



Regency Ceramics Limited

REF:RCL:SEC:2014:

Date : 30th September, 2014

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 30th Annual General Meeting (AGM) of the Company
Ref: Clause 31 of the Listing Agreement

Please find enclosed the proceedings of the 30th 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


E. Balakrishna Rao
President (Finance)

Encl: A/a



Regency Ceramics Limited

Regd Office : 5-8-356, N.N. House, Chirag Ali Lane, Abids, 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, Email : rclyanam@regencytiles.com

OUTCOME OF THE AGM

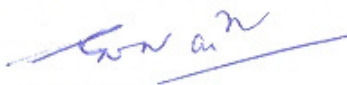
Date of AGM	30 th September 2014
Total number of shareholders on record date	14917
No. of Shareholders present in the meeting either in person or through proxy	141
Promoters and Promoter Group	2
Public	139
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and 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 year ended 31 st March, 2014.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Dr G N Naidu, as a Director.	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of M/s Brahmayya & Co., Chartered Accountants, Hyderabad as Statutory Auditors of the Company for the financial year 2014-15.	Ordinary	Show of hands	Passed unanimously
4	Appointment of Dr M.V.G. Rao, as a Director.	Ordinary	—	Dr M V G Rao has resigned and ceased as Director w.e.f. 03.09.2014. Hence this item is dropped.
5	Appointment of B.Surendra, as a Director.	Ordinary	Show of hands	Passed unanimously
6	Appointment of D. Chandra Sekhar Babu, as a Director.	Ordinary	Show of hands	Passed unanimously
7	Re-appointment of Dr G N Naidu, as a Chairman and Managing Director.	Ordinary	Show of hands	Passed unanimously

Details of Resolutions passed through Postal Ballot: **nil**

For Regency Ceramics Limited


Dr G N Naidu
Chairman and Managing Director