

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

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

Phone : 040-23319902, 23327555

REF:RCL:SEC:2017:

Date : 27<sup>th</sup> September, 2017

- |                                                                                                                           |                                                                                                               |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| <b>1. National Stock Exchange of India Ltd</b><br>Exchange Plaza, Bandra Kurla<br>Complex, Bandra (E),<br>MUMBAI - 400051 | <b>2. BSE Limited</b><br>25 <sup>th</sup> Floor<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, MUMBAI- 400 001 |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Outcome of the 33<sup>RD</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> September 2017**

**Ref: Clause 31 of the Listing Agreement**

This is to submit to the Exchange that 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company was held today i.e. 27<sup>th</sup> September 2017 at 12.30 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.

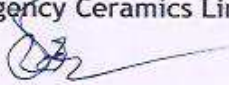
We are enclosing the Scrutinizer report given by Mr K V Chalama Reddy, Practicing Company Secretary.

| Item No. of the AGM Notice. | Particulars                                                                                                                                                                                                   |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>ORDINARY BUSINESS</b>    |                                                                                                                                                                                                               |
| 1.                          | To consider and Adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2017 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 Dr G N Naidu (DIN:00105597) who retire by rotation and being eligible, offer himself, for appointment.                                                                      |
| 3.                          | To appoint M/s K S Rao & co., Chartered Accountants (Registration No.0031095) Hyderabad, as Statutory Auditors of the Company for the year 2017-18.                                                           |
| <b>SPECIAL BUSINESS</b>     |                                                                                                                                                                                                               |
| 4.                          | To appoint Smt Y.Vijaya Lakshmi,(DIN:02210385) as an Independent Director with effect from 14.02.2017 to hold office for five consecutive years for a term upto 13.02.2022.                                   |

This is for your information and record

Thanking you,

Sincerely yours,  
For Regency Ceramics Limited

  
Authorised 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

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,

Mr. G.N.Naidu,

Chairman of 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Regency Ceramics Limited Held on Wednesday, the 27<sup>th</sup> September, 2017 at 12.30 p.m. at 6-3-1090/A/7, IMS House, 3rd Floor, Somajiguda, Hyderabad - 500082

Dear Sir,

I, K V Chalama Reddy, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Regency Ceramics Limited, held on Wednesday, the 27<sup>th</sup> September, 2017 at 12.30 p.m., submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:
  - (a) **Resolution: To consider and adopt the Audited Balance Sheet as on 31st March 2017 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon.**

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 36                                                           | 1,50,28,253                  | 100                                   |



*Handwritten signature*

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                          | Nil                          | Nil                                   |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 01                                                                                | 04                                 |

(b) **Resolution: To appoint a Director in place of Dr G.N. Naidu (DIN: 00105597) who retires by rotation and being eligible, offers himself, for reappointment.**

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 36                                                           | 1,50,28,253                  | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                          | Nil                          | Nil                                   |

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 01                                                                                | 04                                 |

(c) **Resolution: To appoint M/s. K S Rao & Co., Chartered Accountants, (Registration No. 003109S) Hyderabad, as Statutory Auditors of the Company for the year 2017-18**

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 36                                                           | 1,50,28,253                  | 100                                   |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                          | Nil                          | Nil                                   |



*Handwritten signature*

(iii) Invalid votes :

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 01                                                                                | 04                                 |

- (d) **Resolution:** To appoint a Smt. Vijaya Lakshmi (DIN: 02210385) as an Independent Director of the Company with effect from 14<sup>th</sup> February, 2017 to hold office for 5 (Five) consecutive years for a term up to 13<sup>th</sup> February, 2022.

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| 36                                                           | 1,50,28,253                  | 100                                   |

(iii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--------------------------------------------------------------|------------------------------|---------------------------------------|
| Nil                                                          | Nil                          | Nil                                   |

(iv) Invalid votes :

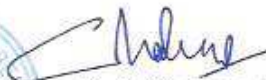
| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------------------------------|------------------------------------|
| 01                                                                                | 04                                 |

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Thanking you,

Place: Hyderabad  
Date: 27.09.2017



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