



# Regency Ceramics Limited

Hyderabad, 30<sup>th</sup> September, 2021

To BSE Ltd, Phiroze, Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code- 515018	To The Manager (Listing) National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol- REGENCERAM
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Dear Sir/Ma'am,


**Subject:** Proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on 30/09/2021

**Ref:** i. BSE Scrip Code-515018,  
ii. NSE Symbol- REGENCERAM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III of the said Regulations, as amended from time to time, please find enclosed a summary of the proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

This is for the kind information and records of the Exchange.

Thanking You,  
for **Regency Ceramics Limited**

  
**Narala Satyendra Prasad**  
**Whole time Director & CFO**  
**DIN: 01410333**

**Summary of proceedings of the 37<sup>th</sup> Annual General Meeting of Regency Ceramics Limited:**

The 37<sup>th</sup> Annual General Meeting (‘AGM’) of the Members of Regency Ceramics Limited (‘Company’) was held on Thursday, 30<sup>th</sup> September, 2021 at 11.00 A.M through Video Conferencing/ Other Audio-Visual means (VC/OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Naraiah Naidu Gudaru, joined over VC from Hyderabad <i>Chairman and Managing Director</i>
Mr. Gopala Krishna Yalamanchili, joined over VC from Hyderabad <i>Non Executive &amp; Independent Director</i>
Ms. Vijaya Lakshmi Yalamanchili, joined over VC from Hyderabad <i>Non Executive &amp; Independent Director</i>
Mr. Narala Satyendra Prasad, joined over VC from Hyderabad <i>Whole time Director &amp; CFO</i>
Ms. Nishitha Agarwal joined over VC from Hyderabad <i>Company Secretary</i>
<b>OTHER REPRESENTATIVES</b>
Statutory Auditors, joined over VC from Hyderabad M/s. K S Rao & Co., Chartered Accountants
Internal Auditors, joined over VC from Hyderabad M/s. Brahmayya & Co., Chartered Accountants

Secretarial Auditor, joined over VC from Hyderabad

M/s. M&K Associates, Practicing Company Secretaries

Scrutinizer, joined over VC from Hyderabad

Ms. Kushbu Vijayvargi, Partner, M/s. M&K Associates, Practicing Company Secretaries

**QUORUM OF THE MEETING:** A total of 32 members attended the meeting.

- The meeting commenced at 11:00 AM and concluded at 11:55 AM (including time allowed for e- voting at AGM).
- Mr. Naraiah Naidu Gudar, Chairman, chaired the 37<sup>th</sup> meeting. The Chairman informed that the Annual General Meeting is being held through Video Conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The requisite quorum being present, the meeting was called to order.
- The Chairman welcomed all members, auditors and other invitees who joined over VC and delivered his speech and authorized Mr. Satyendra Prasad, Whole time Director & CFO of the Company to conduct the further proceedings.
- It was informed that the Company had provided its members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.
- The members were informed that the registers and documents, as required by law, were available for inspection during the AGM.
- With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31<sup>st</sup> March, 2021 were taken as read.
- The following items of business, as per the Notice of AGM dated 6<sup>th</sup> September, 2021, were tabled at the meeting.

<b>Sno.</b>	<b>Resolutions</b>	<b>Type of resolution</b>
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements of the Company for the Financial year ended 31 <sup>st</sup> March, 2021 and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a Director in place of Mr. Naraiah Naidu Gudaruru (DIN:00105597) who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary
<b>Special Business</b>		
3	Re-appointment of Mr. Naraiah Naidu Gudaruru, (DIN: 00105597) as an Executive Chairman and Managing Director of the Company.	Ordinary
4	Re-appointment of Mrs. Vijaya Lakshmi Yalamanchili (DIN: 02210385) as an Independent Director of the Company.	Special

- The members who had registered themselves as speakers were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions.
- E-voting facility was provided during the Meeting to those Members who had not cast their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.00 A.M. on 27<sup>th</sup> September, 2021 till 5.00 P.M. on 29<sup>th</sup> September, 2021.
- It was informed that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of the Central Depository Services Limited. The Voting Results along with the Scrutinizer's Report would also be forwarded to the National Stock Exchange of India Limited and BSE Limited, where the Company's shares are listed.

There being no other matter, the Chairman concluded the business of the day and thanked all the shareholders and the Board of Directors present for their valuable support, suggestions, and comments and for attending the virtual Annual General Meeting. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting.

Note: The document does not constitute minutes of the proceedings of the AGM held on Thursday, September 30, 2021.

Thanking You,  
*for* **Regency Ceramics Limited**



**Narala Satyendra Prasad**  
**Whole time Director & CFO**  
**DIN: 01410333**