

Dated: 21<sup>st</sup> November 2024

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Security Code: 543327</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 <b>Symbol: EXXARO</b>
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Dear Sir/Madam

**Subject: Summary of Proceedings of Postal Ballot e-voting process**

Pursuant to Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the Postal Ballot through remote e-voting process for the resolutions passed by the Members of the Company on 20<sup>st</sup> November 2024, as set out in the Postal Ballot Notice dated 14<sup>th</sup> October, 2024.

The above is for your information and records please.

**For Exxaro Tiles Limited**

**Mr. Mukeshkumar B. Patel**  
**Managing Director**  
**DIN: 01944968**

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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**SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH REMOTE EVOTING PROCESS FOR THE ORDINARY RESOLUTIONS PASSED BY THE MEMBERS OF EXXARO TILES LIMITED ON NOVEMBER 20<sup>th</sup>, 2024, AS SET OUT IN THE POSTAL BALLOT NOTICE DATED OCTOBER 14, 2024**

- The Board of Directors of the Company at their meeting held on October 14<sup>th</sup>, 2024 approved the proposal to conduct Postal Ballot through remote e-voting process (“e-voting”) pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek approval of the Members on the following special business, as set out in the Postal Ballot Notice dated 14<sup>th</sup> October 2024

Description of Resolution	Type of Resolution
(a) Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up; and	Ordinary
(b) Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	Ordinary

- The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.
- In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated 14<sup>th</sup> October, 2024 was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company provided the remote e-voting facility to its Members through National Securities Depository Limited (“NSDL”).
- In compliance with the various MCA Circulars, the Postal Ballot Notice was sent only through electronic mode on 21<sup>st</sup> October, 2024, to those Members whose names appear on the Register of Members/ Depositories’ records, as the case may be, as on the cut-off date Friday, October 18, 2024 and whose email address is registered with the Company’s RTA/ Depository Participants (DP).
- The votes has been cast during the following voting period:

<b>Commencement of e-voting</b>	<b>09:00 Hrs. IST on Tuesday, October 22, 2024</b>
<b>End of e-voting</b>	<b>17:00 Hrs. IST on Wednesday, November 20, 2024</b>

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6. The Members whose names appear in the Register of Members/ Depositories' records, as the case may be, as on the cut-off date Friday, October 18, 2024, were only entitled to vote on the resolutions and the total number of Members as on the cut-off date were 38,086.
7. Upon conclusion of the remote e-voting period on 20<sup>st</sup> November 2024, the Scrutinizer CS Vasant Patel, Proprietor of, M/s. Vasant Patel & Associates, Practicing Company Secretaries, submitted his report on the Postal Ballot through remote e-voting process to the Chairman and Managing Director on November 20, 2024. Based on the Report, the resolutions set out in the Postal Ballot Notice dated 14<sup>th</sup> October, 2024 were passed with requisite majority.
8. The result of Postal Ballot through remote e-voting process is given below:

Description of the Resolution	No. of votes cast	Votes cast in favour of the Resolution		Votes cast against the Resolution	
		Number	%	Number	%
Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up; and	20508300	20504865	99.98%	3435	0.02%
Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.	20508300	20505211	99.98	3089	0.02%

9. Accordingly, both the above-mentioned resolutions, as set out in the Postal Ballot Notice dated 14<sup>th</sup> October, 2024, were duly passed on November 20, 2024 with requisite majority.

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