



15th December, 2014

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)

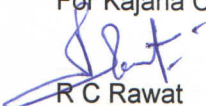
Dear Sir,

Sub: Voting Results – Clause 35A of Listing Agreement

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. The Company has appointed Mr. Chetan Gupta, Practising Company Secretary as scrutinizor for conducting the Postal Ballot Process including voting by electronic means and the result of the same is announced on 15th December, 2014 at the Registered office of the company situated at A-27 to 30, Industrial Area, Sikandrabad, Distt. Bulandshahr, U.P. 203205.

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

Date of AGM/EGM:	Pursuant to the provisions of section 110 of Companies Act 2013, together with the rules framed thereunder, the date of declaration of results of Postal Ballot i.e. 15 th December 2014, shall be considered to be the date of passing the resolutions and the date of EGM for the purpose of Compliance.
Total No. of shareholders on record date:	13624
No. of shareholders present in the meeting either in person or through proxy:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the meeting through video conferencing:	Voting conducted through Postal Ballot including voting by electronic means
Promoter and Promoter Group:	
Public:	

Details of the Agenda: To Shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana

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	7052043	7052043	100	7052043	0	100	0
Public-Others	48923	48923	100	48822	101	99.79	0.21
TOTAL	46472781	46472781	100	46472680	101	99.9998	0.0002



Details of the Agenda: To Amend and Adopt the New Articles of Association of the Company

Resolution No. 2 required: Special

Mode of voting: Physical Postal Ballot & E-voting

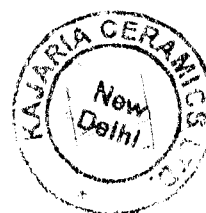
Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
Public - Institutional holders	7052043	7052043	100	6357021	695049	90.14	9.86
Public-Others	48413	48413	100	46011	2402	95.08	4.92
TOTAL	46472271	46472271	100	45774847	697451	98.50	1.50

Details of the Agenda: To Provide Security U/s 180(1)(a) of the Companies Act, 2013 in connection with the Borrowings of the Company

Resolution No. 3 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	7052043	7052043	100	6696135	355908	94.95	5.05
Public-Others	48363	48363	100	47808	555	98.85	1.15
TOTAL	46472221	46472221	100	46115758	356463	99.23	0.77



Details of the Agenda: To Approve Related Party Transactions U/s 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement

Resolution No. 4 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 outstandin g 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	6941360	6941360	100	6941360	0	100	0
Public-Others	158581	158581	100	157184	1397	99.12	0.88
TOTAL	46471756	46471756	100	46470359	1397	99.997	0.003

