



# Regency Ceramics Limited

REF:RCL/SEC/2020

Date : 31st December, 2020

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| <p><b>1. National Stock Exchange of India Ltd</b><br/>Exchange Plaza, Bandra Kurla<br/>Complex, Bandra (E),<br/>MUMBAI – 400051</p> | <p><b>2. Corporate Relationship Department</b><br/><b>BSE Limited, 25<sup>th</sup> Floor</b><br/>Phiroze Jeejeebhoy Towers<br/>Dalal Street, MUMBAI– 400 001</p> |
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Dear Sir/ Madam,

**Sub: Outcome of 36<sup>th</sup> Annual General Meeting held on 30.12.2020 - reg.**  
**Ref: BSE Scrip Code 515018, NSE: REGENCERAM.**

With reference to the subject cited, this is to inform the Exchange that the 36<sup>th</sup> Annual General Meeting of Regency Ceramics Limited held on Wednesday, 30<sup>th</sup> December, 2020 commenced at 1:00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 and concluded at 2:00 P.M.

In this regard please find enclosed Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,  
**For Regency Ceramics Limited**

Authorised Signatory

E BALAKRISHNA RAO  
Mobile : 98480 07005

Email : [rlcosec@gmail.com](mailto:rlcosec@gmail.com)

Encl: a/a

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CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills,  
Hyderabad – 500034. Telangana Website : [regencytiles.com](http://regencytiles.com)

Email : [rlcosec@gmail.com](mailto:rlcosec@gmail.com); Phone : 040-23319903.



**K. V. CHALAMA REDDY**

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

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
02<sup>nd</sup> Floor, HSR Summit, Banjara Hills,  
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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  
Chairman  
Regency Ceramics Limited  
89/A, Aishwarya, 1<sup>st</sup> floor, Street No.8  
Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034

Dear sir,

Sub: 36<sup>th</sup> Annual General Meeting of Equity Shareholders of Regency Ceramics Limited held on  
Wednesday, 30.12.2020 at 01.00 P.M.

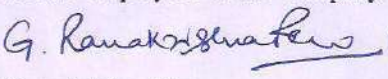
I, K V Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolution at the 36<sup>th</sup> Annual General meeting of Equity Shareholders of the Company Held on Wednesday, 30.12.2020 at 1.00 P.M. at Registered Office of the Company at 89/A, Aishwarya, 1<sup>st</sup> floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034. The meeting concluded at 2.00 P.M. We Submit our report as under:

1. In compliance with the provision 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 36<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizers 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 favour 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 36<sup>th</sup> Annual General meeting dated 27.07.2020 sent to the shareholders and the advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 09.12.2020 in "FINANCIAL EXPRESS" in English and "NAVA TELNAGANA" in Telugu, the e-voting opened at 9.00 A.M on 26<sup>th</sup> December, 2020 and remained open up to 5.00 P.M on 29<sup>th</sup> December, 2020.
3. The equity shareholders holding share as on 23.12.2020, 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> December, 2020 after the conclusion of the AGM in presence of following two persons, who are not the employees of the Company.

  
A.Nageswara rao

  
G.Ramakrishna Rao

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 36<sup>th</sup> AGM, the Consolidated report on the results of the voting for the resolutions starting from serial No.s. 1 to 3 are given here under:

**(a) Resolutions No.1 :** To consider and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2020 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors' and Auditors thereon

(i) Voted in favor of the resolution :

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	106	16332346	81.8010
Voting through Polling paper (in person or by Proxy)	18	3633615	18.1990
Total	124	19965961	100.0000



(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	0	0
Voting through Polling paper (in person or by Proxy)	0	0
Total	0	0

(c) Resolutions No.3. Re-appointment of Mr N.Satyendra Prasad (DIN: 01410333), whole Time Director of the Company.

(i) Voted in favor of the resolution :

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	104	16332344	81.8010
Voting through Polling paper (in person or by Proxy)	18	3633615	18.1990
Total	122	19965959	100.0000

(ii) Voted in against the resolution :

Mode of Voting	No. of Members Voted	No. of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E-Voting	4	4	0
Voting through Polling paper (in person or by Proxy)	-	-	-
Total	4	4	0

(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	0	0
Voting through Polling paper (in person or by Proxy)	0	0
Total	0	0



7. A Compact disc (CD) containing a list of equity shareholders for each resolution is enclosed
8. The register all other papers and relevant documents relating to remote e-voting and voting by poll paper at 36<sup>th</sup> AGM shall remain in safe custody until the Chairman consider, approve and signs the minutes of the aforesaid AGM.



*K V Chloma Reddy*

Practicing Company Secretary  
CP No.: 5451 M.No.: F9268

**UDIN number : F009268B001790905**

Place : Hyderabad  
Date: 31.12.2020