

Hyderabad, October 05, 2026

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	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
--	---

Dear Sir/Ma'am,

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – voting results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company have approved all the resolutions bearing Item No. 1 to 6 contained in the Notice of 42nd Annual General Meeting ("AGM") of the Company with requisite majority.

The Company had appointed Mr. Varikuti Nagaraju, partner of M/s. Nagaraju & Associates, Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. The Scrutinizer has submitted his report on October 05, 2026.

In this connection we hereby enclose the voting results along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the meeting in the format prescribed.

The voting results along with Scrutinizer's Report are also being uploaded on the Company's website <https://www.regencyceramics.in/announcements/> and on the website of Central Depository Services (India) Limited i.e., www.evoting.cdsl.com.

Request you to take the same on record.

Thanking You,

for Regency Ceramics Limited

Satyendra
Prasad Narala

Narala Satyendra Prasad
Managing Director and CFO
DIN: 01410333

Digitally signed by Satyendra Prasad Narala
 DN: cn=IR, cn=Personal, postalCode=500033, st=Telangana, street=B229/82/NG42, Plot number 42
 Jubilee Hills, Shaikpet, Shaikpet Telangana India 500033,
 title=7086,
 2.5.4.20=ee81e1bbfdd3de664d002570328152ad921fe9
 25cd340e0efa250d9030eed4,
 serialNumber=3d4dd07f1407836ba1dbe0cc931ca64
 70665e54c48ed0e2e111b6156c5a2,
 email=sprasad@regencyceramics.in, cn=Satyendra
 Prasad Narala
 Date: 2026.10.05 16:49:05 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditor.				
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	15978125	8583092	53.7178	8583092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	8583092	53.7178	8583092	0	100	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							

	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Total	26441586	12285112	46.4613	12284272	840	99.9932	0.0068
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Satyendra Prasad Narala who retires by rotation as a Director at this Annual General Meeting and being eligible seeks re-appointment.				
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	15978125	8583092	53.7178	8583092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	8583092	53.7178	8583092	0	100	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
Total		26441586	12285112	46.4613	12284272	840	99.9932	0.0068

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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Pavan Kumar Duvva (DIN: 01282226) as Non-executive Independent Director of the Company.				
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	15978125	8583092	53.7178	8583092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	8583092	53.7178	8583092	0	100	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
Total		26441586	12285112	46.4613	12284272	840	99.9932	0.0068

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(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Subbiah Srinivasan Battina (DIN: 00482513) as Non-executive Independent Director of the Company				
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	15978125	8583092	53.7178	8583092	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	8583092	53.7178	8583092	0	100	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
Total		26441586	12285112	46.4613	12284272	840	99.9932	0.0068

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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the company and Mrs. Radhika Prasad Narala, Non-Executive Director & Promoter of the Company				
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	15978125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	0	0	0	0	0	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
Total		26441586	3702020	14.0007	3701180	840	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Textual Information(1)
-----------------------------------	------------------------

Text Block	
Textual Information(1)	Votes cast by the Promoter and Promoter group are not considered for resolution No.5, since they are related party.

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions between the company and Mr. Narala Satyendra Prasad, Managing Director and CFO of the company				
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	15978125	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15978125	0	0	0	0	0	0
Public-Institutions	E-Voting	506100	82800	16.3604	82800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	506100	82800	16.3604	82800	0	100	0
Public- Non Institutions	E-Voting	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
	Poll							
	Postal Ballot (if applicable)							
	Total	9957361	3619220	36.3472	3618380	840	99.9768	0.0232
Total		26441586	3702020	14.0007	3701180	840	99.9773	0.0227
Whether resolution is Pass or Not.							Yes	

Disclosure of notes on resolution	Textual Information(1)
-----------------------------------	------------------------

Text Block	
Textual Information(1)	Votes cast by the Promoter and Promoter group are not considered for resolution No.6, since they are related party.



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 of 42nd Annual General Meeting of members of **Regency Ceramics Limited** (the Company) held on Wednesday, September 30, 2026, at 11:30 A.M. through Video Conferencing ("VC") / / Another Audio-Visual Means ("OAVCM").

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the 42nd Annual General Meeting of members of Regency Ceramics Limited (the Company) held on Wednesday, September 30, 2026 at 11:30 A.M. through video conferencing ("VC") / other audio visual means ("OAVM").

With reference to the above subject, I, Varikuti Nagaraju, Practicing Company Secretary, state that I was appointed as the scrutinizer for the 42nd Annual General Meeting by the Board of Directors of Regency Ceramics Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period 27.09.2026 to 29.09.2026 and e-voting at the 42nd Annual General Meeting ("AGM") of Regency Ceramics Limited on Wednesday, September 30, 2026 at 11:30 a.m. in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 2nd September 2026. I report as below:

1. The notice dated 2nd September 2026, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.



2. The Company has availed the services of Central Depository Services (India) Limited ("CDSL") (hereinafter referred to as the "**Service Provider**") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, September 27, 2026 (9:00 hrs) to Tuesday, September 29, 2026 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on Wednesday, September 23, 2026 (i.e. cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the 42nd AGM of the Company held on Wednesday, September 30, 2026, at 11:30 A.M. the Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not participated in the e-voting facility provided during Sunday, September 27, 2026 (9:00 hrs) to Tuesday, September 29, 2026 (17:00 hrs) to cast their votes.
4. After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company and the combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 42nd Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated in the AGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.



Nagaraju & Associates
Company Secretary

CS Nagaraju Varikuti

Phone No: 95026 30742

E mail: csnagarajuassociates@gmail.com

7. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions as **Annexure-1**.



N. Nagaraju
CS Nagaraju Varikuti
Proprietor

Date: 05-10-2026.

Place: Hyderabad

Peer Review Certificate No: **6383/2025**

UDIN: A056337H001727644

CS Nagaraju Varikuti, PCS

Membership No. **A56337**

COP No: **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	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
2	To appoint a Director in place of Mr. Narala Satyendra Prasad (DIN: 01410333), who retires by rotation and being eligible, offers herself for re-appointment, and in this regard to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
3	TO APPOINT MR. PAVAN KUMAR DUVVA (DIN: 01282226) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
4	TO APPOINT MR. SUBBIAH SRINIVASAN BATTINA (DIN: 00482513) AS NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
5	APPROVAL OF RELATED PARTY TRANSACTION WITH MRS. RADHIKA PRASAD NARALA, PROMOTER AND NON-EXECUTIVE DIRECTOR OF THE COMPANY.	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
6	TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN THE COMPANY AND MR. NARALA SATYENDRA PRASAD, MANAGING DIRECTOR AND CFO OF THE COMPANY	Evoting	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0
		Poll	-	-	-	-	-	-	-	-	-	-
		Total	144	12285112	134	12284272	99.9932	10	840	0.0068	0	0

V. Nagaraju
CS Nagaraju Varikuti
Proprietor



Date : 05.10.2026
Place: Hyderabad

Varikuti Nagaraju
Practicing Company Secretary
M. No.: 56337
C.P. No:23322
UDIN: A056337H001727644