



Hyderabad, 11th 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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Subject: 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 hereby inform you that the members of the Company have approved following resolutions contained in the Notice of Extraordinary General Meeting (“EGM”) of the Company with requisite majority.

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

The Company had appointed Mr. varikuti Nagaraju, Partner at M/s. Nagaraju & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the EGM. The Scrutinizer has submitted his report on January 11, 2024.

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 available on the Company's website <https://www.regencyceramics.in/announcements/> and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsl.com .

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

Thanking You,

for **Regency Ceramics Limited**


Anji Reddy Devarapalli
Company Secretary
M.No. A57611s





General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the company	Regency Ceramics Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-01-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM

Scrutinizer Details	
Name of the Scrutinizer	Varikuti Nagaraju
Firms Name	Nagaraju & Associates
Qualification	CS
Membership Number	56337
Date of Board Meeting in which appointed	18-12-2023
Date of Issuance of Report to the company	11-01-2024

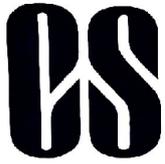
Voting results	
Record date	03-01-2024
Total number of shareholders on record date	14423
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	32
No. of resolution passed in the meeting	2

Resolution (1)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary No						
Description of resolution considered		Appointment of Ms. Radhika Prasad Narala (DIN: 00105837) as Non-Executive Non-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	16011125	8583092	53.6071	8583092	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		8583092	53.6071	8583092	0	100.0000	0.0000
Public-Institutions	E-Voting	419600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10010861	11720	0.1171	11512	208	98.2253	1.7747
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11720	0.1171	11512	208	98.2253	1.7747
Total	Total	26441586	8594812	32.5049	8594604	208	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary Yes Approval of Material Related party transactions between the company and Ms. Radhika Prasad Narala , Promoter 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	16011125	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16011125	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	419600	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	419600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10010861	11720	0.1171	11506	214	98.1741	1.8259
	Poll							
	Postal Ballot (if applicable)							
	Total	10010861	11720	0.1171	11506	214	98.1741	1.8259
Total	Total	26441586	11720	0.0443	11506	214	98.1741	1.8259
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

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

To

The Chairman of Extra-Ordinary General Meeting of members of **Regency Ceramics Limited** (the Company) held on Wednesday, January 10th, 2024 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of members of Regency Ceramics Limited (the Company) held on Wednesday, January 10th, 2024 at 11:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM').

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer for the Extra-Ordinary General Meeting by the Board of Directors of Regency Ceramics Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 06.01.2024 to 09.01.2024 and e-voting at the Extra-Ordinary General Meeting ("EGM") of Regency Ceramics Limited on Wednesday, January 10th, 2024 at 11:00 a.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 18th December 2023. I report as under:



1. The notice dated 18th December 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.
2. The Company has availed the services of Central Depository Services (India) Limited ("CDSL")(hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Saturday, January 6th, 2024 (9:00 hrs) to Tuesday, January 9th, 2024 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, January 3rd, 2024 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the EGM of the Company held on Wednesday, January 10th, 2024, at 11:00 A.M. the Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not participated in the e-voting facility provided during Saturday, January 6th, 2024 (9:00 hrs) to Tuesday, January 9th, 2024 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.



6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the EGM in respect of the said resolutions as Annexure-1.



Date: 11.01.2024
Place: Hyderabad

UDIN: A056337E003186640


Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No: 23322

NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

S.No	Resolution	Mode	Favour				Against			Invalid		
			Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	TO APPOINT MS. NARALA RADHIKA PRASAD (DIN: 00105837) AS A DIRECTOR OF THE COMPANY	Evoting	73	8594812	69	8594604	99.9976	4	208	0.0024	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	73	8594812	69	8594604	99.9976	4	208	0.0024	0	0
2	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MS. NARALA RADHIKA PRASAD, PROMOTER AND DIRECTOR OF THE COMPANY	Evoting	73	8594812	68	8594598	99.9975	5	214	0.0025	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	73	8594812	68	8594598	99.9975	5	214	0.0025	0	0

V. Nagaraju

Varikuti Nagaraju
Practicing Company Secretary
M. No: 56337
C.P. No:23322
UDIN:A056337E003186640

Date : 11.01.2024
Place: Hyderabad



NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322