



**K. V. Chalama Reddy**

B.Sc., LL.B., F.C.S

COMPANY SECRETARY

C.P.No.5451

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**FORM NO.MGT-13**

**Report of Scrutinizer**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,

The Chairman

**Regency Ceramics Limited**

89/A, Aishwarya, 1st Floor, Street No.8,

Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034

Dear Sir,

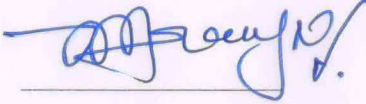
**Sub:** 35<sup>th</sup> Annual General Meeting of Equity Shareholders of Regency Ceramics Limited held on  
Monday, 30.09.2019 at 12: 00 P.M.

I, K.V. Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 12: 00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034. The meeting concluded at 12 : 30 P.M. We submit our report as under:

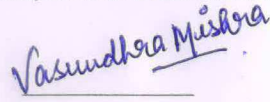
1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 35<sup>th</sup> Annual General Meeting dated 30.05.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 12.09.2019 in "Financial Express" in English and "Prabhashakti" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2019 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2019.



3. The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 30<sup>th</sup> September, 2019 after the conclusion of the AGM in presence of following two persons, who are not the employees of the Company.



N. Mahender Reddy



Vasundhara Mishra

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 35<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 8 are given here under:



- (a) **Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-





**(b) Resolution No.2: Appointment of Mr. G Srenivasulu Naidu, Director of the Company, who retires by rotation and being eligible offers himself for reappointment**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



**(c) Resolution No. 3: Appointment of Mr. K C Chowdappa as Independent Director of the Company**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



*[Handwritten Signature]*

**(d) Resolution No. 4: Appointment of Mr. Y. Gopala Krishna as Independent Director of the Company**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-





**(e) Resolution No. 5: Re-appointment of Dr. G N Naidu as Chairman and Managing Director of the Company**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



(f) Resolution No. 6: Continuation of Dr. G N Naidu as Chairman and Managing Director of the Company:

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-





**(g) Resolution No. 7: Continuation of Mr. G Sreenivasulu Naidu (DIN: 00106038) as Non-Executive Director:**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	-	-
Total	-	-



**(h) Resolution No. 8: Continuation of Mr. K C Chowdappa as Non-Executive Independent Director:**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	43	4659117	34.33
Voting through Polling paper (in person or by proxy)	27	8911213	65.67
Total	70	13570330	100.00

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	1	0.00
Voting through Polling paper (in person or by proxy)	-	-	-
Total	1	1	0.00

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper(in person or by proxy)	-	-
Total	-	-



7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 35<sup>th</sup> AGM shall remain in safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM .

Place: Hyderabad  
Date: 30.09.2019



  
K.V. Chalama Reddy  
Practicing Company Secretary  
CP No.5451  
M. No: F9268