



Regency Ceramics Limited

Hyderabad, 06th May, 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,

Sub: 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 write to inform you that the members of the Company have approved the resolution for 'Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an Independent Director of the Company' contained in the Notice of Extraordinary General Meeting ("EGM") of the Company with requisite majority.

The Company had appointed Ms. Kushbu Vijayvargi, Partner at M/s. M&K Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the EGM. The Scrutinizer has submitted her report on 06th May, 2022.

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 uploaded on the Company's website www.regencytiles.com and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsl.com.

Request you to kindly take the same on record.

Thanking You,

for Regency Ceramics Limited

Gopala Krishna Yalamanchili
Director
DIN: 02210405

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.

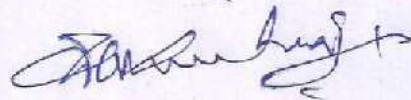
Phone : 040-23319902, Email : info@regencytiles.com Website : www.regencytiles.com

Factory : Yanam-533 464

VOTING RESULTS

Date of the AGM/EGM	05.05.2022
Total number of shareholders on record date	13,726
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through Video Conferencing/ Other Audio-Visual Means
Promoter and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	30
Promoter and Promoter Group:	7
Public:	23

Agenda-wise disclosure (to be disclosed separately for each agenda item)



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an 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	16021125	6950136	43.3811	6950136	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		6950136	43.3811	6950136	0	100.0000	0.0000
Public-Institutions	E-Voting	419600	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	10000861	3786	0.0379	3784	2	99.9472	0.0528
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		3786	0.0379	3784	2	99.9472	0.0528
Total		26441586	6953922	26.2992	6953920	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

[Handwritten Signature]



**M&K Associates
Company Secretaries**

Suite #102, Pavani Plaza,
Khairatabad, Hyderabad-500004
Phone: 9948859300, 040-23318277
E-mail : mail@mnklaws.com
Website: www.mnklaws.com

Consolidated Scrutinizer Report

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

To,
The Chairman,
Regency Ceramics Limited,
89/A, Aishwarya, StreetNo.8,
Sagar Society, 1st Floor, Road No.2,
Banjara Hills, Hyderabad-500034,
Telangana, India

Subject: Consolidated Scrutinizer Report for the passing of resolution through remote e-voting and Venue voting through electronic means at the Extraordinary General Meeting (“EGM”) of the members of Regency Ceramics Limited held on Thursday, May 05, 2022 at 11.00 AM (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Dear Sir,

I, Kushbu Vijayvargi, Practicing Company Secretary, partner at M/s. M&K Associates, Company Secretaries, has been appointed as Scrutinizer as per Section 108 of Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, by the Board of Directors the Company vide resolution passed on April 11, 2022 for the purpose of scrutinizing the process of remote e-voting and voting through electronic means on the resolution contained in the Notice dated 11th April, 2022 (“Notice”) issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively “MCA Circulars”) respectively issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 (collectively “SEBI Circulars”),



calling the EGM of the members through VC / OAVM. The EGM was convened on Thursday, May 05, 2021 at 11:00 AM (IST) through VC/ OAVM.

The said appointment as Scrutinizer is as per the provisions of Section 108 of the Companies Act, 2013 (**“the Act”**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (**“the Rules”**). As the scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the EGM, using electronic voting system on the dates referred to in the Notice calling the EGM (**“remote e-voting”**); and
- (ii) process of e-voting at the EGM through electronic voting system (**“e-voting”**)

Management’s Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and the robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., remote e-voting and e-voting) is restricted in making a Consolidated Scrutinizer Report of the votes cast “in favour” or “against” the resolution contained in the Notice, based on the reports generated from the e-voting system provided by the Venture Capital and Corporate Investments Private Limited (**“VCCIPL”**), the

Registrar and Transfer Agent (**“RTA”**) of the Company and Central Depository Services Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and attendant documents / information furnished to me electronically by the Company and / or RTA for my verification.



Cut-off date

The Shareholders of the Company as on the "cut-off" date as set out in the Notice i.e., April 30, 2022 were entitled to vote on the resolutions (Item no. 1 as set out in the Notice calling EGM) and their voting rights were to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

1. The remote e-voting period remained open from Sunday, May 01, 2022 (09:00 AM (IST)) to Wednesday, May 04, 2022 (05:00 PM (IST)).
2. The votes cast were unblocked on Thursday, May 05, 2022 after the conclusion of EGM and the same was witnessed by two witnesses, not in the employment of the Company.
3. Thereafter, the details containing, *inter alia*, the list of shareholders who voted "in favour" or "against" on the resolution that was put to vote were generated from the e-voting website of CDSL i.e., www.evotingindia.com. Based on the report generated and relied upon by me, data regarding the remote e-voting was scrutinized.

E-voting process at the EGM

1. After the time fixed for closing the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by RTA under my instructions.
2. The e-voting was scrutinized. The e-votes were reconciled with the records maintained by the Company / RTA and the authorizations lodged with the Company / RTA.
3. The e-votes cast were unblocked on Thursday, May 05, 2022 after the conclusion of EGM.

The Consolidated Scrutinizer's Report on the result of the remote e-voting and e-voting, based on the reports generated and data provided by the Company / RTA and relied upon by me, is given hereunder:



Results of Remote e-voting and Venue voting through electronic means

Reso. No./ Item No.	Heading of the Resolution/ Type of Resolution	Type of Voting	Valid votes						Invalid Votes/ Abstain from voting	
			Voted in Favour (Assent)			Voted Against (Dissent)			Number of members voting	No. of votes casted
			No. of Members voting	No. of valid votes casted	% of total valid votes casted (Favour)	No. of Members voting	No. of valid votes casted	% of total valid votes casted (Against)		
1.	Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an Independent Director of the Company	Remote e-voting	16	49,53,471	99.99	1	2	0.01	0	0
	Special Resolution	Venue Voting through electronic means	2	20,00,449	100	0	0	0	0	0
		TOTAL	18	69,53,920	99.99	1	2	0.01	0	0

Voting Result: The Resolution is passed with requisite majority



On the basis of the above results, I report that the members have approved the Item No. 1 of the EGM Notice dated April 11, 2022.

Accordingly, you may declare the result of the voting by remote e-voting and e-voting through electronic voting system.

I further confirm that the Registers and records generated from the remote e-voting platform of the Service Provider including the Registers maintained by me in respect of the votes casted through electronic means are being maintained in electronic form.

The electronic data and all other relevant records relating to e-voting shall remain in my custody until the Chairman considers, approves and signs the minutes and thereafter the same shall be returned to the Company.

This report is issued in accordance with the terms of the Engagement Letter.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) placing on the website of the Company and (iii) website of Venture Capital and Corporate Investments Private Limited.

This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care for any other purpose or to any other party to whom this report is shown or into whose hands it may come without my prior consent in writing.

for M&K Associates
Company Secretaries

Kushbu Vijayvaigi

Kushbu Vijayvaigi
Membership No.: F11609
CoP No.: 19680



Place: Hyderabad
Date: May 06, 2022