



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: 30.09.2020

Subject: Submission of the Scrutinizer report on the Voting Results of the 12th Annual General Meeting (AGM) held on Tuesday, the 29th Day of September, 2020 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 29th September, 2020 submitted by Scrutinizer M/s Manisha Godara & Associates, Practicing Company Secretary, New Delhi (FRN: S2014RJ268900), for 12th AGM held on Tuesday, the 29th Day of September, 2020 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.
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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

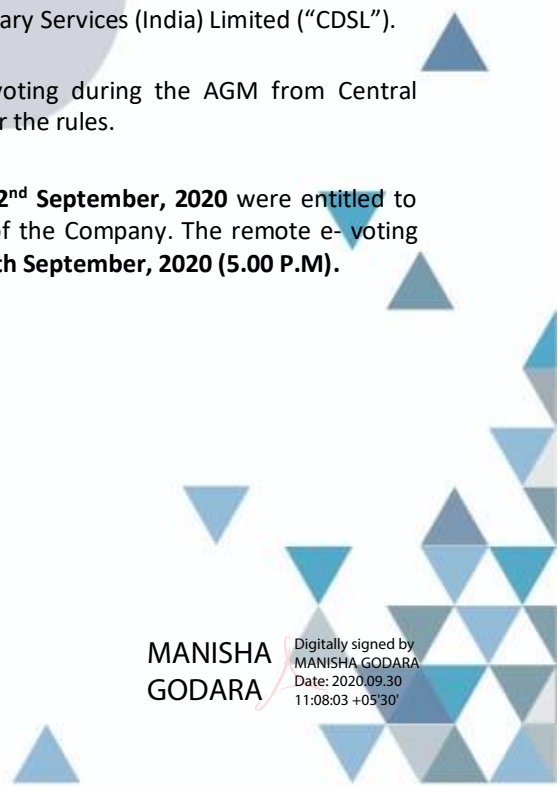
Dated: 30.09.2020

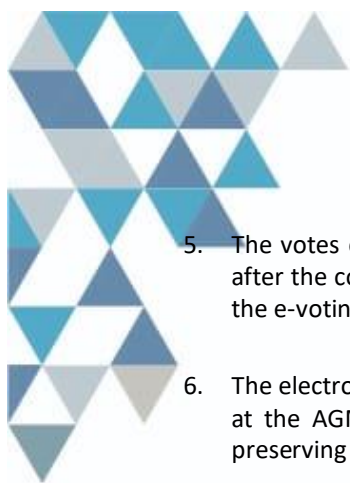
LEXUS GRANITO (INDIA) LIMITED
Survey No. 800, opp. Lakhdirpur Village
Lakhdirpur Road, N.H. 8A, Tal Morbi
Lakhdirpur Rajkot- 363642, Gujarat

Ref: **12th Annual General Meeting (AGM)** of the Equity Shareholders of **Lexus Granito (India) Limited** ("the Company") held on **Tuesday, 29th Day of September, 2020 at 3:00 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 **2nd September, 2020** 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 2nd September, 2020 convening **12th 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 12th 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 Central Depository Services (India) Limited ("CDSL").
3. The Company had availed the services of remote e- voting and e-voting during the AGM from Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. **22nd September, 2020** were entitled to vote on the resolutions proposed in the Notice calling the 12th AGM of the Company. The remote e- voting commenced on **25th September, 2020, (9.00 A.M)** and concluded on **28th September, 2020 (5.00 P.M)**.





Manisha Godara and associates

Company Secretaries, formerly known as Manisha Choudhary & Co.



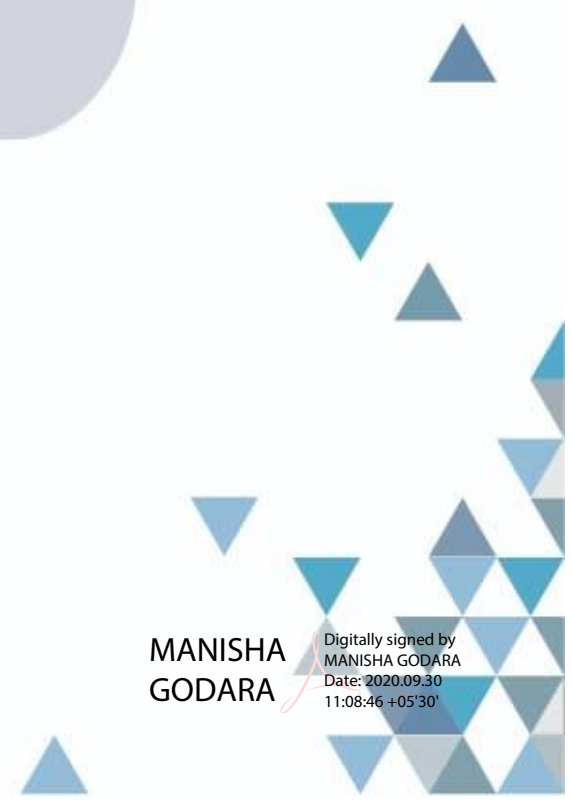
5. The votes casted through remote e-voting and e-voting by the members at the AGM were unblocked by me after the conclusion of the e-voting during the AGM on **Tuesday, 29th September, 2020** and downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>).
6. The electronic data and 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**



**CS MANISHA GODARA
M.No. A36531
CP: 13570
Date: 30-Sept-2020
Place: New Delhi
UDIN: A036531B000815089**



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 financial year ended March 31st, 2020 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	16	14480724	100
Number of members voted through e-voting at the AGM	-	-	-
Total	16	14480724	100

(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	-	-	-
Total	-	-	-

(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	-	-
Total	-	-

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 02nd September, 2020 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 Mr. Nileshbabubhai Detroja (DIN: 01725545), who retire by rotation as a director and being eligible, offers himself for re-appointment as a director

(iv) **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	16	14480724	100
Number of members voted through e-voting at the AGM	-	-	-
Total	16	14480724	100

(v) **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	-	-	-
Total	-	-	-

(vi) **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	-	-
Total	-	-

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 02nd September, 2020 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: Ordinary Resolution – Appointment of Mr. Sagarbhai Rasikbhai Jasani (DIN: 08604418), as an independent director

(vii) **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	16	14480724	100
Number of members voted through e-voting at the AGM	-	-	-
Total	16	14480724	100

(viii) **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	-	-	-
Total	-	-	-

(ix) **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	-	-
Total	-	-

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 02nd September, 2020 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 02nd September, 2020 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**



**CS MANISHA GODARA
M.No. A36531 CP: 13570**

**MANISHA
GODARA** Digitally signed by
MANISHA GODARA
Date: 2020.09.30
11:06:26 +05'30'

UDIN: A036531B000815089

