



Regency Ceramics Limited

REF:RCL:SEC:2012:

Date : 27th December, 2012

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/Madam,

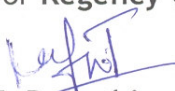
Sub: Outcome of the 28th Annual General Meeting (AGM) of the Company
Ref: Clause 31 of the Listing Agreement

Please find enclosed the proceedings of the 28th Annual General Meeting of the company pursuant to clause 31 of the listing agreement.

Kindly acknowledge the receipt of the same.

Thanking you,

Sincerely yours,
For **Regency Ceramics Limited**


T. Deepthi
Company Secretary

Encl: A/a



Regency Ceramics Limited

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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

OUTCOME OF THE AGM

Date of AGM	27 th December, 2012
Total number of shareholders on record date	15292
No. of Shareholders present in the meeting either in person or through proxy	544
Promoters and Promoter Group	2
Public	542
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group	
Public	

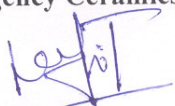
Details of Agenda at the AGM

Sl. No.	Details of Agenda	Resolution required	Mode of voting	Remarks
1	Adoption of Annual Accounts, Directors' and Auditors' Reports of the Company for the period ended 31 st March, 2012.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Sri T V Chowdary, as a Director.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Dr. M V G Rao, as a Director.	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2012-13.	Ordinary	Show of hands	Passed unanimously

Details of Resolutions passed through Postal Ballot:

Nil.

For Regency Ceramics Limited


Company Secretary