



# 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: September 13, 2025**

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  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra(E)  
Mumbai 400051  
**(SYMBOL: AROGRANITE/EQ)**

**Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 37th Annual General Meeting of the Equity Shareholder of the Company**

Dear Sir/Madam,

Further to our letter dated August 11, 2025 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 37<sup>th</sup> Annual General Meeting held on September 12, 2025 pursuant to Regulation 44(3) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015. Report of M/s. S Panigrahi & Associates, Practicing Company Secretary (FCS:4522/COP:27505), 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 & Compliance Officer**

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  
4E/2, 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	12.09.2025
Total number of shareholders on record date (i.e. 05.09.2025 cut-off date for e-voting purpose)	12548
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	5 77

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 2025

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	0.000	100.000	0.000
Public Institution al holders	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Public- others	9014344	411733	4.568	410671	1062	99.742	0.258
TOTAL	15300000	6691823	43.737	6690761	1062	99.984	0.016





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**Resolution No 2:** Appointment of Mrs. 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/ 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	5681518	90.389	5681518	0.000	100.000	0.000
Public Institution al holders	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Public- others	9014344	411733	4.568	410671	1062	99.742	0.258
TOTAL	15300000	6093251	39.825	6092189	1062	99.983	0.017

**Resolution No 3:** Appointment of M/s S Panigrahi & Associates, Company Secretaries as the Secretarial Auditor of the Company for a consecutive period of Five years.

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	0.000	100.000	0.000





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Public Institution al holders	0.000	0.000	0.000	0.000	0.000	0.000	0.000
Public-others	9014344	411733	4.568	410671	1062	99.742	0.258
TOTAL	15300000	6691823	43.737	6690761	1062	99.984	0.016

For Aro granite industries Ltd.

Date: 13.09.2025  
Place: New Delhi

Ayush Goel  
Company Secretary & Compliance Officer



# S PANIGRAHI & ASSOCIATES

## Company Secretaries

(A peer-reviewed PCS Firm)

Phone No. + 91 8178322702, 9810350077

E-mail: cssabypan@gmail.com

### Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules')]

To,  
The Chairman  
**Aro granite industries ltd.**  
**1001, 10<sup>th</sup> Floor**  
**DLF Tower A, Jasola**  
**New Delhi 110025**

Dear Sir,

I, Sabyasachi Panigrahi, Proprietor of M/s S PANIGRAHI & ASSOCIATES, Company Secretaries (Membership No. FCS 4522, COP No. 27505), having my office at D-163, Sector 47, NOIDA (U.P.) 201303, was appointed as Scrutinizer by the Board of Directors of **Aro granite industries ltd.** ('the Company') vide resolution passed in the Board Meeting held on 16<sup>th</sup> May 2025, for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of the 37<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice of 37<sup>th</sup> AGM of the members of the Company held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 12.30 P.M. on Friday the 12<sup>th</sup> day of September, 2025 in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rules and Read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). As informed by the Company, Annual General Meeting Notice along with explanatory statement and remote e-Voting instructions were sent to all those Members, whose e-mail address were registered with the Company or Registrar & Share Transfer Agent ('RTA') i.e. Alankit Assignments Limited or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on September 05, 2025. A letter containing the web-link for accessing the Annual Report were sent to those shareholders whose email addresses are not registered.

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI Regulations in respect of the resolution contained in the Annual General Meeting Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained



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in the Annual General Meeting Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).

2. The Company has published an advertisement on July 31, 2025 and August 12, 2025, regarding service of 37<sup>th</sup> Annual General Meeting (AGM) Notice to eligible members in English Newspaper "The Pioneer" and in vernacular newspaper "Veer Arjun".
3. The Members of the Company holding shares as on cut-off date i.e. 05<sup>th</sup> September 2025 were entitled to vote on the resolution(s) as contained in the Notice of the 37<sup>th</sup> Annual General Meeting and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Central Depository Services (India) Limited viz., <https://www.evotingindia.com> ('website').
4. The remote e-Voting commenced on September 09, 2025, 10:00 A.M. (IST) and ended on September 11, 2025, 05:00 P.M (IST). Further, the remote e-Voting process was monitored through the Scrutinizer's secured link provided by Central Depository Services Limited (CDSL) through its website.
5. After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. The particulars of remote e-voting report generated from electronic registry of Central Depository Services (India) Limited (CDSL) have been entered in a separate register maintained for this purpose.
7. The remote e-voting was reconciled with the register of members/ List of Beneficial Owners of the Company as on cut- off date as maintained by RTA of the Company.
8. As on cut-off date, the paid-up share capital of the Company was Rs. 15,30,00,000 (Rupees Fifteen Crore Thirty Lakh Only) divided into 1,53,00,000 fully paid-up equity shares of Rs. 10/- (Rupees Ten Only) each.

Number of members participated by way of remote e-voting: 144

Number of members participated in the e-voting on the day of AGM: 9

Total number of members participated in the voting: 153



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The detailed Voting Results are as follows:

**Resolution No.1:** Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and the reports of Board of Directors and Auditors thereon:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No.	%	No	%
Remote e-voting	6690980	6690223	99.99	757	0.01	-	-
E-voting on the day of AGM	843	538	63.82	305	36.18	-	-
Total	6691823	6690761	99.98	1062	0.02	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting has been passed with requisite majority.

**Resolution No.2:** Appointment of Mrs. Sujata Arora (DIN: 00112866) Director, who retires by rotation and being eligible offers herself for re-appointment:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No	%	No	%
Remote e-voting	6092408	6091651	99.99	757	0.01	-	-
E-voting on the day of AGM	843	538	63.82	305	36.18	-	-
Total	6093251	6092189	99.98	1062	0.02	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting has been passed with requisite majority.



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**Resolution No.3:** Appointment of M/s S Panigrahi & Associates, Company Secretaries as the Secretarial Auditor of the Company for a consecutive period of Five years.:

Types of Poll	Total number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	
		No.	%	No	%	No	%
Remote e-voting	6690980	6690223	99.99	757	0.01	-	-
E-voting on the day of AGM	843	538	63.82	305	36.18	-	-
Total	6691823	6690761	99.98	1062	0.02	-	-

The above Ordinary Resolution as contained in the notice of 37th Annual General Meeting has been passed with requisite majority.

9. The Register containing the details of remote e-voting and venue e-voting relating to the 37<sup>th</sup> Annual General Meeting will be handed over to Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Annual General Meeting.

Thanking You

**For S PANIGRAHI & ASSOCIATES  
COMPANY SECRETARIES**

Firm Registration No.: S2024UP991300

Peer Review Certificate No. 6133/2024

  
Proprietor

Sabyasachi Panigrahi

Proprietor

CP No.: 27507

UDIN.: F004522G001236918

September 12, 2025.

NOIDA (U.P.)



**Counter signed by**

**For Aro granite industries ltd.**

  
Company Secretary

Company Secretary  
**Aro granite industries ltd.**

September 12, 2025

New Delhi

