

December 3, 2021

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 December 3, 2021, titled as 'Passing of Special Resolution 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 Annexure-A.

This is for your information and records.

Thanking you,

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

Kajaria Ceramics Limited

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Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281
CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

Date of declaration of Postal Ballot Results	Friday, December 3, 2021
Total number of shareholders on record date (i.e. October 22, 2021)	80799
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not applicable
No. of shareholders participated in Postal Ballot	1130 (through e-voting)

Details of Agenda:

Resolution	To consider and approve advancing loan(s) to subsidiaries under Section 185 of Companies Act, 2013
Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	Yes

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	75625231	75625231	100.00	75625231	0	100.00	0.00
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		75625231	100.00	75625231	0	100.00	0.00
Public-Institutions	E-Voting	61806589	53589898	86.71	31878924	21710974	59.49	40.51
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		53589898	86.71	31878924	21710974	59.49	40.51
Public-Non Institutions	E-Voting	21735530	2238660	10.30	2058063	180597	91.93	8.07
	Poll		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		2238660	10.30	2058063	180597	91.93	8.07
Total		159167350	131453789	82.59	109562218	21891571	83.35	16.65

For Kajaria Ceramics Limited



R.C. Rawat
COO (A&T) & Company Secretary