

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034.

Phone: 040-23319902 E-Mail ID : rclcosec@gmail.com

REF:RCL/SEC/2019

Date : 30<sup>th</sup> September, 2019

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

Dear Sir/ Madam,

**Sub: Outcome of 35<sup>th</sup> Annual General Meeting held on 30.09.2019 - reg.**  
**Ref: BSE Scrip Code 515018, NSE: REGENCERAM.**

With reference to the subject cited, this is to inform the Exchange that the 35<sup>th</sup> Annual General Meeting of Regency Ceramics Limited held on Monday, 30<sup>th</sup> September, 2019 commenced at 12:00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034 and concluded at 12:30 P.M.

In this regard please find enclosed the following:

1. Voting Results of the business transacted at the AGM held on Monday, 30<sup>th</sup> September, 2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – (Annexure – 1).
2. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – (Annexure – 2).

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,

For Regency Ceramics Limited

  
**Dr G N Naidu**

Chairman and Managing Director

DIN: 00105597



Encl: as above

# Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034,  
Phone: 040-23319902 E-Mail ID : relcosec@gmail.com

**REF:RCL/SEC/2019**

**Date : 30<sup>th</sup> September, 2019**

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

Dear Sir/ Madam,

**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting held on 30.09.2019 – reg.**  
**(BSE: Scrip Code: 530151, NSE: REGENCERAM).**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)**  
**2015.**

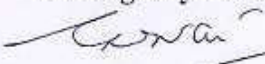
With reference to the subject cited, please find enclosed details of Voting Results 35<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,

**For Regency Ceramics Limited**

  
**Dr G N Naidu**  
Chairman and Managing Director  
DIN: 00105597



Encl. as above

# Regency Ceramics Limited

CIN : L26914TG:983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1<sup>st</sup> Floor, Street No.8, Sagar Society,  
Road No.2, Banjara Hills, Hyderabad - 500 034,  
Phone: 040-23319902 E-Mail ID : relcosec@gmail.com

REF:RCL/SEC/2019

Date : 30<sup>th</sup> September, 2019

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

Dear Sir/ Madam,

**Sub: Voting Results of 35<sup>th</sup> Annual General Meeting held on 30.09.2019 – reg.**  
**(BSE: Scrip Code: 530151, NSE: REGENCERAM).**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)**  
**2015.**

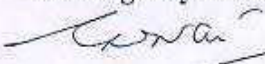
With reference to the subject cited, please find enclosed details of Voting Results 35<sup>th</sup> Annual General Meeting held on Monday, 30<sup>th</sup> September, 2019 pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for the information and records of the exchange, please.

Thanking you.

Yours faithfully,

**For Regency Ceramics Limited**

  
**Dr G N Naidu**  
Chairman and Managing Director  
DIN: 00105597



Encl. as above

# VOTING RESULTS

|                                                                                                                           |                          |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------|
| Name of the Company                                                                                                       | Regency Ceramics Limited |
| Date of the AGM                                                                                                           | 30.09.2019               |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group:<br>Public: | 6<br>25                  |
| No. of Shareholders attended the meeting through Video Conferencing<br>Promoters and Promoter Group:<br>Public            | Nil<br>Nil               |

The summary of the resolutions is given below



For Regency Ceramics Limited

Place: Hyderabad  
Date: 30.09.2019

Dr. G N Naidu  
Chairman and Managing Director

| Resolution (1)                                                           |                               |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                                                            |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                                                                                                                                                                                                  |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To consider and adopt the Audited Balance Sheet as on 31st March 2019 and statement of Profit and Loss for the year ended on that date along with the reports of the Directors and Auditors thereon |                        |                                      |                                    |  |
| 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                      |                    | 709986              | 4.4316                                  | 709986                                                                                                                                                                                              | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                                                                                                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                                                                                                                                                                                             | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E Voting                      |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          | Total                         |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                                                                                                                                                                                             | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                                                                                                                                                                                                | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                                                                     |                        |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3953206             | 37.9274                                 | 3952205                                                                                                                                                                                             | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Total                         | 26441586           | 13570331            | 51.3219                                 | 13570330                                                                                                                                                                                            | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                                                                  |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                                                                 |                        |                                      |                                    |  |

for Regency Ceramics Limited

*Dr. G.N. NAIDU*

Dr. G.N. NAIDU  
Chairman and Managing Director

| Resolution (2)                                                           |                               |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                                                                                                                                                  |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                                                                                                       |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | To appoint a Director in place of Mr. G. Sreenivasulu Naidu (DIN:00106038) who retires by rotation and being eligible, offers himself, for reappointment. |                        |                                      |                                    |  |
| 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 |  |
| Promoter and Promoter Group                                              | E-Voting                      | 16021125           | 709986              | (3)=[(2)/(1)]*100<br>4.4316             | 709986                                                                                                                                                    | 0                      | (6)=[(4)/(2)]*100<br>100.0000        | (7)=[(5)/(2)]*100<br>0.0000        |  |
|                                                                          | Poll                          |                    | 8908139             | 55.6025                                 | 8908139                                                                                                                                                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                                                                                                                                                   | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      | 10420461           |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Poll                          |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3949132             | 37.8979                                 | 3949131                                                                                                                                                   | 1                      | 100.0000                             | 0.0000                             |  |
| Public- Non Institutions                                                 | E-Voting                      | 10420461           |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Poll                          |                    | 3074                | 0.0295                                  | 3074                                                                                                                                                      | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                                                                                                           |                        |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                                                                                                                                                   | 1                      | 100.0000                             | 0.0000                             |  |
| Total                                                                    |                               | 26441586           | 13570331            | 51.3219                                 | 13570330                                                                                                                                                  | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                                                                                                        |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                                                                                                       |                        |                                      |                                    |  |

for Regency Ceramics Limited



Dr. G.N. NAIDU  
Chairman and Managing Director

| Resolution (3)                                                           |                               |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Ordinary                 |                                    |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                       |                                    |                                      |                                    |  |
| APPOINTMENT OF MR. K C CHOWDAPPA AS INDEPENDENT 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 or 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                      |                    | 709986              | 4.4316                                  | 709986                   | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                  | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                          | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                  | 0                                  | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                          | Poll                          |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                          | Total                         |                    |                     |                                         |                          |                                    |                                      |                                    |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                  | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                     | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                  | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                          | Total                         | 26441586           | 13570331            | 51.3219                                 | 13570330                 | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         |                          | Whether resolution is Pass or Not. |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         |                          | Yes                                |                                      |                                    |  |

for Regency Ceramics Limited



Dr. G.N. NAIDU  
Chairman and Managing Director

| Resolution (4)                                                             |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
|----------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                  |                               |                    |                     |                                         | Ordinary                 |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution?   |                               |                    |                     |                                         | No                       |                        |                                      |                                    |  |
| APPOINTMENT OF MR. Y.GOPALA KRISHNA AS INDEPENDENT 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                      |                    | 709986              | 4.4316                                  | 709986                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                            | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                            | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                            | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                  | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                       | E-Voting                      |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                            | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                            | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                            | Total                         |                    |                     |                                         |                          |                        |                                      |                                    |  |
| Public- Non Institutions                                                   | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                  | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                            | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                     | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                            | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                            | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                  | 1                      | 100.0000                             | 0.0000                             |  |
| Total                                                                      |                               | 26441586           | 13570331            | 51.3219                                 | 13570330                 | 1                      | 100.0000                             | 0.0000                             |  |
| Whether resolution is Pass or Not.                                         |                               |                    |                     |                                         |                          | Yes                    |                                      |                                    |  |

for Regency Ceramics Limited

*[Signature]*

Dr. G.N. NAIDU

Chairman and Managing Director

| Resolution (5)                                                                   |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
|----------------------------------------------------------------------------------|------------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|-----|
| Resolution required: (Ordinary / Special)                                        |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
| Whether promoter/promoter group are interested in the agenda/resolution?         |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
| Ordinary                                                                         |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
| Yes                                                                              |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
| RE-APPOINTMENT OF DR. G N NAIDU AS CHAIRMAN AND MANAGING 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 |     |
| Promoter and Promoter Group                                                      |                                    | (1)                | (2)                 | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |     |
|                                                                                  | E-Voting                           |                    | 709986              | 4.4316                                  | 709986                   | 0                      | 100.0000                             | 0.0000                             |     |
|                                                                                  | Poll Postal Ballot (if applicable) | 16021125           | 8908139             | 55.6025                                 | 8908139                  | 0                      | 100.0000                             | 0.0000                             |     |
|                                                                                  | Total                              | 16021125           | 9618125             | 60.0340                                 | 9618125                  | 0                      | 100.0000                             | 0.0000                             |     |
| Public- Institutions                                                             | E-Voting                           |                    |                     |                                         |                          |                        |                                      |                                    |     |
|                                                                                  | Poll Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |     |
|                                                                                  | Total                              |                    |                     |                                         |                          |                        |                                      |                                    |     |
|                                                                                  |                                    |                    |                     |                                         |                          |                        |                                      |                                    |     |
| Public- Non Institutions                                                         | E-Voting                           |                    | 3949132             | 37.8979                                 | 3949131                  | 1                      | 100.0000                             | 0.0000                             |     |
|                                                                                  | Poll Postal Ballot (if applicable) | 10420461           | 3074                | 0.0295                                  | 3074                     | 0                      | 100.0000                             | 0.0000                             |     |
|                                                                                  | Total                              | 10420461           | 3952205             | 37.9274                                 | 3952205                  | 1                      | 100.0000                             | 0.0000                             |     |
|                                                                                  | Total                              | 26441586           | 13570331            | 51.3219                                 | 13570330                 | 1                      | 100.0000                             | 0.0000                             |     |
| Whether resolution is Pass or Not.                                               |                                    |                    |                     |                                         |                          |                        |                                      |                                    | Yes |

for Regency Ceramics Limited



Dr. G.N. NAIDU

Chairman and Managing Director

| Resolution (6)                                                           |                               |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|-------------------------------------------------------------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                                                                       |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | Yes                                                                           |                        |                                      |                                    |  |
| Description of resolution considered                                     |                               |                    |                     |                                         | CONTINUATION OF DR G N NAIDU AS CHAIRMAN AND MANAGING 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                      |                    | 709986              | 4.4316                                  | 709986                                                                        | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|                                                                          | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                                                                       | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|                                                                          | Poll                          |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|                                                                          | Total                         |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                                                                       | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                                                                          | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                                                                               |                        |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                                                                       | 1                      | 100.0000                             | 0.0000                             |  |
| Total                                                                    |                               | 26441586           | 13570331            | 51.3219                                 | 13570330                                                                      | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          |                               |                    |                     |                                         | Whether resolution is Pass or Not.                                            |                        |                                      |                                    |  |
|                                                                          |                               |                    |                     |                                         | Yes                                                                           |                        |                                      |                                    |  |

for Regency Ceramics Limited

*Dr. G.N. NAIDU*

Dr. G.N. NAIDU

Chairman and Managing Director

| Resolution (7)                                                                      |                               |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|-------------------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                           |                               |                    |                     |                                         | Special                  |                                    |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution?            |                               |                    |                     |                                         | No                       |                                    |                                      |                                    |  |
| CONTINUATION OF MR. G. SREENIVASULU NAIDU (DIN: 00106038) AS NON-EXECUTIVE DIRECTOR |                               |                    |                     |                                         |                          |                                    |                                      |                                    |  |
| 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                      |                    | 709986              | 4.4316                                  | 709986                   | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                  | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                                     | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                  | 0                                  | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                                | E-Voting                      |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                                     | Poll                          |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                                     | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                                     | Total                         |                    |                     |                                         |                          |                                    |                                      |                                    |  |
| Public- Non Institutions                                                            | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                  | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                     | 0                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     | Postal Ballot (if applicable) |                    |                     |                                         |                          |                                    |                                      |                                    |  |
|                                                                                     | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                  | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     | Total                         | 26441586           | 13570331            | 51.3219                                 | 13570330                 | 1                                  | 100.0000                             | 0.0000                             |  |
|                                                                                     |                               |                    |                     |                                         |                          | Whether resolution is Pass or Not. |                                      |                                    |  |
|                                                                                     |                               |                    |                     |                                         |                          | Yes                                |                                      |                                    |  |

for Regency Ceramics Limited

*[Signature]*

Dr. G.N. NAIDU

Chairman and Managing Director

| Resolution (8)                                                           |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     |                                         | Special                  |                        |                                      |                                    |  |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         | No                       |                        |                                      |                                    |  |
| CONTINUATION OF MR. K.C CHOWDAPPA AS NON-EXECUTIVE INDEPENDENT DIRECTOR  |                               |                    |                     |                                         |                          |                        |                                      |                                    |  |
| 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                      |                    | 709986              | 4.4316                                  | 709986                   | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 16021125           | 8908139             | 55.6025                                 | 8908139                  | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                          | Total                         | 16021125           | 9618125             | 60.0340                                 | 9618125                  | 0                      | 100.0000                             | 0.0000                             |  |
| Public- Institutions                                                     | E-Voting                      |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                          | Poll                          |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                          | Total                         |                    |                     |                                         |                          |                        |                                      |                                    |  |
| Public- Non Institutions                                                 | E-Voting                      |                    | 3949132             | 37.8979                                 | 3949131                  | 1                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Poll                          | 10420461           | 3074                | 0.0295                                  | 3074                     | 0                      | 100.0000                             | 0.0000                             |  |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                         |                          |                        |                                      |                                    |  |
|                                                                          | Total                         | 10420461           | 3952206             | 37.9274                                 | 3952205                  | 1                      | 100.0000                             | 0.0000                             |  |
| Total                                                                    |                               | 26441586           | 13570331            | 51.3219                                 | 13570330                 | 1                      | 100.0000                             | 0.0000                             |  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                         |                          | Yes                    |                                      |                                    |  |

for **Regency Ceramics Limited**



**Dr. G.N. NAIDU**  
Chairman and Managing Director



**K. V. Chalama Reddy**

B.Sc., LL.B., F.C.S

COMPANY SECRETARY

C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,  
2nd Floor, HSR Summit,  
Banjara Hills, Road No. 10, Hyderabad- 500034  
Ph: 9848014503  
e-mail: [kvr133@gmail.com](mailto:kvr133@gmail.com)

**FORM NO.MGT-13**

**Report of Scrutinizer**

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

To,

The Chairman

**Regency Ceramics Limited**

89/A, Aishwarya, 1st Floor, Street No.8,

Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034

Dear Sir,

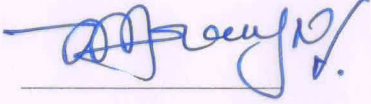
**Sub:** 35<sup>th</sup> Annual General Meeting of Equity Shareholders of Regency Ceramics Limited held on  
Monday, 30.09.2019 at 12: 00 P.M.

I, K.V. Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 35<sup>th</sup> Annual General Meeting of Equity Shareholders of the Company held on Monday, 30.09.2019 at 12: 00 P.M. at registered office of the Company at 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Raod No.2, Banjara Hills, Hyderabad – 500 034. The meeting concluded at 12 : 30 P.M. We submit our report as under:

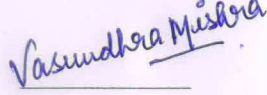
1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 35<sup>th</sup> Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 35<sup>th</sup> Annual General Meeting dated 30.05.2019 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 12.09.2019 in "Financial Express" in English and "Prabhashakti" in Telugu, the e-voting opened at 9.00 A.M on 27<sup>th</sup> September, 2019 and remained open up to 5.00 P.M on 29<sup>th</sup> September, 2019.



3. The equity shareholders holding shares as on 20.09.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 30<sup>th</sup> September, 2019 after the conclusion of the AGM in presence of following two persons, who are not the employees of the Company.



N. Mahender Reddy



Vasundhara Mishra

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). ([www.evotingindia.com](http://www.evotingindia.com)) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 35<sup>th</sup> AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to 8 are given here under:



- (a) **Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2019, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                       | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                     | -                                                                                 | -                                  |
| Voting through Polling paper (in person or by proxy) | -                                                                                 | -                                  |
| Total                                                | -                                                                                 | -                                  |



*Handwritten signature*

**(b) Resolution No.2: Appointment of Mr. G Sreenivasulu Naidu, Director of the Company, who retires by rotation and being eligible offers himself for reappointment**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                       | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                     | -                                                                                 | -                                  |
| Voting through Polling paper (in person or by proxy) | -                                                                                 | -                                  |
| Total                                                | -                                                                                 | -                                  |



**(c) Resolution No. 3: Appointment of Mr. K C Chowdappa as Independent Director of the Company**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                      | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                    | -                                                                                 | -                                  |
| Voting through Polling paper(in person or by proxy) | -                                                                                 | -                                  |
| Total                                               | -                                                                                 | -                                  |



*Handwritten signature*

**(d) Resolution No. 4: Appointment of Mr. Y. Gopala Krishna as Independent Director of the Company**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                       | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                     | -                                                                                 | -                                  |
| Voting through Polling paper (in person or by proxy) | -                                                                                 | -                                  |
| Total                                                | -                                                                                 | -                                  |



**(e) Resolution No. 5: Re-appointment of Dr. G N Naidu as Chairman and Managing Director of the Company**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                      | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                    | -                                                                                 | -                                  |
| Voting through Polling paper(in person or by proxy) | -                                                                                 | -                                  |
| Total                                               | -                                                                                 | -                                  |



**(f) Resolution No. 6: Continuation of Dr. G N Naidu as Chairman and Managing Director of the Company:**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                      | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                    | -                                                                                 | -                                  |
| Voting through Polling paper(in person or by proxy) | -                                                                                 | -                                  |
| Total                                               | -                                                                                 | -                                  |



**(g) Resolution No. 7: Continuation of Mr. G Sreenivasulu Naidu (DIN: 00106038) as Non-Executive Director:**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                       | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                     | -                                                                                 | -                                  |
| Voting through Polling paper (in person or by proxy) | -                                                                                 | -                                  |
| Total                                                | -                                                                                 | -                                  |



*[Handwritten signature]*

**(h) Resolution No. 8: Continuation of Mr. K C Chowdappa as Non-Executive Independent Director:**

(i) Voted in favor of the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in favour of the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|--------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 43                   | 4659117                                          | 34.33                                 |
| Voting through Polling paper (in person or by proxy) | 27                   | 8911213                                          | 65.67                                 |
| Total                                                | 70                   | 13570330                                         | 100.00                                |

(ii) Voted against the resolution:

| Mode of Voting                                       | No. of Members Voted | Number of Votes cast in against the resolution | % of Total number of Valid Votes cast |
|------------------------------------------------------|----------------------|------------------------------------------------|---------------------------------------|
| Remote E- Voting                                     | 1                    | 1                                              | 0.00                                  |
| Voting through Polling paper (in person or by proxy) | -                    | -                                              | -                                     |
| Total                                                | 1                    | 1                                              | 0.00                                  |

(iii) Invalid Votes:

| Mode of Voting                                      | Total number of members (In person or by Proxy) Whose votes were declared invalid | Total Number of Votes cast by them |
|-----------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------|
| Remote E- Voting                                    | -                                                                                 | -                                  |
| Voting through Polling paper(in person or by proxy) | -                                                                                 | -                                  |
| Total                                               | -                                                                                 | -                                  |

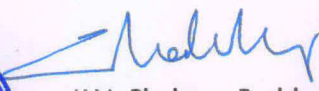


*Handwritten signature*

7. A Compact Disc (CD) containing a list of equity shareholders for each resolution is enclosed.
8. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 35<sup>th</sup> AGM shall remain in safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM .

Place: Hyderabad  
Date: 30.09.2019



  
K.V. Chalama Reddy  
Practicing Company Secretary  
CP No.5451  
M. No: F9268