



Latika Jetley
A.C.S., L.L.B.

B-28, SARVODAYA ENCLAVE
New Delhi - 110017
Ph : 26858230

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 35th Annual General Meeting of
Aro granite industries ltd.
1001, 10th Floor, DLF Tower A
Jasola, New Delhi 110025

35th Annual General Meeting of Aro granite industries limited held on Friday, 8th September 2023 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 35th Annual General Meeting (AGM) of the members of the company held on 8th September 2023 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 8th April 2020, 13th April 2020, 5th May 2020, 13th January 2021, and No. 10/2022 dated 28th December 2022 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 5th January 2023, the said notification permitted the Companies to hold Annual General Meeting via Video Conferencing / Other Audio Visual Means (VC/OVAM) by 30th September 2023.
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 35th 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. The 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 open from 5th September 2023 (10.00 A.M.) to 7th September 2023 (5.00 P.M.)
 - ii. The members of the Company as on the cut-off date i.e. 1st September 2023 were entitled to vote on the resolutions (item no.1 to 5) as set in the notice of 35th Annual General Meeting (AGM).



The votes cast through remote e-voting and e-voting at the AGM were unblocked on 8th September 2023 in the presence of 2 witnesses, 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 31st March 2023 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	6806070	668	6806738	141
E-voting at AGM	10	1	11	11
Total	6806080	669	6806749	152
% of total votes cast	99.990	0.010	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	6805070	1668	6806738	141
E-voting at AGM	10	1	11	11
Total	6805080	1669	6806749	152
% of total votes cast	99.975	0.025	100	-

Item No. 3 (Special Resolution): Re-Appointment Shri Sunil Kumar Arora (DIN 00150668) as Managing Director of the Company for further period of three 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	6805070	1668	6806738	141
E-voting at AGM	10	1	11	11
Total	6805080	1669	6806749	152
% of total votes cast	99.975	0.025	6806749	-

Item No.4 (Special Resolution): Re-appointment of Shri Sahil Arora (DIN 07970622) as Whole Time Director of the Company for further period of three 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	6805070	1668	6806738	141
E-voting at AGM	10	1	11	11
Total	6805080	1669	6806749	152
% of total votes cast	99.975	0.025	100	-



Item No.5 (Special Resolution): Adoption of new Articles of Association of the Company in substitution of existing Articles of Association of the Company.

Mode of Voting	Votes cast Assent (Nos.)	Votes cast Dissent (Nos.)	Votes cast Total (Nos.)	No. of Members, who cast votes
Remote e-voting	6806070	668	6806738	141
E-voting at AGM	10	1	11	11
Total	6806080	669	6806749	152
% of total votes cast	99.990	0.010	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: 8th September 2023
Place: New Delhi
UDIN:A012120E000972233

countersigned by:



(Mr. Sabyasachi Panigrahi)
Company Secretary
Authorised person.
Place: New Delhi





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: 09.09.2023

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
(AROGANITE/EQ)

Sub: Compliance under Regulation 44(3) of the Listing Obligations and Disclosure Requirements Regulations: 35th Annual General Meeting of the Equity Shareholder of the Company

Dear Sir,

Further to our letter dated 09.08.2023 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 35th Annual General Meeting held on 8th September 2023 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.



Company Secretary

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
1E/13, Jhandewalan Extension
New Delhi 110055

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI TALUK, HOSUR - 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





Aro granite industries Ltd.

Format for Voting Results

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

Date of AGM	08.09.2023
Total number of shareholders on record date (i.e. 01.09.2023 cut-off date for e-voting purpose)	14275
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 88

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 2023

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	6282859	6280090	99.956	6280090	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017141	526659	5.841	525990	669	99.873	0.127
TOTAL	15300000	6806749	44.489	6806080	669	99.990	0.010

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/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	6282859	6280090	99.956	6280090	0	100.00	0.00
Public Institutional holders	0	0	0	0	0	0	0.00
Public-others	9017141	526659	5.841	524990	1669	99.683	0.317
TOTAL	15300000	6806749	44.489	6805080	1669	99.975	0.025





Resolution No 3: Re-Appointment of Shri Sunil Kumar Arora (DIN 00150668) as Managing Director of the Company for further period of Three years.

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	6282859	6280090	99.956	6280090	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017141	526659	5.841	524990	1669	99.683	0.317
TOTAL	15300000	6806749	44.489	6805080	1669	99.975	0.025

Resolution No 4: Re-appointment of Shri Sahil Arora (DIN07970622) as Whole Time Director of the Company for a further period of Three years

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	6282859	6280090	99.956	6280090	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017141	526659	5.841	524990	1669	99.683	0.317
TOTAL	15300000	6806749	44.489	6805080	1669	99.975	0.025

Resolution No 5: Adoption of new Articles of Association of the Company in substitution of existing Articles of Association of the Company

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	6282859	6280090	99.956	6280090	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public-others	9017141	526659	5.841	525990	669	99.873	0.127
TOTAL	15300000	6806749	44.489	6806080	669	99.990	0.010

For Aro granite industries Ltd.

Date: 09.09.2023
Place: New Delhi

Company Secretary

