



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

Ref: Regency/BSE/2019

Date: 28.09.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Sub: Proceedings of 26th Annual General Meeting held on 28.09.2019 under Regulation 30(2) read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

Pursuant to the provisions of Regulation 30(2) read with Para A part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, it is hereby informed that 26th Annual General Meeting (AGM) of the shareholder of Regency Investments Limited was held today at 12 noon at Grand Orchid, SCO 2-3, Ganesh Complex, Zirakpur and concluded at 2:00 pm. Please find enclosed summary of proceedings of 26th Annual General Meeting.

This is for your information. Kindly take the above on your record.

Thanking You.

For Regency Investments Limited



Ms. Khyati
Company Secretary & Compliance Officer



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SUMMARY OF 26TH ANNUAL GENERAL MEETING

The 26th Annual General Meeting of the Regency Investments Limited was held today on 28.09.2019 at 12 noon at Grand Orchid, SCO 2-3, Ganesh Complex, Zirakpur. Chairman welcomed the members of the Company.

After ascertaining the presence of the requisite quorum, the Chairman of the meeting declared that the meeting is properly convened and the requisite quorum is present and declared the meeting to order.

Chairman informed the shareholders that the members who had not casted their vote through e voting were eligible to cast their vote through ballot form distributed at the venue of the Annual General Meeting. The members who have already voted through e voting were not eligible to participate in the voting at meeting. However, they participated in the discussion. Thereafter the following businesses were transacted at the Annual General meeting:

Ordinary Business :

1. Adoption of Audited Financial Statements for the year ended 31st March 2019 alongwith Auditors Report and Board's Report thereon.
2. Re appointment of Mrs, Neha Abrol (DIN 06935869) a retiring director.
3. Declaration of dividend at Rs. 0.10 per share to the shareholders.
4. Appointment and Fixation of the remuneration of Statutory Auditors.

Special Business:

5. Appointment of Mr. Pratik Jalan (DIN 08396884) as an Independent Director who was earlier appointed as an Additional Director.
6. Appointment of Mr. Braham Kumar Dupar (DIN 00242987) as an Independent Director.

The board had appointed Mr. Kanwaljit Singh, Practising Company Secretary as Scrutinizer to supervise the e voting and poll process.

This is for your kind record and information.

Thanking you.

For Regency Investments Limited



MS. Khyati

Company Secretary & Compliance Officer