



Consolidated Report of Scrutinizer

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

To

Dated: 29.09.2018

The Chairman
Regency Investments Limited
T-4/ B, 3rd floor, Centra Mall, Industrial Area, Phase-1,
Chandigarh - 160001

25TH Annual General Meeting of the Equity Shareholders of Regency Investments Limited Held on Friday, September 28, 2018 at 1.00 P.M at the corporate office of the company situated at T-4/ B , 3rd floor, Centra Mall, Industrial Area, Phase-1, Chandigarh - 160001

Dear Sir,

Sub: Resolutions passed at 25TH Annual General Meeting through E-voting/Poll

I, Reena Proprietor of Reena And Associates,, a Company Secretary in Practice have been appointed as Scrutinizer pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct electronic voting process and to scrutinize physical ballot forms received from the shareholders/proxies in respect of the below mentioned resolutions passed at the 25TH Annual General Meeting (AGM) of the members of the Company held on the 28th day of September, 2018.

The Company has availed the e-voting facility offered by National Services Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of September 21, 2018, were entitled to vote on the proposed resolutions as set out at Items Nos. 1 to 5 in the Notice of the 25th AGM of Regency Investments Limited



The voting period remained open from Tuesday, September 25, 2018 @ 9.00 a.m and ends on Thursday, September 27, 2018 @ 5.00 p.m. and the NSDL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Physical ballot forms were considered in the AGM.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from the NSDL e-voting system and the ballot forms received respectively.

I, now submit my Report as under on the result of the voting through electronic means physical mode in respect of the said Resolutions

ITEM NO.1:-

ORDINARY BUSINESS: To receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended on March 31, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director"s and Auditor"s report thereon.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
E-VOTING	13	5,72,754.00	
POLL	35	3,96,500.00	
TOTAL	48	9,69,254.00	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-VOTING	-	-



POLL	-	-
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(b) **ITEM NO. 2**

ORDINARY BUSINESS: To re-appoint a Director in place of Mr. Gaurav Kumar Abrol (DIN: 06717452) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
E-VOTING	13	5,72,754.00	
POLL	35	3,96,500.00	
TOTAL	48	9,69,254.00	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-

Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-VOTING	-	-
POLL	-	-

:) **ITEM NO. 3**

ORDINARY BUSINESS: To ratify the appointment of auditor for the year 2018-2019. And fix their remuneration

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast



E-VOTING	13	5,72,754.00	
POLL	35	3,96,500.00	
TOTAL	48	9,69,254.00	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-

(iii) Invalid votes:

	Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
E-VOTING	-	-
POLL	-	-

) **ITEM NO.4**

SPECIAL BUSINESS: Appointment of Mrs. Neha Abrol (DIN 06935869) as Whole-Time Director

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
E-VOTING	13	5,72,754.00	
POLL	35	3,96,500.00	
TOTAL	48	9,69,254.00	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-



(iii) Invalid votes :

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-

) **ITEM NO. 5**

SPECIAL BUSINESS: Appointment of Mr. Raman Kataria (DIN: 08174441) As Non-Executive Independent Director of the Company.

(i) Voted in favour of the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them(Shares)	% of total number of valid votes cast
E-VOTING	13	5,72,754.00	
POLL	35	3,96,500.00	
TOTAL	48	9,69,254.00	100

(ii) Voted against the resolution:

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-
POLL	-	-	-

(iii) Invalid votes :

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-VOTING	-	-	-



POLL	-	-	-
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The Registers, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary of Kuantum Papers Limited for safe keeping.

Thanking you,

Yours faithfully



(Reena Tekaria)

Practising Company Secretary

Membership No 35020

C. P. No – 13243

Place: Chandigarh

Date: 29.09.2018