

CERA

CSL/2021-22/181
4th August, 2021

BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 23rd Annual General Meeting of Cera Sanitaryware Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 23rd Annual General meeting of the Company was held today i.e. on Wednesday, 4th August 2021 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Shri Vikram Somany, Chairman occupied the chair and the meeting commenced at 11.30 A.M.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 23rd Annual General Meeting held through VC.

Thereafter the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Statutory Auditors, Secretarial Auditors and Scrutinizer through VC were also noted. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company.

Thereafter, Chairman greeted the shareholder and gave brief introduction of Company's Performance and also gave brief highlights about the financial performance, new products development, Technological advancements and operations, Environmental Social and Governance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Auditors' report and Secretarial Audit Report did not contain any qualification or adverse remarks. Necessary registers and documents were made available for inspection by the members during the Meeting online basis.

The Company Secretary then informed the members that Company has offered two alternatives for voting on the resolutions as proposed in the notice calling Annual General Meeting i.e. voting through remote e-voting means and through electronic voting at Annual general Meeting. Remote e-voting facility was provided for three days from 1st August, 2021 to 3rd August, 2021.

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

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Members who have not cast their votes through remote e-voting means and who are attending the meeting through VC / OAVM facility are entitled to vote during the meeting.

The Company has appointed Shri Umesh Parikh, Partner of Parikh Dave & Associates as Scrutinizer who shall issue the consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual General Meeting.

On receipt of Scrutinizer report the Company will declare the voting results and will place the same on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed.

Thereafter, the following items of business as set out in the Notice convening the 23rd Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2021 including statement of Audited Profit and Loss and Cashflow Statement for the year ended 31st March, 2021, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon. - Ordinary Resolution
2. To declare dividend on Equity Shares for the financial year 2020-21. - Ordinary Resolution
3. To appoint a director in place of Shri Ayush Bagla (DIN - 01211591), who retires by rotation and being eligible, offers himself for reappointment. - Ordinary Resolution

Special Business

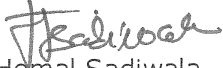
4. To ratify the remuneration payable to K. G. Goyal & Co., Cost Auditors. - Ordinary Resolution
5. To approve Related Party Transactions. - Ordinary Resolution

Thereafter, the questions and queries were invited from the shareholders relating to the annual report and working of the Company. The Company also received queries from shareholders and the same has been responded to their satisfaction.

As all the businesses of the meeting were completed, with vote of the thanks to the chair the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded.

We hope you will take note of the same.

Thanking you,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary



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