

07.09.2024

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Results of the 38th Annual General Meeting ('AGM') of Kajaria Ceramics Limited ('the Company') pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated September 6, 2024, we enclose herewith the followings with respect to the 38th AGM of the Company held on Friday, September 6, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

- Voting Results of the 38th AGM of the Company as an Annexure - A.
- Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as an Annexure - B.

Kindly take the above information on record.

Thanking You,

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.:** +91-0124-4081281

CIN No.: L26924HR1985PLC056150, **E-mail:** info@kajariaceramics.com | **Web.:** www.kajariaceramics.com

September 7, 2024

Declaration of Results of voting of the 38th Annual General Meeting of Kajaria Ceramics Limited

Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs and the SEBI, the 38th Annual General Meeting ('AGM') of the Company was held on Friday, September 6, 2024 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for considering the items mentioned in the AGM notice dated July 23, 2024. As per the Scrutinizer's Report dated September 7, 2024, the results of voting through remote e-voting and e-voting during the AGM are as follows:

PARTICULARS	VOTING DETAILS				
	<u>Item No. 1</u>	<u>Item No. 2</u>	<u>Item No. 3</u>	<u>Item No. 4</u>	<u>Item No. 5</u>
Item No. of the 38th AGM Notice dated July 23, 2024	(To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and Reports of Board of Directors and Auditors thereon)	(To declare a final dividend of Rs. 6 per equity share for the financial year 2023-24)	(To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment)	(To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment)	(To hold and continue to hold office or place of profit by Mr. Kartik Kajaria in the Company)
Type of Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution
Total number of votes	140770526	140773565	140770526	140770526	140770526
Total number of invalid votes	0	0	0	0	0
Valid votes not exercised by members	3604	3604	3604	3604	3604
Total number of valid votes	140766922	140769961	140766922	140766922	140766922
Votes in favour of the Resolution	140766836	140003069	140613776	140694262	99692086
Votes against the Resolution	86	766892	153146	72660	41074836
Percentage of votes in favour of Resolution	100.000	99.455	99.891	99.948	70.821

I, therefore, declare the above Resolutions are passed with the requisite majority.

For Kajaria Ceramics Limited

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

Kajaria Ceramics Limited

Corporate Office: U/31 (Extn.) Mehra 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.: L26921HR1985PLC056150, E-mail: info@kajariaceramics.com | Web: www.kajariaceramics.com

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General information about company

Scrip code	500233
NSE Symbol	KAJARIACER
MSEI Symbol	NOTLISTED
ISIN	INE217B01036
Name of the company	KAJARIA CERAMICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	2:12 PM

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Scrutinizer Details

Name of the Scrutinizer	MR. SHASHIKANT TIWARI
Firms Name	EKARAN ASSOCIATES COMPANY SECRETA
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	23-07-2024
Date of Issuance of Report to the company	07-09-2024

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Voting results	
Record date	30-08-2024
Total number of shareholders on record date	81171
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	67
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the Financial year ended March 31, 2024 and Report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75175231	99.4050	75175231	0	100.0000	0.0000
	Poll	75625231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75625231	75175231	99.4050	75175231	0	100.0000	0.0000
Public- Institutions	E-Voting		65464347	94.2983	65464347	0	100.0000	0.0000
	Poll	69422582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69422582	65464347	94.2983	65464347	0	100.0000	0.0000
Public- Non Institutions	E-Voting		127344	0.8961	127258	86	99.9325	0.0675
	Poll	14210487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14210487	127344	0.8961	127258	86	99.9325	0.0675
Total		159258300	140766922	88.3891	140766836	86	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To declare a final dividend of Rs. 6 per equity shares for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75175231	99.4050	75175231	0	100.0000	0.0000
	Poll	75625231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75625231	75175231	99.4050	75175231	0	100.0000	0.0000
Public-Institutions	E-Voting		65467386	94.3027	64700567	766819	98.8287	1.1713
	Poll	69422582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69422582	65467386	94.3027	64700567	766819	98.8287	1.1713
Public- Non Institutions	E-Voting		127344	0.8961	127271	73	99.9427	0.0573
	Poll	14210487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14210487	127344	0.8961	127271	73	99.9427	0.0573
Total		159258300	140769961	88.3910	140003069	766892	99.4552	0.5448
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires at this Annual General Meeting and being eligible has offered himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75175231	99.4050	75175231	0	100.0000	0.0000
	Poll	75625231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75625231	75175231	99.4050	75175231	0	100.0000	0.0000
Public- Institutions	E-Voting		65464347	94.2983	65311287	153060	99.7662	0.2338
	Poll	69422582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69422582	65464347	94.2983	65311287	153060	99.7662	0.2338
Public- Non Institutions	E-Voting		127344	0.8961	127258	86	99.9325	0.0675
	Poll	14210487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14210487	127344	0.8961	127258	86	99.9325	0.0675
Total		159258300	140766922	88.3891	140613776	153146	99.8912	0.1088
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455) who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75175231	99.4050	75175231	0	100.0000	0.0000
	Poll	75625231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75625231	75175231	99.4050	75175231	0	100.0000	0.0000
Public- Institutions	E-Voting		65464347	94.2983	65391773	72574	99.8891	0.1109
	Poll	69422582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69422582	65464347	94.2983	65391773	72574	99.8891	0.1109
Public- Non Institutions	E-Voting		127344	0.8961	127258	86	99.9325	0.0675
	Poll	14210487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14210487	127344	0.8961	127258	86	99.9325	0.0675
Total		159258300	140766922	88.3891	140694262	72660	99.9484	0.0516
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

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Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
Description of resolution considered				To hold and continue to hold office or place of profit by Mr. Kartik Kajaria in the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		75175231	99.4050	75175231	0	100.0000	0.0000
	Poll	75625231	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	75625231	75175231	99.4050	75175231	0	100.0000	0.0000
Public- Institutions	E-Voting		65464347	94.2983	24390391	41073956	37.2575	62.7425
	Poll	69422582	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	69422582	65464347	94.2983	24390391	41073956	37.2575	62.7425
Public- Non Institutions	E-Voting		127344	0.8961	126464	880	99.3090	0.6910
	Poll	14210487	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14210487	127344	0.8961	126464	880	99.3090	0.6910
Total		159258300	140766922	88.3891	99692086	41074836	70.8207	29.1793
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Scrutinizer's Report on Remote E-voting and E-voting at the
38th Annual General Meeting of KAJARIA CERAMICS LIMITED**

To,
The Chairperson
KAJARIA CERAMICS LIMITED
SF-11, Second Floor, JMD Regent Plaza Mehrauli,
Gurgaon Road, Village Sikanderpur, Ghosi,
Gurgaon, Haryana-122001

Date of Meeting: September 06, 2024
Day of Meeting: Friday
Time of Meeting: 01:00 P.M. (IST)
Mode of Meeting: Through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Kajaria Ceramics Limited ("the Company") for Remote E-voting and E-voting ("electronic voting") at the 38th Annual General Meeting ("the Meeting/AGM") of the Company convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in respect of the below mentioned resolutions considered at the AGM of the Company held on September 06, 2024 at SF-11, Second Floor, JMD Regent Plaza Mehrauli, Gurgaon Road, Village Sikanderpur, Ghosi, Gurgaon, Haryana-122001 ("Deemed Venue of the AGM") as per notice dated July 23, 2024.

Pursuant to the General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) and SEBI circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 (hereinafter referred to as "relevant circulars"), the Company has sent the Annual Report including Notice of the 38th AGM on August 13, 2024 only through e-mail in compliance with above-mentioned relevant circulars to those Members whose names appeared in the register of members of the Company as on 02.08.2024 and whose email IDs were registered with the Company/Registrar and Transfer Agent ("RTA")/ Depository Participants (DPs). The Company has given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs by giving newspaper advertisements dated July 31, 2024, in "Financial Express" and "Jansatta" in English and in Hindi language respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated August 14, 2024, in "Financial Express" and "Jansatta" in English Language and Hindi language respectively as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, confirming the completion of dispatch of Notice of AGM to the Shareholders.

The Company has appointed National Securities Depository (India) Limited ("NSDL") for providing the electronic voting facility for conducting Remote E- voting and E-voting at the AGM by the Members of the Company.


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The Remote E-voting period commenced on Tuesday, September 03, 2024, at 09:00 A.M. (IST) and ended on Thursday, September 05, 2024, at 05:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter. Further, the E-voting was opened during the AGM and remained open during the AGM till 2:12 p.m.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting.

The Members holding shares as on "Cut-off date" i.e. Friday, August 30, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the electronic voting for the Meeting.

Subsequently, the electronic voting was unblocked on September 06, 2024 around 02:23 P.M. (IST) in the presence of two witnesses Mr. Mallikant Singh, R/o. F 114, Mangal Market Laxmi Nagar, New Delhi-110092 and Mr. Ankit Bansal, R/o. D-286 Galli No 11 Laxmi Nagar, New Delhi-110092, who are not in the employment of the Company.

The votes cast through electronic voting, which were incomplete and/ or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to electronic voting on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for electronic voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution in a fair and transparent manner.

Based on the data downloaded from official website of NSDL for the electronic voting, we now submit our consolidated report thereon.



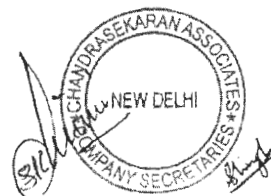
1. The result of the voting is as under:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and Reports of Board of Directors and Auditors thereon. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	474	140770515	5	11	479	140770526
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	1*	3604	0	0	1*	3604
No. of Valid Votes Cast	474*	140766911	5	11	479*	140766922

*One (1) member holding 217788 equity shares had partially exercised the vote for 214184 equity shares in favour and not exercised vote for 3604 equity shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	456	140766826	4	10	460	140766836	100.000
Against	18	85	1	1	19	86	0.000
Total	474	140766911	5	11	479	140766922	100.000



2. To declare a final dividend of Rs. 6 per equity share for the financial year 2023-24. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	475	140773554	5	11	480	140773565
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	1*	3604	0	0	1*	3604
No. of Valid Votes Cast	475	140769950	5	11	480*	140769961

*One (1) member holding 217788 equity shares had partially exercised the vote for 214184 equity shares in favour and not exercised vote for 3604 equity shares.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	457	140003059	4	10	461	140003069	99.455
Against	18	766891	1	1	19	766892	0.545
Total	475	140769950	5	11	480	140769961	100.000



3. To appoint a Director in place of Mr. Chetan Kajaria (DIN: 00273928), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	478	141206245	5	11	483	141206256
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	9*	439334*	0	0	9*	439334*
No. of Valid Votes Cast	478*	140766911*	5	11	483*	140766922*

Note: a.) *One (1) member holding 217788 equity shares had partially exercised the vote for 214184 equity shares in favour and not exercised vote for 3604 equity shares.

b.) 4 (Four) members holding 435730 equity shares voted twice. Firstly, such members partially exercised their votes for 409758 equity shares in favour and not exercised vote for 25972 equity shares. Thereafter, such members exercised their votes for 25972 equity shares in against. Accordingly, such members and their votes have been counted twice.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	452	140613706	1	10	453	140613716	99.891
Against	26	153145	1	1	27	153146	0.109
Total	478	140766911	5	11	483	140766922	100.000



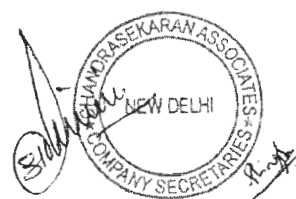
4. To appoint a Director in place of Mr. Rishi Kajaria (DIN: 00228455), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	478	141206245	5	11	483	141206256
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	9*	439334*	0	0	9*	439334*
No. of Valid Votes Cast	478*	140766911*	5	11	483*	140766922*

Note: a.) *One (1) member holding 217788 equity shares had partially exercised the vote for 214184 equity shares in favour and not exercised vote for 3604 equity shares.

b.) 4 (Four) members holding 435730 equity shares voted twice. Firstly, such members partially exercised their votes for 409758 equity shares in favour and not exercised vote for 25972 equity shares. Thereafter, such members exercised their votes for 25972 equity shares in against. Accordingly, such members and their votes have been counted twice.

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	453	140694252	4	10	457	140694262	99.948
Against	25	72659	1	1	26	72660	0.052
Total	478	140766911	5	11	483	140766922	100.000



5. To hold and continue to hold office or place of profit by Mr. Kartik Kajaria in the Company. (Ordinary Resolution):

Particulars	REMOTE E-VOTING		E-VOTING AT AGM		Total	
	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them	Number of member(s) voted	Votes held by them
Number of Members & Shares held by them	478	141317575	5	11	483	141317586
Less: Number of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less: Number of Members & who abstained from voting	0	0	0	0	0	0
Less: Number of Members partially exercised their votes	9*	550664*	0	0	9*	550664*
No. of Valid Votes Cast	478*	140766911*	5	11	483*	140766922*

a.) *One (1) member holding 217788 equity shares had partially exercised the vote for 214184 equity shares in against and not exercised vote for 3604 equity shares.

b.) 4 (Four) members holding 547060 equity shares voted twice. Firstly, such members partially exercised their votes for 58328 equity shares in favour and not exercised vote for 488732 equity shares. Thereafter, such members exercised their votes for 488732 equity shares in against. Accordingly, such members and their votes have been counted twice

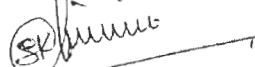
Particulars	REMOTE E-VOTING		E-VOTING AT AGM		TOTAL		% of total number of valid votes cast
	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	297	99692076	4	10	301	99692086	70.821
Against	181	41074835	1	1	182	41074836	29.179
Total	478	140766911	5	11	483	140766922	100.000



- 2. The Chairperson or any other person authorised by him may accordingly declare the result thereof.
- 3. Relevant records pertaining to the electronic voting shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 5715/2024



SHASHIKANT TIWARI
Partner
Membership No: F11919
CP No.: 13050
UDIN: F011919F001168547



Place: Delhi
Date: 07.09.2024

Counter-signed by _____
(Chairperson or any other person Authorised
by the Chairperson of the Company)