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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Beautiful Life

Date: 22.09.2017

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: Details of Voting Results of 22nd Annual General Meeting – regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results inclusive of e-voting and poll conducted at 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.

Consolidated report of the Scrutinizer is enclosed herewith.

You are kindly requested to take the same 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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RESULT OF VOTING CONDUCTED THROUGH REMOTE E-VOTING AND BALLOT PAPER PURSUANT TO THE REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AS AMENDED BY THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2015 FOR THE 22ND ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 21ST SEPTEMBER, 2017.

Date of Annual General Meeting (AGM)	**21st September, 2017**
Total number of shareholders on cut-off date(i.e. 14th September, 2017)	**11864 shareholders**
No. of shareholders present in the meeting either in person or through proxy:	-
Promoters and Promoter Group:	3
Public	65
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	**Not Arranged**
Public	

Resolution/ agenda wise details of voting (including vote cast by physical ballots and e-voting processes are as under:

Asian Granito India Limited • Ahmedabad •

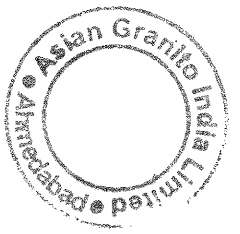
Resolution No. 1								
To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the report of Auditors' thereon together with Board's Report.								
Resolution Required : (Ordinary)								
Whether promoter/ 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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10279661	0	100.0000	0.0000
	Poll		910	0.0053	910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10280571**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**21738930**	**72.2525**	**21738930**	**0**	**100.0000**	**0.0000**



Resolution No. 2								
To confirm the payment of interim dividend of Rs. 0.50 per equity share of fully paid up face value of Rs. 10.00 each already paid during the financial year ended 31st March, 2017 and recommended final dividend of Rs. 0.80 per eauity share of fully paid up face value of Rs. 10.00 each for the said fiancial year.								
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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10279661	0	100.0000	0.0000
	Poll		910	0.0053	910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10280571**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**21738930**	**72.2525**	**21738930**	**0**	**100.0000**	**0.0000**



Resolution No. 3								
To appoint a Director in place of Mr. Bhogibhai B. Patel (holding DIN: 00300345), 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								
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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10279659	2	100.0000	0.0000
	Poll		910	0.0053	910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10280569**	**2**	**100.0000**	**0.0000**
Total		**30087446**	**21738930**	**72.2525**	**21738928**	**2**	**100.0000**	**0.0000**



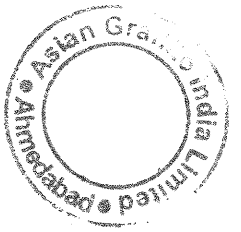
Resolution No. 4								
To appoint M/s. Manubhai and Shah LLP, Chartered Accountants (Firm Registration No. 106041W/W100136), as Statutory Auditors of the Company to hold office from the conclusion of this 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting and to authorise the Board to fix their remuneration.								
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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10279658	3	100.0000	0.0000
	Poll		910	0.0053	905	5	99.4505	0.5495
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10280563**	**8**	**99.9999**	**0.0001**
Total		**30087446**	**21738930**	**72.2525**	**21738922**	**8**	**100.0000**	**0.0000**



Resolution No. 5								
To appoint Mr. Hemendrakumar C. Shah as an Independent Director.								
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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10271159	8502	99.9173	0.0827
	Poll		910	0.0053	905	5	99.4505	0.5495
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10272064**	**8507**	**99.9173**	**0.0827**
Total		**30087446**	**21738930**	**72.2525**	**21730423**	**8507**	**99.9609**	**0.0391**



Resolution No. 6								
To appoint Dr. Satish Y. Deodhar as an Independent Director.								
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	9757865	9268824	94.9882	9268824	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		**9268824**	**94.9882**	**9268824**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3119200	2189535	70.1954	2189535	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		**2189535**	**70.1954**	**2189535**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	17210381	10279661	59.7294	10279661	0	100.0000	0.0000
	Poll		910	0.0053	910	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**10280571**	**59.7347**	**10280571**	**0**	**100.0000**	**0.0000**
Total		**30087446**	**21738930**	**72.2525**	**21738930**	**0**	**100.0000**	**0.0000**



Rajesh Parekh & Co.
Company Secretary

104, Ashwamegh Avenue, Nr. Mithakhali Underbridge,
Navrangpura, Ahmedabad - 380 009.
Phone : (O) 26440731, 99988 96776 Mobile : 98797 92252
E:mail : contact@csrajeshparekh.in,rajeshgparekh@yahoo.co.in

Consolidated Report of Scrutinizer on Remote e-voting & Poll

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and Rule 20(3) (xi) & rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Asian Granito India Limited
202, Dev Arc,
Opp. Iscon Temple,
S. G. Highway,
Ahmedabad -380015.

Dear Sir,

Re.: 22ND Annual General Meeting of the Equity Shareholders of Asian Granito India Limited held on Thursday, 21st September, 2017 at 11:00 a.m. at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

I, Rajesh Parekh, Practicing Company Secretary appointed as Scrutinizer for the purpose of the Remote e-voting and Poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Thursday, 21st September, 2017 at H T Parekh Convention Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. The Company had provided the e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical or dematerialized form, as on the cut-off date i.e. 14th September, 2017 to exercise their right to vote by electronic means (the "Remote e-voting") on any or all of the business specified in the Notice of 22nd AGM.

2. In accordance with the Notice of 22nd Annual General Meeting sent to the shareholders, the voting through electronic means/ Remote e-voting was started at 09:00 a.m. on 18th September, 2017 and ended at 5.00 p.m. on 20th September, 2017.

3. The votes were unblocked from the Remote e-voting website of Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) in the presence of Ms. Priya Lohia and Ms. Nidhi Parikh on 21st September, 2017 at 03:56 PM.

4. After the time fixed for closing of the poll by the Chairman, Ballot Box kept for the polling was locked in my presence with due identification marks placed by me.

5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorisations/ proxies lodged with the Company.

6. The poll papers, which were incomplete and/ or which were otherwise found defective, have been treated as invalid and kept separately.

7. The Consolidated Results of the Poll and Remote e-voting are as under:

Resolution No. 1, Ordinary Resolution

To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2017 and the report of Auditors' thereon together with Board's Report.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	**165**	**21738930**	**100**
In against	**0**	**0**	**0**
Invalid	**3**	**406**	**0**

Resolution No. 2, Ordinary Resolution

To confirm the payment of interim dividend of Rs. 0.50 per equity share of fully paid up face value of Rs. 10.00 each already paid during the financial year ended 31st March, 2017 and recommended final dividend of Rs. 0.80 per equity share of fully paid up face value of Rs. 10.00 each for the said financial year.			
	Number of members	**No. of Shares**	**% of total valid votes**
In favour	**165**	**21738930**	**100**
In against	**0**	**0**	**0**
Invalid	**3**	**406**	**0**



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mr. Bhogibhai B. Patel (holding DIN: 00300345), who retires by rotation and being eligible, offers himself for re-appointment.			
	Number of members	No. of Shares	% of total valid votes
In favour	164	21738928	100
In against	1	2	0
Invalid	3	406	0

Resolution No. 4, Ordinary Resolution

To appoint M/s Manubhai and Shah. LLP, Chartered Accountants (FRN 106041W/W100136), as Statutory Auditors of the Company to hold office from the conclusion of this 22nd Annual General Meeting until the conclusion of the 27th Annual General Meeting and to authorise the Board to fix their remuneration.			
	Number of members	No. of Shares	% of total valid votes
In favour	162	21738922	100
In against	3	8	0
Invalid	3	406	0

Resolution No. 5, Ordinary Resolution

To appoint Mr. Hemendrakumar C. Shah as an Independent Director.			
	Number of members	No. of Shares	% of total valid votes
In favour	162	21730423	99.96
In against	3	8507	0.04
Invalid	3	406	0

Resolution No. 6, Ordinary Resolution

To appoint Dr. Satish Y. Deodhar as an Independent Director.			
	Number of members	No. of Shares	% of total valid votes
In favour	165	21738930	100
In against	0	0	0
Invalid	3	406	0



8. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (for Poll voting and Remote e-voting) for each resolution is enclosed.

9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Chairman of the Company.

Thanking you.
Yours faithfully,

For Rajesh Parekh & Co.
Company Secretary

Rajesh Parekh
Proprietor
Mem. No.: 8073
C.O.P. No.: 2939

Date: 21st September, 2017
Place: Ahmedabad

Name and Address of Witness of unblocking of Remote e-voting

1. Ms. Priya Lohia
C-204, Kala Sagar Appt.,
Nr. BSNL Office, Ghoda Camp Road,
Shahibaug, Ahmedabad-380004.

2. Ms. Nidhi Parikh
D/1, Sundaram Appt.,
27, Jagabhai Park,
Maninagar, Ahmedabad-380008

Counter Signed by

Kamlesh Patel
Chairman
DIN:00229700
Asian Granito India Limited