

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

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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**

**26<sup>th</sup> Annual General Meeting of the Regency Investments Limited held on Saturday, the 28<sup>th</sup> 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, 1<sup>st</sup> 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 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Regency Investments Limited held on 28<sup>th</sup> 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 26<sup>th</sup> 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 25<sup>th</sup> September, 2019 (from 09.00 A.M.) to 27<sup>th</sup> September, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 28<sup>th</sup> September, 2019 in the presence of two witnesses.
4. At the 26<sup>th</sup> AGM of the Company held on 28<sup>th</sup> 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 31<sup>st</sup> 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/Vot es
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 an Ordinary 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 Special 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.