

Dated: 18th April 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam

Subject: Summary of Proceedings of Postal Ballot e-voting process

Pursuant to Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of Proceedings of the Postal Ballot through remote e-voting process for the resolutions passed by the Members of the Company on 17th April, 2024, as set out in the Postal Ballot Notice dated 12th March, 2024.

The above is for your information and records please.

For Exxaro Tiles Limited

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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SUMMARY OF PROCEEDINGS OF THE POSTAL BALLOT THROUGH REMOTE EVOTING PROCESS FOR THE SPECIAL RESOLUTIONS PASSED BY THE MEMBERS OF EXXARO TILES LIMITED ON APRIL 17, 2024, AS SET OUT IN THE POSTAL BALLOT NOTICE DATED MARCH 12, 2024

1. The Board of Directors of the Company at their meeting held on November 07, 2023 approved the proposal to conduct Postal Ballot through remote e-voting process (“e-voting”) pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”), General Circular No. 09/2023 dated September 25, 2023 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and all other relevant Circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), to seek approval of the Members on the following special business, as set out in the Postal Ballot Notice dated March 12, 2024

Description of Resolution	Type of Resolution
1. Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director	Special

2. The Board of Directors of the Company has appointed M/s. Vasant Patel & Associates, Practicing Company Secretaries (CP No. 3848), as the Scrutinizers for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner.
3. In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated March 12, 2024 was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. The Company provided the remote e-voting facility to its Members through National Securities Depository Limited (“NSDL”).
4. In compliance with the various MCA Circulars, the Postal Ballot Notice was sent only through electronic mode on 18th March, 2024, to those Members whose names appear on the Register of Members/ Depositories’ records, as the case may be, as on the cut-off date Friday, March 15, 2024 and whose email address is registered with the Company’s RTA/ Depository Participants (DP).
5. The votes has been cast during the following voting period:

Commencement of e-voting	09:00 Hrs. IST on Tuesday, March 19, 2024
End of e-voting	17:00 Hrs. IST on Wednesday, April 17, 2024

6. The Members whose names appear in the Register of Members/ Depositories’ records, as the case may be, as on the cut-off date Friday, March 15, 2024, were only entitled to vote on the resolutions and the total number of Members as on the cut-off date were 32,620.

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7. Upon conclusion of the remote e-voting period on April 17, 2024, the Scrutinizer CS Vasant Patel, Proprietor of, M/s. Vasant Patel & Associates, Practicing Company Secretaries, submitted his report on the Postal Ballot through remote e-voting process to the Chairman and Managing Director on April 18, 2024. Based on the Report, the resolutions set out in the Postal Ballot Notice dated 12th March, 2024 were passed with requisite majority.
8. The result of Postal Ballot through remote e-voting process is given below:

Description of the Resolution	No. of votes cast	Votes cast in favour of the Resolution		Votes cast against the Resolution	
		Number	%	Number	%
Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director	2,69,70,611	2,69,15,412	99.80	55,199	0.22

9. Accordingly, both the above-mentioned resolutions, as set out in the Postal Ballot Notice dated March 12, 2024, were duly passed on April 17, 2024 with requisite majority.

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