



04.06.2012

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 27<sup>th</sup> Annual General Meeting have been duly passed by shareholders in their meeting held on 4<sup>th</sup> June 2013. Details of Voting are as under:

Date of AGM - 4<sup>th</sup> June 2013

Total no. of Shareholders as on Record Date: 12,610

No. of Shareholders present in the Meeting (either in person or in Proxy).  
Promoters and Promoters Group-17  
Public - 111

Agenda Wise Details are as follows :

<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 2013, the statement of profit & Loss for the year ended on that date together with the report of the Auditors' and Directors thereon.	Ordinary	Show of Hands
2	Payment of Dividend @ 150% (Re. 3.00 per equity share of Rs. 2 each) on the paid up equity share capital of the Company for the year ended 31.03.2013.	Ordinary	Show of Hands
3	Re-appointment of Sh. R.R.Bagri as Director of the Company.	Ordinary	Show of Hands
4	Re-appointment of Sh. B.K.Sinha as Director of the Company.	Ordinary	Show of Hands
5	Re-appointment of M/s O.P.Bagla & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	Show of Hands
6	Re- Appointment of Mr. B.K.Sinha as Director-Technical of the Company.	Ordinary	Show of Hands
7	Change of Registrar and Share Transfer Agent of the Company	Special	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: [cm1ist@nse.co.in](mailto:cm1ist@nse.co.in))  
Bandra (E), Mumbai-400051 (Stock Code : KAJARIACER)

## Kajaria Ceramics Limited

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