

Regency Ceramics Limited

CIN : L26914TG1983PLC004249

Registered office : Plot No.89/A, Aishwarya, 1st 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 : 30th September, 2019

1. National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI – 400051.

2. Corporate Relationship Department
BSE Limited, 25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI– 400 001.

Dear Sir/ Madam,

Sub: Proceedings of 35th Annual General Meeting held on 30.09.2019 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015 – reg.

Ref: BSE Scrip Code 515018, NSE: REGENCERAM.

Summary of proceedings of the 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Members of Regency Ceramics Limited ('the Company') was held on Monday, 30th September, 2019 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. Dr. G N Naidu Chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman delivered his speech and informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting.

The following items of business, as per the Notice of AGM dated 30.05.2019, were transacted at the meeting.

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.
2. Appointment of Mr. G Sreenivasulu Naidu, (DIN: 00106038) Director of the Company, who retires by rotation.
3. Appointment of Mr. K C Chowdappa, (DIN: 08110992) as Independent Director of the Company.



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4. Appointment of Mr. Y. Gopala Krishna, (DIN:02210405) as Independent Director of the Company.
5. Re-appointment of Dr. G N Naidu (DIN:00105597) as Chairman and Managing Director of the Company.
6. Continuation of Dr. G N Naidu (DIN:00105597) as Chairman and Managing Director of the Company.
7. Continuation of Mr. G Sreenivasulu Naidu (DIN:00106038) as Non-Executive Director.
8. Continuation of Mr. K C Chowdappa (DIN:08110092) as Non-Executive Independent Director.

Clarifications were provided to the queries raised by the members.

The Board of Directors had appointed Mr. K.V. Chalama Reddy, Practicing Company Secretaries as the Scrutinizer to supervise the e - voting and ballot voting process.

The scrutinizers report was received and accordingly all the resolutions as set out in the notice were declared as passed.

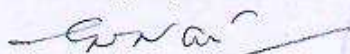
The meeting concluded at 12:30 P.M.

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

