



Regency Ceramics Limited

Hyderabad, September 30, 2022

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 38th Annual General Meeting of the Company held on September 30, 2022

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:

- Outcome of the Annual General Meeting held on September 30, 2022
- Summary of the proceedings of the 38th Annual General Meeting of the Company held on September 30, 2022.

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

Thanking You,
for Regency Ceramics Limited

Naraiah Naidu Gudar
Chairman & Managing Director
DIN: 00105597



Regency Ceramics Limited

Hyderabad, September 30, 2022

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Dear Sir/Ma'am,

Subject: Outcome of the Annual General Meeting held on September 30, 2022

With reference to the subject cited above, it is hereby informed that the 38th Annual General Meeting of Members of the Company was held on Friday, September 30, 2022 at 10.30 A.M. and concluded at 11:00 A.M. held 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 Statement of the Company for the Financial Year ended March 31, 2022 and the reports of the Board of Directors' and Auditor's thereon.
2. To re-appoint Mr. Sreenivasulu Naidu (DIN: 00106038), who retires by rotation as a Director and being eligible, offer himself for re-appointment.
3. To re-appoint M/s. K S Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003109S) as Statutory Auditors 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

Naraiah Naidu Gudar
Chairman & Managing Director
DIN: 00105597



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Summary of proceedings of the 38th Annual General Meeting of Regency Ceramics Limited:

The 38th Annual General Meeting ('AGM') of the Members of Regency Ceramics Limited ('Company') was held on Friday, September 30, 2022 at 10.30 A.M(IST)through Video Conferencing/ Other Audio-Visual means (VC/OAVM). 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.

DIRECTORS IN ATTENDANCE
Mr. Naraiah Naidu Gudur, joined over VC from Hyderabad <i>Chairman and Managing Director</i>
Mr. Gopala Krishna Yalamanchili, joined over VC from Hyderabad <i>Non Executive & Independent Director</i>
Ms. Vijaya Lakshmi Yalamanchili, joined over VC from Hyderabad <i>Non Executive & Independent Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Italy <i>Whole time Director & CFO</i>
Mr. Ramkumar Srinivasan, joined over VC from Hyderabad <i>Non-Executive & Independent Director</i>
Mr. Narasimham Mangavally joined over VC from Hyderabad <i>Company Secretary</i>
OTHER REPRESENTATIVES
Statutory Auditors, joined over VC from Hyderabad M/s. K S Rao & Co., Chartered Accountants
Secretarial Auditor, joined over VC from Hyderabad M/s. M&K Associates, Practicing Company Secretaries
Scrutinizer, joined over VC from Hyderabad Ms. Kushbu Vijayvargi, Partner, M/s. M&K Associates, Practicing Company Secretaries

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



Regency Ceramics Limited

QUORUM OF THE MEETING : A total of 31 members attended the meeting.

- The meeting commenced at 10:30 AM and concluded at 11:00 AM.
- Mr. Naraiah Naidu Gudaru, Chairman and Managing Director of the Company, chaired the 38th 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 Members, Directors, Auditors and other invitees who joined over VC and delivered his speech and authorized Mr. Narala Satyendra Prasad, Whole time Director & CFO of the Company to conduct the further proceedings.
- 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 and Auditors' Report for the year ended March 31, 2022 were taken as read.
- The following items of business, as per the Notice of AGM dated September 5, 2022, were tabled at the meeting.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the Financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To re-appoint Mr. Sreenivasulu Naidu (DIN:00106038) who retires by rotation as a Director and being eligible, offers himself, for re-appointment.	Ordinary
3	To re-appoint M/s. K S Rao & Co., Chartered Accountants, Hyderabad (Firm Registration No. 003109S) as Statutory Auditors of the Company.	Ordinary

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- The members who had registered themselves as speakers were provided a facility to ask questions or express their views through VC on the tabled resolutions.
- 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 Monday, September 26, 2022 at 9.00 A.M. (IST) till Thursday, September 29, 2022 at 5.00 P.M. (IST).
- It was informed that the Voting Results, along with the Scrutinizer's Report, would 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.

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 Friday, September 30, 2022.

Thanking You,
for **Regency Ceramics Limited**

Naraiah Naidu Gudar
Chairman & Managing Director
DIN: 00105597