

Dated: 26<sup>th</sup> August 2023

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

**Sub.: Proceedings of the 16<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, 26<sup>th</sup> August, 2023 at 03:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM).

We are requested to kindly take the same on record.

Thanking You

Yours Faithfully

**For Exxaro Tiles Limited**

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

Enclose: as above

**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.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



**Summary of proceedings of 16<sup>th</sup> Annual General Meeting of the Company held on Saturday, the 26<sup>th</sup> August 2023 at 03:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office at Survey No 169 & 170, Vavdi Harsol Road, Mahelav, Talod, Sabarkantha-383305, Gujarat.**

Following Directors and KMPs were present in person:

1	Mr. Mukeshbhai B. Patel	Chairman & Managing Director
2	Mr. Kirankumar B. Patel	Whole Time Director
3	Mr. Dineshkumar R. Patel	Whole Time Director
4	Mr. Kamal Dave	Independent Director
5	Mr. Daxesh Thakkar	Independent Director
6	Mrs. Darsha Kikani	Additional Independent Director
7	Mr. Himanshu Shah	Chief Financial Officer
8	Mr. Paras Shah	Company Secretary and Compliance Officer

Other:

1	Mr. Jignesh Maniar	Secretarial Auditor
2	Mr. Vasant Patel	Scrutinizer

& other 40 Members were attending the AGM.

Mr. Paras Shah, Company Secretary welcomed all the Members present at the 16<sup>th</sup> Annual General Meeting of the Company held through VC/ OAVM and briefed important instructions to the members relevant for participating the meeting. He informed that the Company has received requests from a few members for registration as speaker shareholder questions received from the shareholders only will be taken.

Mr. Mukesh Patel, Chairman and Managing Director of the Company after ascertaining the requisite quorum being present, called the meeting in order.

Mr. Paras Shah called the names of the Directors present at the meeting viz., Mr. Kirankumar B. Patel, Mr. Dineshkumar B. Patel, Mr., Daxesh Thakkar, Mr. Kamal Dave and Mrs. Darsha Kikani and introduced themselves. He informed that apart from the Directors, the key executives of the Company including Mr. Himanshu Shah, CFO also present at the meeting.

The Company Secretary informed that the AGM is being held through Video Conference in compliance with applicable circulars issued by MCA & SEBI. Live streaming of the meeting is being webcast on NSDL's website. The Company has taken requisite steps to enable members to participate & vote on the items being considered at the AGM. He also informed that the members who have not voted earlier through remote e-voting can cast their vote during the course of the meeting through e-voting facility. The Registers as required under the Companies Act, 2013 are open for inspection.

Thereafter with the concurrence of the members, the Notice convening the 16<sup>th</sup> Annual General Meeting and Annual Report for FY 2022-23 were taken as read. The Company Secretary informed the Members that as there were no qualification, reservation, adverse remarks or disclaimer reported by the Statutory Auditors and Secretarial Auditors of the Company in their Reports. Accordingly, the said reports are taken as read.

**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. Dabhaha, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121| **CIN:** L26914GJ2008PLC052518



Mr. Mukeshkuar B. Patel, Chairman and Managing Director delivered their respective speech to the shareholders of the Company.

The Company Secretary stated that the Company has provided to its Members the facility to cast their votes through the remote e-voting system administered by NSDL as per the provisions of Companies Act, 2013, SEBI Listing Regulations. He further informed that members attending the AGM who have not casted their votes by remote E-voting have also been provided with the option to cast their vote through E-voting during the AGM on all the resolutions as set out in the notice of AGM. Mr. Mukeshkumar B. Patel read out the meeting Agenda in brief.

The Company Secretary also informed that Mr. Vasant Patel, Practicing Company Secretary has been appointed as the Scrutinizer for the purpose of carrying out the remote e-voting and the e-voting process during AGM in a fair and transparent manner.

He further informed that since the AGM is being held through Video Conference/ OAVM, and the resolutions mentioned in the notice convening this AGM have been already put to vote through remote e-voting, there will be no proposing and seconding of resolutions.

The Company Secretary proceeded further with the meeting and called the names of Shareholders who had registered themselves as Speaker Shareholders to ask question and/or express their views/ comments. The Company Secretary invited shareholders who have registered themselves as Speaker Shareholders and they have received satisfactory reply.

The Chairman informed that the Members who had not casted their vote through remote e-voting may cast their vote as the e-voting platform will remain open for next 15 minutes and thereafter the meeting will stand concluded.

The Chairman thanked all the shareholders and Directors for joining the Meeting.

The Members were informed that the Results would be declared after considering Scrutinizer's Report on Remote e-voting and e-voting by the Members present in the Adjourned AGM. It was also informed that the Results would be announced within 2 working days and will be submitted to the Stock Exchanges (NSE and BSE) and shall also be placed on the website of the Company and of NSDL.

With the consent of shareholders, the Chairman and the Board Members left the meeting and the e-voting continued for next 15 minutes.

The meeting started at 03.00 P.M. and concluded at 3.53 P.M.

**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.

🌐 [www.exxarotiles.com](http://www.exxarotiles.com) 📧 [info@exxarotiles.com](mailto:info@exxarotiles.com) 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518

