

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019

Date : 30th September, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400051
2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001

Dear Sir/ Madam,

Sub: Outcome of 35th Annual General Meeting held on 30.09.2019 - reg.
Ref: BSE Scrip Code 515018, NSE: REGENCERAM.

With reference to the subject cited, this is to inform the Exchange that the 35th Annual General Meeting of Regency Ceramics Limited held on Monday, 30th September, 2019 commenced at 12:00 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 12:30 P.M.

In this regard please find enclosed the following:

1. Voting Results of the business transacted at the AGM held on Monday, 30th September, 2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 1).
2. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – (Annexure – 2).

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Regency Ceramics Limited



Dr G N Naidu
Chairman and Managing Director
DIN: 00105597



Encl: as above

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034,
Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019

Date : 30th September, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400051
2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001

Dear Sir/ Madam,

**Sub: Voting Results of 35th Annual General Meeting held on 30.09.2019 – reg.
(BSE: Scrip Code: 530151, NSE: REGENCERAM).**
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
2015.**

With reference to the subject cited, please find enclosed details of Voting Results 35th Annual General Meeting held on Monday, 30th September, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,
For Regency Ceramics Limited


Dr G N Naidu
Chairman and Managing Director
DIN: 00105597



Encl. as above

Regency Ceramics Limited

CIN : L26914TG:983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1stFloor, Street No.8, Sagar Society,
Road No.2, Banjara Hills, Hyderabad - 500 034,
Phone: 040-23319902 E-Mail ID : relcosec@gmail.com

REF:RCL/SEC/2019

Date : 30th September, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir/ Madam,

**Sub: Voting Results of 35th Annual General Meeting held on 30.09.2019 – reg.
(BSE: Scrip Code: 530151, NSE: REGENCERAM).**
**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)
2015.**

With reference to the subject cited, please find enclosed details of Voting Results 35th Annual General Meeting held on Monday, 30th September, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,
For Regency Ceramics Limited


Dr G N Naidu
Chairman and Managing Director
DIN: 00105597



Encl. as above

VOTING RESULTS

Name of the Company	Regency Ceramics Limited
Date of the AGM	30.09.2019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 25
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil Nil

The summary of the resolutions is given below



For Regency Ceramics Limited

(Signature)
Dr. G N Naidu
Chairman and Managing Director

Place: Hyderabad
Date: 30.09.2019

Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
								Ordinary	
								Yes	
Description of resolution considered									
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		709986	4.4316	709986	0	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	9618125	60.0340	9618125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952206	37.9274	3952205	1	100.0000	0.0000	
Total		26441586	13570331	51.3219	13570330	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									

for Regency Ceramics Limited



Dr. G. N. NAIDU
Chairman and Managing Director

Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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 or 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		709986	4.4316	709986	C	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	C	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	9618125	60.0340	9618125	0	100.0000	0.0000	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952206	37.9274	3952205	1	100.0000	0.0000	
	Total	26441586	13570331	51.3219	13570330	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									

for Regency Ceramics Limited



Dr. G.N. NAIDU
Chairman and Managing Director

Resolution (4)									
Resolution required: (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?									
Description of resolution considered									
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 o-1 votes polled	% of Votes against on votes polled	Ordinary No.
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		709986	4.4316	709986	0	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	9618125	60.0340	9618125	0	100.0000	0.0000	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952206	37.9274	3952205	1	100.0000	0.0000	
	Total	26441586	13570331	51.3219	13570330	1	100.0000	0.0000	
Whether resolution is Pass or Not:									
									Yes

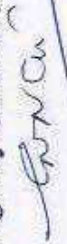
For Regency Ceramics Limited



Dr. G.N. NAIDU
Chairman and Managing Director

Resolution (6)									
Resolution required: (Ordinary / Special)									
Special									
Yes									
CONTINUATION OF DR G N NAIDU AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY									
Description of resolution considered									
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		709986	4.4316	709986	0	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		16021125	60.0340	9618125	0	100.0000	0.0000	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		10420461	37.9274	3952206	1	100.0000	0.0000	
	Total	26441586	13570331	51.3219	13570330	1	100.0000	0.0000	
Whether resolution is Pass or Not. Yes									

for Regency Ceramics Limited

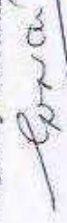


Dr. G.N. NAIDU

Chairman and Managing Director

Resolution (7)									
Resolution required: (Ordinary / Special)									
Special									
No									
CONTINUATION OF MR. G. SREENIVASULU NAIDU (DIN: 00106438) AS NON-EXECUTIVE DIRECTOR									
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered								
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		709986	4.4316	709986	0	100.0000	0.0000	
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	16021125	9618125	60.0340	9618125	0	100.0000	0.0000	
Public Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000	
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total	10420461	3952206	37.9274	3952205	1	100.0000	0.0000	
	Total	26441586	13570331	51.3219	13570330	1	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									

For Regency Ceramics Limited



Dr. G.N. NAIDU

Chairman and Managing Director

Resolution (8)								
Resolution required: (Ordinary / Special)								
Special								
Whether promoter/promoter group are interested in the agenda/resolution?								
No								
Description of resolution considered								
CONTINUATION OF MR. K.C.CHOWDAPPA AS NON-EXECUTIVE INDEPENDENT DIRECTOR								
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		709986	4.4316	709986	0	100.0000	0.0000
	Poll	16021125	8908139	55.6025	8908139	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16021125	9618125	60.0340	9618125	0	100.0000	0.0000
Public Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public Non Institutions	E-Voting		3949132	37.8979	3949131	1	100.0000	0.0000
	Poll	10420461	3074	0.0295	3074	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	10420461	3952206	37.9274	3952205	1	100.0000	0.0000
	Total	26441586	13570931	51.3219	13570930	1	100.0000	0.0000
Whether resolution is Pass or Not.								
Yes								

for Regency Ceramics Limited



Dr. G.N. NAIDU
Chairman and Managing Director