

March 13, 2019

**BSE Limited**  
P.J. Tower  
Dalal Street, Fort  
**Mumbai - 400 001**

**The National Stock Exchange of India Ltd.**  
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 12, 2019, titled as 'Passing of Special Resolutions 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,

Yours' faithfully,  
For Kajaria Ceramics Limited



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



Encl.: As above

## Kajaria Ceramics Limited

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CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

## Annexure-A

<b>Date of declaration of Postal Ballot Results</b>	Tuesday, March 12, 2019
<b>Total number of shareholders on record date</b>	68,562 as on January 18, 2019
<b>No. of shareholders present in the meeting either in person or through proxy</b> Promoters and Promoter Group Public	Not applicable
<b>No. of shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group Public	Not applicable

## Agenda-wise disclosure:

<b>Item No. 1</b>	Approval for continuation of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company
<b>Resolution required (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No

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%	75625231	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		75625231	100%	75625231	0	0	0
Public-Institutions	E-Voting	55554826	42308028	76.16%	38178609	4129419	90.24%	9.76%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		42308028	76.16%	38178609	4129419	90.24%	9.76%
Public-Non Institutions	E-Voting	27770243	2060659	7.42%	2055744	4915	99.76%	0.24%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71363	0.26%	71352	11	99.98%	0.02%
	Total		2132022	7.68%	2127096	4926	99.77%	0.23%
<b>Total</b>		<b>158950300</b>	<b>120065281</b>	<b>75.54%</b>	<b>115930936</b>	<b>4134345</b>	<b>96.56%</b>	<b>3.44%</b>



Item No. 2	Approval for continuation of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company
Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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%	75625231	0	100%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		75625231	100%	75625231	0	100%	0
Public-Institutions	E-Voting	55554826	42308028	76.16%	38182745	4125283	90.25%	9.75%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		42308028	76.16%	38182745	4125283	90.25%	9.75%
Public-Non Institutions	E-Voting	27770243	2059869	7.42%	2055004	4865	99.76%	0.24%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71363	0.26%	71352	11	99.98%	0.02%
	Total		2131232	7.67%	2126356	4876	99.77%	0.23%
<b>Total</b>		<b>158950300</b>	<b>120064491</b>	<b>75.54%</b>	<b>115934332</b>	<b>4130159</b>	<b>96.56%</b>	<b>3.44%</b>



<b>Item No. 3</b>	Approval for re-appointment of Mr. Raj Kumar Bhargava (DIN: 00016949) as an Independent Director of the Company
<b>Resolution required (Ordinary / Special)</b>	Special Resolution
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No

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%	0
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		75625231	100.00%	75625231	0	0	0
Public-Institutions	E-Voting	55554826	42308028	76.16%	38108120	4199908	90.07%	9.93%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		42308028	76.16%	38108120	4199908	90.07%	9.93%
Public-Non Institutions	E-Voting	27770243	2059871	7.42%	2054906	4965	99.76%	0.24%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71363	0.26%	71352	11	99.98%	0.02%
	Total		2131234	7.67%	2126258	4976	99.77%	0.23%
<b>Total</b>		<b>158950300</b>	<b>120064493</b>	<b>75.54%</b>	<b>115859609</b>	<b>4204884</b>	<b>96.50%</b>	<b>3.50%</b>



Item No. 4	Approval for re-appointment of Mr. Debi Prasad Bagchi (DIN: 00061648) as an Independent Director of the Company
Resolution required (Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

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%	75625231	0	100%	0
	Poll		NA	NA	NA	NA	NA	0
	Postal Ballot		0	0	0	0	NA	NA
	Total		75625231	100%	75625231	0	0	100%
Public-Institutions	E-Voting	55554826	42308028	76.16%	38112256	4195772	90.08%	9.92%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		0	0	0	0	0	0
	Total		42308028	76.16%	38112256	4195772	90.08%	9.92%
Public-Non Institutions	E-Voting	27770243	2058871	7.41%	2053946	4925	99.76%	0.24%
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		71363	0.26%	71352	11	99.98%	0.02%
	Total		2130234	7.67%	2125298	4936	99.77%	0.23%
<b>Total</b>		<b>158950300</b>	<b>120063493</b>	<b>75.54%</b>	<b>115862785</b>	<b>4200708</b>	<b>96.50%</b>	<b>3.50%</b>

