Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 10.09.2016

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra(E)
Mumbai 400051
(AROGRANITE/EQ)

Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirement Regulations : 28th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 01.08.2016 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of E-voting & Poll) on the resolutions forming part of the Notice of the 28th Annual General Meeting held on 10th September 2016 pursuant to Regulation 44(3) of the (Listing Obligations And Disclosure Requirement) Regulations 2015. Report of Ms. Latika Jetley, Practising Company Secretary (ACS:12020/COP:3074), appointed as the scrutinizer, is enclosed herewith.

Kindly acknowledge the receipt of the above

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary

Copy for information to

Central Depository Service(India) Limited
Phiroze Jeejeebhoy Towers, 17th Floor
Dalal Street, Fort
Mumbai 400001
(ISIN: INE210C01013)

Alankit Assignment Limited
Alankit Heights
1E/13, Jhandewalan Extension
Delhi 110055

28TH AGM HELD ON 10TH SEPTEMBER 2016:RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Pursuant to Section 108 and 109 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/Proxies were provided with the facility to cast their votes through e-voting and physical ballot on the Resolutions forming part of the Notice of the 28th Annual General Meeting of the Company held on 10th September 2016 at 10:00 A.M.(AGM)

Ms. Latika Jetley, Practicing Company Secretary, New Delhi was appointed as the Scrutinizer for conducting both the E-voting process (E-voting period commenced on 7th September 2016 at 10:00 A.M. and ended on 9th September 2016 at 5:00 P.M.) and Poll, undertaken at the aforesaid AGM of the Company.

Based on the Reports submitted by the said Scrutinizer on the E-voting and the Poll as aforesaid, all the resolutions were duly passed with requisite majority. The results are as under:

Details of the Voting Results

Date of AGM/EGM	**10.09.2016**
Total number of shareholders on record date (i.e. 03.09.2016- cut-off date for e-voting purpose)	**7959**
No of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter groups** **Public**	 **11** **2060**
No of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter groups** **Public**	**Not arranged**

Agenda wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting

Resolution No 1: Adoption of Audited Financial Statements for the year ended 31st March 2016

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes –in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0
Public Institutional holders	296949	0	0	0	0	0	0
Public-others	8738420	269134	3.0798	269134	10	99.9962	0.0037
TOTAL	15300000	6533765	42.7043	6533755	10	99.998	0.0001

For Aro Granite Industries Ltd.

Director

Resolution No 2: Declaration of Dividend for the year ended 31st March 2016

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	269134	3.0798	269134	0	100.00	0.00
TOTAL	15300000	6533765	42.7043	6533765	0	100.00	0.00

Resolution No 3: Appointment of Smt.Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	0	0	0	0	0	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	269134	3.0785	269124	10	99.9937	0.0063
TOTAL	15300000	269134	1.7582	269124	10	100.000	0.0000

Resolution No 4: Ratification of Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors from the conclusion of 28th AGM until the conclusion of 29th AGM.

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	269134	3.0798	269124	10	99.9962	0.0037
TOTAL	15300000	6533765	42.7043	6533755	10	99.9998	0.0001

ARO GRANITE INDUSTRIES LTD. New Delhi

For Aro Granite Industries Ltd.

Director

Resolution No 5: Re-Appointment of Shri Sunil Kumar Arora as a Managing Director of the Company.

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	0	0	0	0	0	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	269134	3.0785	269124	10	99.9998	0.0001
TOTAL	15300000	269134	1.7582	269124	10	100.0000	0.0000

Resolution No 6: Approval of Statement of Schedule V with regard to Shri K. Raghavendra Acharya Executive Director .

Promoter/Public	No of Shares held	No of Votes polled	% of Votes polled on outstanding shares	No of Votes – in favour	No of votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6264631	6264631	100.00	6264631	0	100.00	0.00
Public Institutional holders	296949	0	0.00	0	0	0.00	0.00
Public-others	8738420	269134	3.0798	269124	10	99.9962	0.0037
TOTAL	15300000	6533765	42.7043	6533755	10	99.998	0.0001

Note: All the aforesaid resolutions were passed with requisite majority.

aro granite industries ltd.

New Delhi

Company Secretary

For Aro Granite Industries Ltd.

Director

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Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

Scrutinizer Report-Combined

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 amended]

To,
The Chairman of the 28th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

28th Annual General Meeting of Aro granite industries limited to be held on 10th Sept 2016 at 10.00 A.M. at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the e-voting process & poll under the provisions of the Section 108, 109 of the Companies Act 2013 read with rule 20, 21 of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the members of the company held on 10th September 2016 at 10.00 A.M at Lakshmipat Singhania Auditorium, PHD Chamber of Commerce & Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 28th Annual General Meeting (AGM) of the Members of the Company .My responsibility as a scrutinizer for the e-voting process and for the poll at AGM is restricted to make Scrutinizer's Report of the vote cast **"in favour" or "against"** the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Service (India) Limited, the authorized agency engaged by Company to provide e-voting facilities, and also at time of the poll at AGM.

3. Further to the above, I submit my report as under:

   i. The e-voting period remained opened from 7th Sept 2016 (10.00 a.m.) to 9th September 2016 (5.00 p.m)
   ii. The members of the company as on the cut off date i.e.2nd September 2016 were entitled to vote on the resolutions (item no.1 to 6) as set in the notice of 28th Annual General Meeting(AGM).

The votes cast were unblocked on 10th September 2016 in the presence of 2 witnesses, Mr. Kailash and Mr Ram Niwas who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.

Kailash

Ram Niwas

LATIKA JETLEY ★ A.C.S. No. ★ C.P. No.

4. I submit herewith my Combined report on the results of e-voting together with the Poll as under:

Item No. of Notice	No. of votes in favour of resolution	% of total number of valid votes cast in favour of the resolution	Number of votes against the resolution	% of total number of valid votes cast against of resolution	Number of Invalid votes
Item No. 1 of the Notice (as an ordinary resolution)	6533755	99.9998	10	0.0001	4
Item No.2 of the Notice(as an ordinary resolution	6533765	100	0	0	4
Item No.3 of the Notice (as an ordinary resolution)	269124	100	10	0	4
Item No. 4 of the Notice(as an ordinary resolution)	6533755	99.9998	10	0.0001	4
Item No.5 of the Notice (as an special resolution)	269124	100	10	0	4
Item No. 6 of the Notice (as an special resolution)	6533755	99.9998	10	0.0001	4

Thanking you,
Yours Faithfully

LATIKA JETLEY
Practicing Company Secretary
ACS 12120
C.P 3074

Date: 10th Sept 2016
Place: New Delhi

Countersigned by:
For Aro Granite Industries Ltd.

Director
(Mr. Kasturi Lal Arora)
Director

LATIKA JETLEY ★ 12120 ★ C.P. No. 3074