GRANITILES

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 12, 2026

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: <u>Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 38th Annual General Meeting of the Equity Shareholder of the Company</u>

Dear Sir/Madam,

Further to our letter dated August 10, 2026 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 38th Annual General Meeting held on September 11, 2026 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:27507), appointed as the scrutinizer, is enclosed herewith.

Kindly take note of the same.

Thanking You

Yours faithfully
For Aro granite industries ltd.

AYUSH GOEL
Digitally signed by AYUSH GOEL
Date: 2026.09.12 15:01:37 +05'30'

Ayush Goel
Company Secretary & Compliance Officer

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
4E/2, Jhandewalan Extension
New Delhi -110055

Aro granite industries ltd.
Format for Voting Results
Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Date of AGM	**11.09.2026**
Total number of shareholders on record date (i.e. 04.09.2026 cut-off date for e-voting purpose)	**11700**
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**	**4** **75**

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

Resolution No 1: Adoption of Audited Financial Statements for the year ended 31st March 2026

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	6282890	99.9560	6282890	0.0000	100.0000	0.0000
Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	437076	4.8487	428609	8467	98.0628	1.9372
TOTAL	15300000	6719966	43.9213	6711499	8467	99.8740	0.1260

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The above Ordinary Resolution as contained in the notice of 38th 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.

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	6282890	99.9560	6282890	0.0000	100.0000	0.0000
Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	437076	4.8487	428594	8482	98.0594	1.9406
TOTAL	15300000	6719966	43.9213	6711484	8482	99.8738	0.1262

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No 3: Re-appointment of Mr. Sunil Kumar Arora (DIN 00150668) as Managing Director of the Company for a further period of three years w.e.f. April 1, 2027.

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	6285656	6282890	99.9560	6282890	0.0000	100.000	0.0000
Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	437076	4.8487	428594	8482	98.0594	1.9406
TOTAL	15300000	6719966	43.9213	6711484	8482	99.8738	0.1262

The above Special Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No 4: Re-appointment of Mr. Sahil Arora (DIN 07970622) as Whole-Time Director of the Company for a further period of three years w.e.f. November 1, 2026.

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	6285656	6282890	99.9560	6282890	0.0000	100.0000	0.0000
Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	437076	4.8487	428606	8470	98.0621	1.9379
TOTAL	15300000	6719966	43.9213	6711496	8470	99.8740	0.1260

The above Special Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No 5: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mrs. Sujata Arora (DIN 00112866), Director and promoter of the Company

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Phone : 91-11-41686169, Fax : 91-1126941984, E-mail : arodelhi@arotile.com

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	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public- others	9014344	439876	4.8797	431394	8482	98.0717	1.9283
TOTAL	15300000	439876	2.8750	431394	8482	98.0717	1.9283

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No 6: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mr. Sahil Arora (DIN 07970622), Whole-Time Director and promoter 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6285656	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000

Public Institutional holders	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	439876	4.8797	431406	8470	98.0745	1.9255
TOTAL	15300000	439876	2.8750	431406	8470	98.0745	1.9255

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No 7: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mr. Sunil Kumar Arora (DIN 00150668), Managing Director and promoter 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)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter & Promoter Group	6285656	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public Institutional holders	0.000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
Public-others	9014344	439875	4.8797	431393	8482	98.0717	1.9283
TOTAL	15300000	439875	2.8750	431393	8482	98.0717	1.9283

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

For Aro granite industries ltd.

AYUSH GOEL

Digitally signed by AYUSH GOEL
Date: 2026.09.12 15:03:51 +05'30'

Ayush Goel
Company Secretary & Compliance Officer

Date: 12.09.2026
Place: New Delhi

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, 10th 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 15th May 2026, for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of the 38th Annual General Meeting (AGM) on the resolutions contained in the Notice of 38th 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 11th day of September, 2026 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, 03/2025 dated September 22, 2025 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 04, 2026. 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

SABYASACHI PANIGRAHI M. No. 54522 C.P. No. 27507

ARO GRANITE INDUSTRIES LTD. New Delhi

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 30, 2026, and August 11, 2026, regarding service of 38th 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. 04th September 2026 were entitled to vote on the resolution(s) as contained in the Notice of the 38th 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 08, 2026, 10:00 A.M. (IST) and ended on September 10, 2026, 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.

Mohan Kumar — Sanjeev

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: 147

Number of members participated in the e-voting on the day of AGM: 11

Total number of members participated in the voting: 158

SABYASACHI PANIGRAHI M. No. ... C.P. No. 27507

... INDUSTRIES LTD. New Delhi

S PANIGRAHI & ASSOCIATES
Company Secretaries
(A peer-reviewed PCS Firm)
Phone No. + 91 8178322702, 9810350077
E-mail: cssabypan@gmail.com

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, 2026 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	6718308	6709843	99.87	8465	0.13	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-
Total	6719966	6711499	99.87	8467	0.13	-	-

The above Ordinary Resolution as contained in the notice of 38th 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	6718308	6709828	99.87	8480	0.13	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-
Total	6719966	6711484	99.87	8482	0.13	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No. 3: Re-appointment of Mr. Sunil Kumar Arora (DIN 00150668) as Managing Director of the Company for a further period of three years w.e.f. April 1, 2027.

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	6718308	6709828	99.87	8480	0.13	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-

SABYASACHI PANIGRAHI M. No. C.P. No. 27507

ARO GRANITE INDUSTRIES LTD. New Delhi

Address: D 163 Sector 47, NOIDA (U P) 201303

S PANIGRAHI & ASSOCIATES
Company Secretaries
(A peer-reviewed PCS Firm)
Phone No. + 91 8178322702, 9810350077
E-mail: cssabypan@gmail.com

Total	6719966	6711484	99.87	8482	0.13	-	-

The above Special Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No. 4 Re-appointment of Mr. Sahil Arora (DIN 07970622) as Whole-Time Director of the Company for a further period of three years w.e.f. November 1, 2026.

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	6718308	6709840	99.87	8468	0.13	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-
Total	6719966	6711496	99.87	8470	0.13	-	-

The above Special Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No. 5: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mrs. Sujata Arora, Director and promoter of the Company.

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	438218	429738	98.06	8480	1.94	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-
Total	439876	431394	98.07	8482	1.93	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

Resolution No. 6: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mr. Sahil Arora, Whole-Time Director and promoter of the Company

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	438218	429750	98.07	8468	1.93	-	-
E-voting on the day of AGM	1658	1656	99.88	2	0.12	-	-
Total	439876	431406	98.07	8470	1.93	-	-

The above Ordinary Resolution as contained in the notice of 38th Annual General Meeting has been passed with requisite majority.

SABYASACHI PANIGRAHI M. No. C.P. No. 27507

ARROGRANITE INDUSTRIES LTD. New Delhi

S PANIGRAHI & ASSOCIATES
Company Secretaries
(A peer-reviewed PCS Firm)
Phone No. + 91 8178322702, 9810350077
E-mail: cssabypan@gmail.com

Resolution No.7: Approval of Related Party Transaction for borrowing / availing unsecured loans from Mr. Sunil Kumar Arora, Managing Director and promoter of the Company.

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	438218	429738	98.06	8480	1.94	-	-
E-voting on the day of AGM	1657	1655	99.88	2	0.12	-	-
Total	439875	431393	98.07	8482	1.93	-	-

The above Ordinary Resolution as contained in the notice of 38th 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 38th 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.: 8372/2026

For S PANIGRAHI & ASSOCIATES
Proprietor

Sabyasachi Panigrahi
Proprietor
CP No.: 27507
UDIN.: **F004522H001454135**
September 11, 2026.
NOIDA (U.P.)

SABYASACHI PANIGRAHI
M. No. F4522
C.P. No. 27507

Counter signed by

For Aro granite industries ltd.
Company Secretary

Company Secretary
Aro granite industries ltd.

September 11, 2026
New Delhi

ARO GRANITE INDUSTRIES LTD.
New Delhi