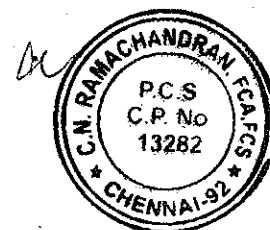


To

The Chairman,
Restile Ceramics Limited
Malkapur Village
Hatnoora Mandal
Narasapur Taluk,
Medak District 502 296
Andhra Pradesh

I C N Ramachandran ,Company secretary in Practice, have been duly appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e - voting and poll on the resolutions contained in the Notice to the Annual General meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e voting process and for poll at the AGM is restricted to make a scrutinizer's Report of the votes cast, "in favour", or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Cameo Corporate Services Limited, the Authorized Agency engaged by the Company to provide E – voting facilities for e voting and also at the time of poll (through electronic means) at AGM.

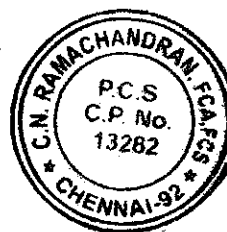


-2-

I submit the combined results of voting by electronic means and Poll conducted at the AGM held on 29.9.2014 .

RESOLUTION	BALLOT RECEIVED	TOTAL SHARES	FAVOUR		% TO THE TOTAL BALLOT RECEIVED	AGAINST		% TO THE TOTAL BALLOT RECEIVED
			BALLOTS	VOTES		BALLOTS	VOTES	
1	22	80582187	21	80572687	99.988	1	9500	0.0118
2	22	80582187	21	80572687	99.988	1	9500	0.0118
3	22	80582187	21	80572687	99.988	1	9500	0.0118
4	22	80582187	21	80572687	99.988	1	9500	0.0118
5	22	80582187	22	80572687	99.988	0	0	0
6	22	80582187	21	80572687	99.988	1	9500	0.0118
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10	22	80582187	21	80572687	99.988	1	9500	0.0118
11	22	80582187	21	80572687	99.988	1	9500	0.0118
12	22	80582187	21	80572687	99.988	1	9500	0.0118
13	22	80582187	21	80572687	99.988	1	9500	0.0118

Date :01.10.2014
Place : Chennai



C.N. Ramachandran

C N RAMACHANDRAN
CP NO # 13282

1st October, 2014

Restile[®]
The Original FULBODY Tiles

To
The Secretary – Listing
The Bombay Stock Exchange Limited
26th Floor, P J Towers,
Dalal Street, Mumbai

Dear Sirs,

Sub : Submission of Report of Scrutinizer on e voting and Poll at 28th AGM- Reg


Scrip Code 534796

Please find attached the copy of report of Mr C.N.Ramachandran , Company Secretary in practice who was acted as the Scrutinizer for e-Voting process and Poll at the 28th Annual General Meeting held on 29th September 2014.

This is for your information and records, kindly acknowledge the same.

Thanking you

For **RESTILE CERAMICS LIMITED**


Managing Director

Encl :- as above

RESTILE CERAMICS LIMITED CIN: L26931AP1986PLC006480

Regd. Office & Works : Malkapur Village, Hatmoora Mandal, (Via) Ismail Khan pet, Medak Dist - 502 296. A.P. India
Tel : +91-8458-288772, Fax : +91-8458-288502

Branch Office : D. No. 1-10-177, 5th Floor, Varun Towers, Opp. Hyderabad public School, Begumpet, Hyderabad - 500 016
E-mail: contact@restile.com, works@restile.com, Website: www.restile.com

■ Granamite ■ Mirrorstone ■ PearlRock ■ MarboGranit ■ Impacta ■ Gripmax

Date: 1st October, 2014

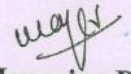
28th ANNUAL GENERAL MEETING

Declaration of results of e-Voting and Poll

This is to inform that the 28th Annual General Meeting of the company was held on 29th September 2014 at 11.30 a.m. at Malkapur Village, Hatnoora Mandal, Narsapur Taluk, Medak District. As per the provisions of Companies Act, 2013 and Listing Agreement, the Company had provided an e-Voting facility to all the shareholders to cast their votes electronically on all the resolutions mentioned in the Notice of the said meeting. The e-Voting facility was open from 23rd September, 2014 to 25th September, 2014 (both days inclusive). Further chairman proposed for voting of shareholders through poll at AGM.

The Board of Directors appointed Mr. C.N.Ramachandran Practicing Company Secretary to act as the Scrutinizer for e-Voting process and Poll at the said meeting. Based on the consolidated result submitted by the Scrutinizer annexed herewith, all the resolutions set out in the Notice of 28th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

For Restile Ceramics Limited


Managing Director

RESTILE CERAMICS LIMITED CIN: L26931AP1986PLC006480

Regd. Office & Works : Malkapur Village, Hatnoora Mandal, (Via) Ismail Khan pet, Medak Dist - 502 296. A.P. India
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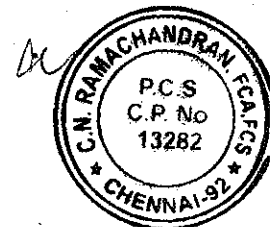
Branch Office : D. No. 1-10-177, 5th Floor, Varun Towers, Opp. Hyderabad public School, Begumpet, Hyderabad - 500 016
E-mail: contact@restile.com, works@restile.com, Website: www.restile.com

■ Granamite ■ Mirrorstone ■ PearlRock ■ MarboGranit ■ Impacta ■ Gripmax

To

The Chairman,
Restile Ceramics Limited
Malkapur Village
Hatnoora Mandal
Narasapur Taluk,
Medak District 502 296
Andhra Pradesh

I C N Ramachandran ,Company secretary in Practice, have been duly appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules). The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e - voting and poll on the resolutions contained in the Notice to the Annual General meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e voting process and for poll at the AGM is restricted to make a scrutinizer's Report of the votes cast, "in favour", or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Cameo Corporate Services Limited, the Authorized Agency engaged by the Company to provide E – voting facilities for e voting and also at the time of poll (through electronic means) at AGM.



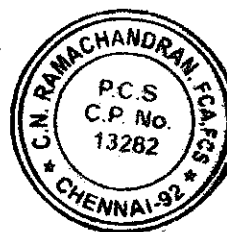
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Date :01.10.2014

Place : Chennai



C.N. Ramachandran

C N RAMACHANDRAN
CP NO # 13282