



Date: 06th August, 2024

To,
Corporate Relations Department
BSE Limited
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001
Company Code: 532888

To
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051
Company Code: ASIANTILES

Dear Sir/ Madam,

Subject: Proceedings of 29th Annual General Meeting of the Company held on 06th August, 2024

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the proceedings of the 29th Annual General Meeting of the Company held on Tuesday, 06th August, 2024 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

You are requested to kindly take on your record.

Thanking You.

Yours truly,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer

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Asian Granito India Ltd.

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF THE ASIAN GRANITO INDIA LIMITED ON TUESDAY, 06TH AUGUST, 2024.

The 29th Annual General Meeting ('AGM') of the Members of Asian Granito India Limited ('the Company') was held on Tuesday, 06th August, 2024 at 11:00 A.M. and concluded at 11:34 A.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

Following Directors and KMPs were present in person:

1.	Mr. Kamleshkumar B. Patel	Chairman & Managing Director, Chairman of this meeting and Chairman of Corporate Social Responsibility Committee
2.	Mr. Mukeshbhai J. Patel	Managing Director, Chairman of the Risk Management Committee
3.	Mr. Sureshbhai J. Patel	Director
4.	Mr. Bhaveshbhai V. Patel	Director
5.	Mr. Mehul Shah	Chief Financial Officer
6.	Dr. Dhruvi Trivedi	Company Secretary and Compliance Officer

Following Directors and Auditors were present through VC/OAVM:

1.	Mr. Bhogibhai B. Patel	Director
2.	Mr. Kandarp Trivedi	Independent Director and Chairman of Audit Committee and Stakeholder Relationship Committee
3.	Mr. Mukesh M. Shah	Independent Director and Chairman of the Nomination and Remuneration Committee
4.	Dr. Yashree Dixit	Independent Director
5.	Mr. Hemendrakumar C. Shah	Independent Director
6.	Mr. Maganlal Prajapati	Independent Director
7.	Mr. Latesh Kelwani and Mr. Rajesh Shah	Partner, RRS & Associates
8.	Mr. Rajesh Parekh	Secretarial Auditor and Scrutinizer

Number of Members were present in total: 52

Mr. Kamleshkumar B. Patel presided over the meeting.

Dr. Dhruvi Trivedi, Company Secretary and Compliance officer of the Company welcomed all the Members of the Company, Chairman, Board of Directors, other Stakeholders and Dignitaries present at the meeting.

1. As the requisite quorum was present, the Company Secretary gave all the information pertaining to conducting AGM through VC to the members.
2. The Company Secretary briefly introduced the Directors and recorded the attendance of Directors, Auditors and other Company officials who were present in the meeting.
3. The Chairman took note of the quorum of the Meeting and called the meeting in order.
4. The Chairman informed the members that as Annual Report alongwith the Notice has been circulated to the members, hence it was considered as read.
5. The Chairman informed the members that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and Secretarial Audit Report and so considered it as read.
6. The Chairman delivered a brief speech with respect to operations of Business.
7. The Chairman read all the Agenda items of the Notice except item no. 5 and 6 for which Dr. Yashree Dixit was appointed as Chairperson, as Mr. Kamleshkumar B. Patel was an interested Director.

The following items of business were transacted at the AGM through remote e-voting:

Sr. No.	Business	Type of Resolution
Ordinary Businesses		
1.	To receive, consider and adopt the Standalone and Consolidate Financial Statements as at 31 March, 2024 including the Audited Balance Sheet as at 31 March, 2024, the Statement of Profit and Loss for the financial year ended on that date and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Bhogilal Bhikhabhai Patel (DIN: 00300345), Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
4.	To consider and approve increase in Authorised Share Capital of the Company from Rs. 1,50,00,00,000/- to Rs. 3,20,00,00,000/- and alter Memorandum of Association accordingly.	Ordinary Resolution
5.	To consider and approve the material related party transaction(s) proposed to be entered into by the Company during the financial year 2024-25.	Ordinary Resolution

6.	To consider and approve revised limits of advancing loan(s), giving any guarantee(s) and/or to providing any security (ies) to the Subsidiary (ies) of the Company under Section 185 of Companies Act, 2013.	Special Resolution
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8. The speaker shareholders were invited to raise their concerns/questions.
9. Thereafter, it was announced that the e-voting process would remain open for another 15 minutes for members who have not yet cast their vote.
10. The Chairman concluded the meeting by thanking the members, its employees, his colleagues on the Board and all the Stakeholders for their continued support. Further, he extended his sincere thanks to the attendees for attending the AGM and declared the meeting as closed.

The above business were transacted by Remote e-voting and e-voting at the meeting as required under Companies Act, 2013, Listing Regulations and MCA circulars. Results of the passing of above resolutions as required under Regulation 44(3) of Listing Regulations will be disclosed to the Stock Exchange separately.

You are requested to kindly take on your record.

Thanking You.
Yours truly,

For Asian Granito India Limited

Dhruti Trivedi
Company Secretary and Compliance Officer