



ASSOCIATED STONE
INDUSTRIES

(Kotah) Ltd.

Building from a Solid Foundation

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Dated: 9th February, 2018

To.
The Listing Compliance Department
BSE Limited
P.J. Tower, Dalal Street
Mumbai-400001

Sub: Details of Voting Results on Postal Ballot Notice dated 13th December, 2017

Ref: Script Code: 502015

Dear Sir/Madam

Pursuant to Regulation 44(3) of SEBI (Listing Regulations and Disclosure Requirements) Regulation, 2015, please find enclosed here with details of the voting results (E-voting and Postal Ballot Form) on Postal ballot Notice dated 13th December, 2017 along with Scrutinizer's Report.

This is for your information and records.

Thanking you,

For Associated Stone industries (Kotah) Limited

Manoj Jain
Company Secretary



Encl: A/a

DETAILS OF VOTING RESULTS (E-VOTING AND POSTAL BALLOT FORMS) ON POSTAL BALLOT NOTICE DATED 13TH December, 2017

Date of Declaration of Results of Postal Ballot Notice	Friday 9 th February, 2018
Total No of Shareholders on Cut-off date i.e.29 th December, 2017	7302
Total No of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
Total No of Shareholders attend the meeting video conferencing: Promoters and Promoter Group Public	Not Applicable

Agenda wise Disclosure:

Item No .1: CHANGE OF NAME OF THE COMPANY

Resolution Required (Ordinary/Special)	Special
Whether Promoters/Promoter Group interested in agenda/resolution?	No

Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	58332122	58332122	100.00	58332122	0.00	100	0.00
	Postal Ballot							
	Total	58332122	58332122	100	58332122	0.00	100	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24522541	12803	0.05	11802	1001	92.18	7.82
	Postal Ballot		3873294	15.79	3873292	2	99.99	0.01
	Total	24522541	3886097	15.84	3885094	1003	99.97	0.03
Total		82854663	62218219	75.09	62217216	1003	99.99	0.01

Mamuj Patil



Item No .2: ALTERATION OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution Required (Ordinary/Special)							Special	
Whether Promoters/Promoter Group interested in agenda/resolution?							No	
Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	58332122	58332122	100.00	58332122	0.00	100	0.00
	Postal Ballot							
	Total	58332122	58332122	100	58332122	0.00	100	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24522541	12803	0.05	11802	1001	92.18	7.82
	Postal Ballot		3872669	15.79	3872667	2	99.99	0.01
	Total	24522541	3885472	15.84	3884469	1003	99.98	0.02
Total		82854663	62217594	75.09	62216591	1003	99.98	0.02

Item No .3: ALTERATION OF THE ARTICLE OF ASSOCIATION OF THE COMPANY

Category	Mode of Voting	No of Shares held	No of Vote Polled	% of Voting polled on outstanding shares	No of Vote In Favour	No of Vote In Against	% of Vote in favour on votes polled	% of Vote in against on votes polled
		1	2	$3 = \frac{(2)}{(1)} * 100$	4	5	$6 = \frac{(4)}{(2)} * 100$	$7 = \frac{(5)}{(2)} * 100$
Promoters and Promoter Group	E-Voting	58332122	58332122	100.00	58332122	0.00	100	0.00
	Postal Ballot							
	Total	58332122	58332122	100	58332122	0.00	100	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	24522541	12803	0.05	11802	1001	92.18	7.82
	Postal Ballot		3872669	15.79	3872667	2	99.99	0.01
	Total	24522541	3885472	15.84	3884469	1003	99.98	0.02
Total		82854663	62217594	75.09	62216591	1003	99.98	0.02

Mang Rai



REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
Associated Stone Industries (Kotah) Limited
Marathon Innova, 'A' Wing,
7th Floor, Off. G. K. Marg,
Lower Parel,
Mumbai - 400 013.

Subject: Consolidated Scrutinizer's Report on Postal Ballot process conducted through physical Postal Ballot & Remote e-Voting pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015.

Dear Sir,

I, Mr. Prabhat Maheshwari, Partner, GMJ & Associates, Company Secretaries, Mumbai was duly appointed as the Scrutinizer by the Board of Directors of Associated Stone Industries (Kotah) Limited ("the Company") having its registered office at Marathon Innova, 'A' Wing, 7th Floor, Off. G. K. Marg, Lower Parel, Mumbai - 400 013, pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 and 110 of Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to the extent applicable, to report on the remote e-voting process and to scrutinize physical Postal Ballot forms by the Shareholders in respect of the proposed resolution on Item Nos. 1, 2 & 3 as set out in the Notice of the Postal Ballot dated 13th December, 2017.

[Cont...2]



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As required under Section 108 and 110 of the Act, Notice dated 13th December, 2017 along with Explanatory Statement under Section 102 of the Act and the Postal Ballot forms were dispatched to the Shareholders on 5th January, 2018 along with postage pre-paid self-addressed business reply envelope to its members whose name(s) appeared on the register of members of the Company / List of beneficiaries as on the cut-off date (record date) i.e. 29th December, 2017 who were entitled to vote on the proposed resolution on Item Nos. 1, 2 & 3 as set out in the Notice of the Postal Ballot.

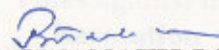
The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting services to the Shareholders of the Company.

The remote e-voting period commenced on Tuesday, 9th January, 2018 at 9.00 A.M. (IST) and ended on Wednesday, 7th February, 2018 at 5.00 P.M. (IST) and the remote e-Voting platform was blocked thereafter.

The votes cast under remote e-voting facility were then unblocked by me at 5:45 P.M. (IST) on 7th February, 2018 in the presence of Mr. Hemang Satra and Mr. Biswanath Sarkar, who are not in the employment of the Company and who have signed below as witness:



Name: HEMANG SATRA
Address: 375, Vidyut Building,
D Block, 1st Floor, Chira Bazar,
Mumbai - 400 002.



Name: BISWANATH SARKAR
Address: D-303, Sagar Drashti CHS LTD.,
Classic County, Opp. Old Petrol Pump,
Mira Road (East), Thane - 401 107.

I have scrutinized and reviewed the voting through electronic means (remote e-voting) and physical mode and votes tendered therein based on the data downloaded from Central Depository Services (India) Limited (CDSL) remote e-voting platform and the Postal Ballot forms received respectively.

- Particulars of all the Postal Ballot forms received from the members have been entered in the register, separately maintained for this purpose.
- The Postal Ballot forms received from the Shareholders were kept under my safe custody.
- All Postal Ballot forms received upto 7th February, 2018 (till 5.00 P.M. IST) i.e. the last date and time fixed by the Company for receipt of the forms were considered for my scrutiny.



[Cont...3]

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The result of the voting is as under:

ITEM NO. 1: SPECIAL RESOLUTION:

APPROVAL OF CHANGE OF NAME OF THE COMPANY:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	58344925	28	58343924	100	2	1001	0	Nil
Poll/Ballot voting	3873294	46	3873292	100	2	2	0	Nil
Total	62218219	74	62217216	100	4	1003	0	Nil

ITEM NO. 2: SPECIAL RESOLUTION:

ALTERATION OF CLAUSE I OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	58344925	28	58343924	100	2	1001	0	Nil
Poll/Ballot voting	3872669	44	3872667	100	2	2	0	Nil
Total	62217594	72	62216591	100	4	1003	0	Nil

ITEM NO. 3: SPECIAL RESOLUTION:

ALTERATION OF THE ARTICLES OF ASSOCIATION OF THE COMPANY:

Mode of voting	Total Valid Votes	Votes in Favor of Resolution			Votes against the Resolution			Invalid Votes
		No. of ballot/ e-voting entry	Nos.	% to total valid	No. of ballot/ e-voting entry	Nos.	% to total valid	
E-voting	58344925	28	58343924	100	2	1001	0	Nil
Poll/Ballot voting	3872669	44	3872667	100	2	2	0	Nil
Total	62217594	72	62216591	100	4	1003	0	Nil

[Cont...4]



...4...

All the above resolutions as set out in the Notice of Postal Ballot dated 13th December, 2017 stand approved by the Members with requisite majority.

All relevant records of remote e-voting and postal ballot will remain in my safe custody until Chairman considers, approves and signs the Minutes of the Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For GMJ & ASSOCIATES
COMPANY SECRETARIES

Counter signed by,

For ASSOCIATED STONE INDUSTRIES (KOTAH) LTD.

Prabhat Maheshwar

(CS PRABHAT MAHESHWAR)
PARTNER
C.P. NO. 1432
F.C.S NO. 2405



Deepak Jatia

DEEPAK JATIA
DIRECTOR
DIN : 01068689

PLACE: MUMBAI

DATE: 8TH FEBRUARY, 2018.