

13.07.2012

The Deputy General Manager, (fax no. : 022-22723121 / 22723719 / 22722037)  
Bombay Stock Exchange, Mumbai  
Corp. relation Department, (e-mail : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com) )  
1<sup>st</sup> Floor, New trading Ring, Rotunda Bldg  
P J Towers, Dalal Street,  
Fort, Mumbai-400001 (Stock Code : 500233)

Dear Sir,

### Disclosure Pursuant to Listing Agreement

Pursuant to its obligations under Clause 35A of the Listing Agreement, this is to inform you that all the resolutions contained in the Notice convening 26<sup>th</sup> Annual General Meeting have been duly passed by shareholders in their meeting held on 13<sup>th</sup> July 2012. Details of Voting are as under :

Date of AGM - 13<sup>th</sup> July 2012

Total no. of Shareholders as on Record Date : 12382

No. of Shareholders present in the Meeting (either in person or in Proxy) - 144  
Promoters and Promoters Group -17  
Public -127

### Agenda Wise Details

<u>ITEM NO.</u>	<u>DETAILS</u>	<u>REQUIRED RESOLUTION</u>	<u>MODE OF VOTING</u>
1	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March 2012, the profit & Loss Account for the year ended on that date together with the report of the Directors and Auditors' thereon Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March 2012, the profit & Loss Account for the year ended on that date together with the report of the Directors and Auditors' thereon	Ordinary	Show of Hands
2	Payment of Dividend @ 125% (Re. 2.50 per equity share of Rs. 2 each) on the paid up equity share capital of the Company for the year ended 31.03.2011.	Ordinary	Show of Hands
3	Re-appointment of Sh. R.K.Bhargava as Director of the Company.	Ordinary	Show of Hands
4	Re-appointment of Sh. D.P.Bagchi as Director of the Company.	Ordinary	Show of Hands

## Kajaria Ceramics Limited

J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044

Ph.: +91-11-26946409 | Fax: +91-11- 26946407, 26949544

E-mail: [info@kajariaceramics.com](mailto:info@kajariaceramics.com) | Web: [www.kajariaceramics.com](http://www.kajariaceramics.com)



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5	Re-appointment of M/s O.P.Bagla & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of Hands
6	Appointment of Mr. H.Rathanakara Hegde as director of the Company.	Ordinary	Show of Hands
7	Amendment in terms and conditions of Appointment (remuneration) of Sh. Ashok Kajaria, as Chairman and Managing Director of the Company.	Ordinary	Show of Hands
8	Amendment in terms and conditions of Appointment (remuneration) of Sh. Chetan Kajaria, Joint Managing Director of the Company for the unexpired tenure of appointment.	Ordinary	Show of Hands
9	Amendment in terms and conditions of Appointment ( remuneration) of Sh. Rishi Kajaria Joint Managing Director of the Company for the unexpired tenure of appointment.	Ordinary	Show of Hands

This is for your kind information and record.

Yours faithfully  
For Kajaria Ceramics Ltd

R.C Rawat  
Sr. V P (Accounts & Taxation) & Co. Secretary

Copy to

Mr. Hari K- Vice –President (Fax : 022-26598237 / 38 / 47 /48  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmlist@nse.co.in)  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

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