



Date of AGM

Total No. of Shareholders as on record date

11431

No. of shareholders present in the meeting either in person or through proxy

53

Promoter and Promoter Group

12

Public

41

No. of shareholders attended the meeting through Video Conferencing

NA

Promoter and Promoter Group

NA

Public

NA

The mode of Voting for all resolutions was e-voting conducted between Sept 23, 2015 to Sept 25, 2015 and Poll conducted at the Annual General Meeting General Meeting of the Company held on Sept 26, 2015.

Agenda Items	Promoter/Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Resolution No.1								
Adoption of Financial Statements for the year ended March 31, 2015 (Ordinary Resolution)	Promoter and Promoter group Public -Institutional Holders Public -others Total	25033286 215287 15564349 40812922	24310432 0 542444 24852876	97.112% 0.000% 3.485% 60.895%	24310432 0 542444 24852876	0 0 0 0	100.000% 0.000% 100.000% 100.000%	0.000% 0.000% 0.000% 0.000%
Resolution No.2								
Re-appointment of Shri Sunil R Shetty (DIN 00037572) who retires by rotation (Ordinary Resolution)	Promoter and Promoter group Public -Institutional Holders Public -others Total	25033286 215287 15564349 40812922	24310432 0 542444 24852876	97.112% 0.000% 3.485% 60.895%	24310432 0 539743 24850175	0 0 2701 2701	100.000% 0.000% 99.502% 99.989%	0.000% 0.000% 0.498% 0.011%
Resolution No.3								
Appointment of M/s. M A Narasimhan and Co, Chartered Accountants as the Statutory Auditors of the Company (Ordinary Resolution)	Promoter and Promoter group Public -Institutional Holders Public -others Total	25033286 215287 15564349 40812922	24310432 0 542444 24852876	97.112% 0.000% 3.485% 60.895%	24310432 0 540243 24850675	0 0 2201 2201	100.000% 0.000% 99.594% 99.991%	0.000% 0.000% 0.406% 0.009%
Resolution No.4								
Authorise Board of Directors to enter into Related party transactions (Special Resolution)	Promoter and Promoter group Public -Institutional Holders Public -others Total	25033286 215287 15564349 40812922	0 0 542444 542444	0.000% 0.000% 3.485% 1.329%	0 0 535222 535222	0 0 7222 7222	0.000% 0.000% 98.669% 98.669%	0.000% 0.000% 1.331% 1.331%

Sunil Shah & Co
Company Secretary

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S-6, Eureka Centre,
Koppikar Road, Hubli - 580020

FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Murudeshwar Ceramics Limited,
Hubli.

Sub: 32nd Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Saturday, September 26th 2015 at 4 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029

Dear Sir,

I Sunil Javeerchand Shah, appointed as Scrutinizer(s) for the purpose of the E voting and polling taken on the resolution(s) mentioned in the Notice of the Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited, held on Saturday, September 26th, 2015 at 4 P.M at Shri R N Shetty Kalyana Mantap, Opp. Indira Glass House, Hubli - 580 029, submit our report as under:

1. The e-voting period commenced on 23 September, 2015 from 9.00 AM IST and concluded on 25 September 2015 at 5.00 PM IST. The e-voting services were provided by National Securities Depository Limited (NSDL). After the time fixed for closing of the E-Voting the portal was blocked.
2. Further at the AGM held on 26.09.2015 the papers for voting by Poll were distributed to the members present at the meeting who had not preferred to vote under e-voting option and after the time fixed for closing of the poll by the Chairman, One Ballot box kept for polling was locked and sealed in my presence with due identification marks placed by me.
3. The blocked portal and sealed ballot box were opened in my presence and the e-votes and poll papers were diligently scrutinized. The e-votes and polled votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
4. The polled votes which were invalid or incomplete and/or which were otherwise found defective have been treated as invalid and accounted separately.
5. The results of Poll are given in the Annexure - I and results of E-Votes are given in Annexure-II and the combined results are given in Annexure - III which are attached to this report.
6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes that were declared invalid for each resolution, E-voting records and all other relevant documents and records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Place: Hubli
Dated: 26.09.2015



SUNIL SHAH
Yours faithfully,
[Signature]
Company Secretary
Mem No 8717

Sunil J Shah, Company Secretary, Mem No 8717 COP No 3289
Name/s and Signature/s of the Scrutinizer

① *Mam,*
Munira Barkat
Shri Ramlingeshwari nagar
Gokul Road Hubli

②

[Signature]
Ramachandra HL
75/1, 5th main Road,
Dwarakanagar, Hosakerehalli
BSK 3rd stage, Bangalore-560085

ANNEXURE-I TO SCRUTINISERS REPORT (Pollled Votes Results)

No	Subject of Resolution	Favour			Against			Invalid		
		Number of members voted by poll	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted by poll	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as Invalid	%age of total number of Invalid votes cast
1	Adoption of Financial Statements for the year ended 31st March, 2015	48	22956245	100.000%	0	0	0.000%	0	0	0.000%
2	Re-appointment of Shri Sunil Rama Shetty (DIN 00037572) who retires by rotation	48	22956245	100.000%	0	0	0.000%	0	0	0.000%
3	Appointment of M/s M A Narasimhan and Co, Chartered Accountants, as the Statutory Auditors of the Company.	48	22956245	100.000%	0	0	0.000%	0	0	0.000%
4	Special Resolution passed under Section 188 of the Companies Act,2013 for authorising Board of Directors to enter into related party transactions	48	10761	100.000%	0	0	0.000%	0	0	0.000%

ANNEXURE-II TO SCRUTINISERS REPORT (E-Voting Results)

No	Subject of Resolution	Favour				Against				Invalid		
		Number of members voted electronically	Number of votes cast in favour of the resolution	%age of total number of valid votes cast	Number of members voted electronically	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as Invalid	%age of total number of Invalid votes cast		
1	Adoption of Financial Statements for the year ended 31st March, 2015	108	1896631	100.000%	0	0	0.000%	NA	NA	NA		
2	Re-appointment of Shri Sunil Rama Shetty (DIN 00037572) who retires by rotation	106	1893930	99.858%	2	2701	0.142%	NA	NA	NA		
3	Appointment of M/s M A Narasimhan and Co, Chartered Accountants, as the Statutory Auditors of the Company.	106	1894430	99.884%	2	2201	0.116%	NA	NA	NA		
4	Special Resolution passed under Section 188 of the Companies Act,2013 for authorising Board of Directors to enter into related party transactions	92	52461	98.642%	5	7222	1.358%	NA	NA	NA		



ANNEXURE-III TO SCRUTINISERS REPORT (Combined Result of E-Voting and Polled Vote Results)

No	Subject of Resolution	Favour				Against				Invalid		
		Number of members voted electronically and by poll	Number of votes cast in favour of the resolution	% age of total number of valid votes cast	Number of members voted electronically and by poll	Number of votes cast in Against of the resolution	% age of total number of valid votes cast	Number of members whose votes were declared invalid	Number of votes cast as invalid	% age of total number of invalid votes cast		
1	Adoption of Financial Statements for the year ended 31st March, 2015	156	24852876	100.000%	0	0	0.000%	0	0	0.000%		
2	Re-appointment of Shri Sunil Rama Shetty (DIN 00037572) who retires by rotation	154	24850175	99.989%	2	2701	0.011%	0	0	0.000%		
3	Appointment of M/s M A Narasimhan and Co, Chartered Accountants, as the Statutory Auditors of the Company.	154	24850675	99.991%	2	2201	0.009%	0	0	0.000%		
4	Special Resolution passed under Section 188 of the Companies Act, 2013 for authorising Board of Directors to enter into related party transactions	140	535222	98.669%	5	7222	1.331%	0	0	0.000%		



(Signature)
 Company Secretary
 Sunil Shah
 Cop No. 8717
 No. 3289

Mem No 8717 Cop no 3289