

Dated: 21st November 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam

Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:

This is with reference to the earlier communication dated 21st October 2024 regarding Postal Ballot Notice seeking approval of the Members of the Company for:

- (a) Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up; and
- (b) Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 14th October 2024 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process along with a copy of the Scrutinizer's Report which would also be available on the website of the Company www.exxarotiles.com.

The above is for your information and records please.

For Exxaro Tiles Limited

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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General information about company

Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NOT LISTED
ISIN	INEOGFE01018
Name of the company	Exxaro Tiles Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-11-2024
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	Vasant Patel
Firms Name	Vasant Patel & Associates
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	14-10-2024
Date of Issuance of Report to the company	20-11-2024

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Voting results	
Record date	18-10-2024
Total number of shareholders on record date	38086
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupees One Only) each fully paid up.				
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	18821131	15383017	81.7327	15383017	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18821131	15383017	81.7327	15383017	0	100.0000
Public-Institutions	E-Voting	2415876	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2415876	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23504063	5125283	21.8059	5121848	3435	99.9330	0.0670
	Poll							
	Postal Ballot (if applicable)							
	Total		23504063	5125283	21.8059	5121848	3435	99.9330
Total		44741070	20508300	45.8378	20504865	3435	99.9833	0.0167
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company				
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	18821131	15383017	81.7327	15383017	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		18821131	15383017	81.7327	15383017	0	100.0000
Public-Institutions	E-Voting	2415876	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2415876	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	23504063	5125283	21.8059	5122194	3089	99.9397	0.0603
	Poll							
	Postal Ballot (if applicable)							
	Total		23504063	5125283	21.8059	5122194	3089	99.9397
Total		44741070	20508300	45.8378	20505211	3089	99.9849	0.0151
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 &110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

To,

Mr. Mukeshbhai B. Patel

Chairman & Managing Director

EXXARO TILES LIMITED

(CIN: L26914GJ2008PLC052518)

Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,

Ta.-Taldo, Dist.-Sabarkantha, Gujarat – 383305.

**Ref: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and
Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies
(Management & Administration) Rules, 2014.**

Dear Sir,

I, Vasantkumar B. Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, have been appointed as the Scrutinizer by the Board of Directors of **M/S. EXXARO TILES LIMITED** ("the Company") for the purpose of conducting the Postal Ballot by way of remote e-voting on the resolutions specified in the Postal Ballot Notice dated October 14, 2024 (the '**Postal Ballot Notice**'), is undertaken under the provisions of sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 dated April 08, 2020, 17 /2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15 , 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, General Circular No. 10/2021 dated June, 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular 03/2022 dated May 5, 2022, General Circulars 10/2022 and 11/2022 both dated December 28, 2022 and General Circular 09/2023 dated September 25, 2023 collectively issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023), Secretarial Standard on General Meetings ("SS- 2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time) on the resolutions as mentioned in the Notice of Postal Ballot dated Monday, October 14, 2024 in a fair and transparent manner and do hereby submit the report as under:-

1. As confirmed by the Company, the notice of Postal Ballot dated October 14, 2024 was sent to the shareholders through electronic mode to those the members whose email address are registered with the Company/Depositories. No physical copy of the Postal Ballot Notice along with Postal Ballot forms has been sent pursuant to the MCA Circulars. Therefore, entire voting process by members i.e., communication of the assent / dissent, has taken place entirely through the remote e-voting.





- The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting on the resolutions contained in the Notice of Postal Ballot dated October 14, 2024. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.
- The advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended), was published by the Company in "Financial Express" (English) and "Financial Express" (Gujarati) on Tuesday, October 22, 2024 and a copy thereof has been furnished to me.
- The remote e-voting period commenced from Tuesday, October 22, 2024 (09.00 Hrs. IST) and ends on Wednesday, November 20, 2024, (17.00 Hrs. IST).
- The Members of the Company holding shares as on the "cut off" date i.e., Friday, October 18, 2024, were entitled to vote on the proposed resolution.
- As requested by the Management of the Company, I submit herewith Scrutinizer's Report on the results of remote e-voting of the above postal ballot, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under:-

Resolution No. 1: Ordinary Resolution:-

To consider and adopt:-									
a. Sub-division/ split of Equity Shares for the Face Value of Rs. 10/- per share to Rs. 1 per Share.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	20508300	161	20504865	99.98	13	3435	0.02	--	--
Total	20508300	161	20504865	99.98	13	3435	0.02	--	--



Resolution No. 2: Ordinary Resolution:-

To consider and adopt:-									
b. Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.									
Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	20508300	162	20505211	99.98	12	3089	0.02	--	--
Total	20508300	162	20505211	99.98	12	3089	0.02	--	--

7. The above resolutions have been passed by the requisite majority since more than three-fourths of total votes were casted in favour of the resolutions.
8. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely.

Thanking you,

Yours faithfully,

For, VASANT PATEL & ASSOCIATE

Company Secretaries



Vasantkumar B. Patel

Proprietor

F.C.S. No. : 8530

C.P. No. : 3848

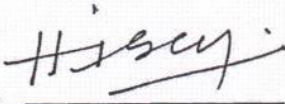
UDIN: F008530F002426275

Place: Ahmedabad

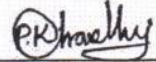
Date: 20/11/2024



We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited ("NSDL") (<https://www.evoting.nsdl.com>) in our presence.

1. 

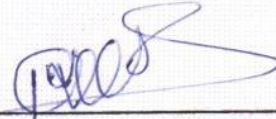
Mr. Hiren B. Patel

2. 

Mr. Pintukumar Chaudhari

Countersigned by:
For, Exxaro Tiles Limited





Mukeshbhai B. Patel
Chairman & Managing Director

