

24.09.2022

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
**Mumbai – 400 051**

**BSE Limited**  
P.J. Towers  
Dalal Street  
**Mumbai - 400 001**

Dear Sir / Madam,

**Sub: Results of the 36<sup>th</sup> Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

In continuation to our letter dated September 23, 2022, we enclose herewith the followings with respect to the 36<sup>th</sup> AGM of the Company held on Friday, September 23, 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

- Voting Results of the 36<sup>th</sup> AGM of the Company as an Annexure - A.
- Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure - B.
- M/s Walker Chandiok & Co LLP, Chartered Accountants, (Firm Registration Number 001076N/N500013) has been re-appointed as the Statutory Auditors of the Company for the second term of five consecutive years effective from the conclusion of the 36<sup>th</sup> AGM of the Company till the conclusion of the 41<sup>st</sup> AGM of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given as an Annexure- C.
- Dr. Lalit Kumar Panwar and Mr. Sudhir Bhargava have been appointed as the Independent Director(s) of the Company for the period of five consecutive years effective from the conclusion of the 36<sup>th</sup> AGM of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given as an Annexure- D.
- Mr. Raj Kumar Bhargava and Mr. Debi Prasad Bagchi have completed their tenure as the Independent Director(s) of the Company at the conclusion of the 36<sup>th</sup> AGM of the Company. Thus, they ceased to hold the position as the Independent Director(s) of the Company from the conclusion of the 36<sup>th</sup> AGM of the Company. Details pursuant to Regulation 30 of the Listing Regulations are given as an Annexure- E.

Kindly take the above information on record.

Thanking You,

For Kajaria Ceramics Limited

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

Encl.: As above

## **Kajaria Ceramics Limited**

**Corporate Office:** J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, **Ph.:** +91-11-26946409 | **Fax:** +91-11- 26946407

**Regd Office:** SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, **Ph.:** +91-0124-4081281

**CIN No.:** L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

**Declaration of Results of voting of the 36<sup>th</sup> 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 and the Circulars issued by the Ministry of Corporate Affairs and the SEBI, the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Friday, September 23, 2022 at 3:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for considering the items mentioned in the AGM notice dated August 30, 2022. As per the Scrutinizer's Report dated September 24, 2022, the results of voting through remote e-voting and e-voting during the AGM are as follows:

PARTICULARS	VOTING DETAILS						
	Item No. 1	Item No. 2	Item No. 3	Item No. 4	Item No. 5	Item No. 6	Item No. 7
Item No. of the 36 <sup>th</sup> AGM Notice dated August 30, 2022	(To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022 and Reports of Board of Directors and Auditors thereon)	(To declare a final dividend of Rs. 3/- per equity share for the financial year 2021-22)	(To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment)	(To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment)	(To re-appoint M/s Walker Chandiook & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for second term and to fix their remuneration)	(To appoint Dr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company)	(To appoint Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company)
<b>Type of Resolution</b>	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Special Resolution	Special Resolution
<b>Total Number of Votes</b>	135102869	135185492	135164257	135355283	135164189	135164187	135164187
<b>Total Number of Invalid Votes</b>	0	0	0	0	0	0	0
<b>Valid Votes not exercised by members</b>	2611	2611	2611	193707	2611	2611	2611
<b>Total Number of Valid Votes</b>	135100258	135182881	135161646	135161576	135161578	135161576	135161576
<b>Votes in favour of the Resolution</b>	135099706	135182466	128166736	130013738	135098489	135160996	135160996
<b>Votes against the Resolution</b>	552	415	6994910	5147838	63089	580	580
<b>Percentage of Votes in favour of Resolution</b>	99.9996	99.9997	94.8248	96.1913	99.9533	99.9996	99.9996

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

**For Kajaria Ceramics Limited**

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

**Kajaria Ceramics Limited**

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

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### General information about company

Scrip code	500233
NSE Symbol	KAJARIACER
MSEI Symbol	NOTLISTED
ISIN	INE217B01036
Name of the company	KAJARIA CERAMICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:15 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	16-09-2022
Total number of shareholders on record date	77533
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	77
<b>No. of resolution passed in the meeting</b>	<b>7</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial year ended March 31, 2022 and Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>75625231</b>	<b>75625231</b>	<b>100.0000</b>	<b>75625231</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	66804577	58672647	87.8273	58672647	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66804577</b>	<b>58672647</b>	<b>87.8273</b>	<b>58672647</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16802742	802380	4.7753	801828	552	99.9312	0.0688
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16802742</b>	<b>802380</b>	<b>4.7753</b>	<b>801828</b>	<b>552</b>	<b>99.9312</b>
<b>Total</b>		<b>159232550</b>	<b>135100258</b>	<b>84.8446</b>	<b>135099706</b>	<b>552</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)
[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 3/- per equity share.				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75625231	75625231	100.0000	75625231	0	100.0000
Public-Institutions	E-Voting	66804577	58755270	87.9510	58755270	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		66804577	58755270	87.9510	58755270	0	100.0000
Public- Non Institutions	E-Voting	16802742	802380	4.7753	801965	415	99.9483	0.0517
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16802742	802380	4.7753	801965	415	99.9483
<b>Total</b>		159232550	135182881	84.8965	135182466	415	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment						
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>75625231</b>	<b>75625231</b>	<b>100.0000</b>	<b>75625231</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	66804577	58734037	87.9192	51739705	6994332	88.0915	11.9085
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66804577</b>	<b>58734037</b>	<b>87.9192</b>	<b>51739705</b>	<b>6994332</b>	<b>88.0915</b>
Public- Non Institutions	E-Voting	16802742	802378	4.7753	801800	578	99.9280	0.0720
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16802742</b>	<b>802378</b>	<b>4.7753</b>	<b>801800</b>	<b>578</b>	<b>99.9280</b>
<b>Total</b>		<b>159232550</b>	<b>135161646</b>	<b>84.8832</b>	<b>128166736</b>	<b>6994910</b>	<b>94.8248</b>	<b>5.1752</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment				
Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>75625231</b>	<b>75625231</b>	<b>100.0000</b>	<b>75625231</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	66804577	58734037	87.9192	53586631	5147406	91.2361	8.7639
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66804577</b>	<b>58734037</b>	<b>87.9192</b>	<b>53586631</b>	<b>5147406</b>	<b>91.2361</b>
Public- Non Institutions	E-Voting	16802742	802308	4.7749	801876	432	99.9462	0.0538
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16802742</b>	<b>802308</b>	<b>4.7749</b>	<b>801876</b>	<b>432</b>	<b>99.9462</b>
<b>Total</b>		<b>159232550</b>	<b>135161576</b>	<b>84.8831</b>	<b>130013738</b>	<b>5147838</b>	<b>96.1913</b>	<b>3.8087</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To re-appoint M/s. Walker Chandio &amp; Co, LLP, Chartered Accountant, as the Statutory Auditors of the Company for second term and to fix their remuneration.

Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75625231	75625231	100.0000	75625231	0	100.0000
Public-Institutions	E-Voting	66804577	58734037	87.9192	58671388	62649	99.8933	0.1067
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		66804577	58734037	87.9192	58671388	62649	99.8933
Public- Non Institutions	E-Voting	16802742	802310	4.7749	801870	440	99.9452	0.0548
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16802742	802310	4.7749	801870	440	99.9452
<b>Total</b>		159232550	135161578	84.8831	135098489	63089	99.9533	0.0467
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Dr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company

Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>75625231</b>	<b>75625231</b>	<b>100.0000</b>	<b>75625231</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	66804577	58734037	87.9192	58734037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>66804577</b>	<b>58734037</b>	<b>87.9192</b>	<b>58734037</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	16802742	802308	4.7749	801728	580	99.9277	0.0723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>16802742</b>	<b>802308</b>	<b>4.7749</b>	<b>801728</b>	<b>580</b>	<b>99.9277</b>
<b>Total</b>		<b>159232550</b>	<b>135161576</b>	<b>84.8831</b>	<b>135160996</b>	<b>580</b>	<b>99.9996</b>	<b>0.0004</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company.

Category	Mode of voting	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	75625231	100.0000	75625231	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		75625231	75625231	100.0000	75625231	0	100.0000
Public-Institutions	E-Voting	66804577	58734037	87.9192	58734037	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		66804577	58734037	87.9192	58734037	0	100.0000
Public- Non Institutions	E-Voting	16802742	802308	4.7749	801728	580	99.9277	0.0723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16802742	802308	4.7749	801728	580	99.9277
<b>Total</b>		159232550	135161576	84.8831	135160996	580	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Scrutinizer's Report on remote e-voting and e-voting at the  
36<sup>th</sup> Annual General Meeting of  
KAJARIA CERAMICS LIMITED**

To,  
The Chairman,  
**KAJARIA CERAMICS LIMITED**  
SF-11, SECOND FLOOR, JMD REGENT PLAZA, MEHRAULI  
GURGAON ROAD, VILLAGE SIKANDERPUR GHOSI,  
GURGAON, HARYANA 122001

Date of Meeting: September 23, 2022  
Day of Meeting: Friday  
Time of Meeting: 03:00 P.M. (IST)

Dear Sir,




I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Kajaria Ceramics Limited ("**Company**") for remote e-voting and e-voting ("**electronic voting**") at the 36<sup>th</sup> Annual General Meeting ("**the Meeting / AGM**") convened through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 23, 2022 at the deemed venue of the Meeting at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001 as per Notice dated August 30, 2022.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 May 13, 2022 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 36<sup>th</sup> AGM only through e-mail in compliance with above-mentioned relevant applicable circulars to those Members whose names appeared in the register of members of the Company as on August 19, 2022 and whose email IDs registered with the Company/ Depositories ("DPs"). The Company has given an additional facility to the Members to register their e-mail addresses with the Company/DPs by giving newspaper advertisement August 26, 2022 in "Financial Express" in English Language and in "Jansatta" in Regional language in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 02, 2022 in "Financial Express" in English Language and in "Jansatta" in Regional language as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming on the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("**NSDL**") for providing the electronic voting facility for conducting electronic voting at AGM by the Members of the Company.

The remote e-voting period commenced on Tuesday, September 20, 2022 (9:00 A.M. IST) and closed on Thursday, September 22, 2022 (5:00 P.M. IST) and the NSDL e-voting platform was blocked thereafter and then reopened and kept open during the AGM till 04:15 PM.

Further, the e-voting was announced for the Members who attended the Meeting but have not cast their vote through remote e-voting.

Page 1 of 17

The Members holding shares as on "Cut-off date" i.e. Friday, September 16, 2022 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the remote e-voting was unblocked on September 23, 2022 around 04:19 PM in the presence of two witnesses, Mr. Ishaan Sharma R/o N-43, Kirti Nagar, New Delhi-110015 and Mr. Jagmeet Singh R/o House No. 320, 1<sup>st</sup> Floor, Chand Nagar, New Delhi-110018 who are not in the employment of the Company.

The votes cast through e-voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions in a fair and transparent manner.

Based on the data downloaded from the official website of NSDL for the electronic voting, we now submit our consolidated report thereon.



A handwritten signature is written over a circular stamp. The stamp contains the text "CHANDRASEKARAN ASSOCIATES" at the top, "NEW DELHI" in the center, and "COMPANY SECRETARIES" at the bottom. To the right of the stamp is another handwritten signature.

A. The result of the voting is as under:

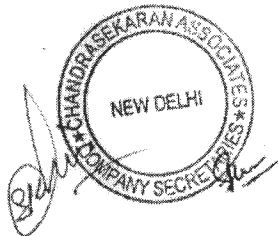
1) To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31,2022 and Reports of Board of Directors and Auditors thereon (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	570	13,50,91,919	1	10,950	571	13,51,02,869
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	1*	2,611	0	0	1*	2,611
	<b>No. of Valid Votes Cast</b>	<b>570*</b>	<b>13,50,89,308</b>	<b>1</b>	<b>10,950</b>	<b>571*</b>	<b>13,51,00,258</b>

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	551	13,50,88,756	1	10,950	552	13,50,99,706	99.9996
Against	19	552	0	0	19	552	0.0004
<b>Total</b>	<b>570</b>	<b>13,50,89,308</b>	<b>1</b>	<b>10,950</b>	<b>571</b>	<b>13,51,00,258</b>	<b>100.00</b>



**2) To declare a final dividend of Rs. 3/- per equity share (Ordinary Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	572	13,51,74,542	1	10,950	573	13,51,85,492
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	1*	2,611	0	0	1*	2,611
	<b>No. of Valid Votes Cast</b>	<b>572*</b>	<b>13,51,71,931</b>	<b>1</b>	<b>10,950</b>	<b>573*</b>	<b>13,51,82,881</b>

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.





Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	553	13,51,71,516	1	10,950	554	13,51,82,466	99.9997
Against	19	415	0	0	19	415	0.0003
<b>Total</b>	<b>572</b>	<b>13,51,71,931</b>	<b>1</b>	<b>10,950</b>	<b>573</b>	<b>13,51,82,881</b>	<b>100.00</b>



*[Handwritten signature]*

3) To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment: (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	570	13,51,53,307	1	10,950	571	13,51,64,257
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	1*	2,611	0	0	1*	2,611
	No. of Valid Votes Cast	570*	13,51,50,696	1	10,950	571*	13,51,61,646

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	450	12,81,55,786	1	10,950	451	12,81,66,736	94.8248
Against	120	69,94,910	0	0	120	69,94,910	5.1752
<b>Total</b>	<b>570</b>	<b>13,51,50,696</b>	<b>1</b>	<b>10,950</b>	<b>571</b>	<b>13,51,61,646</b>	<b>100.00</b>



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4) To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment: (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	572	13,53,44,333	1	10,950	573	13,53,55,283
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	7*	1,93,707	0	0	7*	1,93,707
	<b>No. of Valid Votes Cast</b>	<b>572*</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>573*</b>	<b>13,51,61,576</b>

\*7(seven) shareholder holding 12,15,618 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour/against and partially not exercised. Out of the same vote on 10,14,135 equity shares were casted in favour and 7,776 equity shares were casted against.



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	466	13,00,02,788	1	10,950	467	13,00,13,738	96.1913
Against	106	51,47,838	0	0	106	51,47,838	3.8087
<b>Total</b>	<b>572</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>573</b>	<b>13,51,61,576</b>	<b>100.00</b>



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5) To re-appoint M/s Walker Chandiok & Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for second term and to fix their remuneration: (Ordinary Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member (s) voted	Votes held by them
	Number of Members & Shares held by them	570	13,51,53,239	1	10,950	571	13,51,64,189
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	1*	2,611	0	0	1*	2,611
	<b>No. of Valid Votes Cast</b>	<b>570*</b>	<b>13,51,50,628</b>	<b>1</b>	<b>10,950</b>	<b>571*</b>	<b>13,51,61,578</b>

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	549	13,50,87,539	1	10,950	550	13,50,98,489	99.9533
Against	21	63,089	0	0	21	63,089	0.0467
<b>Total</b>	<b>570</b>	<b>13,51,50,628</b>	<b>1</b>	<b>10,950</b>	<b>571</b>	<b>13,51,61,578</b>	<b>100.00</b>



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6) To appoint Dr. Lalit Kumar Panwar (DIN: 03086982) as an Independent Director of the Company: (Special Resolution):

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	569	13,51,53,237	1	10,950	570	13,51,64,187
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes -	1*	2,611	0	0	1*	2,611
	<b>No. of Valid Votes Cast</b>	<b>569*</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>570*</b>	<b>13,51,61,576</b>

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.

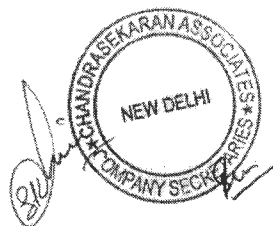




# CHANDRASEKARAN ASSOCIATES

Continuation.....

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	548	13,51,50,046	1	10,950	549	13,51,60,996	99.9996
Against	21	580	0	0	21	580	0.0004
<b>Total</b>	<b>569</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>570</b>	<b>13,51,61,576</b>	<b>100.00</b>



**7) To appoint Mr. Sudhir Bhargava (DIN: 00247515) as an Independent Director of the Company (Special Resolution):**

	Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
		Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
	Number of Members & Shares held by them	569	13,51,53,237	1	10,950	570	13,51,64,187
Less:	Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less:	Number of Members & who abstained from voting	0	0	0	0	0	0
Less:	Number of Members partially not exercised their votes	1*	2,611	0	0	1*	2,611
	<b>No. of Valid Votes Cast</b>	<b>569*</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>570*</b>	<b>13,51,61,576</b>

\*1(One) shareholder holding 8,33,426 equity shares of Re. 1/- each fully paid up have partially exercised their vote in favour and partially not exercised. Out of the same vote on 8,30,815 equity shares were casted in favour.



Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	548	13,51,50,046	1	10,950	549	13,51,60,996	99.9996
Against	21	580	0	0	21	580	0.0004
<b>Total</b>	<b>569</b>	<b>13,51,50,626</b>	<b>1</b>	<b>10,950</b>	<b>570</b>	<b>13,51,61,576</b>	<b>100.00</b>



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B. The Chairman or any other person authorised by him may accordingly declare the result thereof.

C. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

D. Based on the aforesaid results, the resolutions as mentioned above and in the Notice of AGM have been passed with requisite majority on Friday, September 23, 2022.

Thanking you,  
Yours faithfully,

**Chandrasekaran Associates**  
Company Secretaries  
FRN: P1988DE002500  
Peer Review Certificate No.: 1428/2021



Shashikant Tiwari  
Partner  
Membership No: F11919  
CP No. 13050  
UDIN: F011919D001035447

Place: Delhi  
Date: 24.09.2022



Counter-signed by \_\_\_\_\_  
(Chairman or any other person Authorised by the  
Chairman of the Company)

**Details for re-appointment of M/s Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	<p>M/s Walker Chandiook &amp; Co LLP, Chartered Accountants (Firm Registration Number 001076N/N500013) were appointed as the Statutory Auditors of the Company at the 31<sup>st</sup> Annual General Meeting ('AGM') of the Company held on August 10, 2017, for a period of five consecutive years effective from the conclusion of the 31<sup>st</sup> AGM upto the conclusion of the 36<sup>th</sup> AGM of the Company. Hence, the tenure of the existing Statutory Auditors of the Company was expired at conclusion of the 36<sup>th</sup> AGM of the Company.</p> <p>In view of the above and as recommended by the Board and the Audit Committee of the Company, the members of the Company have, at the 36<sup>th</sup> AGM of the Company held on September 23, 2022, re-appointed M/s Walker Chandiook &amp; Co LLP, Chartered Accountants, as the Statutory Auditors of the Company for the second term of five consecutive years effective from the conclusion of the 36<sup>th</sup> AGM of the Company till the conclusion of the 41<sup>st</sup> AGM of the Company.</p>
2.	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Please refer Sr. No. 1 above.
3.	Brief profile (in case of appointment)	Walker Chandiook & Co LLP ('WCC'), Chartered Accountants (Firm Registration No. 001076N/N500013), was incorporated on January 01, 1935 and got converted to LLP on March 25, 2014. WCC is registered with the Institute of Chartered Accountants of India and has more than 85 years of experience in India providing audit, tax and advisory services. WCC presently audits more than 100 large and listed audits and is 4 <sup>th</sup> largest firm by number of companies audited in India. The firm has more than 55 partners and is having 14 offices all across India.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Kajaria Ceramics Limited**

Corporate Office: J1/B1 (Extn.), Mohan Co - op Industrial Estate, Mathura Road, New Delhi - 110044, Ph.: +91-11-26946409 | Fax: +91-11- 26946407

Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

**Details for appointment(s) of Dr. Lalit Kumar Panwar and Mr. Sudhir Bhargava as the Independent Director(s) of the Company**

Sr. No.	Particulars	Dr. Lalit Kumar Panwar (DIN: 03086982)	Mr. Sudhir Bhargava (DIN: 00247515)
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	<p>The tenure of Mr. Raj Kumar Bhargava and Debi Prasad Bagchi as the Independent Director(s) of the Company were completed at the conclusion of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company.</p> <p>In view of the above and to comply with the provisions of the applicable laws and as recommended by the Board and the Nomination and Remuneration Committee of the Company, the members of the Company have, at the 36<sup>th</sup> AGM of the Company held on September 23, 2022, appointed Dr. Lalit Kumar Panwar, as an Independent Director of the Company for a period of five consecutive years effective from the conclusion of the 36<sup>th</sup> AGM of the Company. He will not be liable to retire to rotation.</p>	<p>The tenure of Mr. Raj Kumar Bhargava and Debi Prasad Bagchi as the Independent Director(s) of the Company were completed at the conclusion of the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company.</p> <p>In view of the above and to comply with the provisions of the applicable laws and as recommended by the Board and the Nomination and Remuneration Committee of the Company, the members of the Company have, at the 36<sup>th</sup> AGM of the Company held on September 23, 2022, appointed Mr. Sudhir Bhargava, as an Independent Director of the Company for a period of five consecutive years effective from the conclusion of the 36<sup>th</sup> AGM of the Company. He will not be liable to retire to rotation.</p>
2.	Date of appointment / <del>cessation (as applicable)</del> & term of appointment	Please refer Sr. No. 1 above.	Please refer Sr. No. 1 above.
3.	Brief profile (in case of appointment)	<p>Dr. Lalit Kumar Panwar, is a retired IAS officer and he has wide experience in the academics, bureaucracy, management &amp; industry.</p> <p>He served as the Secretary of the Ministry of Tourism / Ministry of Minority Affairs of Govt. of India and also with the Govt. of Rajasthan including Vice Chancellor, Rajasthan ILD Skills University, Jaipur (Rajasthan),</p>	<p>Mr. Sudhir Bhargava is an Indian Administrative Officer of the 1979 batch belonging to the Rajasthan Cadre.</p> <p>He superannuated as Secretary to the Government of India (Ministry of Social Justice and Empowerment) after a career of almost four decades in public service both at the State and National level in various sectors including Petroleum and Natural</p>

**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.: +91-0124-4081281

CIN No.: L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web.: www.kajariaceramics.com

		<p>Chairman of Rajasthan Public Service Commission, Secretary of the Department of Education / Department of Urban Development and housing / Department of Mines and Petroleum / Department of Labour and Employment and Secretary to the Chief Minister of Rajasthan. He also served as the Commissioner and District Magistrate in the Rajasthan.</p> <p>At present he is a member of important and prestigious 'Lokpal Search and Selection Committee' of Govt. of India, being chaired by Justice Sanjana Desai, Ex.-Judge of Supreme Court of India. He is also a member of Niti Aayog's Tourism Advisory Committee. Presently, his involvement is also with Vivekananda Global University, Jaipur (Rajasthan) as the Chairperson &amp; Chancellor.</p>	<p>Gas, Fertilizers, Textiles, Health, Education and Banking.</p> <p>On the basis of his exemplary public service, the Hon'ble President of India appointed him as an Information Commissioner, Central Information Commission in June 2015, on the recommendation of a Committee headed by the Hon'ble Prime Minister. In January 2019, he was appointed by the Hon'ble President of India as the Chief Information Commissioner. He has also served on the Board of thirteen companies including a multinational Company.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Dr. Lalit Kumar Panwar is not related to any Directors of the Company.	Mr. Sudhir Bhargava is not related to any Directors of the Company.

As per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors by the listed companies' dated June 20, 2018, Dr. Lalit Kumar Panwar and Mr. Sudhir Bhargava are not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority.

**Kajaria Ceramics Limited**

**Annexure-E**

**Details for completion of tenure of Mr. Raj Kumar Bhargava and Mr. Debi Prasad Bagchi as the Independent Director(s) of the Company**

Sr. No.	Particulars	Mr. Raj Kumar Bhargava (DIN: 00016949)	Mr. Debi Prasad Bagchi (DIN: 00061648)
1.	Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise	Mr. Raj Kumar Bhargava was re-appointed as the Independent Director of the Company for second term effective from the conclusion of the 33 <sup>rd</sup> Annual General Meeting ('AGM') of the Company upto the conclusion of 36 <sup>th</sup> AGM of the Company. Hence, at conclusion of the 36 <sup>th</sup> AGM of the Company, the tenure of Mr. Raj Kumar Bhargava as the Independent Director of the Company was completed.  Thus, he ceased to be the Independent Director of the Company from the conclusion of the 36 <sup>th</sup> AGM of the Company held on September 23, 2022.	Mr. Debi Prasad Bagchi was re-appointed as the Independent Director of the Company for second term effective from the conclusion of the 33 <sup>rd</sup> Annual General Meeting ('AGM') of the Company upto the conclusion of 36 <sup>th</sup> AGM of the Company. Hence, at conclusion of the 36 <sup>th</sup> AGM of the Company, the tenure of Mr. Debi Prasad Bagchi as the Independent Director of the Company was completed.  Thus, he ceased to be the Independent Director of the Company from the conclusion of the 36 <sup>th</sup> AGM of the Company held on September 23, 2022.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	At the conclusion of the 36 <sup>th</sup> AGM of the Company held on September 23, 2022.	At the conclusion of the 36 <sup>th</sup> AGM of the Company held on September 23, 2022.
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable

**Kajaria Ceramics Limited**

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