

To,

Date: 29-09-2018

National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex, Bandra (East),
MUMBAI 400 051,
Stock Code: MURUDCERA.EQ

Sub.: Voting Results of the 35th Annual General Meeting of the Company.

Dear Sir/ Madam,

This is with reference to the above captioned subject, we hereby have enclosed the Voting Results of 35th Annual General Meeting of the Company held on 28th September, 2018 at 4:00 PM at R N Shetty Kalyan Mantap, Opp. Indira Glass House, Hubballi-580029, Karnataka as required under Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

You are requested to take the above in your records and oblige the same.

Thanking you.

Yours faithfully.

For MURUDESHWAR CERAMICS LIMITED


ASHOK KUMAR
CS & COMPLIANCE OFFICER



Encl.: As Above

Voting results of 35th Annual General Meeting

Date of AGM	28-09-2018
Record date	21-09-2018
Total number of shareholders on record date	17022
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	62
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5

Scrutinizer Details	
Name of the Scrutinizer	Sunil J Shah
Firms Name	Sunil Shah & Co.
Qualification	CS
Membership Number	8717
Date of Board Meeting in which appointed	10-08-2018
Date of Issuance of Report to the company	28-09-2018



Resolution (1)

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Financial Statements for the year ended 31st March,					
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		27794978	87.4240	27794978	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31793286	27794978	87.4240	27794978	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	237965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	237965	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		536114	3.4493	536114	0	100.0000	0.0000
	Poll	15542671	142028	0.9138	142028	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15542671	678142	4.3631	678142	0	100.0000	0.0000
Total		47573922	28473120	59.8503	28473120	0	100.0000	0.0000
			Whether resolution is Pass or Not.			Yes		



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Shri Sunil Rama Shetty (DIN: 00037572) who				
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		27794978	87.4240	27794978	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31793286	27794978	87.4240	27794978	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	237965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	237965	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		536114	3.4493	532714	3400	99.3658	0.6342
	Poll	15542671	141953	0.9133	141553	400	99.7182	0.2818
	Postal Ballot (if applicable)							
	Total	15542671	678067	4.3626	674267	3800	99.4396	0.5604
	Total	47573922	28473045	59.8501	28469245	3800	99.9867	0.0133
Whether resolution is Pass or Not.				Yes				



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the appointment of M/s. K.A. Raghupathy & Co. (Firm				
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		27794978	87.4240	27794978	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31793286	27794978	87.4240	27794978	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	237965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	237965	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		536114	3.4493	535114	1000	99.8135	0.1865
	Poll	15542671	142028	0.9138	142028	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15542671	678142	4.3631	677142	1000	99.8525	0.1475
Total		47573922	28473120	59.8503	28472120	1000	99.9965	0.0035
				Whether resolution is Pass or Not.				
				Yes				



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Regularise the appointment of Additional Director Shri Karan				
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
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
	E-Voting		27785178	87.3932	27785178	0	100.0000	0.0000
	Poll	31793286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	31793286	27785178	87.3932	27785178	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	237965	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	237965	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		536114	3.4493	532714	3400	99.3658	0.6342
	Poll	15542671	142028	0.9138	142028	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	15542671	678142	4.3631	674742	3400	99.4986	0.5014
	Total	47573922	28463320	59.8297	28459920	3400	99.9881	0.0119
				Whether resolution is Pass or Not.				
				Yes				



Resolution (5)

Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered			To Appointment and fix remuneration of Shri Karan Satish Shetty						
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		27785178	87.3932	27785178	0	100.0000	0.0000	
	Poll	31793286	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	31793286	27785178	87.3932	27785178	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	237965	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total	237965	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		536114	3.4493	532714	3400	99.3658	0.6342	
	Poll	15542671	142028	0.9138	142028	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	15542671	678142	4.3631	674742	3400	99.4986	0.5014	
Total		47573922	28463320	59.8297	28459920	3400	99.9881	0.0119	
			Whether resolution is Pass or Not.						Yes

For MURUDESHWAR CERAMICS LTD.

ASHOK KUMAR
Company Secretary

