

Dated: 18th April 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam

Subject: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report:

This is with reference to the earlier communication dated 12th March 2024 regarding Postal Ballot Notice seeking approval of the Members of the Company for appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as Independent Director.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated 12th March 2024 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process along with a copy of the Scrutinizer's Report which would also be available on the website of the Company www.exxarotiles.com.

The above is for your information and records please.

For Exxaro Tiles Limited

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

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 📧 info@exxarotiles.com ☎ +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



General information about company

Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NOTLISTED
ISIN	INE0GFE01018
Name of the company	EXXARO TILES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-04-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Vasant Patel
Firms Name	Vasant Patel & Associates
Qualification	CS
Membership Number	8530
Date of Board Meeting in which appointed	12-03-2024
Date of Issuance of Report to the company	18-04-2024

Voting results

Record date	15-03-2024
Total number of shareholders on record date	32620
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director				
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	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18821131	15676802	83.2936	15676802	0	100	0
Public- Institutions	E-Voting	1815559	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1815559	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24104380	11293809	46.8538	11238610	55199	99.5112	0.4888
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24104380	11293809	46.8538	11238610	55199	99.5112	0.4888
Total		44741070	26970611	60.2816	26915412	55199	99.7953	0.2047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

In compliance with Regulation 44 of the SEBI Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the Rules made thereunder and the MCA Circulars, the manner of voting on the resolutions set out in the Postal Ballot Notice dated 12 March 2024 was restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Hence, the votes cast has been given under the head E-Voting.

Details of Invalid Votes

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



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies
(Management and Administration) Rules, 2014]

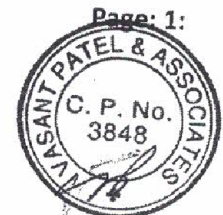
To,
Mr. Mukeshbhai B. Patel
Chairman & Managing Director
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,
Ta.-Talado, Dist.-Sabarkantha, Gujarat – 383305.

**Ref: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and
Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies
(Management & Administration) Rules, 2014.**

Dear Sir,

I, Vasant Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat, have been appointed as the Scrutinizer by the Board of Directors of **M/S. EXXARO TILES LIMITED** ("the Company") for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 collectively issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Tuesday, March 12, 2024 in a fair and transparent manner and do hereby submit the report as under:-

1. As confirmed by the Company, the notice of Postal Ballot dated March 12, 2024 was sent to the shareholders through electronic mode to those the members whose email address are registered with the Company/Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





- 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 on the resolutions contained in the Notice of Postal Ballot dated March 12, 2024. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting 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 National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.
- The remote e-voting period commenced from Tuesday, March 19, 2024 at 9.00 A.M. IST and ends on Wednesday, April 17, 2024 at 5.00 P.M. IST.
- The Members of the Company holding shares as on the "cut off" date i.e., Friday, March 15, 2024, were entitled to vote on the proposed resolution.
- As requested by the Management of the Company, I submit herewith Scrutinizer's Report on the results of remote e-voting of the above postal ballot, 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: Special Resolution:

To consider and adopt:-

- Appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Independent Director.

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	26970611	158	26915412	99.80	19	55199	0.20	--	--
Total	26970611	158	26915412	99.80	19	55199	0.20	--	--

- The above resolution has been passed by the requisite majority since more than three-fourths of total votes were casted in favour of the resolution.



7. The electronic data and all other relevant records relating to remote e-voting is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely.

Thanking you,

Yours faithfully,

For, Vasant Patel & Associate

Company Secretaries



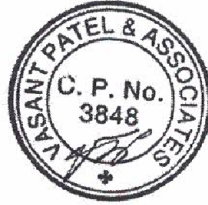
Vasant B. Patel

Proprietor

F.C.S. No. : 8530

C.P. No. : 3848

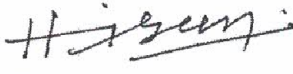
UDIN: F008530F000169625



Place: Ahmedabad

Date: April 18, 2024


We the undersigned witnessed that the votes were unblocked from the e-voting website of National Securities Depository Limited ("NSDL") (<https://www.evoting.nsdl.com>) in our presence.

1. 
Mr. Hiren B. Patel

2. 
Mr. Pintukumar Chaudhari

Countersigned by:
For, Exxaro Tiles Limited




Mukeshbhai B. Patel
Chairman & Managing Director