



Hyderabad, September 30, 2024

To, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Dear Sir/Ma'am,

Subject: Outcome and Proceedings of the 40th Annual General Meeting of the Company held on September 30, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed herewith the following:

- a. Outcome of the Annual General Meeting held on September 30, 2024
- b. Summary of the proceedings of the 40th Annual General Meeting of the Company held on September 30, 2024.

This is for the kind information and records of the Exchange.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333

Enclosed: as above



Hyderabad, September 30, 2024

To, BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018	To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM
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Subject: Outcome of the Annual General Meeting held on September 30, 2024

With reference to the subject cited above, it is hereby informed that the 40th Annual General Meeting of Members of the Company was held on Monday, September 30, 2024 at 11.00 A.M. and concluded at 11:36 A.M at the Registered Office of the Company through Video Conferencing /Other Audio-Visual Mode (VC/OAVM). The voting has been done by remote e-voting and through e-voting at the Annual General Meeting.

The members transacted the following business:

1. Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 and the reports of the Board of Directors' and Auditor's thereon.
2. Appointment of a Director in place of Mr. Naraiah Naidu Gudaru (DIN: 00105597), who retires by rotation as a Director and being eligible, offer himself for re-appointment.
3. Approve for giving authorization to Board of Directors Under Section 186 of the Companies Act, 2013 upto an Aggregate limit of Rs.200 Crores
4. Approval of Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudaru, Chairman of the Company.
5. Approval of Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company.

Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be intimated on the receipt of the Scrutinizer's Report.

Kindly take the above information on record.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333



**Summary of proceedings of the 40th Annual General Meeting of Regency
Ceramics Limited:**

A. Date, time and venue of the Annual General Meeting:

The 40th Annual General Meeting (“ AGM ”) of the Members of Regency Ceramics Limited (‘Company’) was held on Monday, September 30, 2024 through Video Conferencing/ Other Audio-Visual means (VC/OAVM). The Meeting commenced at 11.00 A.M (IST) and concluded at 11.36 A.M (IST). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

B. Proceedings in brief:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Dr. Naraiah Naidu Gudaru, joined over VC from Hyderabad, from the Registered Office of the Company <i>Chairman and Whole time Director</i>
Mrs. Vijaya Lakshmi Yalamanchili, joined over VC from Hyderabad, from the Registered Office of the Company <i>Non- Executive & Independent Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Chennai <i>Managing Director & CFO</i>
Mr. Ramkumar Srinivasan, joined over VC from Chennai <i>Non-Executive & Independent Director</i>
Ms. Radhika Prasad Narala, joined over VC from Hyderabad, from the Registered Office of the Company <i>Non-Executive Director</i>
Mr. Anji Reddy Devarapalli, joined over VC from Hyderabad, from the Registered Office of the Company <i>Company Secretary and Compliance Officer</i>



OTHER REPRESENTATIVES

Statutory Auditor, joined over VC from Hyderabad,

CA Venkateshwara Rao V, Partner at M/s. K S Rao & Co., Chartered Accountants

Secretarial Auditor, joined over VC from Hyderabad,

CS. Anand C Kasat, Partner at M/s. kasat & Associates, Company Secretaries

Scrutinizer, joined over VC from Guntur

CS. Varikuti Nagaraju, Practicing Company Secretary

QUORUM OF THE MEETING: A total of 40 members attended the meeting.

- Dr. Naraiah Naidu Gudaru, Chairman and Whole time Director of the Company, chaired the 40th AGM. The Chairman informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The requisite quorum being present, the meeting was called to order.
- The Chairman welcomed all the Members, Directors, Auditors and other invitees who joined over VC and delivered his speech and authorized Mr. Narala Satyendra Prasad, Managing Director & CFO of the Company to conduct the further proceedings. The Chairman further apprised the fact that Mr. Vasantha Rayudu Garapati, the Non- Executive & Independent Director of the Company could not attend the Annual General Meeting due to his pre-occupation and had conveyed his inability to join the AGM.
- It was informed that the Company had provided its members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.
- The members were informed that the registers and documents, as required by law, were available for inspection during the AGM.
- With the consent of the Members, the Notice of the Meeting, Annual Report for the year ended March 31, 2024 were taken as read.



The following items of business, as per the Notice of AGM dated September 05, 2024, were transacted in the meeting.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Dr. Naraiah Naidu Gudar (DIN: 00105597), who retires by rotation as a Director and being eligible, offer himself for re-appointment.	Ordinary
Special Business		
3	Approval for giving authorization to the board of directors of the Company under section 186 of the companies act, 2013 upto an aggregate limit of Rs.200 Crores	Special
4	Approval of Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudar, Chairman of the Company.	Ordinary
5	Approval of Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company.	Ordinary

- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from Thursday, September 26, 2024 at 9.00 A.M. (IST) till Sunday, September 29, 2024 at 5.00 P.M. (IST).
- The Chairman also informed the members that Mr. Varikuti Nagaraju, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).
- It was informed that the Voting Results, along with the Scrutinizer's Report, will be made available on the Company's website and also on the website of the Central Depository Services Limited. The Voting Results along with the Scrutinizer's Report would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.



Since, all the Resolutions have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. It was informed that the members who had registered as speakers to speak / ask questions or express their views. The Chairman clarified the queries raised by the members and thanked them for their valuable suggestions and support.

There being no other matter, the Chairman concluded the business of the day and thanked all the Members and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Annual General Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

Note: The document does not constitute minutes of the proceedings of the AGM held on Saturday, September 30, 2024.

Thanking You,
for **Regency Ceramics Limited**

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333