



15th December, 2014

To
The Deputy General Manager, (fax no. : 022-2272311/22723719/22722037)
Stock Exchange, Mumbai
Corp. Relation Department, (e-mail: corp.relations@bseindia.com)
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street, (Stock Code: 500233)
Fort, Mumbai-400001

Dear Sir,

Sub: Result of Postal Ballot

We refer to the provisions of the Listing Agreement and would like to inform you that the Company has conducted voting through Postal Ballot including voting by electronic means for passing certain Special Resolutions.

Accordingly the Company has received Scrutiny Report on Postal Ballot including Voting by electronic means from Mr. Chetan Gupta, Practicing Company Secretary, scrutinizer appointed for conducting the postal Ballot including voting by electronic means confirming that the following Special Resolutions have been assented by the Shareholders with requisite majority :

1. To Shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana.
2. To Amend and Adopt the New Articles of Association of the Company.
3. To Provide security U/s 180(1)(a) of the Companies Act 2013 in connection with the borrowings of the Company.
4. To Approve Related Party Transactions U/s 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For Kajaria Ceramics Ltd


R C Rawat
Executive V P (A& T) & 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)

Kajaria Ceramics Limited