



Regency Ceramics Limited

Hyderabad, 01st October, 2021

To BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 515018	To The Manager (Listing) National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol- REGENCERAM
---	---

Ref: i. BSE Scrip Code-515018,
ii.NSE Symbol- REGENCERAM

Dear Sir/Ma'am,

Sub: 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 4 contained in the Notice of 37th Annual General Meeting of the Company with requisite majority.

The Company had appointed Ms. Kushbu Vijayvargi, Partner at M/s. M&K Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has submitted her report on 01st October, 2021.

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 www.regencytiles.com and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsl.com.

Request you to kindly take the same on record.

Thanking You,

for **Regency Ceramics Limited**


Narala Satyendra Prasad
Whole time Director & CFO
DIN: 01410333

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd. Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. Telangana.

Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464

In this connection we hereby enclose the consolidated results of the remote e-voting and e-voting at the meeting in the format prescribed under Regulation 44(3) together with the Scrutinizer's Report.

Date of the AGM/EGM	30.09.2021
Total number of shareholders on record date	13,822
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	32
Promoter and Promoter Group:	6
Public:	26

Agenda- wise disclosure (to be disclosed separately for each agenda item)

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 Statement of the Company for the Financial Year ended March 31, 2021 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	3257206	20.3307	3257206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16021125	3257206	20.3307	3257206	0	100.0000
Public-Institutions	E-Voting	85600	82800	96.7290	82800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85600	82800	96.7290	82800	0	100.0000
Public- Non Institutions	E-Voting	10334861	3380358	32.7083	3379746	612	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10334861	3380358	32.7083	3379746	612	99.9819
Total		26441586	6720364	25.4159	6719752	612	99.9909	0.0091
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

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?		Yes						
Description of resolution considered		To appoint a Director in place of Mr. Naraiah Naidu Gudaru (DIN: 00105597), who retires by rotation and being eligible, offer 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 Promoter Group	E-Voting	16021125	3257206	20.3307	3257206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16021125	3257206	20.3307	3257206	0	100.0000
Public- Institutions	E-Voting	85600	82800	96.7290	82800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85600	82800	96.7290	82800	0	100.0000
Public- Non Institutions	E-Voting	10334861	3380358	32.7083	3379746	612	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10334861	3380358	32.7083	3379746	612	99.9819
Total		26441586	6720364	25.4159	6719752	612	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mr. Naraiah Naidu Gudaru, (DIN: 00105597) as an Executive Chairman and Managing Director 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	3257206	20.3307	3257206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16021125	3257206	20.3307	3257206	0	100.0000	0.0000
Public- Institutions	E-Voting	85600	82800	96.7290	82800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85600	82800	96.7290	82800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10334861	3380358	32.7083	3379746	612	99.9819	0.0181
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10334861	3380358	32.7083	3379746	612	99.9819	0.0181
Total		26441586	6720364	25.4159	6719752	612	99.9909	0.0091
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-Appointment of Mrs. Vijaya Lakshmi Yalamanchili (DIN: 02210385) as an Independent Director 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	3257206	20.3307	3257206	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		16021125	3257206	20.3307	3257206	0	100.0000
Public-Institutions	E-Voting	85600	82800	96.7290	82800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85600	82800	96.7290	82800	0	100.0000
Public- Non Institutions	E-Voting	10334861	3380358	32.7083	3379548	810	99.9760	0.0240
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10334861	3380358	32.7083	3379548	810	99.9760
Total		26441586	6720364	25.4159	6719554	810	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Details of Invalid Votes

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

m&k

**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

Consolidated Scrutinizer Report

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

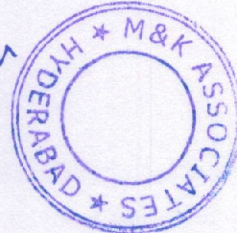
To
The Chairman,
Regency Ceramics Limited,
89/A, Aishwarya, Street No.8,
Sagar Society, 1st Floor, Road No.2,
Banjara Hills, Hyderabad-500034,
Telangana, India

Subject: Consolidated Scrutinizer Report for the passing of resolutions through remote e-voting and voting through electronic means at the 37th Annual General Meeting of the members of Regency Ceramics Limited held on Thursday, 30th September, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Kushbu Vijayvargi, Practicing Company Secretary, partner at M/s. M&K Associates, Company Secretaries, have been appointed as Scrutinizer as per Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, by the Board of Directors the Company vide resolution passed on 6th September, 2021 for the purpose of scrutinizing the process of remote e-voting and voting through electronic means on the resolutions contained in the notice dated 6th September, 2021 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") respectively issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), calling the 37th Annual General Meeting ("AGM") of the members through VC / OAVM.

Kushbu





**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (“the Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (“the Rules”). As the scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM, using electronic voting system on the dates referred to in the notice calling the AGM (“remote e-voting”); and
- (ii) process of e-voting at the AGM through electronic voting system (“e-voting”)

Management’s Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (LODR) Regulations, 2015 relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

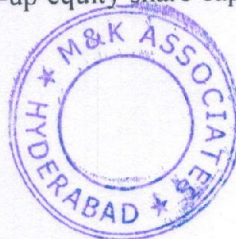
Scrutinizer Responsibility

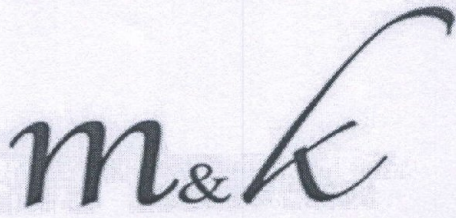
My responsibility as Scrutinizer for e-voting process (i.e remote e-voting and e-voting) is restricted in making a Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Venture Capital and Corporate Investments Private Limited (“VCC IPL”), the Registrar and Transfer Agent (“RTA”) of the Company and Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and attendant documents / information furnished to me electronically by the Company and / or RTA for my verification.

Cut-off date

The Shareholders of the Company as on the “cut-off” date as set out in the Notice i.e September 21, 2021 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling AGM) and their voting rights were to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Kushbu





**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

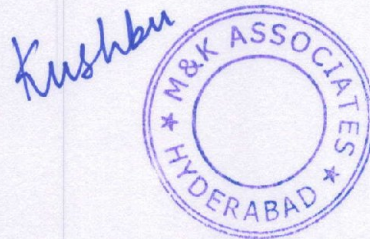
Remote e-voting process

1. The remote e-voting period remained open from Monday, September 27, 2021 (09:00 A.M. IST) to Wednesday, September 29, 2021 (05:00 P.M. IST).
2. The votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of AGM and was witnessed by two witnesses not in the employment of the Company.
3. Thereafter, the details containing, *inter alia*, the list of shareholders who voted "in favour" or "against" on each of the resolutions that were put to vote were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized.

E-voting process at the AGM

1. After the time fixed for closing the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by RTA under my instructions.
2. The e-voting was scrutinized. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company / RTA.
3. The e-votes cast were unblocked on Thursday, September 30, 2021 after the conclusion of AGM.

The Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting, based on the reports generated and data provided by the Company / RTA and relied upon by me, is given hereunder:



M&K Associates
Company Secretaries

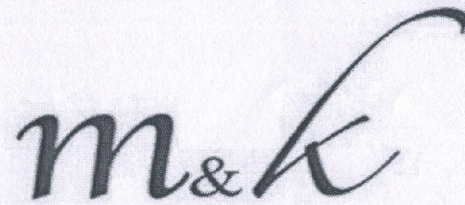
Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

Results of Remote e-voting and voting through electronic means

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voting in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
1.	Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors' and Auditor's thereon. Ordinary Resolution	Remote e-voting	38	67,19,752	99.99	6	612	0.01	0	0
		Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	38	67,19,752	99.99	6	612	0.01	0	0

Voting Result: The Resolution is passed with requisite majority

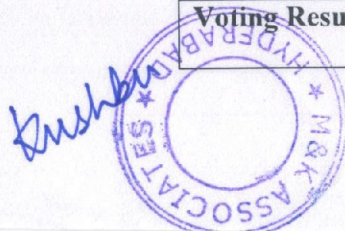




**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

2.	To appoint a Director in place of Mr. Naraiah Naidu Gudar (DIN: 00105597), who retires by rotation and being eligible, offer himself for reappointment. Ordinary Resolution	Remote e-voting	38	67,19,752	99.99	6	612	0.01	0	0
		Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	38	67,19,752	99.99	6	612	0.01	0	0
Voting Result: The Resolution is passed with requisite majority										
3.	Re-Appointment of Mr. Naraiah Naidu Gudar, (DIN: 00105597) as an Executive Chairman and Managing Director of the Company Ordinary Resolution	Remote e-voting	38	67,19,752	99.99	6	612	0.01	0	0
		Voting through electronic means	0	0	0	0	0	0	0	0
		TOTAL	38	67,19,752	99.99	6	612	0.01	0	0
Voting Result: The Resolution is passed with requisite majority										

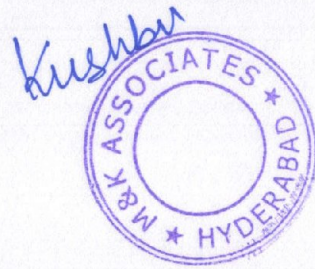




**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

4.	Re-Appointment of Mrs. Vijaya Lakshmi Yalamanchili (DIN: 02210385) as an Independent Director of the Company	Remote e-voting	38	67,19,554	99.99	6	810	0.01	0	0
		Voting through electronic means	0	0	0	0	0	0	0	0
	Special Resolution									
		TOTAL	38	67,19,554	99.99	6	810	0.01	0	0
Voting Result: The Resolution is passed with requisite majority										





**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad,
Hyderabad-500 004
Phone: 9948859300
E-mail: mail@mnklaws.com
Website: www.mnklaws.com

On the basis of the above results, I report that the members have approved the Item No. 1 to 4 of the AGM Notice dated September 06, 2021.

Accordingly, you may declare the result of the voting by remote e-voting and e-voting through electronic voting system.

I further confirm that the Registers and records generated from the remote e-voting platform of Service Provider including the Registers maintained by me in respect of the votes casted through electronic means are being maintained in electronic form.

The electronic data and all other relevant records relating to e-voting shall remain in my custody until the chairman considers, approves and signs the minutes and thereafter the same be returned to the Company.

This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of Venture Capital and Corporate Investments Private Limited.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

for **M&K Associates
Company Secretaries**

Kushbu Vijayvargi
Kushbu Vijayvargi
Membership No.:47464
CoP No.: 19680

Place: Hyderabad
Date: October 01, 2021

