



Regency Ceramics Limited

REF/RCL/SEC/2012

Date: 15th May 2012

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 Board Meeting: Un-audited Financial Results & Limited Review Report

Ref: Clause 41 of the Listing Agreement

The Board of Directors at their meeting held on Tuesday the 15th May 2012 approved:

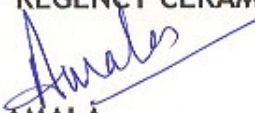
1. Un-Audited Financial Results (provisional) for the quarter and year ended 31st March 2012 reviewed by the Audit Committee and the Limited review of the same has been carried out by the Statutory Auditors of the Company. A Copy of the Un-Audited Financial Results along with the Limited Review Report on the Un-Audited Financial Results is enclosed in compliance with Clause 41 of the Listing Agreement.
2. Resignation tendered by Mr. G V Sree Giridhar Vice-President (Sales & Marketing) with effect from 30th April 2012.

The above is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **REGENCY CERAMICS LIMITED**


M. AMALA
Company Secretary

Encl: A/A



25
Years of
Largest exporter of
Tiles in India

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, E-mail : rclyanam@regencytiles.com

Part I						(Rs. in lakhs)
Statement of Standalone Unaudited Financial Results for the Quarter and Year Ended 31/03/2012						
Particulars	3 months ended 31/03/2012	Preceding 3 months ended 31/12/2011	Corresponding 3 months ended in the previous year 31/03/2011	Year to date figures for current period ended 31/03/2012	Previous year ended 31/03/2011	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	
1. Income from Operations						
(a) Net Sales/Income from Operations (Net of excise duty)	1821.83	4952.27	5656.97	16579.26	19204.70	
(b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	
Total income from Operations (net)	1821.83	4952.27	5656.97	16579.26	19204.70	
2. Expenses						
(a) Cost of Materials consumed	169.05	1847.71	1941.88	5819.63	6884.58	
(b) Purchase of stock-in-trade	809.74	766.13	944.15	3066.52	2748.60	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	157.85	331.27	(31.45)	610.86	297.11	
(d) Employee benefits expense	273.98	552.57	484.76	1872.59	2079.93	
(e) Depreciation and amortisation expense	224.92	221.16	267.63	972.70	1067.78	
(f) Power & Fuel	213.27	865.52	925.07	2831.82	3346.03	
(g) Other expenses	342.55	789.81	1235.72	2833.16	3924.42	
Total Expenses	2191.37	5374.17	5767.76	18007.29	20348.45	
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(369.53)	(421.90)	(110.79)	(1428.03)	(1143.75)	
4. Other Income	32.15	68.45	127.54	463.55	462.30	
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(337.39)	(353.45)	16.75	(964.49)	(681.45)	
6. Finance Costs	425.56	398.24	397.94	1570.08	1541.93	
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(762.95)	(751.69)	(381.19)	(2534.56)	(2223.38)	
8. Exceptional Items	0.00	0.00	0.00	0.00	0.00	
9. Profit / (Loss) from ordinary activities before tax (7 ± 8)	(762.95)	(751.69)	(381.19)	(2534.56)	(2223.38)	
10. Tax expense	0.00	(23.58)	(160.00)	(347.58)	(679.46)	
11. Net Profit / (Loss) from ordinary activities after tax (9 ± 10)	(762.95)	(728.11)	(221.19)	(2186.98)	(1543.92)	
12. Extraordinary items	0.00	0.00	0.00	0.00	0.00	
13. Net Profit / (Loss) for the period (11 ± 12)	(762.95)	(728.11)	(221.19)	(2186.98)	(1543.92)	
14. Share of Profit / (loss) of associates	0.00	0.00	0.00	0.00	0.00	
15. Minority Interest	0.00	0.00	0.00	0.00	0.00	
16. Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 ± 14 ± 15)	(762.95)	(728.11)	(221.19)	(2186.98)	(1543.92)	
17. Paid-up equity share capital (Face Value of the Share Rs.10/-)	2644.16	2644.16	2644.16	2644.16	2644.16	
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00	
19.i Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	(2.89)	(2.75)	(0.84)	(8.27)	(5.84)	
(b) Diluted	(2.89)	(2.75)	(0.84)	(8.27)	(5.84)	
19.ii Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	(2.89)	(2.75)	(0.84)	(8.27)	(5.84)	
(b) Diluted	(2.89)	(2.75)	(0.84)	(8.27)	(5.84)	

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, E-mail : rclyanam@regencytiles.com



Part II					
Information for the Quarter and Year Ended 31/03/2012					
Particulars	3 months ended 31/03/2012	Preceding 3 months ended 31/12/2011	Corresponding 3 months ended in the previous year 31/03/2011	Year to date figures for current period ended 31/03/2012	Previous year ended 31/03/2011
A PARTICULARS OF SHAREHOLDING					
1. Public Shareholding					
- Number of Shares	11281554	11281554	11281554	11281554	11281554
- Percentage of shareholding	42.67%	42.67%	42.67%	42.67%	42.67%
2. Promoters and Promoter Group Shareholding					
a) Pledged/ Encumbered					
- Number of Shares	4880659	4880659	4880659	4880659	4880659
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	32.19%	32.19%	32.19%	32.19%	32.19%
- Percentage of shares (as a % of the total share capital of the company)	18.46%	18.46%	18.46%	18.46%	18.46%
b) Non-Encumbered					
- Number of Shares	10279373	10279373	10279373	10279373	10279373
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	67.81%	67.81%	67.81%	67.81%	67.81%
- Percentage of shares (as a % of the total share capital of the company)	38.88%	38.88%	38.88%	38.88%	38.88%
Particulars		3 months ended 31/03/2012			
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter			Nil		
Received during the quarter			Nil		
Disposed of during the quarter			Nil		
Remaining unresolved at the end of the quarter			Nil		

Notes:

1. The company suffered extensive damage to the Buildings, Plant & Machinery and other assets of the Company situated at Factory, Yanam due to unprecedented violence, occurred on 27th January 2012. Stocks and other movable assets were damaged / looted to a large extent. The Company declared lock-out of the Plant from 1st February 2012.
2. The above un-audited results were prepared without considering the effect of the loss / damage to stocks, Raw Materials, Work in Process, Plant & Machinery, Buildings and other assets of the company and the same were reviewed by the Audit Committee and approved by the Board of Directors on 15.05.2012. The limited review of the same has been carried out by the Statutory Auditors of the Company.
3. The Company submitted its claim to the Insurance Company and the loss is yet to be ascertained.
4. Segment wise reporting is not applicable as the Company is dealing with single product.
5. Re-grouping of figures has been done wherever necessary.

On behalf of the Board of Directors
For REGENCY CERAMICS LIMITED


Dr. G.N. Naidu

Chairman and Managing Director

Place : Hyderabad
Date : 15-05-2012



**REVIEW REPORT ON THE FINANCIAL RESULTS OF REGENCY CERAMICS LIMITED,
FOR THE QUARTER AND YEAR ENDING 31st MARCH, 2012 TO BE SUBMITTED TO
THE STOCK EXCHANGES.**

We have reviewed the accompanying statement of unaudited financial results of **REGENCY CERAMICS LIMITED**, N.N.House, Chirag Ali Lane, Hyderabad – 500 001, A.P, for the quarter and year ended 31st March, 2012 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, **the manufacturing facilities at Yanam were destroyed due to fire and violence by the workers. In the absence of store and other records and major damages to stocks, factory buildings and machinery, we are unable to comment on the financial results given by the management.**

for BRAHMAYYA & CO.
Chartered Accountants
Firms' Registration Number: 000513S


(K.S.RAO)

Partner
Membership Number: 015850



Place : Hyderabad
Date : 15th May 2012

