



Regency Ceramics Limited

REF:RCL:SEC:2015:

Date : 30th September, 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: Outcome of the 31st Annual General Meeting (AGM) of the Company held on 30th September 2015

Ref: Clause 31 of the Listing Agreement

This is to submit to the Exchange that 31st Annual General Meeting of the Shareholders of the Company was held today i.e. 30th September 2015 at 11.00 AM at the Registered office of the Company at 5-8-356, N N House, Chirag Ali Lane, Hyderabad-500001 Telangana and the following ordinary and special business as set out in the Notice of Meeting were considered and approved by the Shareholders and all the Ordinary Resolutions were passed with requisite majority.

Item No.	Particulars
ORDINARY BUSINESS	
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2015 and 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.	Approval the reappointment of Sri N.Satyendra Prasad as a Director
3.	Approval 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.
SPECIAL BUSINESS	
4.	Appointment Smt G.Vijayavani, as an Independent Director (Woman Director)
5.	re-appointment of Sri N,Satyendra Prasad, as a Executive Director of the Company.

This is for your information and record

Thanking you,

Sincerely yours,
For Regency Ceramics Limited


Authorised Signatory



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

CIN : L26914AP1983PLC004249