

30.09.2025

**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 39<sup>th</sup> 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 29, 2025, we enclose herewith the followings with respect to the 39<sup>th</sup> AGM of the Company held on Monday, September 29, 2025 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'):

- Voting Results of the 39<sup>th</sup> 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.

We also wish to inform you that the members of the Company have, at the above said AGM, approved the appointment of M/s Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30. Details pursuant to Regulation 30 of the Listing Regulations are given in Annexure-C.

Kindly take the above information on record.

Thanking You,

For Kajaria Ceramics Limited

Ram Chandra 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 30, 2025

**Declaration of Results of voting of the 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 at 1:00 p.m. (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for considering the items mentioned in the AGM's Notice dated July 22, 2025. As per the Scrutinizer's Report dated September 30, 2025, 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>
<b>Item No. of the 39<sup>th</sup> AGM's Notice dated July 22, 2025</b>	(To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of Board of Directors and Auditors thereon)	(To declare a final dividend of Rs. 4 per equity share)	(To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment)	(To appoint M/s Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration)
<b>Type of Resolution</b>	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution	Ordinary Resolution
<b>Total number of votes</b>	127160623	127169312	127160623	127158111
<b>Total number of invalid votes</b>	0	0	0	0
<b>Valid votes not exercised by members</b>	7569	7569	0	7569
<b>Total number of valid votes</b>	127153054	127161743	127160623	127150542
<b>Votes in favour of the Resolution</b>	127152885	127161588	116272225	126892788
<b>Votes against the Resolution</b>	169	155	10888398	257754
<b>Percentage of votes in favour of Resolution</b>	99.9999%	99.9999%	91.4373%	99.7973%

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

**For Kajaria Ceramics Limited**

  
**Ashok Kajaria**  
Chairman & Managing Director

**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

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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)	29-09-2025
Start time of the meeting	01:00 PM
End time of the meeting	02:03 PM

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### Scrutinizer Details

Name of the Scrutinizer	MR. SHASHIKANT TIWARI
Firms Name	M/S. CHANDRASEKARAN ASSOCIATES
Qualification	CS
Membership Number	F11919
Date of Board Meeting in which appointed	22-07-2025
Date of Issuance of Report to the company	30-09-2025

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### Voting results

Record date	22-09-2025
Total number of shareholders on record date	96048
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	16
b) Public	54
<b>No. of resolution passed in the meeting</b>	<b>4</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2025 and Reports of 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		75625231	99.7362	75625231	0	100.0000	0.0000
	Poll	75825231	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	75825231	75625231	99.7362	75625231	0	100.0000	0.0000
Public- Institutions	E-Voting		51453662	86.0628	51453662	0	100.0000	0.0000
	Poll	59786181	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	59786181	51453662	86.0628	51453662	0	100.0000	0.0000
Public- Non Institutions	E-Voting		74161	0.3134	73992	169	99.7721	0.2279
	Poll	23660878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23660878	74161	0.3134	73992	169	99.7721	0.2279
<b>Total</b>		159272290	127153054	79.8338	127152885	169	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs. 4 per equity share				
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		75625231	99.7362	75625231	0	100.0000	0.0000
	Poll	75825231	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	75825231	75625231	99.7362	75625231	0	100.0000	0.0000
Public-Institutions	E-Voting		51462351	86.0773	51462351	0	100.0000	0.0000
	Poll	59786181	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	59786181	51462351	86.0773	51462351	0	100.0000	0.0000
Public- Non Institutions	E-Voting		74161	0.3134	74006	155	99.7910	0.2090
	Poll	23660878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23660878	74161	0.3134	74006	155	99.7910	0.2090
<b>Total</b>		159272290	127161743	79.8392	127161588	155	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="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?				No				
Description of resolution considered				To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), 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		75625231	99.7362	75625231	0	100.0000	0.0000
	Poll	75825231	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	75825231	75625231	99.7362	75625231	0	100.0000	0.0000
Public-Institutions	E-Voting		51461231	86.0755	40573165	10888066	78.8422	21.1578
	Poll	59786181	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	59786181	51461231	86.0755	40573165	10888066	78.8422	21.1578
Public- Non Institutions	E-Voting		74161	0.3134	73829	332	99.5523	0.4477
	Poll	23660878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23660878	74161	0.3134	73829	332	99.5523	0.4477
<b>Total</b>		159272290	127160623	79.8385	116272225	10888398	91.4373	8.5627
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration				
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		75625231	99.7362	75625231	0	100.0000	0.0000
	Poll	75825231	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	75825231	75625231	99.7362	75625231	0	100.0000	0.0000
Public-Institutions	E-Voting		51451150	86.0586	51193623	257527	99.4995	0.5005
	Poll	59786181	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	59786181	51451150	86.0586	51193623	257527	99.4995	0.5005
Public- Non Institutions	E-Voting		74161	0.3134	73934	227	99.6939	0.3061
	Poll	23660878	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	23660878	74161	0.3134	73934	227	99.6939	0.3061
<b>Total</b>		159272290	127150542	79.8322	126892788	257754	99.7973	0.2027
<b>Whether resolution is Pass or Not.</b>						Yes		
<b>Disclosure of notes on resolution</b>						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  
39<sup>th</sup> Annual General Meeting of KAJARIA CERAMICS LIMITED  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014)**

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

**Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at  
39<sup>th</sup> Annual General Meeting ("AGM") of Kajaria Ceramics Limited ("Company") held on  
Monday, September 29, 2025, at 1.00 p.m. (IST), through Video Conferencing ("VC")/  
Other Audio-Visual Means ("OAVM")**

Dear Sir,

I, Shashikant Tiwari, Partner, M/s. Chandrasekaran Associates, Company Secretaries, having office at 11F, Pocket IV, Mayur Vihar Phase – I, New Delhi – 110091, was appointed as Scrutinizer by the Board of Directors of the Company in their meeting held on July 22, 2025 for the purpose of scrutinizing the voting process i.e. Remote E-voting and E-voting (together referred to as "electronic voting") at the 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 29, 2025 at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur, Ghosi, Gurgaon - 122001 ("**Deemed Venue**") as per AGM notice dated July 22, 2025.

Pursuant to the General Circular No. Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and latest one being Circular No. 09/2024 dated September 19, 2024 read with the Securities and Exchange Board of India ('SEBI')'s Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, ('**Circulars**') has allowed the companies to hold the Annual General Meeting the VC/OAVM. The Company has sent the Annual Report including Notice of the AGM on September 05, 2025 through email, in compliance with the relevant circulars, to those members whose names appeared in the register of members of the Company as on August 22, 2025, and whose email IDs were registered with the Company/ Registrar and Transfer Agent ("**RTA**") / Depository Participants ("**DPs**"). Further, the Company has sent a letter to the shareholders whose email addresses are not registered with

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the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website. In addition, physical copies of the Annual Report have been sent to the members who have requested for the same. The Company has also given an additional facility to Members to register their e-mail addresses with the Company/RTA/DPs, before sending the Notice of AGM and Annual Report to the members of the Company, by giving newspaper advertisements dated August 30, 2025 in Financial Express (English language) and Jansatta (Hindi language) respectively, in terms of relevant circulars. The Company had also given the newspaper advertisement dated September 8, 2025, in the Financial Express (English language) and Jansatta (Hindi language), as per Rule 20 of the Companies (Management and Administration) Rules, 2014, confirming the completion of dispatch of Notice of AGM to the Shareholders of the Company and other relevant details.

The Company has appointed National Securities Depository 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.

Members of the Company, whose names appear in the register of members as on Monday, September 22, 2025 (“**Cut-Off Date**”), were entitled to vote on the proposed resolutions as set out in the Notice of the AGM, and their Voting rights were in proportion to the paid-up equity share capital of the Company held by them, as on the Cut-off date. The Remote E-voting period commenced on Thursday, September 25, 2025 at 9:00 A.M (IST) and concluded on Sunday, September 28, 2025 at 5:00 P.M. (IST) and the NSDL Remote E-voting platform was blocked thereafter.

Further, the E-voting was announced for the Members who attended the meeting but have not cast their vote through Remote E-voting. In furtherance to this, the e-voting was opened during the last thirty minutes of the AGM and remained open till the conclusion of AGM for voting purpose.

Subsequently, the votes cast through electronic voting process were unblocked on September 29, 2025 around 02:10 P.M. in the presence of two witnesses, i.e. Mohit Varshney R/o Gaur Siddhartham Society, Siddharth Vihar-201009, Ghaziabad and Ms. Kiranpreet Kaur R/o. A98/1, Street No. 12, Pratap Nagar, Mayur Vihar Phase-1, Delhi-110091 who are not in the employment of the Company.

The Company is responsible to ensure compliance with requirements of the Companies Act, 2013 and rules made thereunder relating to electronic voting on the resolutions contained in the Notice of the AGM.

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.

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Date: 2025.09.30 13:29:47  
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Based on the data downloaded from official website of NSDL for the Remote E-voting and electronic voting, we now submit our consolidated report thereon.

1. The result of the voting is as under:

**Item No. 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, 2025 and Reports of Board of Directors and Auditors thereon (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	423	127156431	127148862	4	4023	4023	427	127152885	99.9999
Against	16	169	169	0	0	0	16	169	0.0001
<b>Total</b>	<b>439</b>	<b>127156600</b>	<b>127149031</b>	<b>4</b>	<b>4023</b>	<b>4023</b>	<b>443</b>	<b>127153054</b>	<b>100</b>

*Note:- 1 (one) member holding 27538 equity shares have partially exercised his vote for 19969 equity shares in favour and not exercised for 7569 equity shares.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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**Item No. 2:**

To declare a final dividend of Rs. 4 per equity share (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	424	127165134	127157565	4	4023	4023	428	127161588	99.9999
Against	16	155	155	0	0	0	16	155	0.0001
<b>Total</b>	<b>440</b>	<b>127165289</b>	<b>127157720</b>	<b>4</b>	<b>4023</b>	<b>4023</b>	<b>444</b>	<b>127161743</b>	<b>100</b>

*Note:- 1 (one) member holding 27538 equity shares have partially exercised his vote for 19969 equity shares in favour and not exercised for 7569 equity shares.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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**Item No. 3:**

To appoint a Director in place of Mr. Dev Datt Rishi (DIN: 00312882), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	No of shares held by members who voted	Votes Cast by them	Number of member (s) voted	Votes Cast by them	
Favour	376	116320485	116268202	4	4023	4023	380	116272225	91.4373
Against	68	11624582	10888398	0	0	0	68	10888398	8.5627
<b>Total</b>	<b>444</b>	<b>127945067</b>	<b>127156600</b>	<b>4</b>	<b>4023</b>	<b>4023</b>	<b>448</b>	<b>127160623</b>	<b>100</b>

*Note: - 5 (Five) members holding 788467 equity shares have exercised their voting rights in the following manner:*

*a. Voted for 736184 equity shares in favour of the resolution*

*b. Voted for 52283 equity shares in against of the resolution*

*Therefore, the same has been counted twice while calculating number of members and their holding.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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Date: 2025.09.30  
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**Item No. 4:**

To appoint M/s Chandrasekaran Associates, Company Secretaries as the Secretarial Auditors of the Company and to fix their remuneration (Ordinary Resolution):

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING			E-VOTING AT AGM			TOTAL		% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	No of shares held by members who voted	Votes Cast by them	Number of member(s) voted	Votes Cast by them	
Favour	401	126896334	126888765	4	4023	4023	405	126892788	99.7973
Against	37	257754	257754	0	0	0	37	257754	0.2027
<b>Total</b>	<b>438</b>	<b>127154088</b>	<b>127146519</b>	<b>4</b>	<b>4023</b>	<b>4023</b>	<b>442</b>	<b>127150542</b>	<b>100</b>

*Note:- 1 (one) member holding 27538 equity shares have partially exercised his vote for 19969 equity shares in favour and not exercised for 7569 equity shares.*

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

**SHASHIKA  
NT TIWARI**  
Digitally signed by  
SHASHIKANT TIWARI  
Date: 2025.09.30  
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2. The Chairman 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 AGM 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.: 6689/2025

**SHASHIKA**  
**NT TIWARI**

Digitally signed by  
SHASHIKANT TIWARI  
Date: 2025.09.30  
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Shashikant Tiwari  
Partner  
Membership No.: F11919  
CP No.: 13050  
UDIN: F011919G001395631

Place: Delhi  
Date: September 30, 2025

Countersigned by Chairman/ Person Authorised  
by the Chairman of the Company



<b><u>Annexure-C</u></b>		
<b><u>Details regarding appointment of the Secretarial Auditors of the Company</u></b>		
Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	The Members of the Company have, at the 39 <sup>th</sup> Annual General Meeting of the Company held on September 29, 2025, approved the appointment of M/s Chandrasekaran Associates, a Peer Reviewed Firm of Company Secretaries (Firm Registration Number: P1988DE002500) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
2.	Date of appointment / <del>re-appointment</del> / <del>cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Please refer Sr. No. 1 above.
3.	Brief profile (in case of appointment)	With a rich legacy spanning over three decades, Chandrasekaran Associates is a firm of Company Secretaries ('CACS') that delivers expertise and knowledge through diverse services and thus simplifies the complexities of corporate legal regulations & compliances for business. CACS is located in the political capital of India, New Delhi. Over the years, CACS have provided services across the country. CACS is a focused community of experienced and trained professionals. CACS's team is equipped with necessary infrastructure and network to carry out services effortlessly and on time.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

**Kajaria Ceramics Limited**