



Kajaria
TRANSFORM YOUR WORLD

7th September 2015

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. : 022-2272311/22723719/22722037)

(e-mail: corp.relations@bseindia.com)

(Stock Code: 500233)

Dear Sir,

Sub: Postal Ballot Proceedings

This is with reference to the provisions of the Listing Agreement and would like to inform you that the Company has conducted voting through Postal Ballot including voting by electronic means for passing certain special resolutions.

Accordingly the Company has received Scrutinizers Report on Postal Ballot including Voting by electronic means from Mr. Rupesh Agarwal, Practicing Company Secretary, the scrutinizer appointed for conducting the Postal Ballot including voting by electronic means confirming that the following special resolutions have been assented by the shareholders with requisite majority :

1. To alter the Object Clause in the Memorandum of Association of the Company
2. To alter the Liability Clause in the Memorandum of Association of the Company

Kindly take the above on 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, U.P.