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
CIN : L17110GJ1995PLC027025

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Date: 21.09.2017

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

Company 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

Company Code: ASIANTILES

Dear Sir,

Sub: Proceedings of 22nd Annual General Meeting of Asian Granito India Limited.

Pursuant to the provisions of regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 22nd Annual General Meeting of the Company held on Thursday, 21st September, 2017 at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015. Gujarat.

Kindly take the above information on record.

Thanking You.

Yours faithfully,

For Asian Granito India Limited

Asian Granito India Limited Ahmedabad

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700

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SUMMARY OF PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING OF ASIAN GRANITO INDIA LIMITED HELD ON THURSDAY, 21ST SEPTEMBER, 2017

The 22nd Annual General Meeting (AGM) of Asian Granito India Limited ('the Company') was held on Thursday, 21st September, 2017 at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015 Gujarat.

Directors Present:

Mr. Kamleshbhai B. Patel	Chairman and Managing Director
Mr. Mukeshbhai J. Patel	Managing Director
Mr. Sureshbhai J. Patel	Director
Mr. Hemendrakumar C. Shah	Independent Director and Chairman of the Audit Committee
Mr. Ajendrabhai Patel	Independent Director and Chairman of the Nomination and Remuneration Committee
Dr. Satish Deodhar	Independent Director

In Attendance:

Mrs. Renuka A. Upadhyay	Company Secretary and Compliance Officer
Mr. Kalidasbhai J. Patel	Chief Financial Officer
Mr. Himanshu Shah	G M Finance
Mr. Sanjiv Shah	Partner, A L Thakkar & Co. (Statutory Auditors)
Mrs. Shilpi Thapar	Secretarial Auditor
Mr. Rajesh Parekh	Scrutiniser

1. Mr. Kamleshbhai B. Patel presided over the Meeting. He welcomed all the members and invitees present at the AGM.

2. As the requisite quorum was present, the Chairman called the meeting to order. He stated that Annual Report for the year 2016-17 along with Notice for the AGM was dispatched to all members of the Company through permitted mode.

3. The Chairman announced that the Register of Documents and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which Directors were interested and other documents as referred in the AGM Notice were available for inspection by the members during the meeting.

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4. The Chairman then briefly introduced the Directors, Key Managerial Personnel and Auditors of the Company sitting on the Dias.

5. With the permission of the members present, the Notice convening the 22nd AGM, Directors report and related documents were taken as read.

6. The Chairman addressed the members about the significant developments of the Company. He informed about the performance of the Company during the financial year 2016-17 and future prospects of the tile industry and the Company. He also informed the members about the results for the 1st quarter of the current financial year 2017-18.

7. The Chairman concluded his speech by thanking the members, the employees, his colleagues on the Board and all the stakeholders for their continued support.

8. The members were informed that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and no major qualifications, observations, comments, disclaimer or adverse remarks in the Secretarial Audit Report, which have any adverse effect on the functioning of the Company.

9. The Chairman advised that the members may seek clarification, if any, pertaining to the Company's Audited Accounts and operations. The queries raised by members on the Company's operations and financial statements for the year ended 31st March, 2017, were answered by the Chairman to the satisfaction of the members.

10. The Chairman then briefed the objectives and implications of the Ordinary and Special Businesses set out in the AGM notice.

11. The following businesses were considered at the AGM:

Sr. No.	Particulars	Nature of Business
1	Adoption of Financial Statements	Ordinary
2	Dividend	Ordinary
3	Appointment of Mr. Bhogibhai B. Patel as a Director	Ordinary
4	Appointment of Auditor	Ordinary
5	Appointment of Mr. Hemendrakumar C. Shah	Special

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6	Appointment of Mr. Satish Deodhar	Special

12. The Chairman informed that the Company had provided Electronic Voting facility ('remote e-Voting') which commenced on Monday, 18th September, 2017 (09:00 a.m.) and ended on Wednesday, 20th September, 2017 (05:00 p.m.) for the all resolutions set out in the AGM Notice.

13. The members present at the AGM who were eligible to cast votes and had not cast their votes electronically were provided an opportunity to cast their vote through Physical Ballot. He further informed that there would be no voting by show of hands.

14. The Chairman informed that the Board of Directors has appointed Mr. Rajesh Parekh, Practicing Company Secretary as Scrutinizer to conduct the electronic and physical voting in a fair and transparent manner. The Scrutinizer would consolidate the results of remote e-voting and physical ballots voting at the AGM and then submit his report.

15. The results shall be declared within the time permissible under the applicable laws. The results declared along with Scrutinisers Report would be placed on the website of the Company and website of Central Depository Securities (India) Limited. The same shall also be communicated to the stock exchanges and displayed the registered office and the Corporate Office of the Company.

16. The Chairman concluded his address by thanking the members, its employees, his colleagues on the Board and all the stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for the AGM and declared the meeting as closed.

17. The meeting commenced at 11:00 am and concluded at 12:00 noon.

For Asian Granito India Limited

Asian Granito India Limited • Ahmedabad •

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700