



Regency Ceramics Limited

Hyderabad, 05th 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,

Subject: Outcome of the Extraordinary General Meeting held on 05.05.2022

With reference to the subject cited above, it is hereby informed that the Extraordinary General Meeting of the Members of the Company was held on Thursday, 05th May, 2022 at 11.00 A.M. and concluded at 11:06 A.M. at the Registered Office of the Company through Video Conferencing / Other Audio-Visual Mode (VC/OAVM). The voting has been done by remote e-voting and through e-voting at the Extraordinary General Meeting.

The members transacted the following business:

1. Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) 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

Gopala Krishna Yalamanchili
Director
DIN: 02210405



Regency Ceramics Limited

Hyderabad, 05th May, 2022

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Dear Sir/Ma'am,

Subject:Proceedings of the Extraordinary General Meeting of the Company held on 05/05/2022

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 05thMay, 2022.

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

Thanking You,
for **Regency Ceramics Limited**

Gopala Krishna Yalamanchili
Director
DIN: 02210405

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 Thursday, 05th May, 2022 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 Gudar, joined over VC from Chennai <i>Chairman and Managing Director</i>
Mr. Gopala Krishna Yalamanchili, joined over VC from Hyderabad <i>Non Executive & Independent Director</i>
Ms. Vijaya Lakshmi Yalamanchili, joined over VC from Hyderabad <i>Non Executive & Independent Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Mumbai <i>Whole time Director & CFO</i>
Mr. Narasimham Mangavally joined over VC from Hyderabad <i>Company Secretary</i>
OTHER REPRESENTATIVES
Statutory Auditor, joined over VC from Hyderabad M/s. K S Rao & Co., Chartered Accountants
Secretarial Auditor, joined over VC from Hyderabad M/s. M&K Associates, Practising Company Secretaries
Scrutinizer, joined over VC from Hyderabad Ms. Kushbu Vijayvargi, Partner, M/s. M&K Associates, Practising Company Secretaries

QUORUM OF THE MEETING: A total of 30 members attended the meeting.

- The meeting commenced at 11:00 AM and concluded at 11:21 AM (including time allowed for e- voting at EGM).
- Mr. Naraiah Naidu Gudar, Chairman, 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 and Securities and Exchange Board of India. 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 11th April, 2022, were tabled at the meeting.

S. No.	Resolution	Type of resolution
Special Business		
1.	Appointment of Mr. Ramkumar Srinivasan (DIN: 02059639) as an Independent Director of the Company	Special

- The members who had registered themselves 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 01st May, 2022 till 5.00 P.M. on 04th May, 2022.
- 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 Thursday, 05th May, 2022.

Thanking You,
for **Regency Ceramics Limited**



Gopala Krishna Yalamanchili
Director
DIN: 02210405