



Hyderabad, October 03, 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: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing Item No. 1 to 5 contained in the Notice of 40th Annual General Meeting (“AGM”) of the Company with requisite majority.

The Company had appointed Mr. Varikuti Nagaraju, partner of M/s. Nagaraju & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has submitted his report on October 02, 2024.

In this connection we hereby enclose the voting results along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the meeting in the format prescribed.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website <https://www.regencyceramics.in/announcements/> and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsl.com.

Request you to take the same on record.

Thanking You,

for Regency Ceramics Limited

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333

General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the company	Regency Ceramics Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:36 AM

Scrutinizer Details

Name of the Scrutinizer	Varikuti Nagaraju
Firms Name	Nagaraju & Associates
Qualification	CS
Membership Number	56337
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	02-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	14036
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	5
b) Public	40
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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	16021125	13858275	86.5	13858275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16021125	13858275	86.5	13858275	0	100
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10000861	3330557	33.3027	3329912	645	99.9806	0.0194
	Poll							
	Postal Ballot (if applicable)							
	Total		10000861	3330557	33.3027	3329912	645	99.9806
Total		26441586	17188832	65.0068	17188187	645	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of a Director in place of Dr. Naraiah Naidu Gudaru (DIN: 00105597), who retires by rotation as a Director and being eligible, offer himself for re-appointment.					
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	16021125	13858275	86.5	13858275	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16021125	13858275	86.5	13858275	0	100
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10000861	3330557	33.3027	3329912	645	99.9806	0.0194
	Poll							
	Postal Ballot (if applicable)							
	Total		10000861	3330557	33.3027	3329912	645	99.9806
Total		26441586	17188832	65.0068	17188187	645	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving authorization to Board of Directors Under Section 186 of the Companies Act, 2013 upto an Aggregate limit of Rs.200 Crores				
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	16021125	13858275	86.5	13858275	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16021125	13858275	86.5	13858275	0	100	0
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10000861	3330557	33.3027	3329662	895	99.9731	0.0269
	Poll							
	Postal Ballot (if applicable)							
	Total	10000861	3330557	33.3027	3329662	895	99.9731	0.0269
Total		26441586	17188832	65.0068	17187937	895	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudar, Chairman of the Company				
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	16021125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16021125	0	0	0	0	0
Public- Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10000861	3330557	33.3027	3329712	845	99.9746	0.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		10000861	3330557	33.3027	3329712	845	99.9746
Total		26441586	3330557	12.5959	3329712	845	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Votes cast by Promoter and Promoter Group shall not be considered for this Item of Business i.e, Related party Transaction

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company				
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	16021125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16021125	0	0	0	0	0
Public-Institutions	E-Voting	419600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		419600	0	0	0	0	0
Public- Non Institutions	E-Voting	10000861	3330557	33.3027	3329712	845	99.9746	0.0254
	Poll							
	Postal Ballot (if applicable)							
	Total		10000861	3330557	33.3027	3329712	845	99.9746
Total		26441586	3330557	12.5959	3329712	845	99.9746	0.0254
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

Votes cast by Promoter and Promoter Group shall not be considered for this Item of Business i.e, Related party Transaction

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of 40th General Meeting of members of **Regency Ceramics Limited** (the Company) held on Monday, September 30, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 40th Annual General Meeting of members of Regency Ceramics Limited (the Company) held on Monday, September 30, 2024 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 40th Annual General Meeting by the Board of Directors of Regency Ceramics Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 26.09.2024 to 29.09.2024 and e-voting at the 40th Annual General Meeting ("AGM") of Regency Ceramics Limited on Monday, September 30, 2024 at 11:00 a.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 5th September 2024. I report as under:



1. The notice dated 5th September 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.
2. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Thursday, September 26, 2024 (9:00 hrs) to Sunday, September 29, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Monday, September 23, 2024 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 40th AGM of the Company held on Monday, September 30, 2024, at 11:00 A.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during Thursday, September 26, 2024 (9:00 hrs) to Sunday, September 29, 2024 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions as **Annexure-1**.

Date: 02.10.2024
Place: Hyderabad

NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322



Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
COP No: 23322

UDIN: A056337F001420359

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour				Against				Invalid	
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes		
1	To receive, consider and adopt the 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	Evoting	134	17188832	122	17188187	99.9962	12	645	0.0038	0	0		
		Poll	-	-	-	-	-	-	-	-	-	-		
		Total	134	17188832	122	17188187	99.9962	12	645	0.0038	0	0		
2	To appoint a Director in place of Mr. Nararaih Naidu Gudaru (DIN: 00105597), who retires by rotation and being eligible, offers himself for re-appointment.	Evoting	134	17188832	122	17188187	99.9962	12	645	0.0038	0	0		
		Poll	-	-	-	-	-	-	-	-	-	-		
		Total	134	17188832	122	17188187	99.9962	12	645	0.0038	0	0		
3	To consider and approve for giving authorization to Board of Directors under section 186 of the Companies Act, 2013 upto an aggregate limit of Rs.200 crores.	Evoting	134	17188832	121	17187937	99.9948	13	895	0.0052	0	0		
		Poll	-	-	-	-	-	-	-	-	-	-		
		Total	134	17188832	121	17187937	99.9948	13	895	0.0052	0	0		
4	To approve material Related Party Transactions between the Company and Dr. Nararaih Naidu Gudaru, Chairman of the Company	Evoting	134	17188832	121	17187987	99.9951	13	845	0.0049	0	0		
		Poll	-	-	-	-	-	-	-	-	-	-		
		Total	134	17188832	121	17187987	99.9951	13	845	0.0049	0	0		
5	To approve material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the Company.	Evoting	134	17188832	121	17187987	99.9951	13	845	0.0049	0	0		
		Poll	-	-	-	-	-	-	-	-	-	-		
		Total	134	17188832	121	17187987	99.9951	13	845	0.0049	0	0		

V. Nagraj

Practising Company Secretary
M. No.: 56337
C.P. No:23322

UDIN: A056337F001420359

Date : 02.10.2024
Place: Hyderabad