



ASSOCIATED STONE
— INDUSTRIES —

(Kotah) Ltd.

Building from a Solid Foundation

www.asistone.com

ASIKL/MUM/2015-16/149
26th September 2015

The Bombay Stock Exchange Ltd.,
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Fax No. 2272 2082 / 3132

Sub: Declaration of Results of E-Voting and Poll Proceedings in respect of 69th Annual General Meeting and resolution passed thereat.

Ref: Clause 31(d) and 35A of Listing Agreement

Dear Sir,

As per the provisions of the Companies Act, 2013 and the Listing Agreement, the Company has provided the facility of Remote e-voting to the shareholders to enable them to cast their vote electronically on all the resolutions set out in the notice of 69th Annual General Meeting (AGM) of the Company held on 25th September, 2015 at 10.00 a.m. at 419-B, Kalbadevi Road, Joshiwadi 2nd Floor, Mumbai 400002.

The Remote e-voting facility was kept open from 22nd September, 2015 to 24th September, 2015. Those shareholders of the Company who were eligible to vote and did not vote through E-voting were given an opportunity to vote by Poll (through ballot paper) at the Annual General Meeting of the Company.

The Board of Directors has appointed Mr. Prabhat Maheshwari, Partner GMJ & Associates, Practising Company Secretaries, Mumbai as the scrutinizer for the E-Voting and poll process (through ballot paper). The Scrutinizer has carried out the scrutiny of Remote e-voting and Poll Process (through Ballot paper) and submitted his report dated 26th September, 2015.

Following items have been duly approved by the Shareholders with requisite majority:

| Item No. | Business |
|----------|--|
| 1. | a) Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2015 together with the Reports of the Board of Directors and Auditors thereon; and b) Adoption of the Audited Consolidated Financial Statement of the Company for the financial year ended 31 st March, 2015 together with the Report of the Auditors thereon. |
| 2. | Declaration of Dividend on equity shares for the financial year ended 31 st March, 2015. |

Contd...2/-

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Marathon innova,

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Lower Parel, Mumbai 400 013

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| | |
|-----|---|
| 3. | Re-appointment of Mrs Anita Jatia (DIN: 01068774) as Director of the Company, liable to retire by rotation. |
| 4. | Re-appointment of M/s. B. L. Ajmera & Co. Chartered Accountants (Firm Regn. No. 01100C) as Statutory Auditors of the Company. |
| 5. | Ratification of remuneration to Cost Auditor M/s. N.D Birla & Co. Cost Accountant (Registration No.:000028) for the F. Y. 2014-15. |
| 6. | Ratification of remuneration to Cost Auditor M/s. N.D Birla & Co. Cost Accountant (Registration No.: 000028) for the F. Y. 2015-16. |
| 7. | Approval of payment of remuneration to Shri Tushya Jatia as General Manager in Al Rawasi Rock & Aggregate LLC. |
| 8. | Appointment of Smt. Anita Jatia (DIN: 01068774) as Whole Time Director (Designated as Executive Director). |
| 9. | Adoption of new set of Articles of Association of the Company. |
| 10. | Sub-division of Equity Shares and amendment in the Memorandum of Association. |

Further, Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith, disclosures pertaining to the consolidated results of the E-Voting and Poll (through ballot paper) conducted at the 69th Annual General Meeting of the Company held on 25th September, 2015. (Annexure-I).

The consolidated Scrutinizer Report (Remote e-voting and poll through ballot) dated 26th September, 2015 is annexed herewith (Annexure-II).

Kindly acknowledge the same.

Thanking you,

For Associated Stone Industries (Kotah) Limited



Uttam Shetty
Company Secretary

Encl: as above



In accordance with the Clause 35A of the Listing Agreement, the details of business transacted at 69th Annual General Meeting of the Company are furnished below:

- Date of the AGM : 25th September, 2015.
- Total number of shareholders on the record date : 3174
(i.e. 18th September, 2015- cut of date for e-voting purpose)
- No of Shareholders present in the meeting either in person or through proxy:

| | |
|-------------------------------|----|
| Promoters and Promoter Group: | 9 |
| Public: | 19 |

- No. of Shareholders attend the meeting through Video Conferencing:

| | |
|-------------------------------|--------------|
| Promoters and Promoter Group: | Not arranged |
| Public: | |

Details of the Agenda

The following business was transacted by the Shareholders:

Mode of voting: E- voting and Poll (through ballot paper)

Resolution 1:

- a) **Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 together with the reports of the Board of Directors and Auditors thereon ;and**
- b) **Adoption of the Audited Consolidated financial statements of the Company for the financial year ended 31st March, 2015 together with the report of Auditors thereon**

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | - | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.



Resolution 2: Declaration of Dividend on Equity Shares for the year ended 31st March, 2015.

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | - | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.

Resolution 3: Appointment of Director in place of Smt. Anita Jatia who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 8789796 | 94.18% | 8789796 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | - | 100% | - |
| Total | 13256746 | 9439515 | - | 9439515 | - | 100% | - |

* Number of votes polled does not include invalid votes.

Resolution 4: Re-Appointment of M/s. B.L. Ajmera & Co. Chartered Accountants (Firm Reg. No :01100C) as Statutory Auditors of the Company.

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | - | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.



Resolution 5: Ratification of the Remuneration of Cost Auditor M/s. N.D Birla & Co. Cost Accountants (Firm Reg. No: 000028) for the financial year 2014-2015.

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.

Resolution 6: Ratification of the Remuneration of Cost Auditor M/s. N.D Birla & Co. Cost Accountants (Firm Reg. No: 000028) for the financial year 2015-16.

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.

Resolution 7: Payment of Remuneration to Shri Tushya Jatia as General Manager in Al Rawasi Rock & Aggregate LLC.

Resolution required: Special

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 8789796 | 94.18% | 8789796 | | 100% | |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9439515 | | 9439515 | | 100% | |

* Number of votes polled does not include invalid votes.



Resolution 8: Approval of appointment of Smt. Anita Jatia (DIN: 01068774) as Whole Time Director (Designated as Executive Director)

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 8789796 | 94.18% | 8789796 | | 100% | |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9439515 | | 9439515 | | 100% | |

* Number of votes polled does not include invalid votes.

Resolution 9: Adoption of new set of Articles of Association of the Company.

Resolution required: Special

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.

Resolution 10: Sub-division of Equity Shares and amendment in the Memorandum of Association

Resolution required: Ordinary

| Promoter/ Public | No. of Shares held | No. of votes polled* | % of votes Polled on outstanding shares | No. of Votes –in favor | No. of Votes-against | % of Votes in favor 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 | 9333140 | 9333140 | 100% | 9333140 | - | 100% | - |
| Public/ Institutional holders | - | - | - | - | - | - | - |
| Public- Others | 3923606 | 649719 | 16.56% | 649719 | | 100% | - |
| Total | 13256746 | 9982859 | - | 9982859 | - | 100% | - |

* Number of votes polled does not include invalid votes.

* **Note: All the aforesaid resolutions were passed with requisite majority.**



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,
Mr. Deepak Jatia
Chairman & Managing Director
Associated Stone Industries (Kotah) Limited,
Marathon Innova, A wing, 7th floor,
Off: Ganpatrao Kadam Marg, Lower Parel,
Mumbai - 400 013.

Sub.: 69th Annual General Meeting of the Shareholders of M/s. Associated Stone Industries
(Kotah) Limited held on Friday, 25th September, 2015 at 10.00 A.M. at 419-B,
Kalbadevi Road, Joshiwadi, 2nd Floor, Mumbai 400002.

Dear Sir,

I, CS Prabhat Maheshwari, Company Secretary in Practice (FCS: 2405, CP No. 1432), Partner of GMJ & Associates, Company Secretaries was duly appointed by the Board of Directors of the Associated Stone Industries (Kotah) Limited as a Scrutinizer vide resolution dated 10th August, 2015 to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Shareholders at the 69th Annual General Meeting venue under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and the provisions of Clause 35B of the Listing Agreement entered into with the Stock Exchanges. The process of e-voting and physical voting was completed as follows:

1. The remote e-voting period remained open from Tuesday, 22nd September, 2015 (10:00 A.M.) to Thursday, 24th September, 2015 (5:00 P.M) both days inclusive.
2. The shareholders holding shares as on "cut off" date i.e., 18th September, 2015 were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Central Depository Services (India) Limited.
4. After the closing of the poll as announced by the Chairman, Ballot Box kept for polling was locked in my presence with due identification marks placed by me.



5. The locked Ballot Box was subsequently opened by us in the presence of two witnesses, who are not in employment of the Company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents/the Company and the authorizations/ proxies lodged with the Company.
6. Incomplete, invalid and/or defective poll paper was rejected by me.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting is conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited and the report generated electronically for voting by use of ballots at the meeting.
8. The Consolidated results of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution 1:

Adoption of the audited financial statement and the audited consolidated financial statement of the Company for the financial year ended 31st March, 2015 and the Reports of the Board of Directors and Auditors thereon.

(i) Votes in favour of the resolution:

| Type of e -voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|-------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution 2:

Declaration of Dividend on Equity Shares for the year ended 31st March, 2015.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) **Abstain/Invalid:**

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution 3:

Re-Appointment of Smt. Anita Jatia, Director, who retires by rotation

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 11 | 8790773 | 93.13 |
| Ballot | 12 | 648742 | 6.87 |
| Total | 23 | 9439515 | 100 |

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 5 | 543344 | - |
| Ballot | - | - | - |
| Total | 5 | 543344 | - |

* Smt. Anita Jatia, Tushya Jatia, Deepak Jatia, Deepak Jatia HUF, Prerna Agarwal being interested in the said resolution remained abstained/ considered Invalid from Voting.

Resolution 4:

Appointment of M/s. B. L. Ajmera & Company, Chartered Accountants (Firm Registration No.: 01100C) as statutory auditor of the Company.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) **Abstain/Invalid:**

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution: 5

Ratification of the remuneration of Cost Auditors for the Financial Year 2014-15.

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution: 6

Ratification of the remuneration of Cost Auditors for the Financial Year 2015-16.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution: 7

Payment of remuneration to Shri. Tushya Jatia as General Manager in Al Rawasi Rock & Aggregate LLC.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 11 | 8790773 | 93.13 |
| Ballot | 12 | 648742 | 6.87 |
| Total | 23 | 9439515 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) **Abstain/Invalid:**

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 5 | 543344 | - |
| Ballot | - | - | - |
| Total | 5 | 543344 | - |

* Smt. Anita Jatia, Tushya Jatia, Deepak Jatia, Deepak Jatia HUF, Prerna Agarwal being interested in the said resolution remained abstained/ considered Invalid from Voting.

Resolution: 8

Appointment of Smt. Anita Jatia as Whole Time Director (designated as Executive Director).

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 11 | 8790773 | 93.13 |
| Ballot | 12 | 648742 | 6.87 |
| Total | 23 | 9439515 | 100 |

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

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 5 | 543344 | - |
| Ballot | - | - | - |
| Total | 5 | 543344 | - |

*Smt. Anita Jatia, Tushya Jatia, Deepak Jatia, Deepak Jatia HUF, Prerna Agarwal being interested in the said resolution remained abstained/ considered Invalid from Voting.

Resolution: 9

Adoption of New Articles of Association of the Company.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(ii) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(iii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

Resolution 10:

Sub-Division of Equity Shares and amendment in the Memorandum of Association.

(i) Votes in favour of the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | 16 | 9334117 | 93.50 |
| Ballot | 12 | 648742 | 6.50 |
| Total | 28 | 9982859 | 100 |

(i) Votes against the resolution:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |



(ii) Abstain/Invalid:

| Type of e-voting | Number of Members present and voting (in person or by proxy) | Number of votes cast | % of total number of valid votes cast |
|------------------|--|----------------------|---------------------------------------|
| E-voting | - | - | - |
| Ballot | - | - | - |
| Total | - | - | - |

9. Based on the foregoing, the resolution no(s) 1 to 10 shall be deemed to have been passed with requisite majority.

10. All the relevant records relating to the e-voting and ballot paper is under my safe custody and it will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,
For GMJ & ASSOCIATES
Company Secretaries

haheshwari.

[CS PRABHAT MAHESHWARI]
PARTNER
FCS: 2405; COP: 1432



PLACE: MUMBAI
DATE: 26th September, 2015

AUTHORISED BY MR. DEEPAK JATIA CHAIRMAN OF THE MEETING
For Associated Stone Industries (Kotah) Ltd.,

Secretary
Company Secretary