



REGENCY TRUST LTD.

January 2, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : 511585
Sub : Scrutinizer Report

Dear Sir / Madam,

Please find attached Scrutinizer Report submitting the result of the Postal Ballot

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN – 02757121

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Regency Trust Ltd
Mumbai

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting

I, CS Maithili Nandedkar, partner of MNB & Co. LLP, Practicing Company Secretary, was appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on November 24, 2023 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date.
2. The e-voting period commenced on December 3, 2023 and remained open till January 1, 2024.
3. Particulars of all e-voting has been recorded.
4. I have verified the data of e-voting after the e-voting module was disabled by CDSL.
5. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting was scrutinized by me for verification of votes cast in favor and against the resolution.
7. All e-voting received till January 1, 2024 i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.

MNB & Co. LLP, Company Secretaries

1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.

Mob: +91 9833955225, Email: maithili@mnapcs.com

Website: www.mnbcs.com

LLPIN: AAT-3409

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NANDEDKAR
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Summary of the postal ballot form received is given below:

a. APPLICATION FOR CHANGE IN NAME OF THE COMPANY

1) Voted in favor of 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
54	12,72,178	99.99%

2) 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
11	32	0.01%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them

b. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO `ALTER` THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION

1) Voted in favor of 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
51	12,72,157	99.99%

MAITHILI AMOL NANDEDKAR
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2) 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
14	53	0.01%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & CO. LLP
Practicing Company Secretary

MAITHILI AMOL
NANDEDKAR

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AMOL NANDEDKAR
Date: 2024.01.02 15:02:01
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CS Maithili Nandedkar
Partner

Membership No. F8242
C P No. 9307

UDIN: F008242E003090904
Peer Review No. 1259/2021

Date: January 2, 2024
Place: Mumbai

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