



1st August, 2014

To
The Deputy General Manager,
Stock Exchange, Mumbai
Corp. relation Department,
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001

(fax no. : 022-22723121/22723719/22722037)
(e-mail: corp.relations@bseindia.com)
(Stock Code: 500233)

Dear Sir,

Sub: Proceedings of 28th Annual General Meeting

Pursuant to the provisions of Clause 31 of the Listing Agreement, please find enclosed herewith the proceedings of the 28th Annual General Meeting of the company held on 1st August, 2014 at the Registered office of the company situated at A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr, U.P. 203205.

This is for your kind information and record.

Thanking You,

Yours faithfully,
For Kajaria Ceramics Ltd

R C Rawat
Executive V P (A& T) & Co Secretary

Copy to

Mr. Hari K- Vice -President (Fax: 022-26598237/38/47/48
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex (E-mail: cmlist@nse.co.in)
Bandra (E), Mumbai-400051 (Stock Code: KAJARIACER)

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
Registered Office : A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr (U.P.) 203205, Ph.: +91-5735-222393, 222819 | Fax: +91-5735-222140
CIN No. : L26924UP1985PLC007595, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com



PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING OF KAJARIA CERAMICS LIMITED HELD ON 1ST AUGUST 2014.

The Annual General Meeting of Kajaria Ceramics Limited was held on Friday, 1st August, 2014 at the Registered Office of the Company at A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr, U.P. 203205. Brief proceedings of the Annual General Meeting are given below:

Chairman: Mr. Ashok Kajaria presided over the meeting. He welcomed all the members present at the Annual General Meeting.

Quorum: As the requisite quorum was present, the Chairman called the meeting to order. Resolutions in respect of the following Agenda Items were passed:

- 1. Adoption of Annual Accounts:** The Annual Accounts of the Company for the year ended 31st March 2014, together with the Reports of the Auditors and Directors thereon were adopted by the members.
- 2. Declaration of Dividend:** The dividend of Rs. 3.50 per share was approved by the members.
- 3. Appointment of Mr. Raj Kumar Bhargava retiring by rotation:** Mr. Raj Kumar Bhargava who retires by rotation and offered himself for re-appointment, was appointed as a director of the company.
- 4. Appointment of Mr. Debi Prasad Bagchi retiring by rotation:** Mr. Debi Prasad Bagchi who retires by rotation and offered himself for re-appointment, was appointed as a director of the company.
- 5. Re- Appointment of Statutory Auditors:** M/S O.P. Bagla & Co. Chartered Accountants (ICAI Registration No. 0000018N) – Statutory Auditors of the Company were appointed by the members to hold the office from the conclusion of this meeting until the conclusion of next Annual General Meeting.
- 6. Appointment of Mr. Sandeep Singhal as an Independent Director:** Mr. Sandeep Singhal was appointed as an Independent director of the Company by the members to hold office for a term of five consecutive years upto the conclusion of 33rd Annual General Meeting.
- 7. Appointment of Mr. Raj Kumar Bhargava as an Independent Director:** Mr. Raj Kumar Bhargava was appointed as an Independent director of the Company by the members to hold office for a term of five consecutive years upto the conclusion of 33rd Annual General Meeting.
- 8. Appointment of Mr. Debi Prasad Bagchi as an Independent Director:** Mr. Debi Prasad Bagchi, was appointed as an Independent director of the Company by the members to hold office for a term of five consecutive years up to the conclusion of 33rd Annual General Meeting.
- 9. Approve Remuneration of Cost Auditor:** Remuneration to the Cost Auditors for the financial year ending 31st March 2015 was approved by the members of the Company.

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