

Date: 21st September 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Sub: Submission of the consolidated results of remote e-voting and e-voting conducted during the 17th Annual General Meeting on the resolutions envisaged in the notice calling 17th AGM along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended up to date, please find enclosed the consolidated voting results on the resolutions envisaged in the notice calling 17th Annual General Meeting (AGM) of the Company along with Scrutinizer's report submitted by M/s. Vasant Patel & Associates, Practicing Company Secretary (Membership no. FCS: 8530; CP No: 3848) on the resolutions as set out in the notice dated 10th August 2024 of the 17th AGM of the Company held on 21st September 2024.

The Consolidated Results along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.exxarotiles.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Encl: As Above

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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Declaration of Result of Voting for the resolutions contained in notice dated 10th August 2024 calling 17th Annual General Meeting of Exxaro Tiles Limited which was held on Saturday, 21st September 2024 at 02:00 P.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office:

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 17th Annual General Meeting of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 18th September 2024 (09:00 hrs) to 20th September 2024 (17:00 hrs). For the members attending the AGM who have not casted their votes by Remote E-voting were provided with the option to cast their vote through E-voting during the AGM on all the Resolutions as set out in the Notice of AGM.

The Board of Directors has appointed Vasant Patel & Associates, Practicing Company Secretary (Membership no. FCS: 8530; CP No: 3848) as the Scrutinizer for remote e-voting and e-voting conducted during the 17th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and submitted consolidated report dated 21st September 2024 for remote e-voting and e-voting conducted during the AGM.

The Consolidated Result based on the said Report dated 21st September 2024 is as follows:

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General information about company	
Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NOTLISTED
ISIN	INEOGFE01018
Name of the company	EXXARO TILES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2024

EXXARO TILES LIMITED

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Start time of the meeting	02:07 PM
End time of the meeting	02:33 PM

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Scrutinizer Details

Name of the Scrutinizer	Vasant Patel
Firms Name	Vasant Patel & Associate
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	10-08-2024
Date of Issuance of Report to the company	21-09-2024

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Voting results

Record date	14-09-2024
Total number of shareholders on record date	35398
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	43

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No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Statutory Auditor thereon				
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	18821191	15383017	81.7324	15383017	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821191	15383017	81.7324	15383017	0	100.0000	0.0000
Public-	E-Voting	2875286	0	0.0000	0	0	0	0

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Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	2875286	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		9839126	42.6960	9837379	1747	99.9822	0.0178
	Poll	23044593						
	Postal Ballot (if applicable)							
	Total	23044593	9839126	42.6960	9837379	1747	99.9822	0.0178
Total		44741070	25222143	56.3736	25220396	1747	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Mukeshkumar B. Patel (DIN: 01944968) who retires by rotation and being eligible, offers himself for re-appointment.				
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	18821191	15383017	81.7324	15383017	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821191	15383017	81.7324	15383017	0	100.0000	0.0000
Public-Institutions	E-Voting	2875286	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2875286	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	23044593	9838796	42.6946	9836565	2231	99.9773	0.0227
	Poll							
	Postal Ballot (if applicable)							
	Total	23044593	9838796	42.6946	9836565	2231	99.9773	0.0227
Total		44741070	25221813	56.3728	25219582	2231	99.9912	0.0088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

EXXARO TILES LIMITED

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* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Annual General Meeting dated 21st September 2024, the Resolutions as set out in the Notice of 17th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 02:07 P.M. and concluded at 02:37 P.M.

Yours faithfully,
For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

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Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Mukeshbhai B. Patel

Chairman & Managing Director

EXXARO TILES LIMITED

(CIN: L26914GJ2008PLC052518)

Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,

Ta.-Taldo, Dist.-Sabarkantha, Gujarat – 383305.

Ref: Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 17th AGM of M/S. EXXARO TILES LIMITED held on Saturday, 21st September 2024 at 02.00 P.M. through video conferencing (VC) / other audio visual means (OAVM).

Dear Sir,

1. I, Vasant Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. EXXARO TILES LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 17th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 10th August, 2024 of the 17th AGM of the Company which was convened on Saturday, 21st September, 2024 at 02:07 P.M. through VC / OAVM.
2. As confirmed by the company, the notice dated 10th August, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the 17th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 17th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.



4. Post-dispatch of the notice and annual report 2023-24, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "The Financial Express" (English) and (Gujarati).
5. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.
6. The remote e-voting period commenced from 18th September, 2024 at 9.00 A.M. IST and ends on 20th September, 2024 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.
7. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Hiren Patel and Mr. Paras Shah, who were not in the employment of the Company.
8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:

To consider and adopt:-

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Statutory Auditor thereon.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	25222142	83	25220395	99.993	2	1747	0.007	--	--
E-voting during the AGM	1	1	1	--	-	-	-	--	--
Total	25222143	84	25220396	99.993	2	1747	0.007	--	--

Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Mukeshkumar B. Patel (DIN: 01944968) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	25221812	79	25219581	99.991	5	2231	0.009	--	--
E-voting during the AGM	1	1	1	--	-	-	-	--	--
Total	25221813	80	25219582	99.991	5	2231	0.009	--	--

9. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 17th AGM.

Thanking you,

Yours faithfully,

For, Vasant Patel & Associate

Company Secretaries



Vasant B. Patel

Proprietor

F.C.S. No. : 8530

C.P. No. : 3848


UDIN: F008530F001277710

Place: Ahmedabad

Date: 21/09/2024

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. 
Mr. Hiren Patel

2. 
Mr. Paras Shah

Countersigned by:
For, Exxaro Tiles Limited



Mukeshbhai B. Patel
Chairman & Managing Director
(DIN: 01944968)

