



8th September 2015

To

The Deputy General Manager, (fax no. : 022-2272311/22723719/22722037)
Stock Exchange, Mumbai
Corp. Relation Department, (e-mail: corp.relations@bseindia.com)
1st Floor, New trading Ring, Rotunda Bldg
P J Towers, Dalal Street,
Fort, Mumbai-400001 (Stock Code: 500233)

Dear Sir,

Sub: Voting results – Postal Ballot

Pursuant to the provisions of Clause 35A of the Listing Agreement, please find enclosed herewith the voting results of the Postal Ballot process conducted (including e-voting) in accordance with section 110 of Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014.

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
Regd Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon-122001, Haryana, Ph.: +91-0124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com, Web.: www.kajariaceramics.com

Date of General meeting (Declaration of Results of Postal Ballot)	7 th September, 2015
Total No. of shareholders on record date	19309
No. of shareholders present in the meeting either in person or through Proxy	Voting conducted through Postal Ballot including voting by electronic means.
No. of shareholders attended the meeting through video conferencing	Voting conducted through Postal Ballot including voting by electronic means.

Details of the Agenda:

Resolution No. 1 required: Special

Mode of voting: Physical Postal Ballot & E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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	39371815	39371815	100	39371815	0	100	0
Public - Institutional holders	22838537	10995519	48.14	10865519	0	98.82	0
Public-Others	17258648	442430	2.56	438413	407	99.09	0.092
TOTAL	79469000	50809764	63.94	50675747	407	99.74	0.0008

Resolution No. 2 required: Special

Mode of voting: Physical Postal Ballot & E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% 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	39371815	39371815	100	39371815	0	100	0
Public - Institutional holders	22838537	10995519	48.14	10865519	0	98.82	0
Public-Others	17258648	442430	2.56	433921	4099	98.08	0.93
TOTAL	79469000	50809764	63.94	50671255	4099	99.73	0.0081

