



Regency Ceramics Limited

Hyderabad, 30th September, 2021

To BSE Ltd, Phiroze, Jeejeebhoy Towers, ✓ Dalal Street, Mumbai-400001 Scrip Code- 515018	To The Manager (Listing) National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol- REGENCERAM
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Dear Sir/Ma'am,

Subject: Outcome of the Annual General Meeting held on 30.09.2020

Ref: i. BSE Scrip Code-515018,
ii.NSE Symbol- REGENCERAM

With reference to the subject cited, it is hereby informed that the 37th Annual General Meeting of Members of the Company was held on Thursday, 30th September, 2021 at 11.00 A.M. and concluded at 11.40 AM held at the registered office of the Company through VC/OAVM. The voting has been done by remote e-voting and through e-voting at the Annual General Meeting.

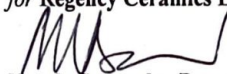
The members transacted the following business:

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended March 31, 2021 and the reports of the Board of Directors' and Auditor's thereon.
2. To appoint a Director in place of Mr. Naraiah Naidu Gudaru (DIN: 00105597), who retires by rotation and being eligible, offer himself for reappointment.
3. Re-Appointment of Mr. Naraiah Naidu Gudaru, (DIN: 00105597) as an Executive Chairman and Managing Director of the Company
4. Re-Appointment of Mrs. Vijaya Lakshmi Yalamanchili (DIN: 02210385) as an Independent Director of the Company

Details of voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 will be intimated on the receipt of the Scrutinizer's Report.

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

Thanking You,
for Regency Ceramics Limited


Narala Satyendra Prasad
Whole time Director & CFO

Regency Ceramics Limited
CIN : L26914TG1983PLC004249

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