

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 24th 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 24th 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 24th Annual General meeting of the Company was held today i.e. on Thursday, 30th June 2022 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.

Shri Vikram Somany, Chairman occupied the chair and meeting commenced at 11.30 A.M.

Considering requisite quorum being present during the live streaming of the meeting, the Company Secretary called the Meeting in order and welcomed the Members at the 24th Annual General Meeting held through VC.

Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Statutory Auditors, Secretarial Auditors and Scrutinizer through VC were also noted. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company.

Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's Performance in FY22, policies and strategy to growth its Sanitaryware and Faucetware businesses. The proposed capacity expansion of Sanitaryware & the ongoing Faucetware expansion. The company's focus on ESG was explained in detail along with activities undertaken in the past and ongoing projects. Cera's strides in new products development, new SKU's launched, consumer preferences were explained with the aid of visual tools.

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. Necessary statutory registers and documents were made available for inspection by the members during the Meeting through online mode.

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



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The Company Secretary then informed the members that Company has offered two alternatives for voting on the resolutions as proposed in the notice calling Annual General Meeting i.e. voting through remote e-voting means and through electronic voting at Annual general Meeting. Remote e-voting facility was provided for three days from 27th June, 2022 (9.00AM) to 29th June, 2022 (5.00 PM).

Members who have not cast their votes through remote e-voting means and who are attending the meeting through VC / OAVM facility are entitled to vote during the meeting.

The Company has appointed Shri Umesh Parikh failing him Shri Uday Dave, Partners of Parikh Dave & Associates as Scrutinizer who shall issue the consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual General Meeting.

On receipt of Scrutinizer report the Company will declare the voting results and will place the same on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed.

Thereafter, the following items of business as set out in the Notice convening the 24th Annual General Meeting were recommended for members' consideration and approval:

Ordinary Business

1. To receive, consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the year ended 31st March, 2022 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2022, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon. - Ordinary Resolution
2. To declare a Final dividend of Rs. 20/- per equity share and special dividend of Rs. 15/- per equity share for the Financial Year 2021-22. - 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
4. To Appoint Singhi & Co., Chartered Accountants (Firm Registration No. 302049E) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years and fixing of their remuneration. - Ordinary Resolution

Special Business

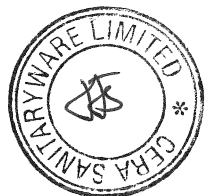
5. To ratify the remuneration payable to K. G. Goyal & Co., Cost Auditors. - Ordinary Resolution
6. Re-appointment of Shri Surendra Singh Baid (DIN 02736988) as an Independent Director for second term of 5 years. - Special Resolution
7. Appointment of Shri Anupam Gupta (DIN 09290890) as a Director of the Company. - Ordinary Resolution
8. Approval for appointment of Shri Anupam Gupta (DIN 09290890) as an Executive Director (Technical) of the Company. - Special Resolution

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9. Approval for re-appointment of Shri Ayush Bagla (DIN 01211591) as an Executive Director of the Company. - Special Resolution
10. Approval for re-appointment of Shri Vikram Somany (DIN 00048827) as Chairman and Managing Director of the Company. - Special Resolution
11. Approval of payment of commission to Non - Executive directors of the Company. - Special Resolution

The questions and queries were invited from the shareholders, however no shareholder had registered for expressing views, questions and queries.

As all the businesses of the meeting were 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 request you to take note of the same.

Thanking you,
For Cera Sanitaryware Limited,



Hemal Sadiwala
Company Secretary & Compliance Officer



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