

March 25, 2022

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

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

Dear Sirs,

Sub: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Details of Postal Ballot

In continuation of our letter dated March 25, 2022, titled as 'Passing of Special Resolution(s) by Postal Ballot', we enclose the details regarding the voting results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in Annexure-A.

This is for your information and records.

Thanking you,

For Kajaria Ceramics Limited



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

Encl.: As above

Date of declaration of Postal Ballot Results	Friday, March 25, 2022
Total number of shareholders on record date (i.e. February 11, 2022)	80,110
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	Not applicable
No. of shareholders participated in Postal Ballot	780 (through e-voting)

Details of Agenda:

Resolution 1:	To issue additional stock options to the eligible employees of the Company under Kajaria Employee Stock Option Scheme 2015
Whether promoter/promoter group are interested in the agenda/resolution?	Special Resolution No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	75625231	75625231	100.00	75625231	0	100.00	0.00
	Total		75625231	100.00	75625231	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	64096994	56360414	87.93	37080085	19280329	65.79	34.21
	Total		56360414	87.93	37080085	19280329	65.79	34.21
Public-Non Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot	19481825	629102	3.23	508562	120540	80.84	19.16
	Total		629102	3.23	508562	120540	80.84	19.16
Total		159204050	132614747	83.30	113213878	19400869	85.37	14.63



Resolution 2:

Resolution required (Ordinary / Special)

To issue additional stock options to the eligible employees of the Company's subsidiaries under Kajaria Employee Stock Option Scheme 2015

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

Special Resolution
No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	75625231	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		75625231	100.00	75625231	0	100.00	0.00
	Total		75625231	100.00	75625231	0	100.00	0.00
Public-Institutions	E-Voting	64096994	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		56360414	87.93	37080085	19280329	65.79	34.21
	Total		56360414	87.93	37080085	19280329	65.79	34.21
Public-Non Institutions	E-Voting	19481825	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		629110	3.23	507891	121219	80.73	19.27
	Total		629110	3.23	507891	121219	80.73	19.27
Total		159204050	132614755	83.30	113213207	19401548	85.37	14.63

