the Company within 48 hours of the conclusion of the meeting.

The Meeting concluded with a vote of thanks to all the shareholders for attending the 12th AGM of the company and declared the meeting as concluded at 3:30 P.M.

This is for your information and records.

Thanking you
For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203



Dated: 29.09.2020
PLACE: RAJKOT