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 No. L17110GJ1995PLC027025

Date: 22.03.2016

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/Madam,

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Details of Voting Results at the Court Convened Meeting of Equity Shareholders of the Company.

We wish to inform you that the Equity Shareholders of the Company have, at the Court Convened Meeting (CCM) held on Friday, 18th March, 2016 at 11:00 A.M. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad Gujarat 380 015 approved with requisite majority the Scheme of Arrangement between Artistique Ceramics Private Limited ("the Transferor Company") and Asian Granito India Limited ("the Transferee Company") and their respective shareholders and creditors under section 391-394 of the Companies Act, 1956.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the result of voting at the said CCM is detailed below in prescribed format:

Date of Court Convened Meeting	Friday, March 18, 2016
Total number of shareholders as on cut-off date	7,936
No. of members present in the meeting either personally or through proxy - Promoter and Promoter Group - Public Shareholding	 19 111
No. of members attended the meeting through Video Conferencing - Promoter and Promoter Group - Public Shareholding	Not arranged
Agenda wise disclosure	
Resolution required (Ordinary/Special)	**Requisite majority:** Majority of number representing three-fourth in value of the members present and voting.
Whether promoter/ promoter group are interested in the agenda/ resolution	None of the promoters of the Company have any material interest, direct or indirect in the scheme.

Asian Granito India Limited • Ahmedabad

The mode of voting for the resolution was poll conducted at the CCM.

AGENDA/RESOLUTION: APPROVAL OF SCHEME OF ARRANGEMENT BETWEEN ARTISTIQUE CERAMICS PRIVATE LIMITED AND ASIAN GRANITO INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

Category	Mode of voting	No. of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour over votes polled	% of votes against valid votes polled
		1	2	(3)=(2)/(1)*100	4	5	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	7505013	7122103	94.90	7122103	-	94.90	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutional	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	1648715	1648715	100	1648715	-	100	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Non - Institutional	E-Voting	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Poll	4736305	4434772	93.63	4434772	-	93.63	-
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		13890033	13205590	95.07	13205500	-	95.07	-

The Scheme has been approved unanimously by the Equity Shareholders.

The report of the Chairman on the results of the meeting would be filed with Hon'ble High Court of Gujarat within a period of 14 days from the date of meeting.

This is for your information, records and meeting the disclosure requirements under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

For Asian Granito India Limited

Renuka

Renuka A. Upadhyay
DGM & Company Secretary
Secretarial and Legal

Asian Granito India Limited Ahmedabad

Enclosure: Scrutiniser Report

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

Report of Scrutinizer

COURT CONVENED MEETING OF EQUITY SHAREHOLDERS OF ASIAN GRANITO INDIA LIMITED PURSUANT TO THE ORDER DATED 15TH FEBRUARY, 2016 PASSED BY THE HON'BLE HIGH COURT OF GUJARAT AT AHMEDABAD, IN RESPECT OF MISC. CIVIL APPLICATION NO. 55 OF 2016.

To,
The Chairman of the Court Convened Meeting of
Asian Granito India Limited,
Ahmedabad.

Dear Sir,

I, Rajesh Parekh, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken for consideration and approval and to pass the resolution for the approval of the proposed Scheme of Amalgamation of Artistique Ceramics Private Limited ("ACPL" or Transferor Company") with Asian Granito India Limited (Applicant Company or "AGIL" or Transferee Company"), at the Court Convened Meeting of the Equity Shareholders of Asian Granito India Limited (the "Company"), held on Friday, the 18th March, 2016 at 11:00 a.m. at AMA Hall, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad-380015, submit my report as under:

1. After the declaration of the poll, the Boxes kept for the polling were locked in the presence of the members and marked with due identification marked by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records and signatures thereon verified as maintained by M/s. Link Intime India Private Limited, the Registrar and Transfer Agents of the Company, and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete, having signature mismatch, unsigned, shareholders not signed the attendance register and not provided attendance slip and / or which were otherwise found defective, have been treated as invalid and kept separately.
4. For the purpose of calculation of votes, the shareholding as per the records of the Company has been taken into account.

RAJESH PAREKH & CO. C.P. NO. 2939 MEM. NO. 8073 COMPANY SECRETARY

5. The result of the Poll is given hereunder:

		Resolution for the approval of the proposed Scheme of Amalgamation of Artistique Ceramics Private Limited ("ACPL" or Transferor Company") with Asian Granito India Limited (Applicant Company or "AGIL" or Transferee Company")			
Sr. No.	Particulars	Members		Shares	
		No. of Members	Percentage of total no. of Members who cast valid votes	No. of Shares	Percentage of total no. of valid votes
A.	**Vote cast In favour of the Resolution**				
(i)	Votes casted by a person as a member or as an authorized representative **(Annexure-A & B)**	60	60.00 %	92,99,276	70.42 %
(ii)	Votes casted through Proxy **(Annexure-C)**	40	40.00 %	39,06,224	29.58 %
	Total Members/Valid votes cast in favour of the Resolution	**100**	**100%**	**1,32,05,500**	**100%**
B.	**Votes cast against the Resolution**				
(i)	Votes casted against by a person as a member or as an authorized representative	NIL	NIL	NIL	NIL
(ii)	Votes casted through Proxy	NIL	NIL	NIL	NIL
	Total Members/Valid votes cast against the Resolution	**NIL**	**NIL**	**NIL**	**NIL**
C.	**Total Members/Valid Votes**	**100**	--	**1,32,05,500**	--
D.	**Total Invalid Ballots (Annexure-D)**	**22**	--	**6,84,533**	--



6. The poll papers and all other relevant records were handed over to the Chairman for safe keeping.

Thanking you.

Yours faithfully.

For Rajesh Parekh & Co.
Company Secretary

Rajesh Parekh
Proprietor
Mem. No. 8073
Cert. No. 2939

Date: 21.03.2016
Place: Ahmedabad

Countersigned by me

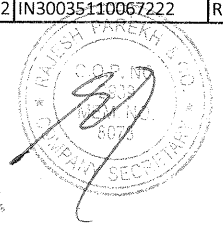
Name :- Jashvantlal C. Modi.
DP ID / Client ID : IN300343 11115327
Address :- 20, Triveni Twins,
Nr. Avani Party Plot,
Sola Road, Sola cross,
Ahmedabad - 380060.

Asian Granito India Limited

Annexure A - of Scrutinizer Report

Votes cast in favour in person as member or as authorized representative

Sr. No.	DP ID / Folio No.	Name of Shareholder	Number of Shares	Value of Shares	Address of Shareholder
1	IN30034310850133	KAMLESHBHAI B. PATEL	2438768	24387680	B-1, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
2	1202890000854028	KAMLESHBHAI B. PATEL- HUF	211400	2114000	B-1, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
3	IN30034310824662	MUKESHBHAI JIVABHAI PATEL	1715619	17156190	ASIAN GRANITO INDIA LIMITED CERAMIC ZONE, AT AND PO. DALPUR, TAL. PRANTIJ, HIMMATNAGAR
4	1202890000743245	MUKESHBHAI JIVABHAI PATEL- HUF	91210	912100	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD
5	1202890000733598	SURESHBHAI J. PATEL	1122793	11227930	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD
6	1202890000745622	SURESHBHAI J. PATEL- HUF	148036	1480360	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD
7	1201090005352490	JAYANTIBHAI M. PATEL- HUF	34800	348000	13, ASIAN PARIWAR, KANKROL, HIMMATNAGAR
8	1201090005320918	JAYANTIBHAI M. PATEL	510739	5107390	B-8, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
9	1202890000918309	GIRISHBHAI K. PATEL	33050	330500	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, SABARKANTHA
10	1202890000931763	KAMLESHBHAI M. PATEL	59530	595300	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
11	1202890000931710	KAMLESHBHAI M. PATEL- HUF	8500	85000	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
12	1202890001294876	KANUBHAI B. PATEL	153299	1532990	A-3, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
13	1202890000792732	KANUBHAI B. PATEL- HUF	20000	200000	ASIAN TILES BEHIND SULDAR PLANT, IDAR
14	1201090005510960	JAGDISHBHAI R. PATEL	57000	570000	01, ASIAN PARIWAR, HIMMATNAGAR
15	1201580000080283	JAGDISHBHAI R. PATEL- HUF	14500	145000	AT- NARSINHPURA, T.A. IDAR, SABARKANTHA
16	1202890000792751	BHOGILAL B. PATEL	242299	2422990	HARIOM BUNGLOWS, HIMMATNAGAR
17	1202890000798048	BHOGILAL B. PATEL- HUF	34700	347000	HARIOM BUNGLOWS, HIMMATNAGAR
18	1201090005283106	DIPAKBHAI N. PATEL	51900	519000	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
19	1201090005333792	DIPAKKUMAR N. PATEL- HUF	34500	345000	14, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
20	1201090005394005	GIRISH N PATEL HUF .	36700	367000	14, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
21	1201090005286525	GIRISH N PATEL	43750	437500	B-7, ASIANPARIVAR, HIMMATNAGAR
22	1202890000904997	KALIDAS JIVABHAI PATEL	93310	933100	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
23	1202890000905901	KALIDASBHAI JIVABHAI PATEL (HUF)	1032	10320	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
24	1202890001294287	BHUPENDRAKUMAR R PATEL (HUF) .	68100	681000	B-2, ASIANPARIVAR, HIMMATNAGAR
25	1202890000950609	GIRISHBHAI MANILAL PATEL	91750	917500	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
26	1203330000223572	GIRISHBHAI M PATEL- HUF	9500	95000	LAXMAN PURA GORAL, IDAR, SABARKANTHA
27	1202890000950613	PANKAJ M PATEL	57600	576000	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
28	1203330000223952	PANKAJKUMAR M PATEL- HUF	11000	110000	4 ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
29	1202890001293999	RAKESH R. PATEL	42500	425000	NAND NANDAN A-5 ASIAN PARIVAR, HIMMATNAGAR
30	1202890001294458	RAKESH R PATEL (HUF) .	22500	225000	B/2 ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
31	1202890000835471	BHAVESHBHAI VINODBHAI PATEL	182340	1823400	B/2 ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, HIMMATNAGAR
32	IN30035110067222	ROHINTON FRAMROZE BATIWALA	5	50	STATE BANK OF INDIA HILL VIEW SOC, 1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI, ANDHERI (WEST), MUMBAI



33	1204470002677638	SONAJI KALAJI KACHHAVA	30	300	64-31 POPAT ATMARAMS, JUNI CHAWL CHAMANPURA, AHMEDABAD
34	IN30034310426629	PARESH HIRALAL PATEL	1	10	H.No.1282, SONI NO KHANCHO, VASHAN SHERI, SARASPUR, AHMEDABAD.
35	IN30034311364910	MAYANK KESHARIBHAI PATWA	5	50	D 302 SUVIDHI APARTMENT, B/H MADHYRAM COMPLEX, JIVRAJ PARK, AHMEDABAD
36	IN30164510508079	BEENA MAYURBHAI SHAH	5	50	A/5/1 HIRAPANNA FLAT, NEAR VASTRAPUR LAKE, OPP MANAGEMENT ENCLAVE VASTRAPUR, AHMEDABAD
37	1207020000041501	MAHENDRA BHOGILAL SHAH	20	200	206,SATHI APARTMENT 1, GHASIRAN POLE, SARANGPUR, AHMEDABAD
38	'1204200000045581	JAYENDRABHAI KANTILAL SONI	5	50	2332, MAHALAXMI POLE, RAIPUR, AHMEDABAD
39	IN30198310519682	ANITA BHARATBHAI PATEL	5	50	1412, SAM SANGS POLE, SARANGPUR, AHMEDABAD
40	IN30305210170183	ASUTOSH JAYENDRAKUMAR RAVAL	25	250	818, BHAU NI POLE, RAIPUR CHAKLA, AHMEDABAD
41	IN30146910037781	SATISH AMBIKAPRASAD MEHTA	10	100	21', VARDAN, VISHAWAKARMA TENAMENT, OPP. AVAKAR HALL, DAXINI RING ROAD,MANINAGAR, AHMEDABAD
42	IN30246110421817	RUSHABH RAKESHBHAI SHAH	500	5000	20, PARAS VIDHYANAGAR CO OP H SOCIET, PART-1, B/H VIDHYANAGAR SCHOOL, USMANPURA, AHMEDABAD
43	IN30133018281814	ARUNKUMAR KEJRIWAL	6795	67950	302 BHARAT APTS, GHANDHIDHAM ROAD, JUHU, MUMBAI
44	1203320009119090	KIRTIKUMAR VIRCHANDBHAI SHAH	5	50	B/9 VASUPUJYA COMPLEX OPP, JIVRAJ MEHTA HOSPITAL ROAD, VASNA, AHMEDABAD
45	IN30035110109668	JEHANGIR ROHINTON BATIWALA	3	30	STATE BANK OF INDIA,HILL VIEW SOC, 1ST FLOOR, FLT 7, GAUTHAN, SANTAWADI, ANDHERI WEST, MUMBAI.
46	1204200000045372	HASMUKHBHAI KANTILAL SONI	25	250	2332, MAHALAXMI POLE, RAIPUR, AHMEDABAD
47	IN30034311115327	JASHVANTLAL CHHANALAL MODI	150	1500	20, TRIVENI TWINS, NR. AVANI PARTY PLOT, SOLA ROAD, SOLA GAM, AHMEDABAD
48	IN30034311107335	ARUNKUMAR JASHWANTLAL MODI	125	1250	20, TRIVENI TWINS, NR. AVANI PARTY PLOT, SOLA ROAD, SOLA GAM, AHMEDABAD
49	IN30115126598531	MAYANK C. MODI	20	200	138 PARASKUNJ SOCI 3, SATELITE ROA SATELITE, AHMEDABAD
50	IN30051319696719	ASIF Y. MANSURI	3	30	406 27 PILICHALI, RAKHIAL ROAD, AHMEDABAD
51	IN30007910686691	JANARDAN SURATWALA	1	10	5 KHADAYATA SOC, B/H BALVATIKA, MANINAGAR, AHMEDABAD
		J/W BANSARIBEN JANARDANBHAI SURATWALA			
52	IN30007910666435	MANJARIBEN JANARDENBHAI SURA	1	10	GURU KRUPA, NR KHADAYATA H SOC, 1ST FLOOR, MANINAGAR, AHMEDABAD
		J /W BANSARIBEN JANARDANBHAI SURATWALA			
53	1204200000052295	SITARAM CHANDMAL GOYAL	25	250	14-B, VASANT NAGAR SOC., BHAIRAVNATH ROAD, MANINAGAR, AHMEDABAD
		J/W KAMLESH S GOYAL			
54	1204200000091474	SWETA DEEPAK GOYAL	50	500	14-B , VASANTNAGAR SOCIETY, BHAIRAVNATH ROAD, MANINAGR, AHMEDABAD
		J/W DEEPAK GOYAL			
55	1204200000052301	KAMLESH S GOYAL	11	110	14-B , VASANTNAGAR SOCIETY, BHAIRAVNATH ROAD, MANINAGR, AHMEDABAD
		J/W SITARAM CHANDMAL GOYAL			
56	IN30007910679889	SARAV SURATWALA	1	10	GURU KRUPA, NR KHADAYATA H SOC, 1ST FLOOR, MANINAGAR, AHMEDABAD
		J/W JANARDAN SURATWALA			
57	1204200000138131	PARIMAL HASMUKHLAL SONI	10	100	2-ANAND APPARTMENTS,DAXINI, SOC., NARNARAYAN SOCIETY,MANINAGAR, AHMEDABAD
			7650561	**76505610**	



Asian Granito India Limited

Annexure-B of Scrutinizer Report

Votes Cast in favour by Authorised Representative

Sr. No.	DP ID/ Folio No.	Name of the Shareholders	Name of Authorised Representative	Number of Shares	Value of Shares	Address of Shareholders
1	1202890000912039	ASIAN OVERSEAS LIMITED	GIRISHBHAI N. PATEL	778564	7785640	CERAMIC ZONE, AT DALPUR
2	1202890000748321	NIDHI SECURITIES LTD	GIRISH M. PATEL	419462	4194620	D-62, SANTOSSA GREENLAND, AHMEDABAD
3	1202890000935033	AGL INFRASTRUCTURE PRIVATE LIMITED	PANKAJBHAI M. PATEL	450689	4506890	202, DEV ARC, OPP. ISCON TEMPLE, AHMEDABAD
				1648715	**16487150**	



Asian Granito India Limited

Annexure C - of Scrutinizer Report

Votes Cast in favour by proxy

Sr. No.	DP ID / Folio No.	Name of Shareholders	Name of Proxy	Number of Shares	Value of Shares	Address of Proxy
1	1202890000831228	HINABEN KAMLESHBHAI PATEL	KAMLESHBHAI B. PATEL	216150	2161500	B-1, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
2	1202890000831325	HIRABEN B. PATEL	KAMLESHBHAI B. PATEL	72760	727600	B-1, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
3	1202890000742790	JIVABHAI J. PATEL- HUF	MUKESHBHAI J. PATEL	149600	1496000	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD
4	1202890000748068	CHHAYABEN S. PATEL	SURESHBHAI J. PATEL	108107	1081070	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD
5	1201090005291231	SAVITABEN J. PATEL	JAYANTIBHAI M. PATEL	43190	431900	ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR
6	IN30115123298693	KALABHAI M. PATEL	GIRISHBHAI K. PATEL	133705	1337050	BADOLI, IDAR, DISTT. SABARKANTHA
7	1202890000912968	LAKHUBEN KALABHAI PATEL	GIRISHBHAI K. PATEL	26300	263000	3/21, BADOLI, IDAR, DISTT. SABARKANTHA
8	1202890000773217	JALPABEN R. PATEL	GIRISHBHAI K. PATEL	8700	87000	ASIAN PARIWAR, HIMMATNAGAR
9	1202890000952965	MAVABHAI S. PATEL	KAMLESHBHAI M. PATEL	81670	816700	ASIAN PARIWAR, HIMMATNAGAR
10	1202890000931860	MAHESHBHAI M. PATEL	KAMLESHBHAI M. PATEL	52505	525050	ASIAN PARIWAR, HIMMATNAGAR
11	1202890000931647	BHAVNABEN K. PATEL	KAMLESHBHAI M. PATEL	20000	200000	B-5, MADHAVKUNJ, ASIAN PARIWAR, HIMMATNAGAR
12	1202890000931875	NIRUPABEN M. PATEL	KAMLESHBHAI M. PATEL	20000	200000	ASIAN PARIWAR, HIMMATNAGAR
13	1202890001294477	SURESHBHAI B. PATEL	KANUBHAI B. PATEL	92500	925000	ASIAN GRANITO INDIA LIMITED, CERAMIC ZONE, PALANPUR
14	1202890000809240	PALIBEN B. PATEL	KANUBHAI B. PATEL	39390	393900	AT - LAXMANPURA, P.O. GORAL, T.A. IDAR
15	1202890000912520	SURESHBHAI B. PATEL- HUF	KANUBHAI B. PATEL	24400	244000	ASIAN GRANITO INDIA LIMITED, CERAMIC ZONE, PALANPUR
16	1202890001294221	BHIKHABHAI V. PATEL	KANUBHAI B. PATEL	285226	2852260	A-3, ASIAN PARIWAR, HIMMATNAGAR
17	1202890000795334	BHIKHABHAI V. PATEL- HUF	KANUBHAI B. PATEL	26500	265000	A-3, ASIAN PARIWAR, HIMMATNAGAR
18	1202890000917149	RAMANBHAI N. PATEL	JAGDISHBHAI R. PATEL	106705	1067050	01, ASIAN PARIWAR, HIMMATNAGAR
19	1202890000917153	RAMANBHAI N. PATEL- HUF	JAGDISHBHAI R. PATEL	39500	395000	01, ASIAN PARIWAR, HIMMATNAGAR
20	1202890000792498	RAMESHBHAI B. PATEL	BHOGIBHAI B. PATEL	331615	3316150	HARIOM BUNGLOWS, HIMMATNAGAR
21	1202890000876048	BHIKHABHAI K. PATEL	BHOGIBHAI B. PATEL	126710	1267100	A-3, ASIAN PARIWAR, HIMMATNAGAR
22	1202890000807530	DIMPLEBEN B. PATEL	BHOGIBHAI B. PATEL	68340	683400	ASIAN PARIWAR, HIMMATNAGAR
23	1202890000843841	GITABEN R. PATEL	BHOGIBHAI B. PATEL	43906	439060	HARIOM BUNGLOWS, HIMMATNAGAR
24	1201090005291489	NARAYANBHAI M. PATEL	DIPAKBHAI N. PATEL	124440	1244400	AT- NARSINHPURA, T.A. IDAR, SABARKANTHA
25	1202890000984311	NARAYANBHAI M. PATEL- HUF	DIPAKBHAI N. PATEL	29100	291000	AT- NARSINHPURA, T.A. IDAR, SABARKANTHA
26	1201090005356609	RITABEN D. PATEL	DIPAKBHAI N. PATEL	26000	260000	2-149, NARSINHPURA, T.A. IDAR, SABARKANTHA
27	1201090005291358	SANGITABEN G. PATEL	GIRISHBHAI N. PATEL	33750	337500	2-149, NARSINHPURA, T.A. IDAR, SABARKANTHA
28	1201090005347750	KAILASHBEN KALIDAS PATEL	KALIDASBHAI J. PATEL	5050	50500	AT AND POST - VAKTAPUR,T.A. HIMMATNAGAR
29	1202890000950628	VARSHABEN G. PATEL	GIRISH M. PATEL	40300	403000	ASIAN PARIWAR, HIMMATNAGAR
30	1202890000950710	MANILAL VALJIBHAI PATEL	PANKAJBHAI M. PATEL	180310	1803100	AT LAXMAN PURA, P.O. GORAL, SABARKANTHA
31	1202890000950706	MANILAL VALJIBHAI PATEL (HUF)	PANKAJBHAI M. PATEL	8500	85000	AT LAXMAN PURA, P.O. GORAL, SABARKANTHA
32	1203330000215485	GITABEN P. PATEL	PANKAJBHAI M. PATEL	40700	407000	ASIAN PARIWAR, HIMMATNAGAR
33	1202890001293971	RAMJIBHAI PURSHOTTAMBHAI PATEL	RAKESHBHAI R. PATEL	262011	2620110	ASIAN PARIWAR, SABARKANTHA

34	IN30115127621630	RAMJIBHAI PURSHOTTAMBHAI PATEL (HUF)	RAKESHBHAI R. PATEL	35000	350000	ASIAN PARIWAR, SABARKANTHA
35	1202890000835450	VINODBHAI LALABHAI PATEL	BHAVESHBHAI V. PATEL	505889	5058890	B-2 ASIAN PARIVAR, HIMMATNAGAR
36	1202890000835465	VIPULBHAI VINODBHAI PATEL	BHAVESHBHAI V. PATEL	207995	2079950	B-2 ASIAN PARIVAR, HIMMATNAGAR
37	1202890000869577	MANJULABEN VINODBHAI PATEL	BHAVESHBHAI V. PATEL	121600	1216000	B-2 ASIAN PARIVAR, HIMMATNAGAR
38	1202890000837346	VINODBHAI L. PATEL (HUF)	BHAVESHBHAI V. PATEL	97700	977000	B-2 ASIAN PARIVAR, HIMMATNAGAR
39	1202890000869562	SEJALBEN V. PATEL	BHAVESHBHAI V. PATEL	48500	485000	B-2 ASIAN PARIVAR, HIMMATNAGAR
40	IN30034310851468	JIVABHAI REVABHAI PATEL	KALIDASBHAI J. PATEL	21900	219000	AT AND POST - VAKTAPUR,T.A. HIMMATNAGAR
				3906224	**39062240**	



Asian Granito India Limited

Annexure-D of Scrutinizer Report

Invalid Ballots

Sr. No.	DP ID / Folio No.	Name of Shareholder	Number of Shares	Value of Shares	Address of Shareholder	Reason
1	1207020000108228	YAGNESH NAVINCHANDRA PASAVALA	2378	23780	86 GIRIVAR BAUG, NR RAMWADI, BUS STOP ISANPUR, AHMEDABAD	Not in Attendence Register
2	IN30133018281902	MADHUSHREE KEJRIWAL	6765	67650	302 BHARAT APTS, GHANDHIDHAM ROAD, JUHU, MUMBAI	Signed by second shareholder
		J/W ARUN KUMAR KEJRIWAL				
3	IN30226910786175	PRAFULKUMAR M SHAH	5	50	87,MANEKBAG SOC, LANE NO 11, AMBAVADI, AHMEDABAD.	Signature of the shareholder not found
4	1202890000831344	BHAGUBHAI P. PATEL	133700	1337000	B-1, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-KAMLESHBHAI B. PATEL				
5	1202890000833721	BHAGUBHAI P. PATEL- HUF	127700	1277000	B-8, ASIAN PARIWAR, NEAR MAHAKALI MANDIR ROAD, KANKROL, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-KAMLESHBHAI B. PATEL				
6	IN30246110415873	PRANJALI KIRANKUMAR RAVAL	1	10	72, MANINAGAR SOCIETY, NAVAGAM, KAMREJ CHARRASTA, SURAT	Not voted
7	IN30305800107243	P.K. SHAH	50	500		Signature of the shareholder not found
8	IN30160410775645	IBRAHIMBHAI NATHABHAI MANSURI	5	50	154 920 BAPUNAGAR HOUSING BOARD RAKHIAL ROAD , AHMEDABAD GUJARAT	Signed by second shareholder
		J/W KASAMBHAI IBRAHIMBHAI MANSURI				
9	IN30034310027697	ARVINDKUMAR PARSHOTMDAS DABHI	3	30	521, NANO SUTHARWADO, KHADIA, AHMEDABAD-380001.	Signature of the shareholder not found
10	1202890000746607	BHANUBEN M. PATEL	121600	1216000	NO. 1, RUDRAKSH BUGLOWS, NEAR RAJPATH CLUB, AHMEDABAD	Signature of the shareholder not found
		PROXY- MUKESHBHAI J. PATEL				
11	1202890001301865	RAJUBHAI K. PATEL	31950	319500	3/21, BADOLI, IDAR, DISTT. SABARKANTHA	Signature of the shareholder not found
		PROXY-GIRISHBHAI K. PATEL				
12	1202890000778312	BHAVNABEN G. PATEL	8500	85000	ASIAN PARIWAR, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-GIRISHBHAI K. PATEL				
13	1202890001294215	HINABEN S. PATEL	30000	300000	AT - LAXMANPURA, P.O. GORAL, T.A. IDAR	Signature of the shareholder not found
		PROXY-KANUBHAI B. PATEL				
14	1202890001294804	PARULBEN K. PATEL	55300	553000	AT - LAXMANPURA, P.O. GORAL, T.A. IDAR	Signature of the shareholder not found
		PROXY-KANUBHAI B. PATEL				
15	1201090005510975	ALPABEN J. PATEL	24500	245000	ASIAN PARIWAR, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-JAGDISHBHAI R. PATEL				
16	1202890001294137	ALPABEN B. PATEL	1660	16600	A-5, ASIAN PARIWAR, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-BHUPENDRABHAI R. PATEL				
17	1203330000215563	KHEMIBEN M. PATEL	44750	447500	42 AT LAXMAN PURA, P.O. GORAL, SABARKANTHA	Signature of the shareholder not found
		PROXY-PANKAJBHAI M. PATEL				
18	1202890001294160	MANJULABEN R. PATEL	31750	317500	A-5, ASIAN PARIWAR, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-RAKESHBHAI R. PATEL				
19	1202890001294118	SUREKHABEN R. PATEL	16798	167980	AT RAMPUR, IDAR	Signature of the shareholder not found
		PROXY-RAKESHBHAI R. PATEL				
20	1202890000835484	ASMITABEN B. PATEL	47000	470000	B-2 ASIAN PARIVAR, HIMMATNAGAR	Signature of the shareholder not found
		PROXY-BHAVESHBHAI V. PATEL				
21	1202890000809012	MANISH H. SHAH	108	1080	SHREENAGAR ROAD NO. 5, IDAR, SABARKANTHA	Not Shareholder as per records of Company/R.T.A.
22	1204200000053018	MADHUBEN SHAH	10	100	205-206, SARTHI APARTMENT-1, SARASPUR, AHMEDABAD	Not Shareholder as per records of Company/R.T.A.
		J/W MAHENDRA B. SHAH				
			684533	**6845330**		