

CIN No. : L26914KA1983PLC005401

Naveen Complex, 7th Floor, 14, M.G. Road, Bengaluru - 560 001 INDIA

Phone : 080 - 42897000 25584181 Fax : 080 - 25584017 e-mail : mclblore@naveentile.com

MCL:SEC:2017:4311

22.09.2017

Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai-400001  
**Stock Code:515037**

Dear Sir/Madam,

Sub: Scrutinizer's Report of the Annual General Meeting held on 22.09.2017.

We are hereby enclosing the below mentioned documents of the 34<sup>th</sup> Annual General Meeting of the Company held on Friday, September 22, 2017 at 4.00PM at R N Shetty Kalyan Mantap, Indira Glass House, Hubli-580029.

1. Report of the Scrutinizer dated September 22, 2017 pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 -(Annexure-1)

Thanking you,

Yours faithfully,

For Murudeshwar Ceramics Limited



**SATISH RAMA SHETTY**  
Managing Director  
DIN:00037526

An ISO 9001-2008 Certified Company

**Sunil Shah & Co**  
Company Secretary

Ph 2365869 Email sunil\_j\_shah@yahoo.com  
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:** 34th Annual General Meeting of the Equity Shareholders of Murudeshwar Ceramics Limited Held on Friday, September 22nd, 2017 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 Friday, September 22nd, 2017 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 19th September, 2017 from 9.00 AM IST and concluded on 21st September 2017 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 22.09.2017 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: 22.09.2017



Yours faithfully,

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

Laxmi J Chinnagudi  
At !! Anjalikatti

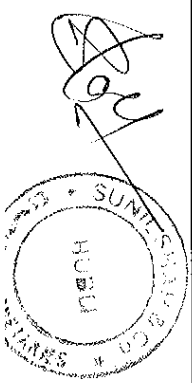
Suresh S. Hulager  
At !! Mantur

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, 2017	61	4347624	100.000%	0	0	0.000%	0	0	0.000%	
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	61	4347624	100.000%	0	0	0.000%	0	0	0.000%	
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	61	4347624	100.000%	0	0	0.000%	0	0	0.000%	
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	59	2137222	100.000%	0	0	0.000%	0	0	0.000%	

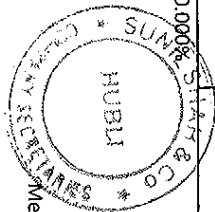
ANNEXURE-II TO SCRUTINISERS REPORT (E-Voting Results)

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, 2017	64	25684937	100.000%	0	0	0.000%	NA	NA	NA	
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	61	25121928	99.990%	2	2507	0.010%	NA	NA	NA	
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	64	25684937	100.000%	0	0	0.000%	NA	NA	NA	
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	61	25682030	99.989%	3	2907	0.011%	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, 2017	125	30032561	100.000%	0	0	0.000%	0	0	0.000%
2	Re-appointment of Shri Naveen Rama Shetty (DIN 00058779) who retires by rotation	122	29469552	99.991%	2	2507	0.009%	0	0	0.000%
3	To appoint of M/s. K.A. Raghupathy & Co., (Firm Registration No.0115735) Chartered Accountants, Bengaluru, as the Statutory Auditors of the Company.	125	30032561	100.000%	0	0	0.000%	0	0	0.000%
4	To re-appoint Shri Satish Rama Shetty (DIN 00037526), as Managing Director of the Company.	120	27819252	99.990%	3	2907	0.010%	0	0	0.000%



100.000%  
Sunb Shah  
Company Secretary  
Mem No 8717 Cop no 3289