



Regency Ceramics Limited

REF:RCL/SEC/2020

Date : 30-12-2020

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,

Sub: Summery of Proceedings of the 36th Annual General Meeting held on 30th December, 2020.

Ref : BSE Scrip Code : 515018, NSE Scrip Code : REGENCERAM

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice the proceedings of the 36th Annual General Meeting of Regency Ceramics Limited, which are as follows:

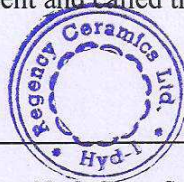
Proceedings of 36th Annual General Meeting :

The 36th Annual General Meeting (AGM) of the Company was held on Wednesday, December 30, 2020 at 1.00 PM through Physical. The Company while conducting the meeting has complied with the applicable MCA Circulars, SEBI Circulars in view of the outbreak of COVID-19 pandemic.

Mr E.Balakrishna Rao, President (Finance), welcomed the Members to the 36th Annual General Meeting and introduced the Directors present for the meeting as mentioned below:

S.No	Name of the Director	Designation
1.	Dr G N Naidu	Chairman and Managing Director
2.	Sri N.Satyendra Prasad	Executive Director
3.	Sri K.C. Chowdappa	Independent Director and Chairman of Audit Committee and Nomination & Remuneration Committee
4.	Sri Y.Gopala Krishna	Independent Director
5.	Smt Y.Vijaya lakshmi	Independent Director

Dr G N Naidu, Chairman and Managing Director of the Company, occupied the Chair. He confirmed that the requisite quorum being present and called the meeting to order.



CIN : L26914TG1983PLC004249

Registered Office : 89/A, Aishwarya, 1st Floor, Street No.8, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034. Telangana Website : regencytiles.comm

Email : rclcosec@gmail.com; Phone : 040-23319903.

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The Chairman welcomed the members and Directors of the Company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 36th Annual General meeting as read.

With the permission of the members, the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read.

The Chairman then addressed the members by explaining the economic scenario impact of COVID-19 on the company and industry as a whole.

The following items of business, as per the Notice of the 36th Annual General Meeting were read by the Company Secretary at the Meeting for the information of the members:

Item No.	Resolutions	Nature of Business
1.	To consider and adopt the Audited Balance Sheet as on 31 st March, 2020 and statement of Profit and Loss for the year ended on that date along with the reports of Board of Directors' and Auditors' thereon	Ordinary
2.	To appoint a Director in place of Mr N.Satyendra Prasad (01410333) who retires by rotation and being eligible, offers himself, for reappointment.	Ordinary
3.	Re-appointment of Mr N.Satyendra Prasad, Whole Time Director of the Company	Special

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members through evoting.cdslindia.com in respect of all the business to be transacted at the 36th Annual General meeting of the Company. The remote e-voting period commenced on Sunday, 26th December, 2020 at 9.00 A.M. and ended on Tuesday, 29th December, 2020 at 5.00 P.M.

The Company Secretary informed the members, who has not cast their vote through e-voting, can avail the facility of e-voting at the AGM to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

Mr K V Chalama Reddy, Practicing Company Secretary was appointed as scrutinizer for the e-voting process.



[Handwritten signature]

Then the Chairman invited the Members to express their views and to raise queries with respect to the Company's Business etc., which were clarified by Dr G N Naidu, Chairman and Managing Director to the satisfaction of the shareholders present at the meeting.

The Chairman thanked the members for the support to the Company.

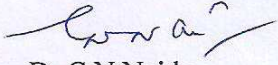
The Company Secretary informed that the e-voting facility at the AGM will remain open for 15 minutes thereafter and declared the meeting as concluded at 2.00 pm.

The results of remote e-voting and e-voting during AGM will be announced within 48 hours after the conclusion of the AGM, which will be made available on the BSE Limited and National Stock Exchange of India limited websites, Company's website and CDSL website.

This is for information and records

Thanking you.

Yours truly
For Regency Ceramics Limited


Dr G N Naidu
Chairman and Managing Director

