Asian Granito India Ltd.
Regd. & Corp. Office:
202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,
Ahmedabad-380015. Gujarat, India.
Tel.: +91 79 66125500/698,
Fax.: +91 79 66125600/66058672
info@aglasiangranito.com • www.aglasiangranito.com

AGL TILES WORLD
Asian Granito India Ltd.

Date: 25.09.2015

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 532888

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ASIANTILES

Dear Sir/ Madam,

SUB: RESULTS OF THE EVOTING/AGM VOTING

With reference to above subject, Pursuant to section 108 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 remote e-voting and physical ballot at Annual General Meeting on the following Resolutions proposed to be passed at the 20th Annual General Meeting of the Company held on 24th September, 2015.

Ms. Shilpi Thapar, proprietor of M/s. Shilpi Thapar and Associates, practicing Company Secretaries, Ahmedabad, was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The remote e-voting period commenced on Monday, 21st September, 2015 (3.00 p.m.) and ended on Wednesday, 23rd September, 2015(5.00 p.m.). The Company has also made arrangement for voting by ballot at the Annual General Meeting held on 24th September, 2015 for those members who could not cast their votes by remote e-voting .

Based on the report submitted by the Scrutinizer, following results are announced:

RESOLUTION NO.1 ORDINARY RESOLUTION

To approve and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss, notes forming part thereof, the Cash Flow Statement for the year ended on that date and the Consolidated Financial Statements, together with the Board's Report and the Auditors Report thereon.

Asian Granito India Limited Ahmedabad

INDIAN POWER BRANDS

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	104	15	119	14281580	319	14281899	100.00
Voted Against(ii)	1	0	1	1	0	1	0.0000
Invalid Votes(iii)	0	4	4	0	23	23	

RESOLUTION NO.2 ORDINARY RESOLUTION

To Reappoint of Mr. Bhaveshbhai V. Patel (DIN: 03382527) as a Director of the Company.

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast*
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	96*	15	111	13118306*	319	13118625	91.85
Voted Against (ii)	3	0	3	751	0	751	0.0053
Invalid Votes (iii)	6	4	10	1162524	23	1162547	-
*Voting done by Interested Members are excluded.							

RESOLUTION NO.3 ORDINARY RESOLUTION

To Re-appoint M/s. A. I. Thakkar & Co., Chartered Accountant, Ahmedabad as Statutory Auditors of the Company.

Asian Granito India Limited • Ahmedabad •

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	102	15	117	14280830	319	14281149	99.99
Voted Against(ii)	3	0	3	751	0	751	0.0053
Invalid Votes(iii)	0	4	4	0	23	23	

RESOLUTION NO.4 ORDINARY RESOLUTION

To adopt new set of Articles of Association of the Company containing Articles in conformity with Companies Act, 2013..

Particulars	Number of Members Voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	102	15	117	14280830	319	14281149	99.99
Voted Against(ii)	3	0	3	751	0	751	0.0053
Invalid Votes(iii)	0	4	4	0	23	23	

Note: Equity Shareholders are entitled to one vote for one share.

Accordingly, I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

For Asian Granito India Limited

Kamleshbhai B. Patel

DIN: 00229700

Asian Granito India Limited Ahmedabad

SHILPI THAPAR & ASSOCIATES
Practising Company Secretaries

Shilpi Thapar
B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)
Certified Director (World Council of Corporate Governance, London)

SCRUTINIZER'S REPORT (MGT-13)

(Pursuant to section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
ASIAN GRANITO INDIA LIMITED
202, Dev Arc, Opposite Iskon Temple,
Ahmedabad, Gujarat - 380059

Reg: 20th Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Thursday, 24th Day of September, 2015 at 10:00 A.M. at AMA Hall, AMA Complex, ATIRA Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

Sub: Consolidated Scrutinizer's Report on voting through electronic means (remote e-voting) and poll process conducted pursuant to the provisions of Listing Agreement and Section 108 of The Companies Act, 2013 (the Act) read with Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014 as amended by The Companies (Management and Administration) Rules, 2015.

Dear Sir,

I, Shilpi Thapar, Practicing Company Secretary, having office at 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051, had been appointed as the Scrutinizer by the Board of Directors of Asian Granito India Limited (the Company) having its registered office at 202, Dev Arc, Opposite Iskon Temple, Ahmedabad, Gujarat - 380059 pursuant to the provisions of Listing Agreement

SHILPI THAPAR * PRACTISING COMPANY SECRETARY * C.P. No. 6779

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051
Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com
Visit Us: www. shilpithapar.com

Asian Granito India Limited

SHILPI THAPAR & ASSOCIATES
Practising Company Secretaries

Shilpi Thapar
B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)
Certified Director (World Council of Corporate Governance, London)

and Section 108 of The Companies Act, 2013 read with Rule 20 & 21 of The Companies (Management and Administration) Amendment Rules, 2015 to conduct the remote e-voting process and to scrutinize physical poll process by the shareholders in respect of the below mentioned resolution passed at the 20th Annual General Meeting (AGM) of the Company held on 24th September, 2015.

The notice dated 13th August, 2015 convening the Annual General Meeting of the Company was sent to the shareholders.

The Company has provided the facility for voting through electronics means (remote e-voting) offered by Central Depository Services (India) Limited (www.evotingindia.com) for conducting the e-voting by the shareholders of the Company. The shareholders of the Company holding shares as on the "Cut-off" date i.e. 17th September, 2015 were entitled to vote on the proposed resolutions as set out at Item nos. 1 to 4 in the notice convening of 20th Annual General Meeting of the Company.

The voting period for remote e-voting commenced on Monday, 21st September,2015 at 03.00 P.M and ended on Wednesday, 23rd September,2015 at 5.00 P.M and the remote e-voting platform was blocked thereafter. After the closure of the meeting at the Annual General Meeting held on 24th September, 2015, the Report of voting done at the meeting was generated in my presence.

The voting platform was then unblocked by me at 12.02 P.M on 24th September, 2015 in presence of Ms. Jyoti Karunakaran and Ms. Sonam Zatkiya who are not in employment of the Company.



Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051
Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com
Visit Us: www. shilpithapar.com



SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

I have scrutinized the Consolidated voting in a fair and transparent manner based on the data downloaded from Central Depository Services (India) Limited (www.evotingindia.com), remote e-voting platform and the Ballot papers received respectively.

Based on the result made available to me, 105 Members have casted their vote on the e-voting platform and 19 Members have casted their vote physically through poll papers. I hereby annex the Consolidated voting results pursuant to Rule 20(4)(xii) on all the resolutions combined in the Notice of aforesaid Annual General Meeting.

All relevant records of remote e-voting and ballots will remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 20th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe-keeping.

Thanking you

Yours Faithfully,

For Shilpi Thapar & Associates,
Practising Company Secretaries

SHILPI THAPAR * PRACTISING COMPANY SECRETARY * C.P. No. 6779

CS Shilpi Thapar
(COP No. 6779)

Date: 25.09.2015
Place: Ahmedabad

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051

Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com

Visit Us: www. shilpithapar.com

Asian Granito India Limited

SHILPI THAPAR & ASSOCIATES

Practising Company Secretaries

Shilpi Thapar

B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)

Certified Director (World Council of Corporate Governance, London)

I . Resolution No. 01

Agenda No.	01
Subject Matter of the resolution	To receive, consider and adopt the Audited Standalone and Consiolidated Financial Statements of the Company for the Financial year ended on 31st March, 2015, together with the Board's Report and Auditors' Report.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (I)	104	15	119	14281580	319	14281899	100.00
Voted Against (ii)	1	0	1	1	0	1	0.0000
Invalid Votes (iii)	0	4	4	0	23	23	-

Asian Granito India Limited Ahmedabad

SHILPI THAPAR * PRACTISING COMPANY SECRETARY * C.P. No. 6779

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051

Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com

Visit Us: www. shilpithapar.com

SHILPI THAPAR & ASSOCIATES
Practising Company Secretaries

Shilpi Thapar
B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)
Certified Director (World Council of Corporate Governance, London)

II . Resolution No. 02

Agenda No.	02
Subject Matter of the resolution	To re-appoint Mr. Bhaveshbhai V. Patel (DIN : 03382527) as Director of the Company
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	96*	15	111	13118306*	319	13118625	91.85
Voted Against (ii)	3	0	3	751	0	751	0.0053
Invalid Votes (III)	6	4	10	1162524	23	1162547	-

*Voting done by interested Members are excluded.

Asian Granito India Limited Ahmedabad

SHILPI THAPAR C.P. No. 6779 PRACTISING COMPANY SECRETARY

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051
Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com
Visit Us: www. shilpithapar.com

SHILPI THAPAR & ASSOCIATES
Practising Company Secretaries

Shilpi Thapar
B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)
Certified Director (World Council of Corporate Governance, London)

III . Resolution No. 03

Agenda No.	03
Subject Matter of the resolution	To appoint M/s. A.L. Thakkar & Co., Chartered Accountants, having Firm Registration No. 120116W allotted by The Institute of Chartered Accountants of India, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.
Type of Resolution	Ordinary

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	102	15	117	14280830	319	14281149	99.99
Voted Against (ii)	3	0	3	751	0	751	0.0053
Invalid Votes (iii)	0	1	1	0	23	23	-

Asian Granito India Limited Ahmedabad

SHILPI THAPAR * PRACTISING COMPANY SECRETARY * C.P. No. 6779

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051
Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com
Visit Us: www. shilpithapar.com

SHILPI THAPAR & ASSOCIATES
Practising Company Secretaries

Shilpi Thapar
B.Com. (Hons.), FCS, L.L.B.(spl.). ACIS (London)
Certified Director (World Council of Corporate Governance, London)

IV . Resolution No. 04

Agenda No.	04
Subject Matter of the resolution	To adopt new set of Articles of Association of the Company containing Articles in conformity with the Companies Act, 2013
Type of Resolution	Special

Particulars	Number of Members voting			Number of votes cast by them			Percentage of Total valid Votes cast
	Remote e-voting	Physical	Total	Remote e-voting	Physical	Total	
Total Received	105	19	124	14281581	342	14281923	
Voted in Favour (i)	102	15	117	14280830	319	14281149	99.99
Voted Against (ii)	3	0	3	751	0	751	0.0053
Invalid Votes (III)	0	4	4	0	23	23	-

Asian Granito India Limited Ahmedabad

SHILPI THAPAR ★ PRACTISING COMPANY SECRETARY ★ C.P. No. 8779

Office Address: 407-B, Pinnacle Business Park, Prahladnagar Corporate Road, Prahladnagar, S.G Highway, Ahmedabad- 380051
Contact Details: +91-79-40047878, **E-mail**: shilpi@shilpithapar.com, office.shilpithapar@gmail.com
Visit Us: www. shilpithapar.com