



August 11, 2017

Declaration of Results of voting of 31st Annual General Meeting of Kajaria Ceramics Limited

Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 31st Annual General Meeting ('AGM') of the Company was held on August 10, 2017 for considering the items mentioned in the AGM notice dated May 15, 2017.

As per the Scrutinizer's Report dated August 11, 2017, the results of voting through remote e-voting and ballot papers process are as follows:

PARTICULARS	VOTING DETAILS				
	Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5
Item No. of AGM Notice dated May 15, 2017					
Type of Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Special Resolution
Total Number of Votes	109299256	109399291	109398936	109399226	109399206
Total Number of Invalid Votes	0	0	0	0	0
Total Number of Valid Votes	109299256	109399291	109398936	109399226	109399206
Votes in favour of the Resolution	109299228	109399250	107738702	109384264	108021505
Votes against the Resolution	12	25	1660218	14936	1377685
Valid Votes not exercised by members	16	16	16	26	16
Percentage of Votes in favour of Resolution	100.00	100.00	98.48	99.99	98.74

I, therefore, declare the above Resolutions as passed with the requisite majority.

For Kajaria Ceramics Limited



Ashok Kajaria
Chairman & Managing Director

Kajaria Ceramics Limited