



Hyderabad, September 30, 2023

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 and Proceedings of the 39th Annual General Meeting of the Company held on September 30, 2023

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 herewith the following:

- a. Outcome of the Annual General Meeting held on September 30, 2023
- b. Summary of the proceedings of the 39th Annual General Meeting of the Company held on September 30, 2023.

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

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Whole Time Director and CFO
DIN: 01410333



Hyderabad, September 30, 2023

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 Annual General Meeting held on September 30, 2023

With reference to the subject cited above, it is hereby informed that the 39th Annual General Meeting of Members of the Company was held on Saturday, September 30, 2023 at 10.30 A.M. and concluded at 10:56 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 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, 2023 and the reports of the Board of Directors' and Auditor's thereon.
2. To appoint a Director in place of Mr. Narala Satyendra Prasad (DIN: 01410333), who retires by rotation as a Director and being eligible, offer himself for re-appointment.
3. To re-designate Dr. Naraiah Naidu Gudar (DIN: 00105597) as the Executive Chairman of the Company.
4. To re-designate Mr. Narala Satyendra Prasad (DIN: 01410333) as Managing Director.
5. To appoint Mr. Vasantha Rayudu Garapati (DIN: 10286287) as Non-Executive Independent Director of the Company.
6. To approve Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudar, Chairman of the Company.
7. To approve Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Wholtime Director and CFO of the Company.

8. To approve Material Related Party Transactions between the Company and the Promoters of the Company.
9. To approve the borrowing limit of the Company.
10. To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking 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.

Kindly take the above information on record.

Thanking You,
for Regency Ceramics Limited

Narala Satyendra Prasad
Whole Time Director and CFO
DIN: 01410333



Summary of proceedings of the 39th Annual General Meeting of Regency Ceramics Limited:

A. Date, time and venue of the Annual General Meeting:

The 39th (Thirty Ninth) Annual General Meeting ('AGM/Meeting') of the Members of Regency Ceramics Limited ('Company') was held on Saturday, September 30, 2023 through Video Conferencing/ Other Audio-Visual means (VC/OAVM). The Meeting commenced at 10.30 A.M (IST) and concluded at 10.56 A.M (IST). 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.

B. Proceedings in brief:

DIRECTORS AND KEY MANAGERIAL PERSONNEL IN ATTENDANCE
Dr. Naraiah Naidu Gudar, joined over VC from Hyderabad, from the Registered Office of the Company <i>Chairman and Managing Director</i>
Mrs. Vijaya Lakshmi Yalamanchili, joined over VC from Kurnool <i>Non- Executive & Independent Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Hyderabad, from the Registered Office of the Company <i>Whole time Director & CFO</i>
Mr. Ramkumar Srinivasan, joined over VC from Chennai <i>Non-Executive & Independent Director</i>
Ms. Neha Bung, joined over VC from Hyderabad, from the Registered Office of the Company <i>Company Secretary and Compliance Officer</i>
OTHER REPRESENTATIVES
Statutory Auditor, joined over VC from Hyderabad, from the Registered Office of the Company <i>CA Naga Prasad, Partner at M/s. K S Rao & Co., Chartered Accountants</i>

Secretarial Auditor, joined over VC from Hyderabad, from the Registered Office of the Company

CS Kushbu Vijayvargi, Partner at M/s. M&K Associates, Company Secretaries

Scrutinizer, joined over VC from Hyderabad, from the Registered Office of the Company

CS Manoj Kumar Koyalkar, Practicing Company Secretary

QUORUM OF THE MEETING: A total of 40 members attended the meeting.

- Dr. Naraiah Naidu Gudaru, Chairman and Managing Director of the Company, chaired the 39th AGM. The Chairman informed that the Annual 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 the Members, Directors, Auditors and other invitees who joined over VC and delivered his speech and authorized Mr. Narala Satyendra Prasad, Whole time Director & CFO of the Company to conduct the further proceedings. The Chairman further apprised the fact that Mr. Vasantha Rayudu Garapati, the Non- Executive & Independent Director of the Company could not attend the Annual General Meeting due to his pre-occupation and had conveyed his inability to join the AGM.
- It was informed that the Company had provided its members the facility to cast their vote electronically, on all resolutions 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 AGM.
- With the consent of the Members, the Notice of the Meeting, Annual Report and the Corrigendum dated September 23, 2023 for the year ended March 31, 2023 were taken as read.
- The following items of business, as per the Notice of AGM dated September 2, 2023, were tabled at the meeting.

S. No.	Resolutions	Type of resolution
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the Financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Narala Satyendra Prasad (DIN: 01410333), who retires by rotation as a Director and being eligible, offer himself for re-appointment.	Ordinary
Special Business		
3	To re-designate Dr. Naraiah Naidu Gudaru (DIN: 00105597) as the Executive Chairman of the Company.	Special
4	To re-designate Mr. Narala Satyendra Prasad (DIN: 01410333) as Managing Director.	Special
5	To appoint Mr. Vasantha Rayudu Garapati (DIN: 10286287) as Non-Executive Independent Director of the Company.	Special
6	To approve Material Related Party Transactions between the Company and Dr. Naraiah Naidu Gudaru, Chairman of the Company.	Ordinary
7	To approve Material Related Party Transactions between the Company and Mr. Narala Satyendra Prasad, Wholetime Director and CFO of the Company.	Ordinary
8	To approve Material Related Party Transactions between the Company and the Promoters of the Company.	Ordinary
9	To approve the borrowing limit of the Company.	Special
10	To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking 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 on the tabled resolutions.
- 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 Tuesday, September 26, 2023 at 9.00 A.M. (IST) till Friday, September 29, 2023 at 5.00 P.M. (IST).
- The Chairman also informed the members that Mr. Manoj Kumar Koyalkar, Practicing Company Secretary was appointed as the Scrutinizer to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

- It was informed that the Voting Results, along with the Scrutinizer's Report, will 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 Members and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Annual 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 AGM held on Saturday, September 30, 2023.

Thanking You,
for **Regency Ceramics Limited**

Narala Satyendra Prasad
Whole-time Director and CFO
DIN: 01410333