



Hyderabad, 10th January, 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: Proceedings of the Extraordinary General Meeting of the Company held on 10/01/2024

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 a summary of the proceedings of the Extraordinary General Meeting of the Company held on 10th January 2024.

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

Thanking You,
for Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333



Summary of proceedings of the Extraordinary General Meeting of Regency Ceramics Limited:

The Extraordinary General Meeting ('EGM') of the Members of Regency Ceramics Limited ('Company') was held on Wednesday, 10th January, 2024 at 11.00 A.M 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 Gudaru, joined over VC from Hyderabad <i>Chairman and Executive Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Hyderabad <i>Managing Director & CFO</i>
Mr. Ramkumar Srinivasan, joined over VC from Chennai <i>Non- Executive & Independent Director</i>
Ms. Radhika prasad Narala, joined over VC from Hyderabad <i>Non -Executive & non- Independent Director</i>
Mr. Anji Reddy Devarapalli joined over VC from Hyderabad <i>Company Secretary</i>
OTHER INVITEES
Mr. Naga prasad representative of M/s. K S Rao & Co., Chartered Accountants - Statutory Auditor of the company, joined over VC from Hyderabad
Mr. Varikuti Nagaraju, partner of Nagaraju & Associates, Practicing Company Secretaries who were appointed as the Scrutinizer for this Extraordinary General Meeting, joined over VC from Hyderabad

Ms. Vijaya Lakshmi Yalamanchili and Mr. Vasantha Rayudu Garapati, Non- Executive & Independent Directors of the Company, who expressed their inability to attend this Extraordinary General meeting due to unavoidable reasons.



QUORUM OF THE MEETING: A total of 32 members attended the meeting.

- The meeting commenced at 11:00 AM and concluded at 11:15 AM (including time allowed for e- voting at EGM).
- Mr. Narala Satyendra Prasad, Managing Director of the Company, chaired the meeting. The Chairman informed that the Extraordinary General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). The requisite quorum being present, the meeting was called to order.
- The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech and conducted the further proceedings.
- It was informed that the Company had provided its Members the facility to cast their vote electronically, on the resolution 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 EGM.
- With the consent of the Members, the Notice of the Meeting was taken as read.
- The following items of business, as per the Notice of EGM dated 18th December,2023, were transacted in the meeting.

S. No.	Resolution	Type of resolution
Special Business		
1.	Appointment of Ms. Narala Radhika Prasad (DIN: 00105837) as an Independent Director of the Company.	Ordinary
2.	Approval of Material Related party transactions between the company and Ms. Narala Radhika Prasad, Promoter and Director of the Company.	Ordinary

- The members who had registered themselves well in advance as speakers were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolution.



- 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 9.00 A.M. on 6th January, 2024 till 5.00 P.M. on 09th January, 2024.
- 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 shareholders and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Extraordinary 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 EGM held on Wednesday, 10th January, 2024.