

CERA SANITARYWARE LIMITED

		STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR	R THE QUARTE	R ENDED 30TI	H JUNE, 2021	•		
						(Rs. In Lakhs)		
			Standalone					
		Particulars		Previous Year Ended				
Sr.			30.06.2021	31.03.2021	30.06.2020	31.03.2021		
No.			(Unaudited)	(Audited)	(Unaudited)	(Audited)		
		INCOME						
I		Revenue from Operations	22,284.01	43,137.46	14,258.80	1,20,170.67		
II		Other Income	575.25	246.74	688.13	2,178.92		
Ш		Total Income (I + II)	22859.26	43,384.20	14946.93	1,22,349.59		
IV		EXPENSES						
	(a)	Cost of Materials consumed	3,174.95	3,723.05	853.88	8,530.83		
	(b)	Purchases of Stock-in-Trade	10,123.57	20,714.62	4,030.87	52,797.09		
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,446.01)	(1,660.74)		3,402.44		
					2,378.60			
	(d)	Employee benefits expense Finance costs	4,304.76	4,284.22	3,128.37	14,433.20		
	(e)		104.32	138.24	100.19	426.77		
	(f) (g)	Depreciation and amortization expense Other expenses	728.50	839.25	811.86	3,323.04		
	(8)		6,142.89	9,761.40	3,203.40	26,011.74		
		Total Expenses (IV)	21,132.98	37,800.04	14,507.17	1,08,925.11		
V		Profit/(Loss) before exceptional items and tax (III-IV)	1,726.28	5,584.16	439.76	13,424.48		
VI		Exceptional Items	-			-		
VII		Profit/(Loss) before tax (V-VI)	1,726.28	5,584.16	439.76	13,424.48		
VIII		Tax expenses ::						
		Current Tax	311.60	1,670.39	_	3,279.05		
		Deferred Tax	122.87	(387.74)	148.92	15.10		
IX		Profit/(Loss) for the period from continuing operations after tax (VII-VIII)		4,301.51	290.84	10,130.33		
Х		Profit / (loss) from discontinued operations	-	-	-	-		
ΧI		Tax expense of discontinued operations	-	-	<u></u>	-		
XII		Profit / (loss) from discontinued operations (after tax) (X-XI)	-	-	-	-		
XIII		Net Profit/(Loss) for the period (IX+XII)	1291.81	4,301.51	290.84	10,130.33		
XIV		Other Comprehensive Income (OCI)	(37.42)	132.70	(37.42)	20.44		
		A . Items that will not be reclassified to profit or loss (Net of tax)	(37.42)	132.70	(37.42)	20.44		
		B. Items that will be reclassified to profit or loss (Net of tax)	-	-	-	-		
ΧV		Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(loss)	1,254.39	4,434.21	253.42	10,150.77		
^^		and other comprehensive income for the period (XIII+XIV)	1,254.33	4,434.21	233.42	10,130.77		
XVI		Paid-up Equity Share Capital (F V Rs.5/- per share)	650.29	650.29	650.29	650.29		
XVII		Other Equity (excluding Revaluation Reserve)				86,789.63		
XVIII		Earnings per equity share (For continuing operations)(not annualised):						
		(1) Basic (Rs.)	9.93	33.07	2.24	77.89		
		(2) Diluted (Rs.)	9.93	33.07	2.24	77.89		
XIX		Earnings per equity share (For discontinued operations)						
		(1) Basic (Rs.) (2) Diluted (Rs.)	-	-	-			
XX		Earnings per equity share (For discontinued & continuing operations)(not annual	alised):	-	_			
	-	(1) Basic (Rs.)		33.07	2.24	77.89		
		(2) Diluted (Rs.)		33.07	2.24	77.89		



Cera Sanitaryware Limited

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715. District: Mehsana, North Gujarat, INDIA Tele: +91-2764-242329, 243000 E-Mail: kadi@cera-india.com www.cera-india.com

CIN No.: L26910GJ1998PLC034400

CERA SANITARYWARE LIMITED

Notes to the Statement of Unaudited Standalone Interim Financial Results

for the Quarter ended June 30, 2021

1) These standalone unaudited financial results of the Company for the quarter ended

June 30, 2021 have been reviewed by the Audit Committee and then approved by

the Board of Directors at their respective meetings held on August 5, 2021. The

Statutory Auditors of the Company have carried out a limited review of the

unaudited financial results for the quarter ended June 30, 2021 and have expressed

an unmodified review report on these financial results.

2) The above standalone unaudited financial results have been prepared in

accordance with the recognition and measurement principles of the Companies

Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the

Companies Act, 2013 read with the Companies (Indian Accounting Standards)

Rules, 2015, as amended thereafter and other recognized accounting practices and

policies to the extent applicable.

3) The Company has considered the possible impact of pandemic relating to

COVID-19 on its financial results/position using the internal and external sources of

information available up to the date of approval of these financial results and

expects to recover the carrying value of its assets. The impact of COVID-19 on the

Company's financial statements may differ from that estimated as at the date of

approval of these financial results.

4) The figures for the quarter ended March 31, 2021 are the balancing figures between

the audited figures in respect of full financial year ended March 31, 2021 and the

unaudited year to date figures up to the third quarter ended December 31, 2020.

5) The Company operates mainly in manufacturing of "Building Products" and all other

activities are incidental thereto which have similar risk and return. Further, the

sales are substantially in the domestic market. Accordingly, there are no separate

reportable segments as required under Ind AS 108 "Operating Segment".

- 6) The Board of Directors of the Company recommended a dividend of Rs. 13 /- per fully paid-up equity share of Rs. 5 /- each for financial year 2020-21 at its meeting held on June 10, 2021. The same was approved by the shareholders in the Annual General Meeting of the Company held on August 4, 2021.
- 7) Figures of the previous period have been regrouped / reclassified / restated wherever considered necessary.

By the Order of the Board of Directors For Cera Sanitaryware Limited

Date: August 5, 2021

Place: Ahmedabad

Atul Sanghvi

Executive Director & CEO

(DIN: 00045903)

N. M. NAGRI & CO.

CHARTERED ACCOUNTANTS

'A' Block, 5th Floor, A-1 & A-2, Safal Profitaire, Opp. Prahlad Nagar Garden, Near Hotel Ramada, Prahlad Nagar, Ahmedabad-380 015 Tele:(079) 40064694, 40064695, 40061203 ♦E-mail: nmnagri@hotmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Cera Sanitaryware Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to The Board of Directors Cera Sanitaryware Limited

- 1. We have reviewed the accompanying statement of unaudited standalone financial results of Cera Sanitaryware Limited (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard-34, "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all

significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

- 5. We draw attention to Note No. 3 to the Statement which states the impact of COVID-19 Pandemic on the operations of the Company and the management assessment thereon.
- 6. The Statement includes the financial results for the quarter ended March 31, 2021, being the balancing figures between the audited figures of previous year in respect of the full financial year ended March 31, 2021 and the unaudited year-to-date figures up to the third quarter ended December 31, 2020.

Our conclusions on the Statement in respect of Other Matters stated above in paragraphs 5 and 6 are not modified.

For N. M. NAGRI & CO. CHARTERED ACCOUNTANTS Firm Regn. No.106792W

> [N. M. NAGRI] PROPRIETOR

Membership No.016992

UDIN: 21016992AAAABU6424

Place: Ahmedabad Date: August 05, 2021



CERA SANITARYWARE LIMITED

	Т	STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS	FUK THE QUAR	IEK ENDED 30T	n JUNE, 2021	(De Intakk-
				Conso	lidated	(Rs. In Lakhs
					***************************************	Previous
	1	Particulars		Quarter Ende	d L	Year Ended
Sr.			30.06.2021	31.03.2021	30.06.2020	31.03.2021
No.			(Unaudited)	(Audited)	(Unaudited)	(Audited)
		INCOME				
١		Revenue from Operations	22,820.63	43842.29	14,603.41	122432.6
11		Other Income	654.66	429.73	700.65	2516.1
Ш	<u> </u>	Total Income (I + II)	23,475.29	44272.02	15,304.06	124948.8
IV	(-)	EXPENSES				
	(a)	Cost of Materials consumed	4,389.71	5,422.60	1,028.61	12,722.11
	(b)	Purchases of Stock-in-Trade	8,622.49	17,771.08	3,405.53	45,354.23
	(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,654.80)	(1,556.13)	3,217.95	4,603.61
	(d)	Employee benefits expenses	4,460.64	4,833.41	3,221.98	15,367.88
	(e)	Finance costs	213.18	280.48	232.41	972.86
	(f)	Depreciation and amortization expenses	886.53	1,002.87	965.76	3,957.09
	(g)	Other expenses	6,919.84	10,362.67	3,350.84	28,579.12
		Total Expenses (IV)	21,837.59	38116.98	15,423.08	1,11,556.90
٧	<u> </u>	Profit/(Loss) before exceptional items and tax (III-IV)	1,637.70	6155.04	(119.02)	13391.97
VI	<u> </u>	Exceptional Items	-	-	-	-
VII	<u> </u>	Profit/(Loss) before tax (V-VI)	1,637.70	6155.04	(119.02)	13391.97
VIII	├—	Tax expenses :: Current Tax				
	<u> </u>		342.59	1755.60	-	3366.04
	<u> </u>	Deferred Tax	140.18	(367.93)	48.41	35.26
IX		Profit/(Loss) for the period from continuing operations after tax (VII-VIII)	1,154.93	4767.37	(167.43)	9990.67
Χ		Profit / (loss) from discontinued operations		-	-	-
ΧI	<u> </u>	Tax expense of discontinued operations	-	-	-	-
XII	<u> </u>	Profit / (loss) from discontinued operations (after tax) (X-XI)	-	-	-	•
XIII		Net Profit/(Loss) for the period (IX+XII)	1,154.93	4767.37	(167.43)	9990.67
XIV	<u> </u>	Add : Share in Profit / (Loss) of Associates	1.29	24.39	(11.07)	4.76
XV		Net Profit/(Loss) for the period (XIII+XIV)	1,156.22	4791.76	(178.50)	9995.43
XVI	L	Other Comprehensive Income (OCI)				
		A . Items that will not be reclassified to profit or loss (Net of tax)	(37.00)	134.73	(37.53)	22.13
		B. Items that will be reclassified to profit or loss (Net of tax)	-	-	•	-
XVII		Total Comprehensive Income for the period (XIII+XIV) comprising Profit/(loss) and other copmrehensive income for the period (XV+XVI)	1,119.22	4926.49	(216.03)	10017.56
VA /111	-	Net Profit Attributable to :				
XVIII		Owner of the Holding company	1,220.79	4576.97	46.05	10077.34
		Non-controlling Interests	(64.57)	214.79	(224.55)	(81.91)
		Non-controlling interests	1,156.22	4791.76	(178.50)	9995.43
	-	Other Comprehensive Income attributable to :	2,230.62	4/31./0	(170.50)	3333,43
		Owner of the Holding company	(37.21)	133.74	(37.48)	21.30
		Non-controlling Interests	0.21	0.99	(0.05)	0.83
			(37.00)	134.73	(37.53)	22.13
		Total Comprehensive Income attributable to :				
		Owner of the Holding company	1,183.58	4710.71	8.57	10098.64
		Non-controlling Interests	(64.36)	215.78	(224.60)	(81.08)
	_		1,119.22	4926.49	(216.03)	10017.56
XIX		Paid-up Equity Share Capital (F V Rs.5/- per share)	650.29	650.29	650.29	650.29
хх		Other Equity (Excluding Revaluation Reserve)	Ĭ			86523.48
XXI		Earnings per equity share (For continuing operations)(not annualised):				
		(1) Basic (Rs.)	9.39	35.19	0.35	77.48
		(2) Diluted (Rs.)	9.39	35.19	0.35	77.48

XXII		Earnings per equity share (For discontinued operations)				
XXII		(1) Basic (Rs.)	•	<u> </u>		
		(1) Basic (Rs.) (2) Diluted (Rs.)		-	-	•
XXII		(1) Basic (Rs.)				



CIN No.: L26910GJ1998PLC034400

CERA SANITARYWARE LIMITED

Notes to the Statement of Unaudited Consolidated Interim Financial Results for the Quarter ended June 30, 2021

1.) These consolidated unaudited financial results of the Company and its

subsidiaries ("the Group"), for the quarter ended June 30, 2021 have been reviewed by the Audit Committee and then approved by the Board of Directors at

their respective meetings held on August 5, 2021. The Statutory Auditors of the

Company have carried out a limited review of the unaudited financial results for

the quarter ended June 30, 2021 and have expressed an unmodified review

report on these financial results.

2.) The above consolidated unaudited financial results have been prepared in

accordance with the recognition and measurement principles of the Companies

Indian Accounting Standards ("Ind AS"), as prescribed under Section 133 of the

Companies Act, 2013 read with the Companies (Indian Accounting Standards)

Rules, 2015, as amended thereafter and other recognised accounting practices

and policies to the extent applicable.

3.) The Group has considered the possible impact of pandemic relating to

COVID-19 on its financial results/position using the internal and external sources

of information available up to the date of approval of these financial results and

expects to recover the carrying value of its assets. The impact of COVID-19 on

the Group's financial statements may differ from that estimated as at the date of

approval of these financial results.

4.) The Group operates mainly in manufacturing of "Building Products" and all other

activities are incidental thereto which have similar risk and return. Further, the

sales are substantial in the domestic market. Accordingly, there are no separate

reportable segments as required under Ind AS 108 "Operating Segment".

- 5.) The figures for the quarter ended March 31, 2021 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2021 and the unaudited year to date figures up to the third quarter ended December 31, 2020.
- 6.) The Board of Directors of the Parent Company recommended a dividend of Rs. 13 /- per fully paid-up equity share of Rs. 5 /- each for financial year 2020-21 at its meeting held on June 10, 2021. The same was approved by the shareholders in the Annual General Meeting of the Company held on August 4, 2021.
- 7.) Figures of the previous period have been regrouped / reclassified / restated wherever considered necessary.

Date: August 5, 2021

Place: Ahmedabad

By the Order of the Board of Directors For Cera Sanitaryware Limited

Atul Sanghvi

Executive Director & CEO

(DIN: 00045903)

N. M. NAGRI & CO.

CHARTERED ACCOUNTANTS

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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Cera Sanitaryware Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report to
The Board of Directors
Cera Sanitaryware Limited

MEDABAD

- 1. We have reviewed the accompanying Statement of unaudited consolidated financial results of **Cera Sanitaryware Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2021, ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
- 2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard-34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of

India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

- 4. The consolidated unaudited financial results for the quarter ended June 30, 2021 include the results of the following Entities:
 - a. Cera Sanitaryware Limited (Parent Company)
 - b. Anjani Tiles Limited (Subsidiary)
 - c. Packcart Packaging LLP (Subsidiary)
 - d. Race Polymer Arts LLP (Subsidiary)
 - e. Milo Tile LLP (Associate)
- 5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditor referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Other Matters

- 6. We did not review the interim financial statements/ financial information/ financial results of one (1) subsidiary, Anjani Tiles Limited, included in the Statement, whose interim financial statements/ financial information/ financial results reflect total revenues of Rs.1462.91 Lakhs, total net loss after tax of Rs. 194.12 Lakhs and total comprehensive loss of Rs. 193.96 Lakhs for the quarter ended June 30, 2021, as considered in the consolidated unaudited financial results. These interim financial statements/ financial information/ financial results have been reviewed by other auditor whose report has been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.
- 7. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. 1.29 Lakhs and total comprehensive profit of Rs. 1.29 Lakhs for the quarter ended June 30, 2021, as considered in the consolidated unaudited financial results, in respect of one associate, based on its interim financial statements/ financial information/ financial results which have not been reviewed/ audited by its auditors. Its interim financial results are un-reviewed and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate and our report in terms of Regulation 33 of the Listing Regulations, in so far it relates to the aforesaid associate, are based solely on such unreviewed financial information. According to the information and explanations given to us by the Management, these interim financial statements/ financial information/ financial results are not material to the Group.
- 8. We draw attention to Note No. 3 to the Statement which states the impact of COVID-19 Pandemic on the operations of the Group and the management assessment thereon.



9. The Statement includes the financial results for the quarter ended March 31, 2021, being the balancing figures between the audited figures of previous year in respect of the full financial year ended March 31, 2021 and the unaudited year-to-date figures up to the third quarter ended December 31, 2020.

Our conclusions on the Statement in respect of Other Matters stated above in paragraphs 6 to 9 are not modified.

For N. M. NAGRI & CO. CHARTERED ACCOUNTANTS Firm Registration No.106792W

[N. M. NAGRI] PROPRIETOR Membership No. 016992

UDIN: 21016992AAAABT3149

Place: Ahmedabad Date: August 05, 2021





EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

(Rs. In Lakhs								
-		Standalone			Consolidated			
Sr. No	Particulars	Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	
		30.06.2021	31.03.2021	30.06.2020	30.06.2021	31.03.2021	30.06.2020	
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	
1	Total Income from Operations	22284.01	120170.67	14258.80	22820.63	122432.68	14603.41	
2	Net Profit /(Loss)for the period (before Tax,Exceptional and / or Extraordinary items)	1726.28	13424.48	439.76	1,637.70	13391.97	(119.02)	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1726.28	13424.48	439.76	1,637.70	13391.97	(119.02)	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1291.81	10130.33	290.84	1,156.22	9995.43	(178.50)	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1254.39	10150.77	253.42	1,119.22	10017.56	(216.03)	
6	Equity Share Capital (Face value of Rs.5/- each)	650.29	650.29	650.29	650.29	650.29	650.29	
7	Other Equity (Excluding revaluation reserve) as shown in the Audited Balance Sheet of the previous year		86789.63			86523.48		
8	Earnings per equity share (of Rs.5/- each) (Not annualised):							
	(1) Basic (Rs.)	9.93	77.89	2.24	9.39	77.48	0.35	
	(2) Diluted (Rs.)	9.93	77.89	2.24	9.39	77.48	0.35	

Notes

- 1 The above is an Extract of the detailed format of results for quarter ended on 30th June, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone/consolidated unaudited financial results for the quarter ended 30th June, 2021 are available on the website of the Stock Exchanges (www.bseindia.com & www.nseindia.com) and the Company's website (www.cera-india.com).
- 2 Figures of the previous periods have been regrouped/ reclassified / restated wherever necessary.
- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 5th August, 2021.
- The Board of Directors recommended a dividend of Rs. 13 /- per fully paid-up equity share of Rs. 5 /- each for financial year 2020-21 at its meeting held on 10th June, 2021. The same was approved by the shareholders in the Annual General Meeting of the Company held on 4th August, 2021.

Date: 05.08.2021 Place:Ahmedabad By Order of the Board of Directors For, Cera Sanitaryware Limited

> Atul Sanghvi Executive Director & CEO (DIN:00045903)

CIN No.: L26910GJ1998PLC034400