



2<sup>nd</sup> August, 2014

To  
The Deputy General Manager, (fax no. : 022-227231~1/22723719/22722037)  
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 28<sup>th</sup> Annual General Meeting of the company held on 1<sup>st</sup> August, 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 the AGM: 1st August 2014

Total number of shareholders on record date: 13019

No. of shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group: 17

Public: 69

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

**Details of the Agenda: To receive, consider and adopt standalone & consolidated Financial Statement for the Year ended 31<sup>st</sup> March 2014**

Resolution No. 1 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7727462	0	100	0
E-Voting	Public-Others	7735	7735	100	7735	0	100	0
E-Voting Total		47142677	47107012	99.92	47107012	0	100	0
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	11358	67.43	11358	0	100	0
Poll at AGM Total		472407	466922	98.84	466922	0	100	0
Total for Resolution		47615084	47573934	99.91	47573934	0	100	0



**Details of the Agenda: To Declare Dividend for the Financial Year 2013-14.**

Resolution No. 2 required: Ordinary

Mode of voting: E-voting & Poll

Type of 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763145	7727480	99.54	7727480	0	100	0
E-Voting	Public-Others	11567	11567	100	11567	0	100	0
E-Voting Total		47146527	47110862	99.92	47110862	0	100	0
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618934	47579034	99.92	47579034	0	100	0



**Details of the Agenda: To Appoint a Director in place of Mr. Raj Kumar Bhargava who retires by rotation and being eligible offers himself for re- appointment.**

Resolution No. 3 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7711216	16246	99.79	0.21
E-Voting	Public- Others	11635	11635	100	7234	4401	62.17	37.83
E-Voting Total		47146577	47110912	99.92	47090265	20647	99.96	0.04
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public- Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618984	47579084	99.92	47558437	20647	99.96	0.04



**Details of the Agenda: To Appoint a Director in place of Mr. Debi Prasad Bagchi who retires by rotation and being eligible offers himself for re- appointment.**

Resolution No. 4 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7727462	0	100	0
E-Voting	Public-Others	11617	11617	100	11117	500	95.70	4.30
E-Voting Total		47146559	47110894	99.92	47110394	500	99.998	0.001
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618966	47579066	99.92	47578566	500	99.998	0.001



**Details of the Agenda: To Appoint Statutory Auditors & Fix their Remuneration.**

Resolution No. 5 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7672262	55200	99.29	0.71
E-Voting	Public- Others	7735	7735	100	7734	1	99.99	0.01
E-Voting Total		47142677	47107012	99.92	47051811	55201	99.88	0.12
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public- Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47615084	47575184	99.92	47519983	55201	99.88	0.12



**Details of the Agenda: To Appoint Mr. Sandeep Singhal as an Independent Director.**

Resolution No. 6 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7727462	0	100	0
E-Voting	Public-Others	11585	11585	100	7685	3900	66.34	33.66
E-Voting Total		47146527	47110862	99.92	47106962	3900	99.99	0.01
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618934	47579034	99.92	47575134	3900	99.99	0.01



**Details of the Agenda: To Appoint Mr. Raj Kumar Bhargava as an Independent Director.**

Resolution No. 7 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7711216	16246	99.79	0.21
E-Voting	Public- Others	11635	11635	100	7734	3901	66.47	33.53
E-Voting Total		47146577	47110912	99.92	47090765	20147	99.96	0.04
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public- Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618984	47579084	99.92	47558937	20147	99.96	0.04



**Details of the Agenda: To Appoint Mr. Debi Prasad Bagchi as an Independent Director.**

Resolution No. 8 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7727462	0	100	0
E-Voting	Public-Others	11635	11635	100	11585	50	99.57	0.43
E-Voting Total		47146577	47110912	99.92	47110862	50	99.99	0.01
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	12608	74.86	12608	0	100	0
Poll at AGM Total		472407	468172	99.10	468172	0	100	0
Total for Resolution		47618984	47579084	99.92	47579034	50	99.9999	0.0001



**Details of the Agenda: To Approve Remuneration of the Cost Auditor.**

Resolution No. 9 required: Ordinary

Mode of voting: E-voting & Poll

Type of Voting	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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
E-Voting	Promoter and Promoter Group	39371815	39371815	100	39371815	0	100	0
E-Voting	Public – Institutional holders	7763127	7727462	99.54	7727462	0	100	0
E-Voting	Public-Others	11585	11585	100	11585	0	100	0
E-Voting Total		47146527	47110862	99.92	47110862	0	100	0
Poll at AGM	Promoter and Promoter Group	-	-	-	-	-	-	-
Poll at AGM	Public – Institutional holders	455564	455564	100	455564	0	100	0
Poll at AGM	Public-Others	16843	12408	73.67	12408	0	100	0
Poll at AGM Total		472407	467972	99.06	467972	0	100	0
Total for Resolution		47618934	47578834	99.92	47578834	0	100	0

