



July 24, 2018

BSE Limited
P.J. Tower
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Re.: Outcome of the Board Meeting and announcements pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Pursuant to the provisions of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 12.45 p.m. and concluded at 01.20 p.m., has, inter-alia, considered the following:

1. Approved and taken on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018.

The Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2018 prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with Limited Review Reports of the Statutory Auditors are enclosed herewith.

We have also uploaded the above results on the Company's website at www.kajariaceramics.com and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

2. Approved to dispose/transfer 15,30,000 equity shares of Rs. 10/- each of Soriso Ceramic Private Limited ('Soriso'), a subsidiary company, held by the Company at an aggregate consideration upto Rs. 1100 Lacs, subject to applicable laws.

Consequent upon the completion of disposal/transfer of the above said shares, Soriso shall cease to be a subsidiary of the Company.

Details regarding above referred dispose/transfer of shares pursuant to Regulation 30 of the Listing Regulations are given in **Annexure-A**.

3. Investors' Release dated July 24, 2018 specifying the summary of financial performance and other developments for the quarter ended June 30, 2018 is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kajaria Ceramics Limited

R.C. Rawat
COO (A&T) & Company Secretary

Encl.: As above

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.: +91-124-4081281
CIN No. : L26924HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com



Annexure-A

Details of dispose/transfer of Equity Shares of Soriso Ceramic Private Limited, held by the Company

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or subsidiary of the listed entity during the last financial year	<u>Turnover:</u> Rs. 58.63 crores (2.11% of consolidated turnover of the Company) <u>Net worth:</u> Rs. 20.58 crores (1.52% of consolidated net worth of the Company) The Turnover and Net worth of Soriso Ceramic Private Limited do not constitute to be a material transaction
2.	Date on which the agreement for sale has been entered into	Form SH 4 shall be executed
3.	The expected date of completion of sale / disposal	Within 15 days
4.	Consideration received from such sale / disposal	Aggregating upto Rs. 1100 Lacs
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	<u>Buyer(s) details:</u> Mr. Rajendra Kumar G Dhamasana and/or his associates Buyer(s) is not a part of promoter / promoter group of the Company
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length"	No
7.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

Kajaria Ceramics Limited

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Walker Chandiook & Co LLP

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(Formerly Walker, Chandiook & Co)
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Sector 16A, Noida 201301
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Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Kajaria Ceramics Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ("Statement") of Kajaria Ceramics Limited (the 'Company') for the quarter ended 30 June 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.




Walker Chandiook & Co LLP

Independent Auditor's Review Report on Standalone Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (cont'd)

4. The review of the unaudited standalone financial results for the quarter ended 30 June 2017, included in the Statement were carried out and reported by O. P. Bagla & Co., Chartered Accountants, vide their unmodified review report dated 10 August 2017. Our review report is not modified in respect of this matter.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No: 001076N/N500013


Neeraj Sharma
Partner
Membership No. 502103



Place: New Delhi
Date: 24 July 2018

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2018**

(₹ in crores, except per share data)

PARTICULARS	Quarter ended			Year ended
	30 June 2018	31 March 2018	30 June 2017	31 March 2018
	(Unaudited)	(Audited) Refer note 6	(Unaudited)	(Audited)
1. INCOME				
a) Revenue from operations	614.11	701.36	669.00	2,628.25
b) Other income	6.68	8.91	5.32	23.51
Total income (1)	620.79	710.27	674.32	2,651.76
2. EXPENSES				
a) Cost of materials consumed	130.85	123.59	115.40	483.15
b) Purchases of stock-in-trade	180.25	220.87	223.79	819.12
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(27.93)	7.28	(25.49)	(6.96)
d) Excise duty	-	-	47.57	47.57
e) Employee benefits expense	67.76	62.56	58.41	247.54
f) Finance costs	1.04	0.84	0.98	4.48
g) Depreciation and amortisation expense	16.01	16.15	14.73	61.76
h) Power and fuel	104.38	99.39	74.63	335.66
i) Other expenses	71.09	81.30	80.64	274.28
Total expenses (2)	543.45	611.98	590.66	2,266.60
3. Profit before exceptional items and tax (1-2)	77.34	98.29	83.66	385.16
4. Exceptional items	-	-	3.61	3.61
5. Profit before tax (3-4)	77.34	98.29	80.05	381.55
6. Tax expense:				
a) Current tax	26.91	31.72	27.01	123.78
b) Deferred tax	(0.04)	0.89	0.90	5.45
7. Profit for the period (5-6)	50.47	65.68	52.14	252.32
8. Other comprehensive income				
i) Items that will not be reclassified to profit or loss	(0.06)	0.90	(0.73)	(0.70)
ii) Income-tax relating to items that will not be reclassified to profit or loss	- *	0.08	0.25	0.08
9. Total comprehensive income for the period (comprising profit and other comprehensive income for the period) (7+8)	50.41	66.66	51.66	251.70
10. Paid up equity share capital (face value : ₹ 1 per share)	15.90	15.90	15.89	15.90
11. Other equity				1,360.67
12. Earnings per equity share: (face value : ₹ 1 per share) (not annualised)				
i) Basic	3.18	4.13	3.28	15.88
ii) Diluted	3.17	4.12	3.27	15.83

* Rounded off to zero

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PURPOSE ONLY**



Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2018 and have undergone 'Limited Review' by the statutory auditors of the Company.
- 2 The above results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.
- 3 During the quarter ended 30 June 2018, the Company has subscribed 96.25% equity shares of Kajaria Plywood Private Limited (KPPL), pursuant to which, KPPL became a subsidiary of the Company.
- 4 Post the applicability of Goods and Service Tax (GST) with effect from 1 July 2017, Revenue from Operations are required to be disclosed net of GST in accordance with the requirements of Ind As. Accordingly, the Revenue from Operations for the quarter ended 30 June 2018 is not comparable with the corresponding quarter ended 30 June 2017 presented in the financial results which is reported inclusive of Exise Duty.
- 5 The Company's business primarily falls within a single business segment in terms of the Indian Accounting Standard 108, 'Operating Segments' and hence no additional disclosures are being furnished.
- 6 Figures for the quarter ended 31 March 2018 are the balancing figures between the audited figures for the full financial year ended 31 March 2018 and the published unaudited year to date figures upto nine months ended 31 December 2017.

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For and on behalf of the Board

Ashok Kajaria
Chairman & Managing Director

Place: New Delhi
Date: 24 July 2018

KAJARIA CERAMICS LIMITED

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Independent Auditor's Review Report on Consolidated Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of Kajaria Ceramics Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('Statement') of Kajaria Ceramics Limited (the 'Company') and its subsidiaries (the Company and its subsidiaries together referred to as the 'Group'), (Refer Annexure 1 for the list of subsidiaries included in the Statement) for the quarter ended 30 June 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures, applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above and upon consideration of the review reports of the other auditors, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognised accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Walker Chandiook & Co LLP


Independent Auditor's Review Report on Consolidated Quarterly Financial Results of Kajaria Ceramics Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Cont'd)

4. We did not review the financial results of eight subsidiaries included in the Statement whose financial results reflect total revenues of ₹ 164.86 crores for the quarter ended 30 June 2018 and net loss (including other comprehensive income) of ₹ 4.80 crores for the quarter ended 30 June 2018. These financial results have been reviewed by other auditors whose review reports have been furnished to us by the management and our report in respect thereof is based solely on the review reports of such other auditors. Our review report is not modified in respect of this matter.
5. The review of the unaudited consolidated financial results for the quarter ended 30 June 2017, included in the Statement were carried out and reported by O. P. Bagla & Co., Chartered Accountants, vide their unmodified review report dated 10 August 2017. Our review report is not modified in respect of this matter.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013


Neeraj Sharma
Partner
Membership No. 502103



Place : New Delhi

Date : 24 July 2018

Walker ChandioK &Co LLP

Independent Auditor's Review Report on Consolidated Quarterly Financial Results of Kajaria Ceramics Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Cont'd)

Annexure 1

List of subsidiaries included in the Statement

1. Soriso Ceramic Private Limited;
2. Jaxx Vitrified Private Limited;
3. Vennar Ceramics Limited;
4. Floera Ceramics Private Limited;
5. Cosa Ceramics Private Limited;
6. Kajaria Bathware Private Limited ('KBPL');
7. Kajaria Plywood Private Limited (with effect from 5 June 2018); and
8. Kajaria Sanitaryware Private Limited (subsidiary of KBPL).



STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2018

(₹ in crores, except per share data)

PARTICULARS	Quarter ended			Year ended
	30 June 2018	31 March 2018	30 June 2017	31 March 2018
	(Unaudited)	(Audited) Refer note 5	(Unaudited)	(Audited)
1. INCOME				
a) Revenue from operations	657.02	750.04	700.12	2,782.55
b) Other income	2.38	5.14	2.80	10.84
Total income (1)	659.40	755.18	702.92	2,793.39
2. EXPENSES				
a) Cost of materials consumed	193.71	189.49	189.24	729.99
b) Purchases of stock-in-trade	68.90	97.61	78.62	343.21
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(35.42)	3.95	(46.08)	(12.87)
d) Excise duty	-	-	71.95	71.95
e) Employee benefits expense	86.89	80.70	76.57	317.65
f) Finance costs	4.17	4.69	7.80	24.10
g) Depreciation and amortisation expense	22.67	22.86	21.84	88.53
h) Power and fuel	153.97	152.13	126.57	519.44
i) Other expenses	92.16	106.09	98.94	356.82
Total expenses (2)	587.05	657.52	625.45	2,438.82
3. Profit before exceptional items and tax (1-2)	72.35	97.66	77.47	354.57
4. Exceptional items	-	-	(0.75)	(0.75)
5. Profit before tax (3-4)	72.35	97.66	78.22	355.32
6. Tax expense:				
a) Current tax	27.05	31.79	28.41	125.94
b) Deferred tax	(0.07)	(3.76)	0.90	0.78
7. Profit for the period (5-6)	45.37	69.63	48.91	228.60
8. Other comprehensive income				
i) Items that will not be reclassified to profit or loss	(0.02)	0.93	(0.73)	(0.67)
ii) Income-tax relating to items that will not be reclassified to profit or loss	- *	0.08	0.25	0.08
Total comprehensive income	45.35	70.64	48.43	228.01
Net profit attributable to:				
a) Owners of the parent	45.57	65.97	50.98	234.96
b) Non controlling interests	(0.20)	3.66	(2.07)	(6.36)
Other comprehensive income attributable to:				
a) Owners of the parent	(0.04)	1.06	(0.48)	(0.54)
b) Non controlling interests	0.02	(0.05)	-	(0.05)
9. Paid up equity share capital (face value : ₹ 1 per share)	15.90	15.90	15.89	15.90
10. Other equity				1,335.12
11. Earnings per equity share: (face value ₹ 1 per share), (not annualised)				
i) Basic	2.87	4.15	3.21	14.78
ii) Diluted	2.86	4.14	3.20	14.75

* Rounded off to zero

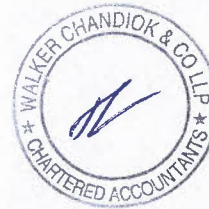


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Notes:

- 1 The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2018 and have undergone 'Limited Review' by the statutory auditors of the Company.
- 2 The above results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.
- 3 During the quarter ended 30 June 2018, the Company has subscribed 96.25% equity shares of Kajaria Plywood Private Limited (KPPL), pursuant to which, KPPL became a subsidiary of the Company.
- 4 Post the applicability of Goods and Service Tax (GST) with effect from 1 July 2017, Revenue from Operations are required to be disclosed net of GST in accordance with the requirements of Ind As. Accordingly, the Revenue from Operations for the quarter ended 30 June 2018 is not comparable with the corresponding quarter ended 30 June 2017 presented in the financial results, which is reported inclusive of Exise Duty.
- 5 Figures for the quarter ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2018 and the published unaudited year to date figures upto nine months ended 31 December 2017.

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For and on behalf of the Board

Ashok Kajaria
Chairman & Managing Director

Place: New Delhi
Date: 24 July 2018

KAJARIA CERAMICS LIMITED

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**UNAUDITED CONSOLIDATED SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES
FOR THE QUARTER ENDED 30 JUNE 2018**

(₹ in crores, except per share data)

PARTICULARS	Quarter ended			Year ended
	30 June 2018	31 March 2018	30 June 2017	31 March 2018
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment revenue				
a) Tiles	617.25	702.27	674.50	2,641.35
b) Others*	39.77	47.77	25.62	141.20
Revenue from operations	657.02	750.04	700.12	2,782.55
2. Segment results				
a) Tiles	74.19	97.27	84.51	370.23
b) Others*	(0.05)	(0.06)	(2.04)	(2.40)
Sub Total	74.14	97.21	82.47	367.83
Add: Unallocable income	2.38	5.14	2.80	10.84
Less: Finance costs	4.17	4.69	7.80	24.10
Profit before exceptional items and tax	72.35	97.66	77.47	354.57
Exceptional items	-	-	(0.75)	(0.75)
Profit before tax	72.35	97.66	78.22	355.32
Tax expenses	26.98	28.03	29.31	126.72
Net profit for the period/year	45.37	69.63	48.91	228.60
3. Segment assets				
a) Tiles	1,872.62	1,893.75	1,883.34	1,893.75
b) Others*	154.65	159.13	140.63	159.13
c) Unallocable assets	202.50	87.41	125.23	87.41
Total segment assets	2,229.77	2,140.29	2,149.20	2,140.29
4. Segment liabilities				
a) Tiles	428.51	280.52	482.05	280.52
b) Others*	26.12	153.82	23.48	153.82
c) Unallocable liabilities	248.31	288.84	347.72	288.84
Total segment liabilities	702.94	723.18	853.25	723.18

* Other business segment relates to bathware and sanitaryware business, which is not separately reportable.



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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2018

(₹ in crores, except per share data)

Sr No	Particulars	Quarter ended		Year ended
		30 June 2018	30 June 2017	31 March 2018
		(Unaudited)	(Unaudited)	(Audited)
1	Income			
	a) Revenue from operations	657.02	700.12	2782.55
	b) Other income	2.38	2.80	10.84
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	72.35	77.47	354.57
3	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	72.35	78.22	355.32
4	Net Profit for the period after Tax, (after Exceptional and/or Extraordinary items and after minority interest)	45.57	50.98	234.96
5	Total comprehensive income for the period [Comprising Profit for the period (after tax) and other comprehensive income (after tax)]	45.53	50.50	234.42
6	Equity share capital (Face value of Re 1/- per share)	15.90	15.89	15.90
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year.			1335.12
8	Earnings per share (of Re 1/- each) (not annualised)			
	a) Basic:	2.87	3.21	14.78
	b) Diluted:	2.86	3.20	14.75

Notes:

- 1 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24 July 2018 and have undergone 'Limited Review' by the statutory auditors of the Company.
- 2 The above results have been prepared in accordance with the principles and procedures of the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 as specified under section 133 of the Companies Act, 2013.
- 3 **Additional information on standalone financial results is as follows:**

(₹ in crores)

Sr No	Particulars	Quarter ended		Year ended
		30 June 2018	30 June 2017	31 March 2018
		(Unaudited)	(Unaudited)	(Audited)
1	Income			
	a) Revenue from operations	614.11	669.00	2628.25
	b) Other income	6.68	5.32	23.51
2	Net Profit before tax	77.34	80.05	381.55
3	Net Profit after tax	50.47	52.14	252.32
4	Total comprehensive income for the period	50.41	51.66	251.70

- 4 Post the applicability of Goods and Service Tax (GST) with effect from 1 July 2017, Revenue from Operations are required to be disclosed net of GST in accordance with the requirements of Ind AS. Accordingly, the Revenue from Operations for the quarter ended 30 June 2018 is not comparable with the corresponding quarter ended 30 June 2017 presented in the financial results which is reported inclusive of Exise Duty.
- 5 The above is an extract of the detailed format of Financial Results for the quarter ended 30 June 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Standalone and Consolidated Financial Results are available on the website of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the Company's website at www.kajariaceramics.com.

For and on behalf of the Board

Place: New Delhi
Date: 24 July 2018

Asrok Kajaria
Chairman & Managing Director

KAJARIA CERAMICS LIMITED

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