



Aro granite industries Ltd.

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Date: 10.09.2016

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra(E)
Mumbai 400051
(AROGANITE/EQ)

Sub: Proceedings of the 28th Annual General Meeting

Dear Sir,

Further to our letter dated 01.08.2016 regarding Book Closure and Annual General Meeting, we are to inform you that the 28th Annual General Meeting of the Company was held on Saturday, the 10th September 2016 at 10.00 A.M. at LakshmiPat Singhania Auditorium, PHD Chamber of Commerce and Industry, PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi 110016.

Shri Sunil K. Arora, Managing Director was elected as the Chairman for the meeting. The Auditors were also present. After ascertaining that the quorum is in order, the Chairman declared the meeting as open. The notice of the meeting was taken as read with the permission of the members. The Auditors' Report was read out by the Company Secretary.

Thereafter the Chairman informed the members present that pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as substituted by the Companies(Management and Administration) Amendment Rules 2015 and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided electronic voting facility(E-voting) to the members of the Company in respect of businesses to be transacted at the AGM. The E-voting commenced on 7th September 2016 at 10:00 A.M. and ended on 9th September 2016 at 5:00 P.M. The Chairman also informed the members that Ms. Latika Jetley, Practising Company Secretary who was appointed as the scrutinizer to conduct the E-voting process is present at the AGM. The Chairman then ordered for a voting by Poll on all the resolutions contained in the AGM Notice as under and appointed Ms Latika Jetley as the scrutinizer to conduct the Poll process. Thereafter the poll was conducted.

1. Adoption of Audited Financial Statements for the year ended 31st March 2016 (Ordinary Resolution)
2. Declaration of Dividend for the year ended 31st March 2016(Ordinary Resolution)
3. Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)



CORP. OFF. & WORKS :

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CIN : L74899DL1988PLC031510





4. Ratification of Appointment of M/s Alok Mittal & Associates, Chartered Accountants, as Statutory Auditors of the Company from the Conclusion of 28th Annual General Meeting until the conclusion of 29th Annual General Meeting. (Ordinary Resolution)
5. Re-appointment of Shri Sunil Kumar Arora as the Managing Director of the Company. (Special Resolution)
6. Approval of Statement of Schedule V with regard to Shri K. Raghavendra Acharya Executive Director (Special Resolution)

The Chairman informed the members that the scrutinizer shall conduct the poll and final result will be declared by the Company Secretary at the web-site of the Company by 12th September 2016 after combining the results of both the e-voting and the Poll being conducted. The said result shall also be simultaneously sent to BSE, NSE and CDSL.

There being no other item of business, the meeting concluded with a vote of thanks to the Chairman.

Kindly take the same on record.

Thanking You

Yours faithfully
for Aro granite industries ltd.



[Handwritten Signature]
Company Secretary