



RESULTS OF E-VOTING AND BY BALLOTS AT EGM

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Members/proxies were provided with the facility to cast their votes through e-voting and physical ballot on the following Resolutions proposed to be passed at the Extra-ordinary General Meeting of the Company held on February 25, 2015.

1. Issue of Equity Shares on Preferential Basis.
2. To increase the aggregate limit of FII's shareholding

Shri Umesh G. Parikh, Partner of Parikh Dave & Associates, Companies Secretaries, Ahmedabad, was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The e-voting period commenced on Thursday, February 19, 2015 (10.00 a.m.) and ended on Saturday, February 21, 2015 (6.00 p.m.). The Company has also made arrangement for voting by ballot at the Extra-ordinary General Meeting held on 25-02-2015 for those members who could not cast their votes by e-voting.

Based on the report submitted by the Scrutinizer, following results are announced:

Resolution Nos.		Assent	%	Dissent	%
Special Resolution No.1	Total No. of voting rights voted	76,96,960	99.9999	9	00.0001
	No. of members voted	80	98.77	1	01.23
Special Resolution No.2	Total No. of voting rights voted	76,96,967	99.9999	2	00.0001
	No. of members voted	80	98.77	1	01.23

Note: Equity Shareholders are entitled to one vote for one share.

Accordingly, I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Kadi,
February 25, 2015

For Cera Sanitaryware Limited,

Narendra N. Patel
Company Secretary

Cera Sanitaryware Limited

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