



VOTING RESULTS OF 12th ANNUAL GENERAL MEETING OF MEMBERS OF NANDANI CREATION LIMITED HELD ON MONDAY, THE 29TH DAY OF SEPTEMBER, 2020 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 GJ 363642

DATE OF ANNUAL GENERAL MEETING	TUESDAY, THE 29TH DAY OF SEPTEMBER, 2020 AT 3.00 P.M.
TOTAL NO. OF SHAREHOLDERS ON RECORD DATE (i.e. 22 nd September, 2020-cut off date for voting purpose)	538 MEMBERS
TOTAL NO. OF SHAREHOLDERS PRESENT IN MEETING	MEMBERS WERE PRESENT NO PROXIES WERE PRESENT ON BEHALF OF MEMBERS
PROMOTER & PROMOTER GROUP	7 MEMBERS WERE PRESENT
PUBLIC	9 MEMBERS WERE PRESENT NO PROXIES WERE PRESENT ON BEHALF OF PUBLIC



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MFG. : VITRIFIED & WALL TILES
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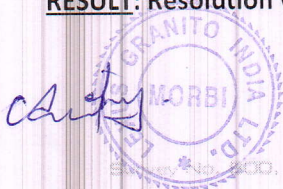
Survey No. 800, Opp. Lakhdirpur Village, Lakhdirpur Road, N.H. 8-A, Tal. Morbi- 363 642 (Gujarat) INDIA.
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AGENDA –WISE VOTING RESULTS DISCLOSURE

AGENDA ITEM 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			
RESOLUTION REQUIRED					ORDINARY BUSINESS			
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					Yes			
Category	Mode of voting #	No. of shares held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(5)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A) Promoter and Promoter Group	E-voting	9930724	9885724	99.55	9885724	0	100.00	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		9885724	99.55	9885724	0	100.00	0
B) Public Institutions	E-voting	--	0.00		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
C) Public Non-Institutions	E-voting	9260000	4595000	49.62	4595000	0	100.00	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		4595000	49.62	4595000	0	100.00	0
Total (A+B+C)		19190724	14480724	75.46	14480724	0	100.00	0

RESULT: Resolution was passed with requisite majority.



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AGENDA ITEM 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				
RESOLUTION REQUIRED				ORDINARY BUSINESS				
Whether Promoter & Promoter Group are interested in the Agenda/Resolution				Yes				
Category	Mode of voting #	No. of shares held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(5)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A) Promoter and Promoter Group	E-voting	9930724	9885724	99.55	9885724	0	100.00	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		9885724	99.55	9885724	0	100.00	0
B) Public Institutions	E-voting	--	0.00		0	0	0	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		0		0	0	0	0
c) Public Non-Institutions	E-voting	9260000	4595000	49.62	4595000	0	100.00	0
	Poll		0		0	0	0	0
	Postal Ballot		0		0	0	0	0
	Total		4595000	49.62	4595000	0	100.00	
Total (A+B+C)		19190724	14480724	75.46	14480724	0	100.00	0

RESULT: Resolution was passed with requisite majority.



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AGENDA ITEM 3					TO APPROVE THE APPOINTMENT OF MR. SAGARBHAI RASHIKBHAI JASANI AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY				
RESOLUTION REQUIRED					ORDINARY BUSINESS				
Whether Promoter & Promoter Group are interested in the Agenda/Resolution					No				
Category	Mode of voting #	No. of shares held	No. of Votes	% of Votes	No. of Votes in Favor	No. of Votes in against	% Votes in Favor	% of Votes in against	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(5)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
A) Promoter and Promoter Group	E-voting	9930724	9885724	99.55	9885724	0	100.00	0	
	Poll		0		0	0	0	0	
	Postal Ballot		0		0	0	0	0	
	Total		9885724	99.55	9885724	0	100.00	0	
B) Public Institutions	E-voting	--	0.00		0	0	0	0	
	Poll		0		0	0	0	0	
	Postal Ballot		0		0	0	0	0	
	Total		0		0	0	0	0	
c) Public Non-Institutions	E-voting	9260000	4595000	49.62	4595000	0	100.00	0	
	Poll		0		0	0	0	0	
	Postal Ballot		0		0	0	0	0	
	Total		4595000	49.62	4595000	0	100.00		
Total (A+B+C)		19190724	14480724	75.46	14480724	0	100.00	0	

RESULT: Resolution was passed with requisite majority.



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*E- voting includes remote e-voting as well as e-voting during AGM.

No. of Votes Polled does not include no. of votes abstained and invalid votes.

Thanking you

For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR



DIN: 03078203

LEXUS GRANITO (INDIA) LTD.

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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: Details of the Voting Results of the **12th Annual General Meeting (AGM)** of the Company held on **Tuesday, the 29th Day of September, 2020** at the Registered Office of the Company.

Respected Sir/Ma'am,

Pursuant to **Regulation 44(3)** of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are hereby submitting the Voting Results of the 12th AGM of the Company held on **Tuesday, the 29th Day of September, 2020 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 GJ 363642 via Video Conferencing (VC).**

You are requested to please take on record the above said documents for your reference and for doing the needful.

Thanking you
For LEXUS GRANITO (INDIA) LIMITED

ANILKUMAR BABULAL DETROJA
MANAGING DIRECTOR
DIN: 03078203

