



21st July, 2017

National Stock Exchange of India Limited

Corporate Communications Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Scrip Symbol: KAJARIACER

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 500233

Dear Sir / Madam,

Sub: Intimation of proceedings of National Company Law Tribunal Chandigarh Bench ("Tribunal") convened meetings of the Secured Creditors, Unsecured Creditors and equity shareholders of Kajaria Ceramics Limited ("the Company") held on Friday, 21st July, 2017.

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with further reference to our intimation dated 15th June, 2017 enclosing Notice and explanatory statement of meetings of equity shareholders, secured and unsecured creditors ordered to be convened by Tribunal, vide its order dated 4th May, 2017 ("**Order**"), on Friday, 21st July, 2017 at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001 for approval of Scheme of Arrangement between Kajaria Securities Private Limited ("**the Transferor Company**") and Kajaria Ceramics Limited ("**the Company**") and their shareholders and creditors.

Mr. Justice (Retd.) J.C. Verma, who was appointed as the Chairman by Tribunal vide its above said order had presided over the meeting.

He further informed that the requisite quorum being present, called the meeting to order.

The Notice of the Meeting, the Explanatory Statement under Sections 230(3), 232(2) and 102 of the Companies Act, 2013 read with rules framed there under and the Scheme of Arrangement between the Transferor Company and the Company were dispatched to all the equity shareholders. With the permission of the Members, the Notice convening the Meeting were taken as read.

The Chairman further informed that the equity shareholders were provided with the facility of voting on resolution either by remote e-voting facility through National Securities Depository Limited or by postal ballot or by polling paper ("**Voting Process**") in the meeting, in accordance with the order of Tribunal. The Chairman further informed that the facility of remote e-voting for the members was provided from Wednesday, June 21, 2017 at 9.00 a.m. till Thursday, July 20, 2017 at 5.00 p.m. Further, the Company has provided an opportunity by polling paper in the meeting for those equity shareholders who did not exercise their vote through postal ballot or remote e-voting system

The Chairman informed that Dr. S. Chandrasekaran (FCS 1644 ; C.P. No. 715), a Practising Company Secretary was appointed as the Scrutinizer for the meeting by Tribunal to supervise the Voting Process.

Kajaria Ceramics Limited

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Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com





The Chairman then invited the Members to speak at the Meeting on the resolution proposed at the Meeting. Further, the queries raised by Members were resolved satisfactorily.

The Chairman thanked the Members for attending and participating in the Meeting.

He further informed the Members that the results of the Meeting will be disseminated to the Stock Exchanges and also uploaded on the website of the Company within the stipulated time.

The meeting of the Secured and Unsecured Creditors were also held on Friday, 21st July, 2017 at 11.00 a.m. and 12.00 noon respectively at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001 with the requisite quorum present at the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

R C Rawat
COO (A&T) & Company Secretary



Encl.: as above

Kajaria Ceramics Limited