



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: 18.09.2018

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: 30th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 09.08.2018 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 30th Annual General Meeting held on 17th September 2018 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
13, Jhandewalan Extension
New Delhi 110055



CORP. OFF. & WORKS :

KONERPALLI 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





30TH AGM HELD ON 17TH SEPTEMBER 2018: RESULTS OF E-VOTING/ BALLOT/AGM VOTING

Details of Voting Results

Date of AGM	17.09.2018
Total number of shareholders on record date (i.e. 10.09.2018- cut-off date for e-voting purpose)	12703
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter groups Public	8 1979
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 2018

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	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	100	0
TOTAL	15300000	6844057	44.73	6844057	0	100	0





Resolution No 2: 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)=[(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	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	100	0
TOTAL	15300000	6844057	44.73	6844057	0	100	0

Resolution No 3: Ratification of the appointment of M/s VAPS & Company Chartered Accountant, New Delhi as the Statutory Auditors of the Company from the Conclusion of 30th Annual General Meeting till the Conclusion of 31st Annual General Meeting.

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	6282856	0	100	0
Public Institutional holders	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	100	0
TOTAL	15300000	6844057	44.73	6844057	0	100	0





Resolution No 4: Re-appointment of Shri K. Raghavendra Acharya as the Whole Time Director with the designation of Executive Director

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)	$(3) = \frac{(2)}{(1)} \times 100$	(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	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	100	0
TOTAL	15300000	6844057	44.73	6844057	0	100	0

Resolution No 5: Appointment of Shri Sahil Arora as the Director of the Company

Resolution required				Ordinary			
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	189369	3.01	189369	0	100	0
Public Institutional holders	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	6.32	0
TOTAL	15300000	750570	4.91	750570	0	100	0





Resolution No 6: Appointment of Shri Sahil Arora as the Whole Time 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter & Promoter Group	6282856	189369	3.01	189369	0	100	0
Public Institutional holders	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	6.32	0
TOTAL	15300000	750570	4.91	750570	0	100	0

Resolution No 7: Appointment of Shri Sundareshwara G. Sastry as the Independent Director of the Company

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	143290	0	0	0	0	0	0
Public-others	8873854	561201	6.32	561201	0	100	0
TOTAL	15300000	6844057	44.73	6844057	0	100	0

All the aforesaid resolutions were passed with requisite majority.

For Aro granite industries ltd.



Company Secretary

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 30th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

30th Annual General Meeting of Aro granite industries limited held on 17th September 2018 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

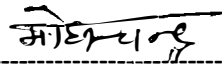
Dear Madam/Sir,

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 30th Annual General Meeting (AGM) of the members of the company held on 17th September 2018 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 30th 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 14th Sept 2018 (10.00 A.M.) to 16th September 2018 (5.00 P.M.)
 - ii. The members of the company as on the cut off date i.e. 10th September 2018 were entitled to vote on the resolutions (item no.1 to 7) as set in the notice of 30th Annual General Meeting (AGM).

The votes cast were unblocked on 17th September 2018 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)	6844057	100	0	0	183
Item No.2 of the Notice (as an ordinary resolution)	6844057	100	0	0	183
Item No.3 of the Notice (as an ordinary resolution)	6844057	100	0	0	183
Item No. 4 of the Notice (as a special resolution)	6844057	100	0	0	183
Item No. 5 of the Notice (as an ordinary resolution)	750570	100	0	0	183
Item No. 6 of the Notice (as a special resolution)	750570	100	0	0	183
Item No. 7 of the Notice (as an ordinary resolution)	6844057	100	0	0	183

Thanking you,
Yours Faithfully


LATIKA JETLEY
Practicing Company Secretary
ACS 12120
C.P 3074

Date: 17th Sept 2018
Place: New Delhi

Countersigned by:


(Mr. Rahul Gupta)
Director

