



REF:RCL:SEC:2011:

Date : 30th April 2011

✓ **1. National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla
Complex, Bandra (E),
MUMBAI - 400051

2. The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Un-audited Financial Results for the quarter / year ended 31st March 2011
Ref: Clause 41 of the Listing Agreement.

The Board of Directors at their meeting held on Saturday the 30th April 2011 approved the Un-audited financial results for the quarter / year ended 31st March 2011. A Copy of the un-audited financial results is enclosed in compliance with Clause 41 of the Listing Agreement.

The above is for your information and record. Kindly acknowledge the same.

Thanking you,

Yours faithfully

For **REGENCY CERAMICS LIMITED**

M. AMALA
Company Secretary

Encl: A/A



Regd. Office : 5-8-356, N.N. House, Chirag-Ali Lane, Hyderabad - 500 001. A.P. INDIA

Phone : +91-40-23204555, Fax : +91-40-23201159, E-mail : info@regencytiles.com, Website : www.regencytiles.com

Factory : Yanam - 533 464, Phone : +91-884 2321 001 / 002 / 501 / 502, Fax : +91-884 2321200, E-mail : rclyanam@regencytiles.com



UNAUDITED FINANCIAL RESULTS (Provisional) FOR THE QUARTER ENDED MARCH 31, 2011

(Rs. In Lacs)

Particulars	3 Months ended 31.03.2011	Corresponding 3 months ended 31.03.2010 in previous year	Year to date figures for current period ended 31.03.2011	Previous accounting year ended 31.03.2010
	Unaudited	Unaudited	Unaudited	Audited
1 Net Sales/Income from Operations	5656.97	4932.56	19197.93	16537.24
	5656.97	4932.56	19197.93	16537.24
2 Expenditure :				
a. (Increase)/Decrease in Stock in trade and Work in progress	(31.45)	372.81	293.61	(461.12)
b. Consumption of raw materials	2866.95	2407.58	10249.77	9928.96
c. Purchase of traded goods	944.15	402.23	2740.90	900.56
d. Employees cost	484.76	460.14	2106.32	1780.89
e. Depreciation	267.63	272.20	1069.09	1069.53
f. Other Expenditure	1235.72	1080.14	3930.96	3937.94
Total	5767.76	4995.09	20390.65	17156.76
3 Profit from Operations before Interest & Exceptional Items (1-2)	(110.79)	(62.54)	(1192.72)	(619.52)
4 Other Income	127.54	154.25	486.46	512.69
5 Profit before Interest & Exceptional Items (3+4)	16.75	91.71	(706.26)	(106.83)
6 Interest	397.94	360.55	1528.81	1453.80
Profit after Interest but before Exceptional Items (5-6)	(381.19)	(268.83)	(2235.07)	(1560.63)
8 Exceptional Items	0.00	0.00	0.00	0.00
9 Profit(+)/Loss (-) before tax (7+8)	(381.19)	(268.83)	(2235.07)	(1560.63)
10 Tax expense	(160.00)	113.71	(655.25)	(222.81)
11 Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	(221.19)	(382.54)	(1579.82)	(1337.82)
12 Extraordinary Item (net of tax expense Rs....)	0.00	0.00	0.00	0.00
Net profit (+) / Loss (-) for the period (11-12)	(221.19)	(382.54)	(1579.82)	(1337.82)
14 Paid-up equity share capital (Face Value of the Share - Rs. 10)	2644.16	2644.16	2644.16	2644.16
15 Reserves excluding Revaluation Reserves as per balance sheet of previous	0.00	0.00	0.00	1870.82
16 Earnings Per Share (EPS)				
(a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized)	(0.84)	(1.45)	(5.97)	(5.06)
(b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to annualized)	(0.84)	(1.45)	(5.97)	(5.06)
17 Public Shareholding				
- Number of shares	11281554	11278653	11281554	11278653
- Percentage of shareholding	42.67%	42.65%	42.67%	42.65%
18 Promoters and promoter group Shareholding **				
a) Pledged/Encumbered				
- Number of shares	4880659	3596180	4880659	3596180
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.19%	23.72%	32.19%	23.72%
- Percentage of shares (as a % of the total share capital of the company)	18.46%	13.60%	18.46%	13.60%
b) Non-encumbered				
- Number of shares	10279373	11566753	10279373	11566753
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.81%	76.28%	67.81%	76.28%
- Percentage of shares (as a % of the total share capital of the company)	38.88%	43.74%	38.88%	43.74%
Notes : 1. The above unaudited results were reviewed by the Audit Committee and approved by the Board of Directors on 30.04.2011 and a limited review of the same has been carried out by the Statutory Auditors of the Company. 2. Segment wise reporting is not applicable as the Company is dealing with single product . 3. The number of investor complaints received during the quarter were Nil. There were no investor complaints pending at the beginning, during and at the end of the quarter. 4. The company has implemented the restructuring package approved by the CDR Empowered Group. 5. Regrouping of figures has been done wherever necessary .				
Place : Hyderabad Dated : 30.04.2011		On behalf of the Board of Directors For REGENCY CERAMICS LIMITED Dr. G.N. Naide Chairman and Managing Director		



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