



06.11.2013

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 Intimation under Clause 31 & 35A of the Listing Agreement**

Pursuant to its obligations under clause 31 & 35 A of the Listing Agreement, this is to inform you that all the resolutions contained in the Notice convening Extra Ordinary General Meeting have been duly passed by shareholders in their meeting held on 6<sup>th</sup> November 2013. Details of Voting are as under :

Date of EGM - 6<sup>th</sup> November 2013

No. of Shareholders present in the Meeting (either in person or in Proxy)  
Promoters and Promoters Group-17  
Public - 66

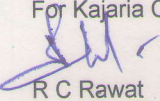
Agenda Wise Details are as follows :

<u>ITEM NO.</u>	<u>DETAILS</u>	<u>REQUIRED RESOLUTION</u>	<u>MODE OF VOTING</u>
1	Increase in the limit of holdings of equity shares by Foreign Institutional Investor	Special	Show of Hands
2	Preferential Issue and Allotment of Shares and Warrants	Special	Show of Hands

Both the above resolutions have been passed unanimously.

This is for your kind information and record.

Yours faithfully  
For Kajaria Ceramics Ltd

  
R C Rawat  
Executive 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](mailto:cmlist@nse.co.in))  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)