



CSL/2025-26/103
17th July, 2025

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.: Submission of Result and Scrutinizers' Report as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Pursuant to the provisions of Regulation 44 of SEBI (LODR) Regulations, 2015, we are enclosing details regarding the voting results of the 27th Annual General Meeting, along with the consolidated Scrutinizer's Report on remote e-voting and e-voting during the AGM.

Date of Annual General Meeting	Thursday, 17 th July, 2025
Total Number of Shareholders on Record date. (i.e. 10 th July, 2025 – Cut-off date)	153048
Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A. N.A.
Number of Shareholders attended the meeting through Video Conferencing / OAVM: Promoters and Promoters Group: Public:	07 57

You are requested to take the same on your records.

Thanking you,
For Cera Sanitaryware Limited,

Hemal Sadiwala
Company Secretary
Encl. As Above

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



Resolution No. 1			To consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31 st March, 2025. – Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7017760	7017760	100.00	7017760	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		7017760	100.00	7017760	0	100.00	0.00
Public-Institutions	E-Voting	3777799	3206695	84.88	3206695	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		3777799	84.88	3206695	0	100.00	0.00
Public-Non-Institutions	E-Voting	2101982	274916	13.08	274905	11	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		2101982	13.08	274905	11	100.00	0.00
Total		12897541	10499371	81.41	10499360	11	100.00	0.00

Resolution No. 2			To declare dividend on Equity shares for the FY 2024-25. – Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7017760	7017760	100.00	7017760	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		7017760	100.00	7017760	0	100.00	0.00
Public-Institutions	E-Voting	3777799	3206695	84.88	3206695	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		3777799	84.88	3206695	0	100.00	0.00
Public-Non-Institutions	E-Voting	2101982	274916	13.08	274904	12	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		2101982	13.08	274904	12	100.00	0.00
Total		12897541	10499371	81.41	10499359	12	100.00	0.00

Cera Sanitaryware Limited

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Tele : +91-2764-242329, 243000 E-Mail : kadi@cera-india.com www.cera-india.com

CIN No. : L26910GJ1998PLC034400

Resolution No. 3			Re-appointment of Mr. Anupam Gupta (DIN: 09290890), retiring by rotation, as a Director. - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7017760	7017760	100.00	7017760	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	7017760	7017760	100.00	7017760	0	100.00	0.00
Public-Institutions	E-Voting	3777799	3206695	84.88	3203836	2859	99.91	0.09
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	3777799	3206695	84.88	3203836	2859	99.91	0.09
Public-Non-Institutions	E-Voting	2101982	274916	13.08	273051	1865	99.32	0.68
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	2101982	274916	13.08	273051	1865	99.32	0.68
Total		12897541	10499371	81.41	10494647	4724	99.96	0.04

Resolution No. 4			Ratification of remuneration payable to Cost Auditors for the FY 2025-26. - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7017760	7017760	100.00	7017760	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	7017760	7017760	100.00	7017760	0	100.00	0.00
Public-Institutions	E-Voting	3777799	3206695	84.88	3206695	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	3777799	3206695	84.88	3206695	0	100.00	0.00
Public-Non-Institutions	E-Voting	2101982	274916	13.08	273052	1864	99.32	0.68
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	2101982	274916	13.08	273052	1864	99.32	0.68
Total		12897541	10499371	81.41	10497507	1864	99.98	0.02



Resolution No. 5			Appointment of Secretarial Auditors for a period of 5 (five) consecutive years. - Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7017760	7017760	100.00	7017760	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		7017760	7017760	7017760	0	100.00	0.00
Public-Institutions	E-Voting	3777799	3206695	84.88	3206695	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		3777799	3206695	3206695	0	100.00	0.00
Public-Non-Institutions	E-Voting	2101982	274916	13.08	274903	13	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total		2101982	274916	274903	13	100.00	0.00
Total		12897541	10499371	81.41	10499358	13	100.00	0.00

Place: Kadi
Date: 17th July, 2025

For, Cera Sanitaryware Limited

Hemal Sadiwala
Company Secretary

Cera Sanitaryware Limited

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Form No. MGT-13

Report of Scrutinizer

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of
the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman,
27th Annual General Meeting of the Equity Shareholders of
CERA SANITARYWARE LIMITED
CIN: L26910GJ1998PLC034400
Held on Thursday, the 17th day of July, 2025 at 11.30 A.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.

I, Umesh G. Parikh, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat, India have been appointed as the Scrutinizer by the Board of Directors of **Cera Sanitaryware Limited** pursuant to Section 108 and 109 of the Companies Act, 2013 ("**the Act**") to scrutinize remote e-voting process and e-voting by the members at the 27th Annual General Meeting of the Equity shareholders of **CERA SANITARYWARE LIMITED** held on Thursday, the 17th day of July, 2025 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Central Depository Services (India) Limited ("**CDSL**"), the service provider.

The Notice convening Annual General Meeting dated 9th May, 2025 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Thursday, 10th July, 2025, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Monday, 14th July, 2025 at 9.00 A.M. (IST) and concluded on Wednesday, 16th July, 2025, at 5.00 p.m. (IST) and thereafter the CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 27th Annual General Meeting convened through Video Conferencing / Other Audio-Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chouhan who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt Standalone and Consolidated Audited Financial Statements, Reports of Board of Directors and Auditors for the year ended on 31st March, 2025.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	259	1,04,94,928	2	4,432	261	1,04,99,360	100.00
Dissent	2	11	0	0	2	11	Negligible
Total	261	1,04,94,939	2	4,432	263	1,04,99,371	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare dividend on Equity shares for the financial year 2024-25.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	258	1,04,94,927	2	4,432	260	1,04,99,359	100.00
Dissent	3	12	0	0	3	12	Negligible
Total	261	1,04,94,939	2	4,432	263	1,04,99,371	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Mr. Anupam Gupta (DIN: 09290890), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	254	1,04,90,215	2	4,432	256	1,04,94,647	99.96
Dissent	7	4,724	0	0	7	4,724	0.04
Total	261	1,04,94,939	2	4,432	263	1,04,99,371	100.00

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditors for the financial year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	255	1,04,93,075	2	4,432	257	1,04,97,507	99.98
Dissent	6	1,864	0	0	6	1,864	0.02
Total	261	1,04,94,939	2	4,432	263	1,04,99,371	100.00

Resolution No. 5 (ORDINARY RESOLUTION)

To appoint Secretarial Auditors of the Company for a period of 5 (five) consecutive years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	257	1,04,94,926	2	4,432	259	1,04,99,358	100.00
Dissent	4	13	0	0	4	13	Negligible
Total	261	1,04,94,939	2	4,432	263	1,04,99,371	100.00

A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

UMESH
GOVINDPRASAD
PARIKH

Digitally signed by UMESH
GOVINDPRASAD PARIKH
Date: 2025.07.17 15:57:13
+05'30'

UMESH G. PARIKH
Practicing Company Secretary

Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 4152 C. P. NO.: 2413
UDIN: Foo4152G000800851

Place: Ahmedabad

Date: 17/07/2025

For Cera Sanitaryware Limited

Hemal Sadiwala
Company Secretary & Compliance Officer
(Authorised Representative)