



Regency Ceramics Limited

REF:RCL:SEC:2013:

Date : 3rd October, 2013

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: Proceedings of the 29th Annual General Meeting (AGM) of the Company
Ref: Clause 31 of the Listing Agreement

Please find enclosed the Minutes of the 29th 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

MINUTES OF THE 29th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY THE 30TH SEPTEMBER 2013 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT N N HOUSE, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

- A. MEMBERS PRESENT IN PERSON :** 162 (One hundred and sixty two only)
B. MEMBERS PRESENT IN PROXY : 54 (Fifty four inly)
C. DIRECTORS PRESENT : 1. Dr G N Naidu, Chairman and Managing Director
2. Sri N Satyendra Prasad, Executive Director
3. Sri P J V Sarma, Director
4. Sri G Sreenivasulu Naidu, Director

Sri E. Balakrishna Rao, President (Finance), welcomed the Members of the Company and invited the Chairman and Managing Director, the Executive Director, Directors and other officials of the Company to the meeting.

Dr G N Naidu, Chairman and Managing Director of the company chaired and conducted the proceedings of the meeting.

NOTICE AND DIRECTORS REPORT:

The Chairman informed that as the Notice of the 29th Annual General Meeting and Director's report have been circulated to all the Members of the Company, with the permission of the members, the same were taken as read.

CHAIRMAN'S SPEECH:

The Chairman welcomed the Members to the 29th Annual General Meeting of the Company. He briefed about the current situation of the Company after the events which led to the lock-out of the plant, action being taken and the plans for revival of the plant, current status on insurance claims and settlement of dues to banks under OTS. At the end, he conveyed his token of gratitude to Members, lenders, creditors, customers, dealers, suppliers, CDR Cell, GAIL (India) Ltd, ONGC, Govt. of Puducherry, State and Central Government, employees and fellow Directors.

After conclusion of the Chairman's speech, the Agenda as per the Notice circulated has been taken up for consideration as under:

Auditors' Report:

Sri E. Balakrishna Rao, President (Finance) read the Auditors Report.

ORDINARY BUSINESS:

1. ADOPTION OF ACCOUNTS FOR THE YEAR 2012-13:

The Chairman informed the members that as the Audited Balance Sheet as at 31st March, 2013, the statement of Profit and Loss for the year ended as on that date together with notes attached to the Balance Sheet have already been circulated to the members, with the permission of the Members, the same were taken as read.

The Chairman invited queries from the audience and clarified all the queries raised by the shareholders on the audited accounts of the company.

On the motion proposed by Mr. A. Srinivasa Rao (Client ID: 10218629) a member of the company and seconded by Mr. V G Sudhakar Reddy (Folio No: V02841) a member of the company, the following resolution was passed unanimously.

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2013 and the statement of Profit and Loss for the year ended as on that date together with notes attached thereto, the Directors Report and Auditors Report thereon be and are hereby adopted."

2. RE-APPOINTMENT OF SRI G SREENIVASULU NAIDU AS A DIRECTOR OF THE COMPANY:

The Chairman informed that Sri G Sreenivasulu Naidu Director of the Company retires by rotation and being eligible, offers himself for re-appointment as Director.

On the motion proposed by Mr. Ameer Mahaboob Khan Mansoor (Client Id: 10321732) a member of the company and seconded by Mrs. Samyogeeta Nallypelly. (Folio No: S02005) a member of the company, the following resolution was passed unanimously.

“RESOLVED THAT pursuant to Section 256 of the Companies Act, 1956, Sri G.Sreenivasulu Naidu, Director be and is hereby re-appointed as Director of the company.”

3. RE-APPOINTMENT OF SRI T RAMESH CHANDRA BOSE AS A DIRECTOR OF THE COMPANY:

The Chairman informed that Sri T Ramesh Chandra Bose, Director of the Company retires by rotation and being eligible, offers himself for re-appointment as Director.

On the motion proposed by Mr. A.Srinivasa Rao (Client ID: 10218629) a member of the company and seconded by Mr. P Vijaya Mohan (Client ID: 1201090000833445) a member of the company, the following resolution was passed unanimously.

“RESOLVED THAT pursuant to Section 256 of the Companies Act, 1956, Sri T.Ramesh Chandra Bose, Director be and is hereby re-appointed as Director of the company.”

4. RE-APPOINTMENT OF STATUTORY AUDITORS:

The Chairman explained to the members that M/s. Brahmayya & Co., Chartered Accountants, Hyderabad expressed their willingness to be re-appointed as Statutory Auditors of the company for the year 2013-14.

On the motion proposed by Mr. B.Ramesh Babu (Folio No: 1203840001469441) a member of the company and seconded by Mrs. Samyogeetha Nallypally (Folio No.S02005) a member of the company, the following resolution was passed unanimously.

“RESOLVED THAT M/s. Brahmayya & Co., Chartered Accountants, Hyderabad be and are hereby re-appointed as Statutory Auditors of the company to hold office from the conclusion of the 29th Annual General Meeting until conclusion of next Annual General Meeting.

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration of the Statutory Auditors for the financial year 2013-14 and to take all such necessary action to bring into effect the aforesaid resolution.”

5. VOTE OF THANKS:

Sri N Satyendra Prasad, Executive Director of the company proposed vote of thanks and thanked the Members of the company for making themselves present at the Annual General Meeting and for their active participation in the proceedings of the meeting.

PLACE : HYDERABAD
DATE : 03.10.2013

sd/-
Chairman

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CHAIRMAN'S INITIALS



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PLACE : HYDERABAD
DATE : 03.10.2013

CHAIRMAN'S INITIALS
Chairman

[Signature]