

**Date: September 26, 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**

**Sub: Submission of the consolidated results of remote e-voting and e-voting conducted during the 15<sup>th</sup> Adjourned Annual General Meeting on the resolutions envisaged in the notice calling 15<sup>th</sup> AGM along with Scrutinizer's Report.**

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended upto date, please find enclosed the consolidated voting results on the resolutions envisaged in the notice calling 15<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer's report submitted by M/s. Jignesh A. Maniar & Associates, Practicing Company Secretary (Membership no. FCS: 3468; CP No: 6996) on the resolutions as set out in the notice dated 09<sup>th</sup> August 2022 of the 15<sup>th</sup> AGM of the Company held on 17.09.2022 which was adjourned due to quorum on 24.09.2022

The Consolidated Results along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company [www.exxarotiles.com](http://www.exxarotiles.com).

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

**For Exxaro Tiles Limited**

PARAS  
SHAH

Digitally signed by  
PARAS SHAH  
Date: 2022.09.26  
13:14:56 +05'30'

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

Encl: As Above

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

☎ [www.exxarotiles.com](http://www.exxarotiles.com) ✉ [info@exxarotiles.com](mailto:info@exxarotiles.com) 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



**Declaration of Result of Voting for the resolutions contained in notice dated 09<sup>th</sup> August 2022 calling 15<sup>th</sup> Annual General Meeting of Exxaro Tiles Limited which was held on Saturday, 17.07.2022 at 02:00 P.M and the has been adjourned to Saturday 24.07.2022 at 02.00 P.M. due to unavailability of quorum through Video Conferencing(VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office:**

To

The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 15<sup>th</sup> Annual General Meeting of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 14<sup>th</sup> September, 2022 (900 hrs) to 16<sup>th</sup> September, 2022 (1700 hrs). For the members attending the AGM who have not casted their votes by Remote E-voting were provided with the option to cast their vote through E-voting during the adjourned AGM on all the Resolutions as set out in the Notice of AGM.

The Board of Directors has appointed M/s. Jignesh A. Maniar & Associates, Practicing Company Secretary (Membership no. FCS: 3468; CP No: 6996) as the Scrutinizer for remote e-voting and e-voting conducted during the 15<sup>th</sup> Adjourned AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the adjourned AGM and submitted consolidated report dated 24.09.2022 for remote e-voting and e-voting conducted during the adjourned AGM.

The Consolidated Result based on the said Report dated 24.09.2022 is as follows:

**EXXARO TILES LIMITED**

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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 consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditor 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	18821131	15676802	83.2936	15676802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821131	15676802	83.2936	15676802	0	100.0000	0.0000
Public-Institutions	E-Voting	4050384	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4050384	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	21869555	14517530	66.3824	14517280	250	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	21869555	14517530	66.3824	14517280	250	99.9983	0.0017
Total		44741070	30194332	67.4868	30194082	250	99.9992	0.0008
Whether resolution is Pass or Not.					Yes			

Note: During the Adjourned AGM, one shareholder having 01 Share has voted. So we consider the same under the E-voting tab along with the Remote e-voting.

**EXXARO TILES LIMITED**

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

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**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

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\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (2)								
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. Kirankumar B. Patel (DIN: 01918094) who retires by rotation and being eligible, offers 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	18821131	293785	1.5609	293785	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821131	293785	1.5609	293785	0	100.0000	0.0000
Public-Institutions	E-Voting	4050384	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4050384	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	21869555	14517530	66.3824	14516407	1123	99.9923	0.0077
	Poll							
	Postal Ballot (if applicable)							

## EXXARO TILES LIMITED

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.  
**REG. Office & Unit 2:** Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.  
**Unit 1:** Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.  
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	Total	21869555	145175 30	66.3824	145164 07	1123	99.9923	0.0077
	Total	44741070	148113 15	33.1045	148101 92	1123	99.9924	0.0076
Whether resolution is Pass or Not.							Yes	

Notes: During the Adjourned AGM, one shareholder having 01 Share has voted. So we consider the same under the E-voting tab along with the Remote e-voting.

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Chitra Kirtivasan as an Independent 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
Promoter and Promoter Group	E-Voting	18821131	15676802	83.2936	15676802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	18821131	15676802	83.2936	15676802	0	100.0000	0.0000
Public-	E-Voting	4050384	0	0.0000	0	0	0	0

#### EXXARO TILES LIMITED

**Corporate Office:** 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

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Institutions	Poll Postal Ballot (if applicable)							
	Total	4050384	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	21869555	14517530	66.3824	14515777	1753	99.9879	0.0121
	Poll Postal Ballot (if applicable)							
	Total		21869555	14517530	66.3824	14515777	1753	99.9879
	Total	44741070	30194332	67.4868	30192579	1753	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	

Note: During the Adjourned AGM, one shareholder having 01 Share has voted. So we consider the same under the E-voting tab along with the Remote e-voting.

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Based on the Consolidated Report of the Scrutinizer on Remote e-voting and e-voting conducting during the Adjourned Annual General Meeting dated 24.09.2022, the Resolutions as set out in the Notice of 15th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

The AGM commenced at 02:00 P.M. and concluded at 02:24 P.M.

Yours faithfully,  
**For Exxaro Tiles Limited**

PARAS  
SHAH

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PARAS SHAH  
Date: 2022.09.26  
13:15:39 +05'30'

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

**EXXARO TILES LIMITED**

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93, Surdhara Bunglows, Opp. Sarathi-III, Drive-in Road, Ahmedabad - 380 054.  
Cell. :98791 04118 E-mail : jignesh@gujoil.com

**CONSOLIDATED SCRUTINIZER REPORT**  
**(For Remote E-voting & E-voting during the Adjourned AGM)**

To,

**Mr. Mukeshbhai Patel**

Chairman & Managing Director

**(Chairman of 15<sup>th</sup> Adjourned Annual General Meeting)**

**EXXARO TILES LIMITED**

**(CIN: L26914GJ2008PLC052518)**

Survey No: 169 & 170, Vavdi Harsol Road,  
Maheav, Ta.- Taldo,  
Dist.- Sabarkantha,  
Gujarat – 383305

**Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Adjourned Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 15<sup>th</sup> Adjourned AGM of Exxaro Tiles Limited (AGM) held on Saturday, September 24, 2022, at 2:00 P.M. through video conferencing (VC) / other audio visual means (OAVM).**

Dear Sir,

1. I, Jignesh A. Maniar, Practicing Company Secretary and the proprietor of M/s. Jignesh A. Maniar & Associates, Company Secretaries, having address at 93, Surdhara Bunglows, Opp. Sarathi – III, Drive-in-Road, Ahmedabad – 380054 (Gujarat-India), have been appointed as the Scrutinizer by the Board of Directors of **Exxaro Tiles Limited (the Company, for short)** for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the Resolutions contained in the Notice dated **August 09, 2022** of the **15<sup>th</sup> AGM** of the Company which was convened on Saturday, September 17, 2022 at 2:00 P.M. was adjourned due to want of quorum, and held on **Saturday, September 24, 2022 at 2:00 P.M.** through VC / OAVM.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the Resolutions contained in the Notice of the **15<sup>th</sup> Adjourned AGM**. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the Adjourned AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in





favour" or "against" the Resolutions based on the reports generated from remote e-voting system provided by Central Depository Services (India) Limited (CDSL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.

3. The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the Adjourned AGM.
4. The Members of the Company holding shares as on the cut-off date i.e. **Saturday, September 10, 2022**, were entitled to vote on the resolutions contained in the Notice of the **AGM**.
5. The remote e-voting period commenced from **9:00 A.M. on Wednesday, September 14, 2022 and ended at 5:00 P.M. on Friday, September 16, 2022**. The Company had also provided the facility of e-voting during the Adjourned AGM for the members who were present at the Adjourned AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to Adjourned AGM.
6. After the closure of the e-voting during the Adjourned AGM, the votes casted through remote e-voting and e-voting during the Adjourned AGM, were unblocked and counted by me in the presence of two witnesses, Shri Ashishkumar Patel and Shri Sanket Patel, who were not in the employment of the Company.
7. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the Adjourned AGM, stating total votes, invalid votes, votes in favour of the Resolutions (Number & percentage) and the votes against the Resolutions (Number & percentage) as under:

**Resolution No. 1: Ordinary Resolution:**

To consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Statutory Auditor thereon; and
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Report of the Statutory Auditor thereon.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted
Remote E-voting	30194331	84	30194081	100.00	2	250	0.000	--	--





E-voting during the Adjourned AGM	1	1	1	100.00	--	--	--	--	--
<b>Total</b>	<b>30194332</b>	<b>85</b>	<b>30194082</b>	<b>100.00</b>	<b>2</b>	<b>250</b>	<b>0.00</b>	<b>0</b>	<b>0</b>

**Resolution No. 2: Ordinary Resolution:**

To appoint a Director in place of Mr. Kirankumar B. Patel (DIN: 01918094) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	14811314	76	14810191	99.99	7	1123	0.01	--	--
E-voting during the Adjourned AGM	1	1	1	100.00	--	--	--	--	--
<b>Total</b>	<b>14811315</b>	<b>77</b>	<b>14810192</b>	<b>99.99</b>	<b>7</b>	<b>1123</b>	<b>0.01</b>	<b>--</b>	<b>--</b>

**Resolution No. 3: Special Resolution:**

Appointment of Mrs. Chitra Kirtivasan as an Independent Director of the Company

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted
Remote E-voting	30194331	80	30192578	99.99	6	1753	0.01	--	--
E-voting during the Adjourned	1	1	1	100.00	--	--	--	--	--





d AGM									
Total	30194332	81	30192579	99.99	6	1753	0.01	0	0

8. The electronic data and all other relevant records relating to remote e-voting and e-voting during the Adjourned AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 15<sup>th</sup> Adjourned AGM.

Thanking you,

Yours faithfully,

**FOR, JIGNESH A. MANIAR & ASSOCIATES**  
**COMPANY SECRETARIES**



**JIGNESH A. MANIAR**

**PROPRIETOR**

**F.C.S. No.: 3468**

**C.P. No.: 6996**



**Place: Ahmedabad**

**Date: September 24, 2022**

**UDIN: F003468D001037809**

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Adjourned Annual General Meeting (AGM).

**1. Ashishkumar Patel**



**2. Sanket Patel**



**For, Exxaro Tiles Limited**



**Mr. Mukeshbhai Patel**

**Chairman & Managing Director**

**(Chairman of the 15<sup>th</sup> Adjourned Annual General Meeting)**