

CERA

CSL/2019-20/227

31st July, 2019

To, The General Manager BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai - 400 001. Scrip Code :532443 Scrip ID: CERA	To, The Assistant Vice-President National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code : CERA
---	---

Dear Sir/Madam,

Sub: Proceedings of the 21st 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 21st Annual General meeting of Cera Sanitaryware Limited is given below:

The 21st Annual General meeting of the Company was held on Wednesday, 31st July, 2019 at the Registered office of the Company at 9, G.I.D.C, Industrial Estate, Kadi-382715, District Mehsana, North Gujarat at 11.30 a.m. to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Shri Vikram Somany, Chairman and Managing Director of the Company chaired the meeting. Thereafter he welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order.

Thereafter the Chairman called the Company Secretary to read the Auditors' report. The Company Secretary read the report and informed that the Auditors' report did not contain any qualification or adverse remarks.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions from the members. Members asked the questions and the same were replied appropriately / satisfactorily by the Chairman. Thereafter the following resolutions as set out in the Notice convening the Annual General Meeting were discussed:

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon 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

CERA

Sr. No.	Details of the Agenda	Type of resolution
Ordinary Business		
1.	Adoption of Standalone and Consolidated Financial Statements including the audited Balance Sheet as at 31 st March, 2019, Statement of Profit and Loss and Cash Flow for the year ended on that day together with the Directors' Report and the Auditors' Report thereon.	Ordinary
2.	Declaration of Dividend at Rs. 13.00 per Equity Shares, on 1,30,05,874 fully paid Equity shares of Rs. 5/- each.	Ordinary
3.	Re-appointment of Shri Atul Sanghvi (DIN – 00045903), as a Director who retires by rotation.	Ordinary
Special Business		
4.	Ratification of the remuneration payable to K.G. Goyal & Co., Cost Accountants as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2020.	Ordinary
5.	Appointment of Ms. Akriti Jain (DIN-08259413), as an Independent Director to hold office for five consecutive years for a term up to 31 st March, 2024.	Ordinary
6.	Appointment of Shri Ayush Bagla (DIN-01211591), as Executive Director for period of 3 years w.e.f. 14 th May, 2019.	Special
7.	Payment of Commission to Smt. Deepshikha Khaitan (DIN-03365068), Vice-Chairperson & Non-Executive Director.	Special

The Company Secretary further informed that pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014 as amended from time to time, the Company had provided the facility of remote E -voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the 21st Annual General Meeting of the Company. The remote e-voting commenced on 28th July, 2019 (10.00 a.m.) and ended on 30th July, 2019 (5.00 p.m.). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members had cast their votes accordingly.

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon 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

CERA

The Board of Directors had appointed Parikh Dave and Associates, Company Secretaries, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

The Company Secretary informed the Members that combined result of remote e-voting and voting at the Annual General Meeting through Poll will be announced within 48 hours of the conclusion of the Annual General Meeting and will be submitted to the stock exchanges separately.

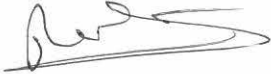
As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

Kindly take above on your records.

Thanking you,

Yours faithfully,

For Cera Sanitaryware Limited,



Narendra N. Patel

President & Company Secretary

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon 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