



Regency Ceramics Limited

REF:RCL:SEC:2015:

Date : 1st October, 2015

1. **National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051
2. **The Stock Exchange, Mumbai**
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI – 400 001

Dear Sir/Madam,

Sub: Details of Voting results of 31st Annual General Meeting held on 30th September, 2015.
Ref: Clause 35A of the Listing Agreement

With reference to the above stated subject, we bring to your kind notice that the shareholders of the Company have approved the following Ordinary Resolutions at the 31st Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2015 at 11.00 A.M. at the Regd Office of the Company

S.No	Description
1.	Approved the Audited Balance Sheet as at 31 st March, 2015, 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.
2.	Approved the reappointment of Sri N.Satyendra Prasad (DIN:01410333) as a Director
3.	Approved the re-appointment of M/s Brahmayya & co., Chartered Accountants (Registration No.000513S) 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.
4.	Approved the appointment Smt G.Vijayavani, (DIN:01825437) as an Independent Director (Woman Director)
5.	Approved the re-appointment of Sri N.Satyendra Prasad, as a Executive Director of the Company.

In this connection, please find herewith scrutinizer report issued by Mr K.V.Chalama Reddy, Practicing Company Secretary, scrutinizer, as Annexure – I.

Further also enclosed herewith the details of results of Voting in the format prescribed under clause 35A of the Listing Agreement, as Annexure - II

Kindly acknowledge the receipt of the same.

Thanking you,

Sincerely yours,
For Regency Ceramics Limited


Authorised Signatory

Encl: A/a



Regency Ceramics Limited
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CIN : L26914AP1983PLC004249



K.V. Chalama Reddy

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

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Hill Colony, Khairatabad
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Phone : 040-2332 7467
Mobile : 98480 14503
E-mail : kvcr133@gmail.com

To,
The Chairman
31st Annual General Meeting
M/s. Regency Ceramics Limited
Hyderabad

Dear Sir

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

REF: Notice of 31st Annual General Meeting

I, Mr. K. V. Chalama Reddy, Company Secretary in Practice was appointed as Scrutinizers to scrutinize the remote e-voting, postal ballot and Physical Voting process for the items to be transacted at the 31st Annual General Meeting to be held on 30.09.2015.

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 31st 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 and postal ballot at the company's Annual General Meeting held at 11.00 A.M. on September 30, 2015.

I hereby submit our report as under:

1. The e-voting period started from Sunday, 27th September, 2015 (9.00 A.M IST) and ended on Tuesday, 29th September, 2015 (5.00 P.M IST). Upon conclusion of the e-voting period and postal ballot, the E-voting votes and Postal Ballot votes were unblocked on Tuesday, 29th September, 2015 in the presence of two witnesses' Ms. Priya Jain and Mr. S. Chandrakant, 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.
3. The shareholders who are holding shares as on 25th September, 2015 being the cut-off date were entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.



[Handwritten Signature]

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, 109 and 110 of the Companies Act, 2013 and Clause 35B of the listing agreement, containing the following results for every resolution under E-Voting, Postal Ballot and Physical Votes.

ITEM NO. 1:

Ordinary Resolution – Adoption of the Audited Statement of Profit and Loss for the year ended 31st March, 2015 and audited Balance Sheet as on that date and the report of the Directors and Auditors thereon:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	16693027	99.99
Voted against the resolution	4	2256	0.01
Invalid/Abstain votes	33	14957	0
Total	112	16710240	100

ITEM NO. 2:

Ordinary Resolution –Re-appointment of Sri N Satyendra Prasad (DIN: 01410333) as Director of the Company:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	16693027	99.99
Voted against the resolution	4	2256	0.01
Invalid/Abstain votes	33	14957	0
Total	112	16710240	100

ITEM NO. 3:

Ordinary Resolution – Appointment of M/s Brahmayya & Co., Chartered Accountants as Statutory Auditors of the Company for the year 2015-16:

	No of Members voted	Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	75	16693027	99.99
Voted against the resolution	4	2256	0.01
Invalid votes	33	14957	0
Total	112	16710240	100



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ITEM NO. 4:

Ordinary Resolution – Appointment of Smt. Vijaya Vani (DIN: 01825437) as Independent Director of the Company:

	No Members voted	of Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	74	16690827	99.97
Voted against the resolution	5	4456	0.03
Invalid votes	33	14957	0
Total	112	16710240	100

ITEM NO. 5:

Ordinary Resolution – Appointment of Sri N Satyendra Prasad as Whole-time Director of the Company:

	No Members voted	of Votes cast	% of total no of valid votes cast
Voted in favour of the resolution	74	16690827	99.97
Voted against the resolution	5	4456	0.03
Invalid votes	33	14957	0
Total	112	16710240	100

Based on the above voting pattern, I request the Chairman of the Meeting to announce the results of the 31st Annual General Meeting.

Thanking you,

Place: Hyderabad
Date: 01.10.2015



Yours faithfully,

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

VOTING RESULTS

Date of AGM	30 th September, 2015
Total number of shareholders on record date	14917
No. of Shareholders present in the meeting either in person or through proxy	81
Promoters and Promoter Group	5
Public	76
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required	Mode of voting
1	Adoption of Audited Accounts, Directors' and Auditors' Reports of the Company for the year ended 31 st March, 2015.	Ordinary	Poll Ballot Voting and E-Voting
2	Re-appointment of Sri N.Satyendra Prasad, as a Director.	Ordinary	Poll Ballot Voting and E-Voting
3	Re-appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2015-16.	Ordinary	Poll Ballot Voting and E-Voting
4	Appointment of Smt G.Vijayavani as Independent Director	Ordinary	Poll Ballot Voting and E-Voting
5	Reappointment of Sri N.Satyendra Prasad as an Executive Director of the Company	Ordinary	Poll Ballot Voting and E-Voting

For Regency Ceramics Limited


Dr G N Naidu

Chairman and Managing Director



Regency Ceramics Limited

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