



December 16, 2025

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

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

Dear Sir/Madam.

Sub: Passing of Special Resolution(s) by Postal Ballot

In continuation of our letter dated November 15, 2025 titled 'Notice of Postal Ballot, we wish to inform you that based on the voting on Postal Ballot through e-voting by the Members of the Company and as per the Scrutinizer's Report dated December 16, 2025 (enclosed as *Annexure-A*), the Special Resolution(s) set out in the Notice of Postal Ballot dated October 16, 2025, have been declared as passed with the requisite majority. A summary of the votes received on the Special Resolution(s) is given below:

| PARTICULARS | | VOTING DETAILS | | | |
|------------------------------------|---------------------|-----------------------|---------------------|--|--|
| Item(s) of Notice of Postal Ballot | To approve re- | To approve re- | To approve re- | | |
| dated October 16, 2025 | designation and | designation and | designation and | | |
| | appointment of Mr. | appointment of Mr. | appointment of Mr. | | |
| | Ashok Kajaria (DIN: | Chetan Kajaria (DIN: | Rishi Kajaria (DIN: | | |
| | 00273877) as the | 00273928) as the Vice | 00228455) as the | | |
| | Chairman of the | Chairman of the | Managing Director | | |
| | Company | Company | of the Company | | |
| Type of Resolution | Special Resolution | Special Resolution | Special Resolution | | |
| | | | | | |
| Total voting | 126346687 | 126346681 | 126346681 | | |
| Less: Invalid voting | 0 | 0 | 0 | | |
| Valid voting | 126346687 | 126346681 | 126346681 | | |
| Votes in favour of the Resolution | 126039179 | 126292496 | 126295024 | | |
| Votes against the Resolution | 307508 | 54185 | 51657 | | |
| Percentage of Votes in favour of | 99.76% | 99.96% | 99.96% | | |
| Resolution | | | | | |

We enclose herewith the following:

- 1. Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as *Annexure-B*.
- 2. Voting results in the format prescribed under Regulation 44 of the Listing Regulations as Annexure-C.

Kindly take the above 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

INDIA'S NO.1 TILE COMPANY



Declaration of Results of voting conducted by Postal Ballot

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs regarding Postal Ballot, etc., approvals of the Members of the Company were sought by way of Special Resolution(s) for the items set out in the Notice of Postal Ballot dated October 16, 2025, through Postal Ballot by way of e-voting. As per the Scrutinizer's Report dated December 16, 2025, the results of Postal Ballot are as under:

| PARTICULARS | | VOTING DETAILS | | | | | |
|--|--|--|---|--|--|--|--|
| Item(s) of Notice of Postal Ballot dated October 16, 2025 | To approve redesignation and appointment of Mr. Ashok Kajaria (DIN: 00273877) as the Chairman of the Company | To approve redesignation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company | To approve redesignation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of the Company | | | | |
| Type of Resolution | Special Resolution | Special Resolution | Special Resolution | | | | |
| Total voting | 126346687 | 126346681 | 126346681 | | | | |
| Less: Invalid voting | 0 | 0 | 0 | | | | |
| Valid voting | 126346687 | 126346681 | 126346681 | | | | |
| Votes in favour of the Resolution | 126039179 | 126292496 | 126295024 | | | | |
| Votes against the Resolution | 307508 | 54185 | 51657 | | | | |
| Percentage of Votes in favour of Resolution | 99.76% | 99.96% | 99.96% | | | | |

I, therefore, declare the Special Resolution(s), set out in the above said Notice of Postal Ballot, as passed with the requisite majority.

For Kajaria Ceramics Limited

Ashok Kajaria Chairman

Place: New Delhi

Date: December 16, 2025



COMPANY SECRETARIES

SCRUTINIZER'S REPORT

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

Sub: Scrutinizers' Report on Postal Ballot conducted by way of electronic voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended in respect of passing of the Resolution(s) contained in the Notice dated October 16, 2025.

Dear Sir,

I, Shashikant Tiwari, Partner, M/s Chandrasekaran Associates, Company Secretaries having office atl1F, Pocket IV, Mayur Vihar, Phase-1, New Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Kajaria Ceramics Limited (hereinafter referred to as "the Company") for scrutinizing the Postal Ballot process conducted by way of voting through electronic means in respect of passing of the resolutions contained in the Notice dated October 16, 2025 ("Postal Ballot Notice") in a fair and transparent manner.

I submit my report as under:

- 1. The management of the Company is responsible for ensuring the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including general circular no. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, and latest one being Circular no. 03/2025 dated September 22, 2025 and any other circular issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing regulations"), circulars issued by the Securities and Exchange Board of India including Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time (the "SEBI Circulars"), Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") relating to postal ballot by way of electronic voting.
- 2. My responsibility as the Scrutinizer is restricted to preparing a scrutinizers' report of the votes east by the members for the resolutions contained in the Postal Ballot Notice, based on the data downloaded from website of National Securities Depository Limited ("NSDL"), i.e. www.evoting.nsdl.com. authorized agency engaged by the Company to provide the electronic voting facility till the time fixed for closing of the voting process i.e. till 5:00 p.m. (IST) on Monday, December 15, 2025.

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091. Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at: www.cacsindia.com

Continuation.....

- 3. The Members of the Company as on the "cut-off date" i.e Monday. November 10, 2025, were entitled to vote on the proposed resolutions to be passed through Postal Ballot by way of electronic voting means as set-out in the Postal Ballot Notice and their shareholding as on that date has been reckoned for the purpose of arriving at the results of the Postal Ballot.
- 4. The E-voting period remained open from 9:00 a.m. (IST) on Sunday. November 16, 2025, till 5:00 p.m. (IST) on Monday, December 15, 2025 (both days inclusive), on the designated website of NSDL i.e. www.evoting.nsdl.com
- 5. The Company completed the electronic dispatch of Postal Ballot Notice along with Explanatory Statement on Saturday, November 15, 2025 to its members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the record date i.e. Monday, November 10, 2025 received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), and whose e-mail id's were registered with the Company and Depositories. Pursuant to MCA Circulars, the Company dispatched the Postal Ballot Notice through e-mails only to those members whose e-mail IDs were registered with the Company and Depositories.

Additionally, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company (www.kajariaceramics.com). National Securities Depository Limited ("NSDL") (www.evoting.nsdl.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) to the members to register their e-mail id's with the Company and/ or their depository participants.

- 6. In view of relaxation given by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical ballots were not dispatched, and accordingly, voting was done through electronic mode only.
- 7. As per Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules. 2014, as amended and Regulation 47 of Listing Regulations, advertisements were published by the Company in "Financial Express" (English) and "Jansatta" (Hindi) on November 16, 2025 informing about the completion of dispatch of Postal Ballot Notice to the Members, who have registered their e-mail ids with the Company/depositories along with other related matters mentioned therein.
- 8. I have monitored the process of electronic voting through the scrutinizer's secured link provided by NSDL through its designated website.
- 9. After completion of electronic voting process, votes cast by the Members, were unblocked on Monday, December 15, 2025 at 05:14 P.M. (IST) in the presence of two witnesses, i.e. Mohit Varshney R/o Gaur Siddhartham Society, Siddharth Vihar, Ghaziabad-201009 and Khushi Verma R/o. Street No. 1, Shakarpur, Opp. Metro Pillar No. 34-35, Delhi-110092 who are not in employment of the Company as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.



Continuation.....

- 10. The particulars of report downloaded from the website of NSDL have been entered in a separate register maintained for the purpose of Postal Ballot.
- 11. Votes cast by the members through electronic voting were reconciled with the records maintained by the Registrars and Share Transfer Agent of the Company ("RTA") of the Company and authorizations, if any lodged with the Company.
- 12. This report is based on votes cast through electronic voting, which was downloaded from the evoting website of NSDL i.e. www.evoting.nsdl.com.
- 13. After ascertaining the votes cast through electronic voting, I hereby submit the result as under:

1. To approve re-designation and appointment of Mr. Ashok Kajaria (DIN: 00273877) as the Chairman of the Company (Special Resolution)

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

| | | % of total number of valid votes cast | | |
|-------------|---------------------------------|--|--------------------|--------|
| Particulars | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | |
| Favour | 517 | 126090210 | 126039179 | 99.76 |
| Against | 49 | 666208 | 307508 | 0.24 |
| Total | 566* | 126756418* | 126346687 | 100.00 |

^{*}Note: 4 (Four) members holding 409731 equity shares have partially exercised the votes for 358700 in favour and for 51031 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

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



| Continuation | |
|--------------|--|
|--------------|--|

2. To approve re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as the Vice Chairman of the Company. (Special Resolution)

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

| | | REMOTE E-VOT | % of total number of valid votes cast | |
|-------------|---------------------------------|---|--|--------|
| Particulars | Number of member(s) voted | No of shares held by members who voted | Votes Cast by them | |
| Favour | 534 | 126343527 | 126292496 | 99.96 |
| Against | 31 | 412885 | 54185 | 0.04 |
| Total | 565* | 126756412* | 126346681 | 100.00 |

^{*}Note: 4 (Four) members holding 409731 equity shares have partially exercised the votes for 358700 in favour and for 51031 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

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



| Con | tinua | tion | | | | | • | | | | | | | |
|------|-------|------|------|------|--|--|---|---|--------|---|--|---|---|---|
| 2011 | LIIII | HOLL | | | | | ٠ | ۰ | ٠. | ۰ | | ٠ | • | ٠ |

- 3. To Approve re-designation and appointment of Mr. Rishi Kajaria (D1N: 00228455) as the Managing Director of the Company. (Special Resolution)
- (i) Voted in favour of and against the resolution:

| | | % of total number of valid votes cast | | | | |
|-------------|---------------------------------|--|-----------|--------|--|--|
| Particulars | Number of member(s) voted | | | | | |
| Favour | 537 126346055 126295024 | | 99.96 | | | |
| Against | . 28 | 0.04 | | | | |
| Total | 565* | 126756412* | 126346681 | 100,00 | | |

^{*}Note: 4 (Four) members holding 409731 equity shares have partially exercised the votes for 358700 in favour and for 51031 equity shares in against of the resolution and such members are counted twice for the purpose of result.

(ii) Invalid votes:

| Total number of members whose votes were declared invalid | Total number of votes east by them | | |
|---|------------------------------------|--|--|
| 0 | 0 | | |

14. Based on the aforesaid results, Resolutions as mentioned above, are deemed to have been passed with requisite majority on Monday. December 15, 2025, being the last date of E-voting for the Members of the Company. Therefore, the Chairman or any other person as may be authorized by the Chairman in writing may declare the result thereof.



15. 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,

For Chandrasekaran Associates Company Secretaries

FRN: P1988DE002500

Peer Review Certificate No.: 6689/2025

NEW DELHI

Shashikant Tiwari

Partner

Membership No.: F11919

Certificate of Practice No.: 13050 UDIN: F011919G002441247

Place: Delhi

Date: December 16, 2025

Countersigned by: For and on behalf of Kajaria Ceramics Limited

Chairman or person authorized by him.



Annexure-B

<u>Details of appointment(s) of Mr. Ashok Kajaria, Mr. Chetan Kajaria and Mr. Rishi Kajaria as the</u> Chairman, Vice Chairman and Managing Director of the Company, respectively

| Sr. | Particulars | Mr. Ashok Kajaria | Mr. Chetan Kajaria | Mr. Rishi Kajaria |
|-----|---|---|--|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | The Members of the Company, through the postal ballot, have approved redesignation and appointment of Mr. Ashok Kajaria as the Chairman of the Company for a period of five consecutive years effective from October 1, 2025 upto September 30, 2030. | The Members of the Company, through the postal ballot, have approved redesignation and appointment of Mr. Chetan Kajaria as the Vice Chairman of the Company for a period of five consecutive years effective from October 1, 2025 upto September 30, 2030. | The Members of the Company, through the postal ballot, have approved redesignation and appointment of Mr. Rishi Kajaria as the Managing Director of the Company for a period of five consecutive years effective from October 1, 2025 upto September 30, 2030. |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | W.e.f. October 1, 2025 upto September 30, 2030. | W.e.f. October 1, 2025 upto September 30, 2030. | W.e.f. October 1, 2025 upto September 30, 2030. |
| 3. | Brief profile (in case of appointment) | Mr. Ashok Kajaria is the founding Chairman & Managing Director and the Promoter of the Company, holds a Bachelor degree of Science (B.Sc.) and pursued Engineering (BSME) at UCLA (California), USA. He is widely credited with spearheading a transformation of the tile industry in India. In his career spanning over 49 years, his vision and foresightedness as an entrepreneur, dynamic leadership and stead fasted determination has seen the rise of Kajaria from what | Mr. Chetan Kajaria is a Bachelor in Petro Chemical Engineering (BE) from Pune University and an MBA from Boston College, US. He started his journey at Kajaria Ceramics in the year 2000 and has been instrumental in providing a new dimension to the Company by opening international-standard tile showrooms across the country, which have become an industry trend today. In 2011, to expand the company's production base beyond North | Mr. Rishi Kajaria holds a B.Sc. in Business Administration from Boston University, U.S.A. He joined Kajaria Ceramics in the year 2003 and spearheads the vitrified tile vertical. Initially, he opted for trading vitrified tiles rather than joining the race of setting up capacities. After importing vitrified tiles for five years, he decided to manufacture them domestically. The first production unit for vitrified tile was started in Sikandrabad in 2010. Subsequently, Kajaria Ceramics |

Kajaria Ceramics Limited

INDIA'S NO.1 TILE COMPANY



| | | started as a 1 MSM tile fledging in 1988 into an industry leader and most respected tile brand in India. He has held several important industry positions including President of the PHD Chamber of Commerce, Chairman of the Indian Council of Ceramic Tiles and Sanitaryware and member of the executive committee of Federation of Indian Chamber of Commerce and Industry. Committed to the philosophy that the corporate sector should play a proactive role in promoting the cause of inclusive growth, Mr. Kajaria is keenly involved with the various philanthropic arms of the Company-providing structure and focus to the social outreach initiatives of | India, he adopted an asset-light approach by strategically acquiring majority stakes in plants in western and southern India, which have not only reduced capex, but also reduced gestation period associated with setting up greenfield facilities. His initiatives have played a pivotal role in positioning Kajaria as a leading manufacturer of wall and floor tiles in India. He has been the Chairman of the Indian Council of Ceramic Tiles and Sanitaryware. He is also a member of the Promoter Group of the Company. | commissioned a big expansion of vitrified tiles at Gailpur in 2011. Mr. Rishi Kajaria has intensified his focus on value added products in high end tile segment in particular backed by installation of continua plus press technology in North & South Indian facilities. He also made a forey in bathware segment for giving a complete bathware solutions to the customers. Presently, he is the Chairman of the Indian Council of Ceramic Tiles and Sanitaryware. He is also a member of the Promoter Group of the Company. |
|----|--|---|--|---|
| 4. | Disclosure of | focus to the social outreach initiatives of the Company. Mr. Ashok Kajaria is | Mr. Ashok Kajaria is | Mr. Ashok Kajaria is |
| 7. | relationships between Directors (in case of appointment of a director) | father of Mr. Chetan Kajaria and Mr. Rishi Kajaria. | father of Mr. Chetan Kajaria. Mr. Chetan Kajaria is brother of Mr. Rishi Kajaria. | father of Mr. Rishi Kajaria. Mr. Rishi Kajaria is brother of Mr. Chetan Kajaria. |

As per the circular of the BSE Limited and the National Stock Exchange of India Limited relating to the 'Enforcement of SEBI Orders regarding appointment of Directors by the listed companies' dated June 20, 2018, Mr. Ashok Kajaria, Mr. Chetan Kajaria and Mr. Rishi Kajaria are not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority.

Kajaria Ceramics Limited

| 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 | Postal Ballot | | | | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-12-2025 | | | | |
| Start time of the meeting | | | | | |
| End time of the meeting | | | | | |

| Scrutinizer Details | | | | | |
|---|---------------------------|--|--|--|--|
| Name of the Scrutinizer | SHASHIKANT TIWARI | | | | |
| Firms Name | CHANDRASEKARAN ASSOCIATES | | | | |
| Qualification | CS | | | | |
| Membership Number | F11919 | | | | |
| Date of Board Meeting in which appointed | 16-10-2025 | | | | |
| Date of Issuance of Report to the company | 16-12-2025 | | | | |

| Voting results | | | | | |
|--|------------|--|--|--|--|
| Record date | 10-11-2025 | | | | |
| Total number of shareholders on record date | 90690 | | | | |
| No. of shareholders present in the meeting either in person or through proxy | | | | | |
| a) Promoters and Promoter group | | | | | |
| b) Public | | | | | |
| No. of shareholders attended the meeting through video conferencing | | | | | |
| a) Promoters and Promoter group | | | | | |
| b) Public | | | | | |
| No. of resolution passed in the meeting | 3 | | | | |
| Disclosure of notes on voting results | | | | | |

| | | | | Resolution(1 | l) | | | | |
|---|-------------------------------------|----------|---|-----------------------|--------------------|--------------|-----------------------|-----------------------|----------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| agenda/resolution? | | | Yes To approve re-designation and appointment of Mr. Ashok Kumar Kajaria (DIN:00273877) as the Chairman of the Company | | | | | | |
| | | | | | | | | | Category |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| | E-Voting | | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| D | Poll | 75825231 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 75825231 | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| | E-Voting | 59474455 | 50073267 | 84.1929 | 49771386 | 301881 | 99.3971 | 0.6029 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 59474455 | 50073267 | 84.1929 | 49771386 | 301881 | 99.3971 | 0.6029 | |
| | E-Voting | 23972604 | 448189 | 1.8696 | 442562 | 5627 | 98.7445 | 1.2555 | |
| Public- Non Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 23972604 | 448189 | 1.8696 | 442562 | 5627 | 98.7445 | 1.2555 | |
| Total 159272290 126346687 | | | | 79.3275 | 126039179 | 307508 | 99.7566 | 0.2434 | |
| | | 1 | | Whethe | er resolution is I | Pass or Not. | Yes | | |
| | | | | Disclo | osure of notes or | n resolution | | | |

| | | | | Resolution(2 | () | | | | |
|---|-------------------------------------|-----------|--|-----------------------|-------------------|-------------|-----------------------|-----------------------|----------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| agenda/resolution? | | | Yes To approve re-designation and appointment of Mr. Chetan Kajaria (DIN: 00273928) as Vice Chairman of the Company | | | | | | |
| | | | | | | | | | Category |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 | |
| | E-Voting | | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 75825231 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 75825231 | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| | E-Voting | 59474455 | 50073267 | 84.1929 | 50024729 | 48538 | 99.9031 | 0.0969 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 59474455 | 50073267 | 84.1929 | 50024729 | 48538 | 99.9031 | 0.0969 | |
| | E-Voting | 23972604 | 448183 | 1.8696 | 442536 | 5647 | 98.74 | 1.26 | |
| Public- Non Institutions | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 23972604 | 448183 | 1.8696 | 442536 | 5647 | 98.74 | 1.26 | |
| | Total | 159272290 | 126346681 | 79.3275 | 126292496 | 54185 | 99.9571 | 0.0429 | |
| | | | | Whethe | r resolution is F | ass or Not. | Yes | | |
| | | | | Disclo | sure of notes or | resolution | | | |

| | | | | Resolution(3 | 5) | | | | |
|--|-------------------------------------|--------------------|---------------------|---|--------------------------|------------------------------|--------------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes To approve re-designation and appointment of Mr. Rishi Kajaria (DIN: 00228455) as the Managing Director of 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 | |
| | E-Voting | | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| D | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | 75825231 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 75825231 | 75825231 | 100 | 75825231 | 0 | 100 | 0 | |
| | E-Voting | 59474455 | 50073267 | 84.1929 | 50024729 | 48538 | 99.9031 | 0.0969 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 59474455 | 50073267 | 84.1929 | 50024729 | 48538 | 99.9031 | 0.0969 | |
| | E-Voting | 23972604 | 448183 | 1.8696 | 445064 | 3119 | 99.3041 | 0.6959 | |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | |
| | Total | 23972604 | 448183 | 1.8696 | 445064 | 3119 | 99.3041 | 0.6959 | |
| Total 159272290 126346681 | | | | 79.3275 | 126295024 | 51657 | 99.9591 | 0.0409 | |
| 1 | | | | Whethe | r resolution is P | ass or Not. | Yes | | |
| | | | | Disclo | sure of notes or | resolution | | | |