

Date: 22 May, 2026

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> 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: Submission of Postal Ballot Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015 and Scrutiniser's Report**

This is with reference to the Postal Ballot Notice dated 22 April, 2026 issued to the shareholders of the Company seeking their approval for the following Special resolutions:

| Sr. No. | Description of Resolution   |
|---------|---|
| 1.      | Re-appointment of Mr. Maganlal Prajapati (DIN: 00564105) as an independent director       |
| 2.      | Re-appointment of Mr. Kandarp Gajendra Trivedi (DIN: 00314065) as an independent director |

The Company had provided remote e-voting facility to its shareholders through National Securities Depository Limited (NSDL). The e-voting period commenced on Thursday, 23 April, 2026 at 9:00 a.m. and concluded on Friday, 22 May, 2026 at 5:00 p.m.

Mr. Rajesh Parekh, Practicing Company Secretary, appointed as the Scrutinizer by the Board, has submitted his report on the Postal Ballot results. Based on the Scrutinizer's Report, Mr. Kamleshkumar Patel, Chairman of the Company, has declared the results of the Postal Ballot.

In this regard, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results along with a copy of the Scrutinizer's Report.

The Special Resolution(s) as set out in the Postal Ballot Notice have been passed by the shareholders with the requisite majority.

You are requested to kindly take the same on record.

Thanking You.

Yours sincerely,  
**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**

Asian Granito India Ltd.

| <b>General information about company</b>  |                             |
|---|-----------------------------|
| Scrip code  | 532888                      |
| NSE Symbol  | ASIANILES                   |
| MSEI Symbol   | NOTLISTED                   |
| ISIN  | INE022I01019                |
| Name of the company   | ASIAN GRANITO INDIA LIMITED |
| Type of meeting   | Postal Ballot               |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-05-2026                  |
| Start time of the meeting   |                             |
| End time of the meeting   |                             |

| <b>Scrutinizer Details</b>                |                          |
|---|--------------------------|
| Name of the Scrutinizer                   | Mr. Rajesh Parekh        |
| Firms Name                                | M/s. Rajesh Parekh & Co. |
| Qualification                             | CS                       |
| Membership Number                         | A8073                    |
| Date of Board Meeting in which appointed  | 22-04-2026               |
| Date of Issuance of Report to the company | 22-05-2026               |

| Voting results  |                           |
|---|---------------------------|
| Record date   | 17-04-2026                |
| Total number of shareholders on record date   | 77999                     |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |                           |
| a) Promoters and Promoter group   |                           |
| b) Public   |                           |
| <b>No. of resolution passed in the meeting</b>                                      | <b>2</b>                  |
| Disclosure of notes on voting results   | <a href="#">Add Notes</a> |

| Resolution (1)   |                               |                    |                     |  |                          |                        |   |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|---|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |   |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |   |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. MAGANLAL PRAJAPATI (DIN: 00564105) AS AN INDEPENDENT DIRECTOR. |                          |                        |   |                                    |
| Category   | Mode of voting                | 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 and Promoter Group  | E-Voting                      | 115009781          |                     |  |                          |                        |   |                                    |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    | 98286278            | 85.4591  | 98286278                 | 0                      | 100.0000  | 0.0000                             |
|  | <b>Total</b>                  |                    | 98286278            | 85.4591  | 98286278                 | 0                      | 100.0000  | 0.0000                             |
| Public-Institutions  | E-Voting                      | 9305753            |                     |  |                          |                        |   |                                    |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    | 662014              | 7.1140   | 662014                   | 0                      | 100.0000  | 0.0000                             |
|  | <b>Total</b>                  |                    | 662014              | 7.1140   | 662014                   | 0                      | 100.0000  | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 172159751          |                     |  |                          |                        |   |                                    |
|  | Poll                          |                    |                     |  |                          |                        |   |                                    |
|  | Postal Ballot (if applicable) |                    | 18959361            | 11.0127  | 18882474                 | 76887                  | 99.5945   | 0.4055                             |
|  | <b>Total</b>                  |                    | 18959361            | 11.0127  | 18882474                 | 76887                  | 99.5945   | 0.4055                             |
| <b>Total</b>   |                               | 296475285          | 117907653           | 39.7698  | 117830766                | 76887                  | 99.9348   | 0.0652                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes   |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        | <div style="border: 1px solid black; padding: 5px; text-align: center;">Add Notes</div> |                                    |

| Resolution (2)   |                               |                    |                     |   |                          |                        |  |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |  |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |  |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. KANDARP GAJENDRA TRIVEDI (DIN: 00314065) AS AN INDEPENDENT DIRECTOR |                          |                        |  |                                    |
| Category   | Mode of voting                | 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 and Promoter Group  | E-Voting                      | 115009781          |                     |   |                          |                        |  |                                    |
|  | Poll                          |                    |                     |   |                          |                        |  |                                    |
|  | Postal Ballot (if applicable) |                    | 98286278            | 85.4591   | 98286278                 | 0                      | 100.0000   | 0.0000                             |
|  | <b>Total</b>                  |                    | 98286278            | 85.4591   | 98286278                 | 0                      | 100.0000   | 0.0000                             |
| Public-Institutions  | E-Voting                      | 9305753            |                     |   |                          |                        |  |                                    |
|  | Poll                          |                    |                     |   |                          |                        |  |                                    |
|  | Postal Ballot (if applicable) |                    | 662014              | 7.1140  | 662014                   | 0                      | 100.0000   | 0.0000                             |
|  | <b>Total</b>                  |                    | 662014              | 7.1140  | 662014                   | 0                      | 100.0000   | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 172159751          |                     |   |                          |                        |  |                                    |
|  | Poll                          |                    |                     |   |                          |                        |  |                                    |
|  | Postal Ballot (if applicable) |                    | 18958711            | 11.0123   | 18882069                 | 76642                  | 99.5957  | 0.4043                             |
|  | <b>Total</b>                  |                    | 18958711            | 11.0123   | 18882069                 | 76642                  | 99.5957  | 0.4043                             |
| <b>Total</b>   |                               | 296475285          | 117907003           | 39.7696   | 117830361                | 76642                  | 99.9350  | 0.0650                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | <div style="border: 1px solid black; padding: 5px; text-align: center;"> <span style="background-color: #800000; color: white; padding: 2px 10px; border-radius: 5px;">Add Notes</span> </div> |                                    |



**Rajesh Parekh & Co.**  
Company Secretary

104 Ashwamegh Avenue, Near  
Mithakhali Underbridge,  
Navrangpura, Ahmedabad - 380009  
**E-mail:** support@csrajeshparekh.in  
**M:** +91 98797 92252

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## Report of Scrutinizer

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

22<sup>nd</sup> May, 2026

To,  
The Chairman  
ASIAN GRANITO INDIA LIMITED  
202, Dev Arc, Opp. Iskon Temple  
S.G Highway, Ahmedabad - 380 015

Dear Sir,

**Re: Passing of Special Resolutions through Postal Ballot - Only through E-voting**

I, Rajesh Parekh, Practicing Company Secretary, Ahmedabad, appointed as Scrutinizer by the Board of Directors of Asian Granito India Limited ("the Company") to scrutinize the votes cast through e-voting system of National Securities Depository Limited (NSDL) during the voting period with respect to the Special resolutions proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 read with circular nos. 14/2020, 17/2020, 09/2023 and 09/2024 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively, ("MCA Circulars") and to submit a report thereon. I hereby submit my report as under:

1. The Company had completed dispatch on 22<sup>nd</sup> April, 2026, of the Postal Ballot Notice dated 22<sup>nd</sup> April, 2026 ("Notice") by sending of e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from NSDL & CDSL as on 17<sup>th</sup> April, 2026 (Cut-off date), for seeking their approval of businesses as per Notice.
2. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the - Registrar and Transfer Agent/ Depositories as on the Cut-off date.
3. In accordance with the Notice, the e-voting was started at 09:00 am on Thursday, 23<sup>rd</sup> April, 2026 and ended at 05:00 pm on Friday, 22<sup>nd</sup> May, 2026 (Voting Period).

4. The result of e-voting was unblocked and downloaded from the NSDL website (<https://instavote.linkintime.co.in>) at 05:01 pm on Friday, 22<sup>nd</sup> May, 2026 in presence of Ms. Aishwarya Parekh and Mr. Jay Surti who are not the employees of the Company.

5. The result of the e-voting through Postal Ballot is as under:

**Resolution No. 1: Special Resolution**

|  |
|--|
| <b>RE-APPOINTMENT OF MR. MAGANLAL PRAJAPATI (DIN: 00564105) AS AN INDEPENDENT DIRECTOR</b> |
|--|

(i) Voted **in favour** of the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 212   | 117830766                    | 99.93                                 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 33  | 76887                        | 0.07                                  |

(iii) **Invalid** votes :

| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 0  | 0                            |

## Resolution No. 2: Special Resolution

### RE-APPOINTMENT OF MR. KANDARP GAJENDRA TRIVEDI (DIN: 00314065) AS AN INDEPENDENT DIRECTOR:

(i) Voted **in favour** of the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 212   | 117830361                    | 99.93                                 |

(ii) Voted **against** the resolution:

| Number of members voting through e-voting means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 31  | 76642                        | 0.07                                  |

(iii) **Invalid** votes :

| Total number of members whose votes declared invalid | Number of votes cast by them |
|--|------------------------------|
| 0  | 0                            |

6. The result of e-voting downloaded from the website of NSDL shall be handed over to the Company Secretary.

7. You may accordingly declare the result of Postal Ballot through e-voting.

Thanking you,

**For Rajesh Parekh & CO.**

**Company Secretaries**

**RAJESH**

Digitally signed by  
RAJESH GOPALDAS

**GOPALDAS**

PAREKH

**PAREKH**

Date: 2026.05.22  
17:46:46 +05'30'

**Rajesh Parekh**

**Proprietor**

**Mem. No. 8073**

**C.O.P No. 2939**

**UDIN: A008073H000445422**

**Name and Address of Witnesses of unblocking of Remote e-voting**

**1. Aishwarya Parekh**

H 503, Cloud 9

Ambavadi,

Ahmedabad- 380015

Digitally signed by  
Aishwarya  
Himanshu Parekh  
Date: 2026.05.22  
17:48:19 +05'30'

**2. Jay Surti**

R - 2, Vikram Appartment,  
Nr. Shreyas Crossing,  
Ambawadi,  
Ahmedabad - 380015

**JAY AJAY**  
**SURTI**

Digitally signed by  
JAY AJAY SURTI  
Date: 2026.05.22  
17:55:24 +05'30'

**Counter Signed by**

**Kamleshkumar B. Patel**

**Chairman**

**DIN: 00229700**

**Asian Granito India Limited**