



March 25, 2022

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Details of Postal Ballot

In continuation of our letter dated March 25, 2022, titled as 'Passing of Special Resolution(s) by Postal Ballot', we enclose the details regarding the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in <u>Annexure-A</u>.

This is for your information and records.

Thanking you,

For Kajaria Ceramics Limited

R.C. Rawat

COO (A&T) & Company Secretary

Encl.: As above

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Date of declaration of Postal Ballot Results	Friday, March 25, 2022
Total number of shareholders on record date (i.e. February 11, 2022)	80,110
No. of shareholders present in the meeting either in person or through proxy	Not applicable
Promoters and Promoter Group Public	
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group	Not applicable
Public	
No. of shareholders participated in Postal Ballot	780 (through e-voting)

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Whether promoter/promoter group are interested in the agenda/resolution?	Resolution required (Ordinary / Special)	Resolution 1:
No	Special Resolution	To issue additional stock options to the eligible employees of the Company under Kajaria Employee Stock Option Scheme 2015

Total			Institutions	Public-Non			Institutions	Public-		Group	Bromotor	Promoter		Category
	Total	Ballot	Poll	E-Voting	Total	Postal Ballot	Poll		Total	Ballot	Poll	E-Voting		Mode of Voting
159204050		19481825				64096994				75625231			(1)	No. of shares held
132614747	629102	629102	0	0	56360414	56360414	0	0	75625231	/5625231	0	0	(2)	No. of votes polled
83.30	3.23	3.23	0.00	0.00	87.93	87.93	0.00	0.00	100.00	100.00	0.00	0.00	(3)=[(2)/(1)]* 100	% of Votes Polled on outstanding shares
113213878	508562	508562	0	0	37080085	37080085	0	0	75625231	/5625231	0	0	(4)	No. of Votes - in favour
19400869	120540	120540	0	0	19280329	19280329	0	0	0	C	0	0	(5)	No. of Votes – against
85.37	80.84	80.84	0.00	0.00	65.79	65.79	0.00	0.00	100.00	100.00	0.00	0.00	(6)=[(4)/ (2)]*100	% of Votes in favour on votes polled
14.63	19.16	19.16	0.00	0.00	34.21	34.21	0.00	0.00	0.00	0.00	0.00	0.00	(7)=[(5)/ (2)]*100	% of Votes against on votes polled



Resolution 2:	n 2:	inary / Special)				To issue additional stock options to the eligible employees of the Company's subsidiaries under Kajaria Employee Stock Option Scheme 2015	issue additional stock options to the eligible loyees of the Company's subsidiaries under aria Employee Stock Option Scheme 2015	ns to the ubsidiar cheme 2
Kesolution	required (Ord	Resolution required (Ordinary / Special)				Special Resolution	or opion o	OI CITIC
Whether p	romoter/promo	Whether promoter/promoter group are interested in the agenda/resolution?	rested in the ac	genda/resolutio	n?	No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	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)/	(7)=[(5)/
Promoter	E-Voting		0	0.00	0	0	0.00	
Promoter	roll		0	0.00	0	0	0.00	0.00
Cicab	Postal Ballot	/5625231	75625231	100.00	75625231	0	100.00	0.00
	Total		75625231	100.00	75625231	0	100.00	0 00
Institutions	E-Voting		0	0.00	0	0	0.00	0.00
		64006004	0	0.00	0	0	0.00	0.00
	Ballot	04090994	56360414	87.93	37080085	19280329	65.79	34.21
Dublic Nos	Total		56360414	87.93	37080085	19280329	65.79	34 21
Institutions	E-Voting		0	0.00	0	0	0.00	000
Silonnineiii	Poli		0	0.00	0	0	0.00	0.00
	Ballot	19481825	629110	3.23	507891	121219	80.73	19.27
1	lotal		629110	3.23	507891	121219	80.73	1007



Total

159204050

629110 **132614755**

3.23 **83.30**

507891 **113213207**

121219 **19401548**

80.73 **85.37**

19.27 **14.63**