



# Regency Ceramics Limited

REF:RCL:SEC:2016:

Date : 29<sup>th</sup> September, 2016

**1. National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (E),  
MUMBAI – 400051

**2. BSE Limited**  
25<sup>th</sup> Floor  
**Phiroze Jeejeebhoy Towers**  
Dalal Street, MUMBAI-400 001

Dear Sir/Madam,

**Sub : Details of Voting results of 32<sup>nd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2016.**

**Ref : Clause 35A of the Listing Agreement**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we are submit herewith the details regarding voting results of the business transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company held on 28<sup>th</sup> September, 2016 in the prescribed format.

We are also enclosing the consolidated report of the scrutinizer on-evoting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the Company.

Kindly acknowledge the receipt of the same.

Thanking you,

Sincerely yours,

For **Regency Ceramics Limited**

**Authorised Signatory**

Encl: A/a

**CIN:L26914TG1983PLC004249**  
**Regd Office address (New)**  
**6-3-1090/A/7, IMS House, 3rd Floor,**  
**Somajiguda, Hyderabad-500 082.**  
**Phone:040-23327555**



**25**  
Years of  
Established in 1991  
Largest exporter of

Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, Hyderabad- 500 001, A.P., INDIA

Phone : +91-40-23204555, Fax: +91-40-23201159, E-mail ; info@regencytiles.com, Website: www.regencytiles.com

Factory ; Yanam-533 464, Phone:+91-884 2321 001/002/501/502, Fax: +91-884 2321200, Email : rclyanam@regencytiles.com

**Regency Ceramics Limited**  
 Regd Office :6-3-1090/A/7, IMS House, Somajiguda, Hyderabad - 500082  
 Phone : 040-23327555 Email: cosec@regencytiles.com website : www.regencytiles.com  
 CIN : L26914TG1983PLC004249

<b>32nd Annual General - The Details of Voting (E-voting, Postal Ballot and Poll)</b>	
Date of AGM	28th September, 2016
Total No of Shareholders on Record Date	14520
No of Shareholders Present in the meeting either in person or through proxy	92
Promoters and Promoter Group	3
Public	89
No. of Shareholders attended the meeting through Video Conferencing	Not Provided
Promoters and Promoter Group	NA
Public	NA
Item No.1 : Approved the Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss and Cash flow Statement for the Financial year ended as on that date and reports of Directors and Auditors thereon.	

Resolution required : (ordinary/special)		Ordinary Resolution						
Whether Promoter/ Promoter Group interested in the Agenda / Resolution category	Mode of Voting	No of shares held (1)	No of Votes Pooled(2)	% of hold on outstanding shares (3)=(2)/(1)*100	No of votes - in favour(4)	No of Votes- against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E- Voting		7502386	48.62	7502386	0	52.08	0
	Poll		6902517	44.74	6902517	0	47.92	0
	Postal Ballot (if Applicable)	15429309	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>15429309</b>	<b>14404903</b>	<b>93.36</b>	<b>14404903</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
Public Institutions	E- Voting		4681706	93.05	4681606	100	99.99	0.01
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if Applicable)	5031163	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>5031163</b>	<b>4681706</b>	<b>93.05</b>	<b>4681606</b>	<b>100</b>	<b>99.99</b>	<b>0.01</b>
Public Non Institutions	E- Voting		195118	3.26	194867	251	98.47	0.13
	Poll		2768	0.05	2768	0	1.40	0
	Postal Ballot (if Applicable)	5981114	0	0.00	0	0	0.00	0
	<b>Total</b>	<b>5981114</b>	<b>197886</b>	<b>3.31</b>	<b>197635</b>	<b>251</b>	<b>99.87</b>	<b>0.01</b>
<b>Total</b>		<b>26441586</b>	<b>19284495</b>	<b>72.93</b>	<b>19284144</b>	<b>351</b>	<b>99.999</b>	<b>0.001</b>

**Item No.2 : Re-appointment of Mr. G. Sreenivasulu Naidu (Din: 00106038) who retires by rotation and being eligible offers himself for reappointment.**

Resolution required : (ordinary/special)

Whether Promoter/ Promoter Group interested in the Agenda / Resolution

Ordinary Resolution

category	Mode of Voting	No of shares held (1)	No of Votes Pooled(2)	% of hold on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour(4)	No of Votes- against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll		7502386	48.62	7502386	0	52.08	0
	Postal Ballot (if Applicable)		6902517	44.74	6902517	0	47.92	0
	<b>Total</b>	15429309	0	0.00	0	0	0.00	0
Public Institutions	E- Voting	15429309	14404903	93.36	14404903	100	100.00	0
	Poll		4681706	93.05	4681606	100	99.99	0.01
	<b>Total</b>	5031163	0	0.00	0	0	0.00	0
Public Non Institutions	E- Voting	5031163	4681706	93.05	4681606	100	99.99	0.01
	Poll		195118	3.26	194867	251	98.47	0.13
	<b>Total</b>	5981114	2768	0.05	2768	0	1.40	0
<b>Total</b>		5981114	197886	3.31	197635	251	99.87	0.01
		26441586	19284495	72.93	19284144	351	99.999	0.001

**Item No.3: Ratification of Appointment of M/s. Brahmayya & Co., as Statutory Auditors of the Company.**

Resolution required : (ordinary/special)

Whether Promoter/ Promoter Group interested in the Agenda / Resolution

Ordinary Resolution

category	Mode of Voting	No of shares held (1)	No of Votes Pooled(2)	% of hold on outstanding shares (3)=[(2)/(1)]*100	No of votes - in favour(4)	No of Votes- against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll		7502386	48.62	7502386	0	52.08	0
	Postal Ballot (if Applicable)		6902517	44.74	6902517	0	47.92	0
	<b>Total</b>	15429309	0	0.00	0	0	0.00	0
Public Institutions	E- Voting	15429309	14404903	93.36	14404903	0	100.00	0
	Poll		4681706	93.05	4681606	100	99.99	0.01
	<b>Total</b>	5031163	0	0.00	0	0	0.00	0
Public Non Institutions	E- Voting	5031163	4681706	93.05	4681606	100	99.99	0.01
	Poll		195118	3.26	194867	251	98.47	0.13
	<b>Total</b>	5981114	2768	0.05	2768	0	1.40	0
<b>Total</b>		5981114	197886	3.31	197635	251	99.87	0.01
		26441586	19284495	72.93	19284144	351	99.999	0.001

Place : Hyderabad

Date : 28/09/2016



For Regency Ceramics Limited

Dr. G. N. Naidu

Chairman and Managing Director



K.V. Chalama Reddy

B.Sc., LL.B., A.C.S.  
COMPANY SECRETARY  
C.P. No. 5451

Flat No. 301, Madhava Apts.,  
Hill Colony, Khairatabad  
Hyderabad - 500 004.  
Phone : 040-2332 7467  
Mobile : 98480 14503  
E-mail : kvcr133@gmail.com

**SCRUTINISER'S REPORT**

To,  
The Chairman  
32<sup>nd</sup> Annual General Meeting of Regency Ceramics Limited  
Hyderabad

Dear Sir

SUB: Consolidated Scrutinizers Report of Remote e-voting and Physical Voting at Annual General Meeting (AGM)

REF: Notice of 32<sup>nd</sup> Annual General Meeting of Regency Ceramics Limited

I, K. V. Chalama Reddy, Company Secretary in Practice was appointed as scrutinizer to scrutinize the remote e-voting and to scrutinize the physical ballot (Poll) voting process for the shareholders who have not exercised their right to vote through remote e-voting process and cast their votes at the 32<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, the 28<sup>th</sup> September, 2016 at 11:00 A.M

The Registrar and Share Transfer Agent, (RTA & Service Provider), M/s. Central Depository Services Limited, has provided a system for recording the electronic votes of the shareholders on all the items of the business (both ordinary and special business) sought to be transacted at the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company. The Service Provider had set up an e-voting facility on their website on <https://www.evotingindia.com>.

The Company has also allowed physical voting through ballot system for those shareholders, who are present at the meeting and have not opted to vote through e-voting process at the company's Annual General Meeting held at 11.00 A.M. on September 28, 2016.

I hereby submit our report as under:

1. The e-voting period started from Saturday, the 24<sup>th</sup> September 2016 (9.00 a.m IST) and ended on Tuesday the 27<sup>th</sup> September, 2016 (5.00 p.m IST). Upon conclusion of the e-voting period, the E-voting votes were unblocked on Wednesday, 28<sup>th</sup> September 2016 in the presence of two witnesses' who are not in employment of the Company.
2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, upon completion, the same were unlocked in my presence.

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*Handwritten signature of K.V. Chalama Reddy*

3. The shareholders who are holding shares as on 20<sup>th</sup> September, 2016 being the cut-off date were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. We have collated the votes downloaded from e-voting system, postal ballot and the votes cast through physical ballot to declare the final results for each of the resolution forming part of the AGM Notice and ascertained number of shares voted "in favour" or "against" or "invalidated/abstained votes".

I hereby submit Consolidated Scrutinizer's Report as per the provisions of Section 108 and rules made thereunder

**ITEM NO. 1: Adoption of the Audited Statement of Profit and Loss for the year ended 31<sup>st</sup> March, 2016 and audited Balance Sheet as on that date and the report of the Directors and Auditors thereon:**

(Type of Resolution: Ordinary Resolution)

	Number of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	99	19284144	100
Voted against the resolution	2	351	0
Invalid/Abstain votes	0	0	0
<b>Total</b>	<b>101</b>	<b>19284495</b>	<b>100</b>

**ITEM NO. 2: Re-appointment of Mr. G. Sreenivasulu Naidu (DIN: 00106038) as a director of the Company:**

(Type of Resolution: Ordinary Resolution)

	Number of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	99	19284144	100
Voted against the resolution	2	351	0
Invalid/Abstain votes	0	0	0
<b>Total</b>	<b>101</b>	<b>19284495</b>	<b>100</b>



**ITEM NO. 3: Appointment of M/s Brahmaya & Co., Chartered Accountants as Statutory Auditors of the Company for the year 2016-17:**


(Type of Resolution: Ordinary Resolution)

	Number of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	99	19284144	100
Voted against the resolution	2	351	0
Invalid votes	0	0	0
<b>Total</b>	<b>101</b>	<b>19284495</b>	<b>100</b>

Based on the above voting pattern, I request the Chairman of the Meeting to announce the results of the 32<sup>nd</sup> Annual General Meeting.

Place: Hyderabad  
Date: 28.09.2016



  
K. V. Chalama Reddy  
Practising Company Secretary  
M.No.13951, C.P. No. 5451