



Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 31.08.2019

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: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 31st Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 29.07.2019 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of E-voting & Poll) on the resolutions forming part of the Notice of the 31st Annual General Meeting held on 31st August 2019 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations 2015. Report of Ms. Latika Jetley, Practising Company Secretary (ACS:12120/COP:3074), appointed as the scrutinizer, is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully
For Aro granite industries Ltd.


Company Secretary

Copy for information to

Central Depository Service (India) Limited
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mill Compound, NM Joshi Marg,
Lower Parel(E), Mumbai 400013
(ISIN: INE210C01013)

Alankit Assignment Limited
Alankit Heights
1E/13, Jhandewalan Extension
New Delhi 110055

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com
CIN : L74899DL1988PLC031510





31ST AGM HELD ON 31ST AUGUST 2019: RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Date of AGM	31.08.2019
Total number of shareholders on record date (i.e. 24.08.2019- cut-off date for e-voting purpose)	11735
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter groups Public	8 1621
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter groups Public	Not arranged

Agenda wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting

Resolution No 1: Adoption of Audited Financial Statements for the year ended 31st March 2019

Resolution required				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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 & Promoter Group	6282856	6282856	100.00	6282856	0	100.00	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	6861473	44.85	6861273	200	100	0



Resolution No 2: To declare dividend

Resolution required				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	6282856	6282856	100	6282856	0	100	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578617	100	0	0
TOTAL	15300000	6861473	44.73	6861473	0	100	0

Resolution No 3: Appointment of Smt. Sujata Arora, Director who retires by rotation and being eligible offers herself for re-appointment.

Resolution required				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	6282856	6282856	100	6282856	0	100	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	6861473	44.85	6861273	200	100	0



Resolution No 4: Remuneration for the Managing Director for the remaining two years of the current term

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				Yes			
Promoter/Public	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	6282856	0	0	0	0	0	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	578617	3.78	578417	200	99.97	0.03

Resolution No 5: Ratification and confirmation of waiver of recovery excess remuneration

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				Yes			
Promoter/Public	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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	6282856	0	0	0	0	0	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	578617	3.78	578417	200	99.97	0.03



Resolution No 6: Renewal to the payment of remuneration of the Managing Director

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				Yes			
Promoter/Public	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 & Promoter Group	6282856	0	0	0	0	0	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	578617	3.78	578417	200	99.97	0.03

Resolution No 7: Re-appointment of Shri Dinesh Chandra Kothari as the Independent Director of the Company

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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 & Promoter Group	6282856	6282856	100	6282856	0	100	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	6861473	44.85	6861273	200	100	0

Resolution No 8 Re-appointment of Shri Rahul Gupta as the Independent Director of the Company

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Public	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

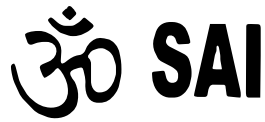


	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6282856	6282856	100	6282856	0	100	0
Public Institutional holders	169805	0	0	0	0	0	0
Public-others	8847339	578617	6.54	578417	200	99.97	0.03
TOTAL	15300000	6861473	44.85	6861273	200	100	0

All the aforesaid resolutions were passed with requisite majority.

For Aro granite industries ltd.


Company Secretary



Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

Scrutinizer Report-Combined

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 amended]

To,
The Chairman of the 31st Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

31st Annual General Meeting of Aro granite industries limited held on 31st August 2019 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

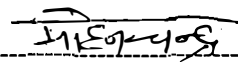
Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the e-voting process & poll under the provisions of the Section 108, 109 of the Companies Act 2013 read with rule 20, 21 of the Companies (Management and Administration) Rules 2014 on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the members of the company held on 31st August 2019 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.
2. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to e- voting and poll on the resolutions contained in the Notice to the 31st Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process and for the poll at AGM is restricted to make Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions stated above, based on the reports generated from e-voting system provided by Central Depository Service (India) Limited, the authorized agency engaged by Company to provide e-voting facilities, and also at time of the poll at AGM.
3. Further to the above, I submit my report as under:
 - i. The e-voting period remained opened from 28th August 2019 (10.00A.M.) to 30th August 2019 (5.00P.M.)
 - ii. The members of the company as on the cut-off date i.e. 24th August 2019 were entitled to vote on the resolutions (item no.1 to 8) as set in the notice of 31st Annual General Meeting (AGM).

The votes cast were unblocked on 31st August 2019 in the presence of 2 witnesses, Mr. Ram Avtar Pandey and Mr Mohan Runkani who are not in the employment of the Company. They have signed below in confirmation of vote being unblocked in their presence.



Ram Avtar Pandey



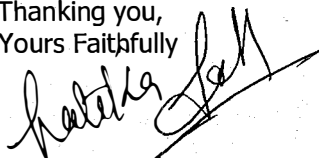
Mohan Runkani

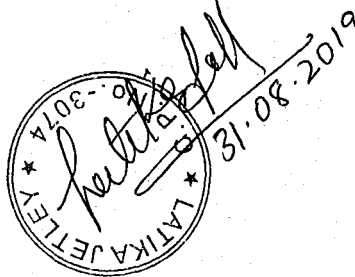


4. I submit herewith my Combined report on the results of e-voting together with the Poll as under:

Item No. of Notice	No. of votes in favour of resolution	% of total number of valid votes cast in favour of the resolution	Number of votes against the resolution	% of total number of valid votes cast against of resolution	Number of Invalid votes
Item No. 1 of the Notice (as an ordinary resolution)	6861273	100.00	200	0	1117
Item No.2 of the Notice (as an ordinary resolution)	6861473	100.00	0	0	1117
Item No.3 of the Notice (as an ordinary resolution)	6861273	100.00	200	0	1117
Item No. 4 of the Notice (as a special resolution)	578417	99.97	200	0.03	1117
Item No. 5 of the Notice (as a special resolution)	578417	99.97	200	0.03	1117
Item No. 6 of the Notice (as a special resolution)	578417	99.97	200	0.03	1117
Item No. 7 of the Notice (as a special resolution)	6861273	100.00	200	0	1117
Item No. 8 of the Notice (as a special resolution)	6861273	100	200	0	1117

Thanking you,
Yours Faithfully


LATIKA JETLEY
Practicing Company Secretary
ACS 12120/C.P 3074



Countersigned by


(Mr. Sunil K Arora)
Director

Date: 31st August 2019
Place: New Delhi