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

AGL TILES
Beautiful Life

Date: 23.09.2016

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 Ltd.
Exchange Plaza,
Plot No., C/1, G-Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051
Scrip Code: ASIANTILES

Dear Sir,

Sub.: Disclosure pertaining to voting results of 21st Annual General Meeting of the Company.

Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to the voting results of the 21st Annual General Meeting of the Company held on Friday, 23rd September, 2016 at 11:00 AM at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380015.

Please take note of the same.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

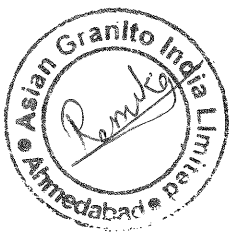
Asian Granito India Limited • Ahmedabad •

BUILDING EXCELLENCE Since 2000
PROMISING BRANDS 2015
ARCHITECTURE

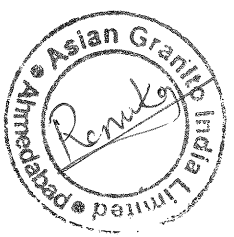
ASIAN GRANITO INDIA LIMITED – 21st Annual General Meeting Voting results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	**23rd September, 2016**
Total number of shareholders on record date(i.e. 17th September, 2016)	**6782 shareholders**
No. of shareholders present in the meeting either in person or through proxy:	101
Promoters and Promoter Group:	0
Public	101
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Not Applicable**
Public	



Resolution No. 1								
To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2016 and the report of Auditors' thereon together with Board's Report .								
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Category	**Mode of Voting**	**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 and Promoter Group	E-Voting	8472931	8472608	99.9962	8472608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8472608**	**99.9962**	**8472608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19868	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	21594647	6284441	29.1018	6284441	0	100.0000	0.0000
	Poll		3097	0.0143	3097	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6287538**	**29.1161**	**6287538**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**14760146**	**49.0575**	**14760146**	**0**	**100.0000**	**0.0000**



Resolution No. 2								
To appoint a Director in place of Mr. Kanubhai B. Patel (holding DIN: 00386852), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution? No								
Resolution Required : (Ordinary)			**2 - Re-appointment of Mr. Kanubhai B. Patel as a Director, who retires by rotation and being eligible, offers himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**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 and Promoter Group	E-Voting	8472931	8472608	99.9962	8472608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8472608**	**99.9962**	**8472608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19868	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	21594647	6284441	29.1018	6284441	0	100.0000	0.0000
	Poll		3097	0.0143	3097	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6287538**	**29.1161**	**6287538**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**14760146**	**49.0575**	**14760146**	**0**	**100.0000**	**0.0000**



Resolution No. 3

To consider the Re-appointment of M/s A.L. Thakkar & Co.,, Chartered Accountants, Ahmedabad, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration, as may be mutually agreed upon between the Board of Directors of the company and the Statutory Auditors.

Resolution Required : (Ordinary)

Category	Mode of Voting	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 and Promoter Group	E-Voting	8472931	8472608	99.9962	8472608	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**8472608**	**99.9962**	**8472608**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19868	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	21594647	6284441	29.1018	6284441	0	100.0000	0.0000
	Poll		3097	0.0143	3097	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6287538**	**29.1161**	**6287538**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**14760146**	**49.0575**	**14760146**	**0**	**100.0000**	**0.0000**

