Date: 26th September 2026

To,	To,
BSE Limited	**National Stock Exchange of India Ltd.**
Corporate Relations Department	Corporate Relations Department
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Block G,C/1, Bandra
Dalal Street,	Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai –400 051
Security Code: 543327	**Symbol: EXXARO**

Sub: Submission of the consolidated results of remote e-voting and e-voting conducted during the 19th Annual General Meeting on the resolutions envisaged in the notice calling 19th AGM along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014 as amended up to date, please find enclosed the consolidated voting results on the resolutions envisaged in the notice calling 19th Annual General Meeting (AGM) of the Company along with Scrutinizer's report submitted by M/s. Vasant Patel & Associates, Practicing Company Secretary (Membership no. FCS: 8530; CP No: 3848) on the resolutions as set out in the notice dated 25th July 2026 of the 19th AGM of the Company held on 26th September 2026.

The Consolidated Results along with the Consolidated Scrutinizer's Report has also been uploaded on the website of the Company www.exxarotiles.com.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Exxaro Tiles Limited

Mukeshkumar Babubhai Patel
Digitally signed by Mukeshkumar Babubhai Patel
Date: 2026.09.26 16:56:32 +05'30'

Mr. Mukeshkumar B. Patel
Managing Director
DIN: 01944968

Encl: As Above

Declaration of Result of Voting for the resolutions contained in notice dated 25th July 2026 calling 19th Annual General Meeting of Exxaro Tiles Limited which was held on Saturday, 26th September 2026 at 11:12 A.M through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) deemed to be held at its Registered Office:

To
The Members of the Company

For the purpose of casting votes for passing of resolutions envisaged in the Notice calling 19th Annual General Meeting of the Company, the members were given facility of Remote e-voting to cast their votes electronically from 23rd September 2026 (09:00 hrs) to 25th September 2026 (17:00 hrs). For the members attending the AGM who have not casted their votes by Remote E-voting were provided with the option to cast their vote through E-voting during the AGM on all the Resolutions as set out in the Notice of AGM.

The Board of Directors has appointed Vasant Patel & Associates, Practicing Company Secretary (Membership no. FCS: 8530; CP No: 3848) as the Scrutinizer for remote e-voting and e-voting conducted during the 18th AGM of the Company. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the closure of Remote e-voting period and also of the e-voting received during the AGM and submitted consolidated report dated 26th September 2026 for remote e-voting and e-voting conducted during the AGM.

The Consolidated Result based on the said Report dated 26th September 2026 is as follows:

General information about company	
Scrip code	543327
NSE Symbol	EXXARO
MSEI Symbol	NOTLISTED
ISIN	INE0GFE01026
Name of the company	Exxaro Tiles Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2026
Start time of the meeting	11:12 AM
End time of the meeting	11:39 AM

Scrutinizer Details	
Name of the Scrutinizer	Vasant Patel
Firms Name	Vasant Patel & Associate
Qualification	CS

Membership Number	8530
Date of Board Meeting in which appointed	25-07-2026
Date of Issuance of Report to the company	26-09-2026

Voting results	
Record date	19-09-2026
Total number of shareholders on record date	57670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	44
No. of resolution passed in the meeting	**2**

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution, relates to adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and reports of the Board of Directors and auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	188211910	31276460	16.6177	31276460	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	188211910	31276460	16.6177	31276460	0	100.0000	0.0000
Public-	E-Voting	17978090	0	0.0000	0	0	0.0000	0.0000

Institutions	Poll							
	Postal Ballot (if applicable)							
	Total	17978090	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	241220700	53072099	22.0015	53003854	68245	99.8714	0.1286
	Poll							
	Postal Ballot (if applicable)							
	Total	241220700	53072099	22.0015	53003854	68245	99.8714	0.1286
Total		447410700	84348559	18.8526	84280314	68245	99.9191	0.0809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ordinary Resolution, relates to appoint a director in place of Mr. Dineshkumar R. Patel (DIN: 01917917) who retires by rotation at this AGM and being eligible, offered himself for reappointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	188211910	31276460	16.6177	31276460	0	100.0000	0.0000

EXXARO TILES LIMITED
Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.
REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.
Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.
www.exxarotiles.com info@exxarotiles.com +91 87585 72121| **CIN:** L26914GJ2008PLC052518

Promoter Group	**Poll**							
	Postal Ballot (if applicable)							
	Total	188211910	31276460	16.6177	31276460	0	100.0000	0.0000
Public- Institutions	**E-Voting**	17978090	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17978090	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	241220700	53072019	22.0014	53003754	68265	99.8714	0.1286
	Poll							
	Postal Ballot (if applicable)							
	Total	241220700	53072019	22.0014	53003754	68265	99.8714	0.1286
Total		447410700	84348479	18.8526	84280214	68265	99.9191	0.0809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Vasant Patel & Associates

Company Secretaries

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

Form No MGT-13

CONSOLIDATED SCRUTINIZER REPORT

[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,
Mr. Mukeshbhai B. Patel
Chairman & Managing Director
EXXARO TILES LIMITED
(CIN: L26914GJ2008PLC052518)
Survey No: 169 & 170, Vavdi Harsol Road, Mahelav,
Ta.-Taldo, Dist.-Sabarkantha, Gujarat – 383305.

Ref: **Consolidated Report of the Scrutinizer on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules, 2014 at the 19th AGM of M/S. EXXARO TILES LIMITED held on Saturday, 26th September 2026 at 11.12 A.M. through video conferencing (VC) / other audio visual means (OAVM).**

Dear Sir,

1. I, Vasantkumar B. Patel, Practicing Company Secretary and the proprietor of M/s. Vasant Patel & Associates, Company Secretaries, having address at 402, Shaily Complex, Opp. Loha Bhavan, Nr. Old High Court, Navrangpura, Ahmedabad-380009, Gujarat were appointed as the Scrutinizer by the Board of Directors of **M/S. EXXARO TILES LIMITED** ("the Company") for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the 19th AGM under the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, on the resolutions contained in the Notice dated 25th July 2026 of the 19th AGM of the Company which was convened on Saturday, 26th September, 2026 at 11:12 A.M. through VC / OAVM.

2. As confirmed by the company, the notice dated 25th July 2026 was sent to the shareholders in respect of the below mentioned resolutions passed at the 19th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/ Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

3. The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the Rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the 19th AGM. My responsibility as a scrutinizer is to scrutinize and ensure that the voting carried out through remote e-voting and e-voting during the AGM is done in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from remote e-voting system provided by National Services Depository (India) Limited (NSDL), a authorised agency to provide remote e-voting facilities, as engaged by the Company.

4. Post-dispatch of the notice and annual report 2025-26, the requisite advertisement pursuant to the Rules and the MCA circulars was published by the Company in "The Financial Express" (English) and (Gujarati).

5. The Company has made arrangements with NSDL for providing a system of voting by the Members electronically through remote e-voting and e-voting during the AGM.

6. The remote e-voting period commenced from 23rd September, 2026 at 9.00 A.M. IST and ends on 25th September, 2026 at 5.00 P.M. IST. The Company had also provided the facility of e-voting during the AGM to the members who were present at the AGM through VC / OAVM and who had not casted their votes through remote e-voting facility prior to AGM.

VASANT PATEL & ASSOCIATES C. P. NO. 3848

Vasant Patel & Associates
Company Secretaries

402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

7. After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Piyushbhai Patel and Mr. Harsh Patel, who were not in the employment of the Company.

8. As requested by the Management of the Company, I submit herewith Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting during the AGM, stating total votes, invalid votes, votes in favour of the resolutions (Number & percentage) and the votes against the resolutions (Number & percentage) as under: -

Resolution No. 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	84348559	77	84280314	99.92	5	68245	0.08	-	-
E-voting during the AGM	-	-	-	-	-	-	-	-	-
Total	**84348559**	**77**	**84280314**	**99.92**	**5**	**68245**	**0.08**	-	-

Resolution No. 2: Ordinary Resolution:

To appoint a Director in place of Mr. Dineshkumar R. Patel (DIN: 01917917) who retires by rotation and being eligible, offers himself for re-appointment.

Mode of voting	Total Valid Vote Cast	Votes In favour			Votes Against			Invalid / Abstain	
		No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Folio	No. of shares for which votes casted.	% of total no. of valid votes casted	No. of Shareholders	No. of shares for which votes casted.
Remote E-voting	84348479	75	84280214	99.92	6	68265	0.08	-	-
E-voting during the AGM	-	-	-	-	-	-	-	-	-
Total	84348479	75	84280214	99.92	6	68265	0.08	-	-

VASANT PATEL & ASSOCIATES C. P. NO. 3848

Vasant Patel & Associates
Company Secretaries
402, Shaily Complex, Opp. Loha Bhavan,
Nr. Old High Court, Navrangpura,
Ahmedabad - 380009. INDIA
Phone : +91-2754 3056
E-mail : vbpatelassociates@gmail.com

9. The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM is under my safe custody and will be handed over to the Company Secretary/Chairman of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 19th AGM.

Thanking you,

Yours faithfully,
For, VASANT PATEL & ASSOCIATE
Company Secretaries

Vasant B. Patel
Proprietor
F.C.S. No: 8530
C.P. No: 3848
UDIN: F008530H001620096

VASANT PATEL & ASSOCIATES C. P. NO. 3848

Place: Ahmedabad
Date: 26.09.2026

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. Mr. Piyushbhai Patel

2. Mr. Harsh Patel

Countersigned by:
For, Exxaro Tiles Limited

Exxaro Tiles Limited

Mukeshbhai B. Patel
Chairman & Managing Director
(DIN: 01944968)