



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punjab 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail:regencyinvestmentsltd@gmail.com

BY ONLINE SUBMISSION

Ref: Regency/BSE/2019

Date: 30.09.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 540175

Sub: Conclusion and Details of voting results of 26th Annual General Meeting held on 28.09.2019 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the conclusion and voting of 26th Annual General Meeting (AGM) of the Shareholders of Regency Investments Ltd held on Saturday the 28th Day of September 2019 at 12 noon and concluded at 2 pm at Grand Orchid, SCO 2-3, Ganesh Complex, Zirakpur are enclosed in the prescribed form at Annexure - I

The Report of Scrutinizer Mr. Kanwaljit Singh Thanewal, Practicing Company Secretary given on 30.09.2019 on conclusion and details of combined voting on the items of 26th Annual general meeting are enclosed herewith for your kind information and records.

You are requested to kindly update the site for information of shareholders and investors.

Thanking you

Yours Faithfully,
For Regency Investments Ltd


Ms. Khyati
Company Secretary & Compliance Officer

Encl: as above

KANWALJIT SINGH
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
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Consolidated Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Regency Investments Limited

26th Annual General Meeting of the Regency Investments Limited held on Saturday, the 28th September, 2019 at 12.00 Noon at Grand Orchid, SCO 2-3, Ganesh Complex, Zirakpur, Punjab - 140603.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Regency Investments Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting (AGM) of the Equity Shareholders of Regency Investments Limited held on 28th September, 2019 at 12.00 Noon at Grand Orchid, SCO 2-3, Ganesh Complex, Zirakpur, Punjab – 140603.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by



use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of NSDL for extending the facility of remote e-voting to the Members of the Company from 25th September, 2019 (from 09.00 A.M.) to 27th September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28th September, 2019 in the presence of two witnesses.
4. At the 26th AGM of the Company held on 28th September, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at AGM venue. No votes were cast through Ballot at the AGM.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The consolidated results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

To receive, consider and adopt the Standalone audited Financial Statements i.e. Balance Sheet as at 31st March 2019 and Statement of Profit and Loss Account and cash Flow Statement for the year ended 31st march, 2019 along with Auditors Report and Board's Report thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Votes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				



(2) As an Ordinary Resolution-Item no. 2

To re-appoint a Director in place of Mrs. Neha Abrol (DIN: 06935869) who retires by rotation being eligible, offers herself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				

(3) As an Ordinary Resolution-Item no. 3

To declare Dividend of Rs. 0.10 per Equity Share to the Shareholders of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				

4) As Special Resolution-Item no. 4

Appointment of Statutory Auditor of the Company.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vo tes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				



SPECIAL BUSINESS:

(5) As an Ordinary Resolution-Item no. 5

To recommend appointment of Mr. Pratik Jalan (DIN: 08396884)

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				

(6) As an Ordinary Resolution-Item no. 6

To recommend appointment of Mr. Braham Kumar Dupar (DIN: 00242987)

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/V otes
Detail of voting	28	1055177	28	1055177	0	0	0	0
% to total valid votes				100%				

Based on the above details of votes cast, the Chairman may declare the result.

6. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the AGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 30.09.2019
Place : Chandigarh

Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.