

Hyderabad, April 01, 2026

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/ Madam,

Sub: Result of Postal Ballot Notice (conducted through e-voting process) along with Scrutinizer's report, as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.

Dear Sir/ Madam,

We invite your kind attention to our letter dated February 26, 2026, submitting therewith Notice of Postal Ballot notice issued to the members of the Company for seeking their approval by way of Ordinary Resolutions for:

1. To approve material Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and Non-Executive Director of the company.
2. To approve and ratify the Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and Non-Executive Director of the company.

In this regard, please note that Mr. Nagaraju Varukuti (Membership No. A56337), Practicing Company Secretary, who was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner which was concluded on March 28, 2026 at 17:00 Hrs. IST.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting result on the said Ordinary Resolutions, as per the format specified. The said Resolutions as mentioned in the postal Ballot Notice have been passed, with the requisite majority, on March 28, 2026 (being the last date of e-voting).

The E-voting Result and the Scrutinizer's Report on E-voting Result are enclosed herewith and same are also being uploaded at the website of the Company i.e. www.regencyceramics.in and on the website of the e-voting agency (Central Depository Services (India) Limited) i.e. www.evotingindia.com.

This is for your information and Records.

Thanking You,
For Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333

General information about company

Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the company	Regency Ceramics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Varikuti Nagaraju
Firms Name	Nagaraju & Associates
Qualification	CS
Membership Number	56337
Date of Board Meeting in which appointed	12-02-2026
Date of Issuance of Report to the company	31-03-2026

Voting results

Record date	20-02-2026
Total number of shareholders on record date	14007
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and NonExecutive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15978125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10462661	3604708	34.4531	3603570	1138	99.9684	0.0316
	Poll							
	Postal Ballot (if applicable)							

	Total	10462661	3604708	34.4531	3603570	1138	99.9684	0.0316
	Total	26441586	3604708	13.6327	3603570	1138	99.9684	0.0316
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve and ratify the Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and NonExecutive Director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15978125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	0	0	0	0	0	0
Public-Institutions	E-Voting	800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	10462661	3604708	34.4531	3603569	1139	99.9684	0.0316
	Poll							
	Postal Ballot (if applicable)							
	Total	10462661	3604708	34.4531	3603569	1139	99.9684	0.0316

Total	26441586	3604708	13.6327	3603569	1139	99.9684	0.0316
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman,
Regency Ceramics Limited
Plot No. 83, 4th Floor, Dwaraka Summit, Kavuri Hills,
Hyderabad- 500 033.

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer by the Board of Directors of **Regency Ceramics Limited** ("The Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated **26th February 2026** proposed to be passed by the shareholders of the Company, submit the report as under:

1. The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the **Notice of the Postal Ballot dated 26th February 2026**, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the **cut-off date, i.e., 20th February 2026** by prescribed modes and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on **27th**

Varikuti Nagaraju


NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary In Practice
M.No: 56337 COP: 23322

February 2026 and the e-voting has been commenced on Friday, 27th February 2026 (09.00 a.m. IST) and ended on Saturday, 28th March 2026 (5.00 p.m. IST) .

3. The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ("CDSL") for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2024 dated September 19 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.
4. After the time fixed for closing the remote E-voting facility, i.e., 28th March 2026 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
5. The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
7. The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is attached as an Annexure - I:

Date: 31.03.2026
Place: Hyderabad

Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No: 23322
UDIN: A056337G004142078


NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	To approve material Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and Non-Executive Director of the company.	Evoting	123	3604708	113	3603570	99.9684	10	1138	0.0316	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	123	3604708	113	3603570	99.9684	10	1138	0.0316	0	0
2	To approve and ratify the Related Party Transactions with Ms. Radhika Prasad Narala, Promoter and Non-Executive Director of the company.	Evoting	123	3604708	112	3603569	99.9684	11	1139	0.0316	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	123	3604708	112	3603569	99.9684	11	1139	0.0316	0	0

Date : 31.03.2026
Place: Hyderabad

V. Nagaraju
NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No.:23322
UDIN: A056337G004142078