

CERA

CSL/2020-21/172
10th September, 2020

To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai – 400001. Scrip Code :532443 Scrip ID: CERA	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051. Scrip Code: CERA
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Dear Sir/Madam,

Sub: Proceedings of the 22nd Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 22nd Annual General Meeting of Cera Sanitaryware Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 22nd Annual General meeting of the Company was held today i.e. on Thursday, 10th September 2020 through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Meeting.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary welcomed the Members for the 22nd Annual General Meeting held through VC.

The Chairman and Managing Director, Joint Managing Director, Executive Director & CEO, Executive Director, Independent Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Secretarial auditors, Scrutinizers and other panelists of the Company had joined the meeting thorough video conferencing. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company.

Thereafter, Chairman greeted the shareholder and gave brief introduction of Company's Performance. Further, Joint Managing Director, Executive Director & CEO and Executive Director also gave brief highlights about the new products development, Marketing initiatives, Technological advancements, operational and financial performance of the Company.

The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Auditors' report and Secretarial Audit Report did not contain any qualification or adverse remarks.

Further, the following items of business as set out in the Notice convening the 22nd Annual General Meeting were recommended for members' consideration and approval:

Cera Sanitaryware Limited

Corporate Office: 7th & 8th Floors, B Wing, Privilon, Ambli BRTS Road, Iskcon Crossroads, Ahmedabad 380059, India
Tel: +91 79 49112222 Email: marketing@cera-india.com Web: www.cera-india.com

Registered Office & Works: 9, GIDC Industrial Estate, Kadi 382715, District Mehsana, North Gujarat

CIN: L26910GJ1998PLC034400

CERA

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated financial statements of the Company for the year ended 31st March, 2020 including statement of Audited Profit and Loss and Cashflow Statement for the year ended 31st March, 2020, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon. – Ordinary Resolution
2. To consider the interim dividend on equity shares@ Rs. 13/- per share already paid as final dividend for the Financial Year 2019-20. – Ordinary Resolution
3. To appoint a director in place of Smt. Deepshikha Khaitan (DIN – 03365068), who retires by rotation and being eligible, offers herself for reappointment. – Ordinary Resolution

Special Business

4. To ratify the remuneration payable to K. G. Goyal & Co., Cost Auditors. – Ordinary Resolution
5. Appointment of Smt. Deepshikha Khaitan as Joint Managing Director. – Special Resolution
6. Re-appointment of Shri Atul Sanghvi as Executive Director & CEO. – Special Resolution

Thereafter, the management responded to the queries posted by the members.

The Company Secretary then informed the members about the remote e voting facility provided to the members which commenced on Monday 7th September, 2020 and concluded on 9th September, 2020. Members who were present at AGM thorough VC were also provided an opportunity to cast their vote through E voting facility made available by the Company during the Meeting.

The Company Secretary then informed that the Company had appointed Shri Umesh Parikh, partner of Parikh Dave and Associates, Company Secretaries, as the Scrutinizer for remote e-voting and e-voting during the Annual General Meeting. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within 48 hours of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchanges separately.

As all the business of the meeting was completed, with vote of the thanks to the chair the Company Secretary thanked all the Directors, Auditors and Members for attending the meeting and declared the meeting as concluded.

We hope you will take note of the same.

Thanking you,
For Cera Sanitaryware Limited,


Hemal Sadiwala
Company Secretary

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