



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025  
Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

**Date: September 19, 2024**

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  
**(SYMBOL: AROGRANITE/EQ)**

**Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 36<sup>th</sup> Annual General Meeting of the Equity Shareholder of the Company**

Dear Sir/Madam,

Further to our letter dated August 16, 2024 regarding Book Closure and Annual General Meeting, we are enclosing herewith the voting result (combined of remote E-voting & E-voting at AGM) on the resolutions forming part of the Notice of the 36<sup>th</sup> Annual General Meeting held on September 18, 2024 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.**

**Ayush Goel**  
**Company Secretary**



Copy for information to

Central Depository Service (India) Limited  
Marathon Futurex, A Wing, 25<sup>th</sup> 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. OFFICE & WORKS :  
KONERIPALLI VILLAGE, SHOOLAGIR (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





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## Aro granite industries Ltd.

Format for Voting Results

Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	18.09.2024
Total number of shareholders on record date (i.e. 11.09.2024 cut-off date for e-voting purpose)	13124
No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter groups Public	-
No of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter groups Public	94 5

Agenda wise disclosure (To be disclosed separately for each agenda item)

### Resolution No 1: Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March 2024

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	6285656	6280090	99.911	6280090	0	100.00	0.00
Public Institutional holders	49356	0	0	0	0	0	0.00
Public-others	8964988	332578	3.710	331174	1404	99.578	0.422
TOTAL	15300000	6612668	43.220	6611264	1404	99.979	0.21

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**Resolution No 2:** Appointment of Smt. Sujata Arora,(00112866) 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				Yes			
Promoter/Publisher	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	6285656	5681518	90.389	5681518	0	100	0.00
Public Institutional holders	49356	0	0	0	0	0	0.00
Public-others	8964988	332578	3.710	331174	1404	99.578	0.422
TOTAL	15300000	6014096	39.308	6012692	1404	99.977	0.023

**Resolution No 3:** Appointment of Shri Keshava Murthy Kalasachar (DIN 10694491) as Independent (Non-executive ) Director of the Company for a period of Five years.

Resolution required				Special			
Whether promoter/promoter group are interested in the agenda/resolution				No			
Promoter/Publisher	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	6285656	6280090	99.911	6280090	0	100.000	0.00
Public Institutional holders	49356	0	0	0	0	0.00	0.00

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Public-others	8964988	332578	3.710	331174	1404	99.578	0.422
TOTAL	15300000	6612668	43.220	6611264	1404	99.979	0.021

**Resolution No 4:** Appointment of Shri Ashish Jyotindra Bhuta (DIN 02149827) as Independent (Non-executive) Director of the Company for a period of Five years

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	6285656	6280090	99.911	6280090	0	100.00	0.00
Public Institutional holders	49356	0	0.00	0	0	0.00	0.00
Public-others	8964988	332578	3.710	331174	1404	99.578	0.422
TOTAL	15300000	6612668	43.220	6611264	1404	99.979	0.021

For Aro granite industries Ltd.

Date: 19.09.2024

Place: New Delhi

Ayush Goel  
Company Secretary



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### 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 36<sup>th</sup> Annual General Meeting of  
Aro granite industries Ltd.  
1001, 10<sup>th</sup> Floor, DLF Tower A  
Jasola, New Delhi 110025

**36<sup>th</sup> Annual General Meeting of Aro granite industries limited held on Wednesday, 18<sup>th</sup> September 2024 at 12.30P.M. (IST) through video conferencing/ other audio-visual means (VC/OAVM).**

Dear Madam/Sir,

1. I, Latika Jetley, Practising Company Secretary (ACS:12120 COP:3074) appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting process & e-voting 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 36<sup>th</sup> Annual General Meeting (AGM) of the members of the company held on 18<sup>th</sup> September 2024 at 12.30 P.M (IST) through video conferencing/other audio visual means (VC/OAVM),
2. As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, and No. 10/2022 dated 28<sup>th</sup> December 2022 and General Circular no. 09/2023 issued dated 25<sup>th</sup> September 2023 respectively issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January 2023 and circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 the said notification permitted the Companies to hold Annual General Meeting via Video Conferencing / Other Audio Visual Means (VC/OVAM) by 30<sup>th</sup> September 2024.
3. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the Annual General Meeting.
4. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act 2013 and Rules relating to remote e-voting and e-voting on the resolutions contained in the Notice to the 36<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting 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 the Company to provide remote e-voting facilities. Company has also provided e-voting facility to the members attended through VC/OAVM during the AGM to enable those members to cast their votes if they had not cast their vote through remote e-voting.

5. Further to the above, I submit my report as under:

- i. The e-voting period remained opened from 15<sup>th</sup> September 2024 (10.00 A.M.) to 17<sup>th</sup> September 2024 (5.00 P.M.)
- ii. The members of the Company as on the cut-off date i.e. 11<sup>th</sup> September 2024 were entitled to vote on the resolutions (item no.1 to 4) as set in the notice of 36<sup>th</sup> Annual General Meeting (AGM).

The votes cast through remote e-voting and e-voting at the AGM were downloaded from the website of CDSL on 18<sup>th</sup> September 2024 at 02.00 PM in presence of 2 witnesses, Mr. Ravinder Kumar and Mr. Mohan Runkani who are not in the employment of the Company.

6. I submit herewith my Combined report on the results of remote e-voting and e-voting at the AGM as under:

**Item No.1** (Ordinary Resolution): Consideration and Adoption of the Audited financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2024 and Reports of the Board of Directors and Auditors thereon:

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6611264	1404	6612668	143
E-voting at AGM	20	0	0	9
Total	6611284	1404	6612668	152
% of total votes cast	99.979	0.021	100	-

**Item No.2** (Ordinary Resolution): To appoint a director in place of Smt. Sujata Arora (DIN 00112866) who retires by rotation and being eligible, offers herself for re-appointment

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6012692	1404	6014096	142
E-voting at AGM	20	0	0	9
Total	6012712	1404	6014096	151
% of total votes cast	99.977	0.023	100	-



**Item No. 3** (Special Resolution): Appointment of Shri Keshava Murthy Kalasachar (DIN 010694491) as Independent (Non-Executive) Director of the Company not Liable to retire by rotation for the period of 5 years:

Mode of Voting	Votes cast Assent (No.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6611264	1404	6612668	143
E-voting at AGM	20	0	0	9
Total	6611284	1404	6612668	152
% of total votes cast	99.979	0.021	100	-

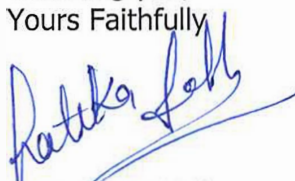
**Item No.4** (Special Resolution): Appointment of Shri Ashish Jyotrindra Bhuta (DIN 02149827) as Independent (Non-Executive) Director of the Company not liable to retire by rotation for the period of 5 years:

Mode of Voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6611264	1404	6612668	143
E-voting at AGM	20	0	0	9
Total	6611284	1404	6612668	152
% of total votes cast	99.979	0.021	100	-

I did not find any e-voting invalid.

All ordinary resolutions and special resolutions were thus passed with requisite majority.


Thanking you,  
Yours Faithfully



LATIKA JETLEY  
Practicing Company Secretary  
ACS 12120/C.P 3074  
Date: 19<sup>th</sup> September 2024  
Place: New Delhi  
UDIN:A012120F001243174



countersigned by:



(Ayush Goel)  
Company Secretary  
Authorised person  
Place: New Delhi

