

MCL: SEC: 2020

SEPTEMBER 28, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

To,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI 400 001,
Stock Code: 515037

Dear Sir/ Madam,

Sub.: Submission of results of remote e-voting and voting conducted through poll paper during the 37th Annual General Meeting (AGM) on the resolutions set forth in the notice of 37th AGM along with Scrutinizer's Report.

Pursuant to Regulation 44 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 from time to time, We hereby enclose the consolidated voting results on the resolutions passed at the 37th Annual General Meeting (AGM) of the Company as declared by the Chairman of the 37th Annual General Meeting of the Company.

Further, we hereby also enclose the Scrutinizer's report as submitted by Shri Sunil J Shah, Practicing Company Secretary (Membership No. FCS 8717) on the resolutions as set forth in the notice dated 12.08.2020 of the 37th AGM of the Company held on 26th September, 2020 at 3:00 P.M. at R N Shetty Kalyan Mantap, Near Indira Glass House, Hubballi -580029, Karnataka.

The above Results and Scrutinizer's Report are also available on the website of the Company at www.naveentile.com.

You are requested to take the above in your records and disseminate the same on your website.

Thanking you.

Yours faithfully.

For Murudeshwar Ceramics Limited


Ashok Kumar
Company Secretary &
Compliance Officer



Encl.: As Above

An ISO 9001-2008 Certified Company

DECLARATION OF VOTING RESULTS OF RESOLUTIONS PASSED THROUGH REMOTE E-VOTING AND VOTING THROUGH POLL PAPER DURING THE 37TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 26TH SEPTEMBER, 2020 AT 3:00 P.M. AT R N SHETTY KALYAN MANTAP, NEAR INDIRA GLASS HOUSE, HUBBALLI -580029, KARNATAKA.

Dear Members,

We hereby declared the consolidated voting results on the resolutions passed at the 37th Annual General Meeting (AGM) of the Company as declared by the Chairman of the 37th Annual General Meeting of the Company based on the Scrutiniser Report.

The company had provided facility to the members to cast their vote through remote e-voting from 23rd September, 2020 (9:00 IST) to 25th September, 2020 (17:00 IST) and voting through poll paper during the 37th Annual General Meeting.

The Board of Directors had appointed Shri Sunil J Shah, Practicing Company Secretary (M. No. FCS 8717) as the Scrutiniser to scrutinize the remote e-voting and the voting process at the AGM in a fair and transparent manner. The Scrutiniser had submitted his consolidate report dated 26th September, 2020 on remote e-voting and voting through poll paper conducted during the 37th Annual General Meeting.

The Consolidated results based on the above said report of the Scrutiniser is as follows:

Sl. No.	Particulars	Resolution Type (Ordinary/Special)	% of Votes cast in favour	% of Votes cast in against
1	Adoption of Annual Financial Statements for the year ended 31st March, 2020.	Ordinary	28285043	2712
2	Appointment of Shri Naveen Rama Shetty (DIN 00058779) as the Director Liable to Retire by Rotation.	Ordinary	28285043	2712
3	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as the Managing Director for the further period of five years w.e.f. 26.06.2020 and designate him as the Vice -Chairman of the Company	Special	27724641	2712
4	To Continuation of directorship of Shri Annappayya (DIN: 03558522) as an Independent Director	Special	28285043	2712

Based on the above report, all the resolution were passed successfully at the 37th Annual General Meeting of the Company.

By Chairman of the Meeting

For Murudeshwar Ceramics Limited



Satish Rama Shetty
Vice Chairman & Managing Director



Sunil Shah & Co
Company Secretary

Ph 2365869 Email sunil_j_shah@yahoo.com
T-22, 3rd Floor Satellite Complex,
Koppikar Road, Hubli - 580020

FORM No. MGT-13
Report of Scrutinizer(s)

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

To,
Chairman
Murudeshwar Ceramics Limited,
Hubli.

Sub: 37th Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Saturday, September 26th, 2020 at 3 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029

Dear Sir,

I Sunil Javeerchand Shah, appointed as Scrutinizer(s) for the purpose of the E voting and polling taken on the resolution(s) mentioned in the Notice of the Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited, held on Saturday, September 26th, 2020 at 3 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029, submit our report as under:

1. The e-voting period commenced on 23rd September, 2020 from 9.00 AM IST and concluded on 25th September 2020 at 5.00 PM IST. The e-voting services were provided by National Securities Depository Limited (NSDL). After the time fixed for closing of the E-Voting the portal was blocked.

2. Further at the AGM held on 26.09.2020 the papers for voting by Poll were distributed to the members present at the meeting who had not preferred to vote under e-voting option and after the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked and sealed in my presence with due identification marks placed by me.

3. The blocked portal and sealed ballot box were opened in my presence and the e-votes and poll papers were diligently scrutinized. The e-votes and polled votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

4. The polled votes which were invalid or incomplete and/or which were otherwise found defective have been treated as invalid and accounted separately.

5. The results of Poll are given in the Annexure - I and results of E-Votes are given in Annexure-II and the combined results are given in Annexure - III which are attached to this report.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes that were declared invalid for each resolution, E-voting records and all other relevant documents and records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Hubli

Dated: 26.09.2020



Yours faithfully,

SUNIL SHAH
Company Secretary
Mem No 8717
COP No 3289

Sunil J Shah, Company Secretary, Mem No 8717 COP No 3289
Name/s and Signature/s of the Scrutinizer

UDIN No: A008717B000754770

Savitri monvi
At: Hubli

Shreyas
S. H. H. H. H. H.
At: Mantap

37th Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Saturday, September 26th, 2020 at 3 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029

ANNEXURE-I TO SCRUTINISERS REPORT (Polled Votes Results)

No	Subject of Resolution	Favour			Against			Invalid		
		Number of members voted by poll	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted by poll	Number of votes cast in Against of the resolution	%age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	%age of total number of invalid votes cast
1	Adoption of Financial Statements for the year ended 31st March, 2020	36	19476	100.000%	0	0	0.000%	0	0	0.000%
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779 who retires by rotation	36	19476	100.000%	0	0	0.000%	0	0	0.000%
###	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as the Managing Director for the further period of five years w.e.f. 26.06.2020 and also designate him as the Vice - Chairman of the Company.	36	19476	100.000%	0	0	0.000%	0	0	0.000%
4	Continuation of directorship of Shri Annappayya (DIN: 03558522) as an Independent Director	36	19476	100.000%	0	0	0.000%	0	0	0.000%



37th Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Saturday, September 26th, 2020 at 3 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indra Glass House, Hubli - 580 029

ANNEXURE-II TO SCRUTINISERS REPORT (E-Voting Results)

No	Subject of Resolution	Favour				Against				Invalid		
		Number of members voted electronically	Number of votes cast in favour of the resolution	% age of total number of valid votes cast	Number of members voted electronically	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	% age of total number of invalid votes cast		
1	Adoption of Financial Statements for the year ended 31st March, 2020	51	28265567	99.990%	14	2712	0.010%	0	0	0.000%		
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779 who retires by rotation	51	28265567	99.990%	14	2712	0.010%	0	0	0.000%		
3	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as the Managing Director for the further period of five years w.e.f. 26.06.2020 and also designate him as the Vice - Chairman of the Company.	50	27705165	99.990%	14	2712	0.010%	0	0	0.000%		
4	Continuation of directorship of Shri Annappayya (DIN: 03558522) as an Independent Director	51	28265567	99.990%	14	2712	0.010%	0	0	0.000%		



ANNEXURE-III TO SCRUTINISERS REPORT (Combined Result of E-Voting and Polled Vote Results)

No	Subject of Resolution	Favour			Against			Invalid		
		Number of members voted electronically and by poll	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted electronically and by poll	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	%age of total number of invalid votes cast
1	Adoption of Financial Statements for the year ended 31st March, 2020	87	28285043	99.990%	14	2712	0.010%	0	0	0.000%
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	87	28285043	99.990%	14	2712	0.010%	0	0	0.000%
3	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as the Managing Director for the further period of five years w.e.f. 26.06.2020 and also designate him as the Vice - Chairman of the Company:	86	27724641	99.990%	14	2712	0.010%	0	0	0.000%
4	Continuation of directorship of Shri Annappayya (DIN: 03558522) as an Independent Director	87	28285043	99.990%	14	2712	0.010%	0	0	0.000%

(Signature)
Sunil Shah

Company Secretary
Mem No 8717 Cop no 3289

