

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Regd Office: 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad – 500082

Phone : 040-23319902, 23327555

REF:RCL:SEC:2018:

Date : 28th September, 2018

1. National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. BSE Limited

25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI- 400 001

Dear Sir/Madam,

Sub: Outcome of the 34th Annual General Meeting (AGM) of the Company held on 28th September 2018

Ref: Clause 31 of the Listing Agreement

This is to submit to the Exchange that 34th Annual General Meeting of the Shareholders of the Company was held today i.e. 28th September 2018 at 12.00 PM at the Registered office of the Company at 6-3-1090/A/7, IMS House, Somajiguda, Hyderabad-500082 Telangana. The following business as set out in the Notice of Meeting were considered and approved by the Shareholders and all the Resolutions were passed.

We are enclosing the Scrutinizer report given by Mr K V Chalama Reddy, Practicing Company Secretary.

Item No. of the AGM Notice.	Particulars
ORDINARY BUSINESS	
1.	To consider and Adopt the Audited Balance Sheet as at 31 st March, 2018 and Statement of Profit and Loss for the year ended on that date along with the reports of Directors and Auditors thereon.
2.	To appoint a Director in place of Sri N Satyendra Prasad (DIN:01410333) who retire by rotation and being eligible, offer himself, for appointment.
3.	To re-appoint M/s K S Rao & co., Chartered Accountants (Registration No.0031095) Hyderabad, as Statutory Auditors of the Company for the year 2018-19.

This is for your information and record

Thanking you,

Sincerely yours,
For Regency Ceramics Limited


Authorized Signatory





K.V. Chalama Reddy
B.Sc., LL.B., F.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

Consolidated Scrutinizer's Report

To,

Dr.G.N.Naidu

The Chairman of 34th Annual General Meeting of Regency Ceramics Limited held on Friday, the 28th September, 2018 at 12:00 noon

Dear Sir,

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

REF: - Notice of the 34th Annual General Meeting of the Company held on Friday, the September 28, 2018 at 12.00 noon. at Registered Office: 6-3-1090/A/7, 3rd Floor, IMS House, Somajiguda, Hyderabad - 500 082.

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 Annual General Meeting of the Company held on Friday, the 28th September, 2018 at 12:00 noon

The Registrar and Share Transfer Agent, Central Depository Services (India) 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 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 venue of Annual General Meeting of the Company.

I hereby submit our report as under:

1. The remote e-voting period started from Tues day, the 25th September, 2018 (9.00 a.m IST) and ended on Thursday the 27th September, 2018 (5.00 p.m IST). Upon conclusion of the e-voting period, the remote e-voting votes were unblocked on Friday, the 28th September, 2018 at 01.12 P.M. in the presence of two witnesses Mr. R Mallikarjun Reddy and Mr. S. Chandra kanth, who are not in employment of the Company.



K.V. Chalama Reddy

2. At the AGM, Physical Ballots duly filled were deposited in the ballot box kept open for voting, and upon completion, the same were unlocked in my presence.
3. The shareholders who are holding shares as on 21st September, 2018 being the cut-off date, were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
4. On completion of voting at the meeting, the service provider, M/s. Central Depository Services (India) Limited provided me with the list of members who had cast their votes, with their holding details and details of vote on each of the resolution.
5. I have collated the votes downloaded from e-voting system 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".
6. Soft copy of list of members, for both voting at the AGM as well as remote e-voting containing the details of members who vote 'For', 'Against' and those whose votes were considered as invalid for each resolution will be emailed to the Company Secretary. After the announcement of the results by the Company.

I hereby submit Consolidated Report on voting at the AGM as well as remote e-voting provided by the Company as per the provisions of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations 2015, containing the following results for each resolution of the notice of AGM :

ITEM NO.1:

To receive, consider and adopt -

the Audited Balance Sheet as on 31st March 2018 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon.-ordinary Resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	12	63,25,355	32.5030
E-voting	53	1,31,35,470	67.4970
Total	65	1,94,60,825	100.0000



K. V. Chalama Reddy

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.000
E-voting	1	1	0.000
Total	1	1	0.000

(iii) Invalid/Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

ITEM NO.2:

To appoint a Director in place of Sri N.Satyendra Prasad (DIN: 01410333) who retires by rotation and being eligible, offers himself, for reappointment. –Ordinary Resolution .

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	12	63,25,355	32.5030
E-voting	53	1,31,35,470	67.4970
Total	65	1,94,60,825	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.000
E-voting	1	1	0.000
Total	1	1	0.000

(iii) Invalid/Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0



ITEM No.3 :

To ratify the appoint M/s. K S Rao & Co., Chartered Accountants, (Registration No. 003109S) Hyderabad, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and authorize the Board of Directors to fix their remuneration.- Ordinary resolution

(i) Voted in favour of the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	12	63,25,355	32.5030
E-voting	53	1,31,35,470	67.4970
Total	65	1,94,60,825	100.0000

(ii) Voted against the resolution:

Mode of Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0.000
E-voting	1	1	0.000
Total	1	1	0.000

(iii) Invalid/Abstain votes:

Mode of Voting	Number of members who voted	Number of votes cast by them
Physical	0	0
E-voting	0	0
Total	0	0

Based on the above Voting Results, I confirm that all resolutions as set out in notice of Annual general meeting of the Company were passed with requisite majority.

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

Thanking you,

Place: Hyderabad

Date: 28.09.2018



K.V. Chalama Reddy
K. V. Chalama Reddy
Practicing Company Secretary
M. No. F9268; C.P. No. 5451