

EXXARO TILES LIMITED

CIN:L26914GJ2008PLC052518

Regd. Office & Unit-2:

Survey No. 169 & 170, Vavdi Harsol Road,
At & Po.: Mahelav, Taluka: Talod,
Sabar Kantha - 383 305, Gujarat, India.

Unit:1

Block No. 204/205, Opp. Hanuman Temple,
Nr. Mahuvad Turning, At & Po. Dabhasa,
Tal. Padara, Dist. Vadodara - 391440, Gujarat, India.



Date: September 19, 2022

To,
The Listing Department,
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Security Code: 543327

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-block,
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Symbol: EXXARO

Dear Sir,

SUB: NOTICE OF ADJOURNED ANNUAL GENERAL MEETING

Dear Sir,

It is hereby informed that the 15th Annual General Meeting (AGM) of the Members of the Company was convened to be held on Saturday, 17th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the Notice dated 09th August 2022 convening the AGM. Accordingly notice of AGM was e-mailed to the Shareholders to transact the business as set out in the said notice.

As per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, minimum 30 members presence was required to form a quorum for the meeting.

The requisite quorum for holding the AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 was not present within half-an-hour of the appointed time, the Board of Directors of the Company has decided to adjourn the 15th AGM as per Section 103 (1) (a) (iii) of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings.

Now, notice is hereby given to all the members/shareholders of the Company that the adjourned (AGM) meeting will be held on Saturday, 24th September, 2022 at 02.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business listed in the same Notice convening the AGM.

Notes:

1. As per Section 103 of the Companies Act, 2013 read with Secretarial Standards-2 on General Meetings, if at the adjourned meeting also, Quorum is not present within half an hour from the time appointed for holding the meeting, the members present shall be the quorum.
2. All other notes/instructions/information mentioned in the notice dated 09.08.2022 for the original AGM shall apply mutatis mutandis to the adjourned AGM.
3. In case of a person having any queries/grievances pertaining to adjourned AGM or other incidental matters, they can write an e-mail to cs@exxarotiles.com
4. As per Section 116 of the Companies Act, 2013, resolution shall, for all purposes, be treated as having been passed on the date on which it was in fact passed i.e., on 17th September 2022.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Exxaro Tiles Limited

PARAS Digitally signed
by PARAS SHAH
SHAH Date: 2022.09.19
10:42:45 +05'30'

Mr. Paras Shah
Company Secretary & Compliance Officer
Mem No: ACS50733