



Hyderabad, February 10, 2025

<p>To, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 515018</p>	<p>To, The National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in Symbol: REGENCERAM</p>
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Dear Sir/ Madam,

Sub: Result of Postal Ballot Notice (conducted through e-voting process) along with Scrutinizer's report, as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.

Dear Sir/ Madam,

We invite your kind attention to our letter dated January 08, 2025, submitting therewith Notice of Postal Ballot notice issued to the members of the Company for seeking their approval by way of Special Resolutions for:

1. Re-appointment of Dr. Naraiah Naidu Gudaru (DIN: 00105597) as Chairman & Whole-Time Director of the Company w.e.f. February 07, 2025 (on completion of existing term).
2. Re-appointment of Mr. Satyendra Prasad Narala (DIN: 01410333) as Managing Director of the Company w.e.f. July 30, 2025 (on completion of existing term).

In this regard, please note that Mr. Nagaraju Varukuti (Membership No. A56337), Practicing Company Secretary, who was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner which concluded on February 07, 2025 at 17:00 Hrs. IST.



Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting result on the said Special Resolutions, as per the format specified. The said Resolutions as mentioned in the postal Ballot Notice have been passed, with the requisite majority, on February 07, 2025 (being the last date of e-voting).

The E-voting Result (**Annexure – 1**) and the Scrutinizer's Report on E-voting Result (**Annexure – 2**) are enclosed herewith and same are also being uploaded at the website of the Company i.e. www.regencyceramics.in and on the website of the e-voting agency (Central Depository Services (India) Limited) i.e. www.evotingindia.com.

This is for your information and Records.

Thanking You,
For Regency Ceramics Limited

Satyendra Prasad Narala
Managing Director & CFO
DIN: 01410333

General information about company	
Scrip code	515018
NSE Symbol	REGENCERAM
MSEI Symbol	NOTLISTED
ISIN	INE277C01012
Name of the company	Regency Ceramics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-02-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Varukuti Nagaraju
Firms Name	M/s. Nagaraju and Associates
Qualification	CS
Membership Number	A56337
Date of Board Meeting in which appointed	06-02-2025
Date of Issuance of Report to the company	08-02-2025

Voting results	
Record date	02-01-2025
Total number of shareholders on record date	14170
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. Naraiah Naidu Gudaru (DIN: 00105597) as Chairman & Whole-Time Director of the Company w.e.f. February 07, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	8452542	52.7587	8452542	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16021125	8452542	52.7587	8452542	0	100
Public- Institutions	E-Voting	519600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519600	0	0	0	0	0
Public- Non Institutions	E-Voting	9900861	3826341	38.6465	3826112	229	99.994	0.006
	Poll							
	Postal Ballot (if applicable)							
	Total		9900861	3826341	38.6465	3826112	229	99.994
Total		26441586	12278883	46.4378	12278654	229	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satyendra Prasad Narala (DIN: 01410333) as Managing Director of the Company w.e.f. July 30, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16021125	8321992	51.9439	8321992	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16021125	8321992	51.9439	8321992	0	100
Public- Institutions	E-Voting	519600	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		519600	0	0	0	0	0
Public- Non Institutions	E-Voting	9900861	3826341	38.6465	3825917	424	99.9889	0.0111
	Poll							
	Postal Ballot (if applicable)							
	Total		9900861	3826341	38.6465	3825917	424	99.9889
Total		26441586	12148333	45.944	12147909	424	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

we did not consider number of votes cast by Mr. Satyendra Prasad Narala, Being an appointee

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Regency Ceramics Limited
Plot No. 83, 4th Floor, Dwaraka Summit, Kavuri Hills,
Hyderabad 500 033

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted through remote e-voting

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer by the Board of Directors of Regency Ceramics Limited ("The Company") for the purpose of scrutinizing E-Voting process in a fair and transparent manner in respect of the resolutions stated in the Notice of the Postal Ballot dated 8th January 2025 proposed to be passed by the shareholders of the Company, submit the report as under:

1. The compliance of the provisions of the Companies Act, 2013 and the rules made thereunder relating to the Postal Ballot by the Shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's report of the total votes cast in favour or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated 8th January 2025, the Company completed the dispatch of the Notice of Postal Ballot & E-Voting to the Shareholders along with the Explanatory Statement as required to all its equity shareholders whose name(s) appeared on the Register of Members/List of Beneficial Owners as on the cut-off date, i.e., 2nd January 2025 by prescribed modes and an 'Advertisement' was published pursuant to the rule 22 (3) of Companies (Management and Administration) Rules, 2014 on 9th January 2025 and the e-voting has been commenced on Thursday, 9th January 2025 (09.00 a.m. IST) and ended on Friday, 7th February 2025 (5.00 p.m. IST) .



3. The Postal Ballot, in this regard, has been conducted in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014. The Company had provided e-voting facility in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "LODR Regulations") as an alternative to its shareholders and had engaged Central Depository Services (India) Limited ("CDSL") for this purpose. In terms of General Circular No. 14/2020 dated April 8, 2020 (including amendments/ extensions thereto from time to time) and last extended by Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), in relation to extension of framework "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013", the shareholders were provided only e-voting option to exercise their voting.
4. After the time fixed for closing the remote E-voting facility, i.e., 7th February 2025 (5.00 p.m. IST), I have downloaded the data of E-voting from e-voting portal of CDSL. A final report was tabulated by me and the data regarding the final E-Voting was diligently scrutinized and reconciled with the records maintained by the Company.
5. The particulars of electronic votes received from/cast by the equity shareholders have been entered in the electronic (excel format) register separately maintained for the purpose.
6. I had monitored the process of electronic voting (i.e., remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
7. The Summary of Voting Results on Resolutions proposed by way of Postal Ballot is attached as an Annexure - I:

Date: 08.02.2025
Place: Hyderabad



Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No: 23322
UDIN: A056337F003907250


NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322

S.No	Resolution	Mode	Number of Members Voting (Person / Proxy/ Evoting)	Total Votes	Favour			Against			Invalid	
					Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes	% of total number of valid votes cast	Number of Members Voting (Person / Proxy/ Evoting)	Votes
1	Re-appointment of Dr. Naraiah Naidu Gudaru (DIN: 00105597) as the chairman & Whole-time Director, designated as an Executive Director of the Company	Evoting	120	12278883	107	12278654	99.9981	13	229	0.0019	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	120	12278883	107	12278654	99.9981	13	229	0.0019	0	0
2	Re-appointment of Mr. Satyendra Prasad Narala (DIN: 01410333) as Managing Director of the Company	Evoting	120	12278883	107	12278459	99.9965	13	424	0.0035	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	120	12278883	107	12278459	99.9965	13	424	0.0035	0	0

Date : 08.02.2025
Place: Hyderabad



Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No:23322
UDIN: A056337F003907250

V. Nagaraju

NAGARAJU & ASSOCIATES
CS NAGARAJU VARIKUTI
Company Secretary in Practice
M.No: 56337 COP: 23322