CSL/2026-27/92
23rd July, 2026

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

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 28th 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, 23rd July, 2026
Total Number of Shareholders on Record date. (i.e. 16th July, 2026 – Cut-off date)	131700
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:	 09 67

You are requested to take the same on your records.

Thanking you,
For Cera Sanitaryware Limited,

HEMAL JANARDAN SADIWALA

Digitally signed by HEMAL JANARDAN SADIWALA
DN: c=IN, postalCode=380008, st=GUJARAT, street=6 ,JAYKISHAN SOCIETY ,AHMEDABAD,MANINAGAR(EAST) ,380008, l=AHMEDABAD, o=Personal, serialNumber=f2fe036f7fce318ced974ed8837dfa1e1c2da169e5861098ce6b05679d5c9f6e, pseudonym=3e08b32c6abb4cc08076e6168c7ca9f5, 2.5.4.20=b0cae7526e125b34f2ec95dab56881936f60053eb469049f9b5143725d99a76a, email=HEMAL.111@GMAIL.COM, cn=HEMAL JANARDAN SADIWALA
Date: 2026.07.23 17:42:44 +05'30'

Hemal Sadiwala
Company Secretary
Encl. As Above

Resolution No. 1			**To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2026 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2026, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon. - 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	3807840	3490964	91.68	3490964	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**3807840**	**3490964**	**91.68**	**3490964**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	2071941	240546	11.61	240527	19	99.99	0.01
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**2071941**	**240546**	**11.61**	**240527**	**19**	**99.99**	**0.01**
Total		**12897541**	**10749270**	**83.34**	**10749251**	**19**	**100.00**	**0.00**

Resolution No. 2			**To declare dividend on Equity shares 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	3807840	3490964	91.68	3490964	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**3807840**	**3490964**	**91.68**	**3490964**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	2071941	240546	11.61	240532	14	99.99	0.01
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**2071941**	**240546**	**11.61**	**240532**	**14**	**99.99**	**0.01**
Total		**12897541**	**10749270**	**83.34**	**10749256**	**14**	**100.00**	**0.00**

CERA

Resolution No. 3			**To appoint a director in place of Mrs. Deepshikha Khaitan (DIN: 03365068), who retires by rotation and being eligible, offers herself for re-appointment. - Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	3807840	3490964	91.68	3488347	2617	99.93	0.07
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**3807840**	**3490964**	**91.68**	**3488347**	**2617**	**99.93**	**0.07**
Public-Non-Institutions	E-Voting	2071941	240546	11.61	240521	25	99.99	0.01
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**2071941**	**240546**	**11.61**	**240521**	**25**	**99.99**	**0.01**
Total		**12897541**	**10749270**	**83.34**	**10746628**	**2642**	**99.98**	**0.02**

Resolution No. 4			**Ratification of remuneration payable to Cost Auditors for the FY 2026-27. - 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	3807840	3490964	91.68	3490964	0	100.00	0.00
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**3807840**	**3490964**	**91.68**	**3490964**	**0**	**100.00**	**0.00**
Public-Non-Institutions	E-Voting	2071941	240546	11.61	240485	61	99.97	0.03
	Poll		--	--	--	--	--	--
	Postal ballot (If applicable)		--	--	--	--	--	--
	Total	**2071941**	**240546**	**11.61**	**240485**	**61**	**99.97**	**0.03**
Total		**12897541**	**10749270**	**83.34**	**10749209**	**61**	**100.00**	**0.00**

Place: Kadi
Date: 23rd July, 2026

For, Cera Sanitaryware Limited
HEMAL JANARDAN SADIWALA
Hemal Sadiwala
Company Secretary

PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

A Peer Reviewed Firm

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 009.
+91-79-2640 5454 / 1122, Email: info@parikhdave.com

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,
28th Annual General Meeting of the Equity Shareholders of
CERA SANITARYWARE LIMITED
CIN: L26910GJ1998PLC034400
Held on Thursday, the 23rd day of July, 2026, 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 28th Annual General Meeting of the Equity shareholders of **CERA SANITARYWARE LIMITED** held on Thursday, the 23rd day of July, 2026, 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**") and National Securities Depository Limited ("**NSDL**"), the service providers.

The Notice convening Annual General Meeting dated 8th May, 2026, 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, 16th July, 2026, 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, 20th July, 2026, at 9.00 A.M. (IST) and concluded on Wednesday, 22nd July, 2026, at 5.00 p.m. (IST) and thereafter the NSDL/CDSL e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 28th 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 Brahmbhatt and Mr. Yash Parmar 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 the Audited Financial Statements of the Company for the year ended 31st March, 2026 including statement of Profit and Loss and Cashflow Statement for the year ended 31st March, 2026, Balance Sheet as at that date and the Directors' and Auditors' Reports thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	220	1,07,49,161	3	90	223	1,07,49,251	100%
Dissent	5	19	0	0	5	19	Negligible
Total	225	1,07,49,180	3	90	228	1,07,49,270	100%

Resolution No. 2 (ORDINARY RESOLUTION)

To declare Dividend on Equity Shares for the financial year 2025-26.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	221	1,07,49,166	3	90	224	1,07,49,256	100%
Dissent	4	14	0	0	4	14	Negligible
Total	225	1,07,49,180	3	90	228	1,07,49,270	100%

Resolution No. 3 (ORDINARY RESOLUTION)

To appoint a director in place of Mrs. Deepshikha Khaitan (DIN: 03365068), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	1,07,46,538	3	90	220	1,07,46,628	99.98%
Dissent	9	2,642	0	0	9	2,642	0.02%
Total	226	1,07,49,180	3	90	229	1,07,49,270	100%

SPECIAL BUSINESS:

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration payable to Cost Auditors for the financial year 2026-27.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	216	1,07,49,119	3	90	219	1,07,49,209	100%
Dissent	9	61	0	0	9	61	Negligible
Total	225	1,07,49,180	3	90	228	1,07,49,270	100%

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: 2026.07.23 16:58:11 +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: F004152H000924720

Place: Ahmedabad
Date: 23/07/2026

For Cera Sanitaryware Limited

HEMAL JANARDAN SADIWALA

Digitally signed by HEMAL JANARDAN SADIWALA
DN: c=IN, postalCode=380008, st=GUJARAT, street=6 ,JAYKISHAN SOCIETY ,AHMEDABAD,MANINAGAR(EAST) ,380008, l=AHMEDABAD, o=Personal, serialNumber=f2fe036f7fce318ced974ed8837dfa1e1c2da169e5861098ce6b05679d5c9f6e, pseudonym=3e08b32c6abb4cc08076e6168c7ca9f5, 2.5.4.20=b0cae7526e125b34f2ec95dab56881936f60053eb469049f9b5143725d99a76a, email=HEMAL.111@GMAIL.COM, cn=HEMAL JANARDAN SADIWALA
Date: 2026.07.23 17:43:52 +05'30'

Hemal Sadiwala
Company Secretary & Compliance Officer
(Authorised Representative)