



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

26th September, 2022

The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Proceedings of the 29thAnnual General Meeting held on 26th September, 2022

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Part A of Schedule III of the said Regulations, we hereby enclose the Proceedings of the 29thAnnual General Meeting of **Regency Fincorp Limited** held on Monday, the 26th September, 2022 at 12:00 P.M. through Video Conferencing (VC)/Other Audio-Visual means. The AGM was concluded at 12:28 P.M.

Request you to kindly take the same on your records.

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO.: 058430



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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF REGENCY FINCORP LIMITED HELD TODAY I.E. MONDAY, THE 26TH SEPTEMBER, 2022 COMMENCED AT 12:00 NOON AND CONCLUDED AT 12:28 P.M. THROUGH VIDEO CONFERENCE ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 29th Annual General Meeting (AGM) of the Members of Regency Fincorp Limited ("the Company") was held on Monday, the 26th September, 2022 commenced at 12:00 P.M. and concluded at 12:28 P.M. through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021 and 2/2022 dated May 05, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Company Secretary welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

MEMBERS PRESENT DURING THE MEETING

17 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Gaurav Kumar, Managing Director of the Company chaired the Meeting virtually. All the Directors of the Company were present at the Meeting.

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i) Ms. Sahara Khanna, Whole-Time Director of the Company.
- ii) Mr. Vishal Rai Sarin, Director and Chief Financial Officer of the Company
- iii) Mr. Gurinder Singh Sandhu, Independent Director and Chairman of Audit Committee.
- iv) Mr. Sunil Jindal, Independent Director and Chairman of Nomination & Remuneration Committee.
- v) Mr. Jenish Pankaj Kumar Shah, Independent Director and Chairman of Stakeholders Relationship Committee.

ALSO PRESENT

Ms. Manisha Sharma, Company Secretary & Compliance Officer of the Company.

Mr. Sunil Sharma, Partner, Statutory Auditors and Ms. Kavita- Partner, Secretarial Auditor and Scrutinizer for the purpose of remote e-voting and e-voting during the AGM.

Mr. Gaurav Kumar took the Chair as the Chairperson.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:00 P.M. (IST) and concluded at 12:28 P.M. (IST) (including time allowed for e-voting at AGM).

The Chairperson welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted through Video Conferencing.

Thereafter, the Notice of 29th Annual General Meeting and the Directors' Report along with Auditors' Report and Financial Statements for the Financial Year 2021-22 were taken as read.

The Chairperson addressed the Members and gave an overview of the financial performance of the Company for the Financial Year ending 31st March 2022 and also provided an insight on the challenges and opportunities for the Company.

Thereafter, the Company Secretary informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("**Remote e-voting**") through Central Depository Services Limited (CDSL) to the members (i.e. persons who were members as on 20th September, 2022 being the cut-off/record date). The voting period commenced on 23rd September, 2022 at 09:00 A.M. and ended on 25th September, 2022 at 05:00 P.M. The members were

informed that the facility for voting was made available during the Annual General Meeting for the members who had not cast their vote through remote e-voting.

The Company Secretary further informed that the Board of Directors had appointed Ms. Kavita, Partner of **M/s. A. K. Nandwani & Associates**, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

The Company Secretary then invited participation of the members of the Company for discussing the Financial Statements for the Financial Year ending 31st March 2022 along with the Directors' Report and Auditors' Report thereon and on the other resolutions set out in the Notice.

The following resolutions as set out in the Notice convening 29thAGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Vishal Rai Sarin (DIN: 08758350 who retires) by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To re-appoint Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company	Special
4.	To ratify the remuneration paid to Mr. Vishal Rai Sarin, Director (DIN- 08758350) as CFO of the Company	Special
5.	To appoint Ms. Sahara Khanna (DIN: 07682859) as Director of the Company	Ordinary
6.	To appoint Ms. Sahara Khanna (DIN: 07682859) as Whole Time Director of the Company	Ordinary
7.	To consider modification of the resolution passed by members in their meeting held on 30th September, 2020 for issuance of bonus shares	Ordinary
8.	To consider the revision in the borrowing limits	Special
9.	To consider and approve revision in terms of loan agreements with various entities	Special

The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Chairperson authorized Ms. Manisha Sharma, Company Secretary of the Company to carry out the voting process and also authorized her to declare the consolidated voting results.

The Company Secretary informed the Members that the combined results of remote e-voting prior and during the AGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting virtually and declared the Meeting as Closed.

The meeting concluded at 12:28 P.M. with vote of thanks to the Chair.

This is for your information and record.

FOR REGENCY FINCORP LIMITED

A handwritten signature in cursive script, appearing to read 'Manisha', is written over a horizontal line.

MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. 058430



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Date: 26th September, 2022

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
"Unit No. 57-58, 4th Floor, Sushma
Infinium Chandigarh-Ambala Highway
Zirakpur, Mohali, Punjab-140603

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 29th Annual General Meeting of Regency Fincorp Limited held on Monday, 26th September, 2022 at 12:00 Noon through Video Conferencing

Dear Sir,

Please find enclosed herewith the Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 29th Annual General Meeting of Regency Fincorp Limited held on Monday, 26th September, 2022 at 12:00 Noon through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Sincerely,
For A. K. Nandwani & Associates
Company Secretary

Kavita
Kavita
(Partner)
FCS - 9115
COP - 10641



Encl: As Above



A. K. NANDWANI & ASSOCIATES
Company Secretaries

125-126, B. D. Chambers, 10/54, D.B. Gupta Road,
Karol Bagh, New Delhi - 110005 (INDIA)
Ph. : (O) 91-11-41548580 Telefax : 91-11-47528088
E-mail : info@aknassociates.in, aknconsult@gmail.com
Visit us : www.aknassociates.in

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014]*

To,
Mr. Gaurav Kumar, Chairperson of 29th AGM
Regency Fincorp Limited
Unit No. 57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur
Punjab-140603

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through electronic Voting system at the 29th Annual General Meeting of the Members of Regency Fincorp Limited ("the Company") held on Monday, 26th September, 2022 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Kavita, Practicing Company Secretary, Partner of M/s A.K. Nandwani & Associates, Company Secretaries in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 24th August, 2022 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 29th Annual General Meeting (AGM) of the Company held on 26th September, 2022 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021 and 2/2022 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 24th August, 2022.



Scrutinizer's Responsibility

Our Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 24th August, 2022 based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. 20th September, 2022 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at 9:00 A.M. on 23rd September, 2022 and ended on 5:00 P.M. on 25th September, 2022 and after which the remote e-voting was blocked by CDSL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day at 12:36 P.M., in the presence of two witnesses, Ms. Pooja Kanojia and Ms. Simran neither of whom are in employment of the Company.
6. Based on the report generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESS

Item No. 1 — As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 including the Reports of the Auditors and the Board of Directors thereon.

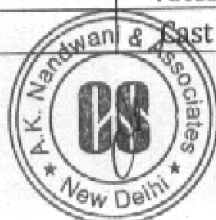
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	39	1587650	1	208388	40	1796038	99.72
Voted against the Resolution	7	5034	-	-	7	5034	0.28
Total	46	1592684	1	208388	47	1801072	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 2 — As an Ordinary Resolution

To appoint a Director in place of Mr. Vishal Rai Sarin (DIN: 08758350), who retires by rotation and being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	35	1516928	-	-	35	1516928	87.44
Voted against the Resolution	9	9459	1	208388	10	217847	12.56
Total	44	1526387	1	208388	45	1734775	100

#Except Mr. Vishal Rai Sarin and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 2.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 3 — As a Special Resolution

Re-appointment of Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	36	460256	1	208388	37	668644	99.10
Voted against the Resolution	8	6090	-	-	8	6090	0.90
Total	44	466346	1	208388	45	674734	100



#Except Mr. Gaurav Kumar and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Item No. 4 — As a Special Resolution

To ratify the remuneration paid to Mr. Vishal Rai Sarin, Director (DIN- 08758350) as CFO of the Company

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	35	1516928	-	-	35	1516928	87.44
Voted against the Resolution	9	9459	1	208388	10	217847	12.56
Total	44	1526387	1	208388	45	1734775	100

#Except Mr. Vishal Rai Sarin and his relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.



Item No. 5 — As an Ordinary Resolution

Appointment of Ms. Sahara Khanna (DIN: 07682859) as Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	38	1586594	1	208388	39	1794982	99.66
Voted against the Resolution	8	6090	-	-	8	6090	0.34
Total	46	1592684	1	208388	47	1801072	100

#Except Ms. Sahara Khanna and her relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 6 — As an Ordinary Resolution

To appoint Ms. Sahara Khanna (DIN: 07682859) as Whole-Time Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	38	1586594	1	208388	39	1794982	99.66
Voted against the Resolution	8	6090	-	-	8	6090	0.34
Total	46	1592684	1	208388	47	1801072	100

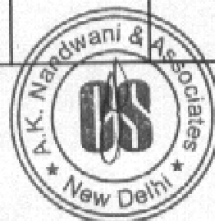
#Except Ms. Sahara Khanna and her relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 6.

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 7 — As an Ordinary Resolution

To consider modification of the resolution passed by the members in their meeting held on 30th September, 2020 for issuance of bonus shares.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	38	1586594	1	208388	39	1794982	99.66
Voted against the Resolution	8	6090	-	-	8	6090	0.34
Total	46	1592684	1	208388	47	1801072	100



Based on the aforesaid results, Ordinary Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 8 — As a Special Resolution

To consider the revision in the borrowing limits.

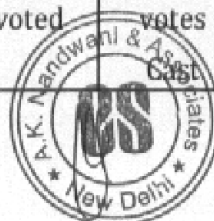
	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	38	1586594	1	208388	39	1794982	99.66
Voted against the Resolution	8	6090	-	-	8	6090	0.34
Total	46	1592684	1	208388	47	1801072	100

Based on the aforesaid results, Special Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 24th August, 2022 has been passed with Requisite Majority.

Item No. 9 — As a Special Resolution

To consider and approve revision in terms of loan agreements with various entities.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	33	185471	-	-	33	185471	46.36
Voted against the Resolution	9	6190	1	208388	10	214578	53.64
Total	42	191661	1	208388	43	400049	100

#Except Mr. Gaurav Kumar, Mr. Vishal Rai Sarin and their relatives, none of the other Directors/ Key Managerial Personnel of the Company /their relative are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 9.

Based on the aforesaid results, Special Resolution as contained in Item No. 9 of the AGM Notice of the Company dated 24th August, 2022 has not been passed with Requisite Majority.

Note: for the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

7. 17 (Seventeen) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairperson or Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

For A. K. NANDWANI & ASSOCIATES

Kavita



(KAVITA)
PARTNER

M. NO.: F9115

C.P. NO.: 10641

UDIN: F009115D001046811

Place: New Delhi

Date: 26.09.2022

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were blocked from CDSL's e-voting website <https://www.evotingindia.com/> in our presence on 26th September, 2022 at 12:36 P.M.



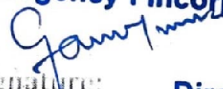
Name: POOJA KHANDIA
Address: H-11, Akash Bharti Apt 4
Patparganj, Delhi-110092



Name: SIMRAN
Address: Block BS 148/C Khandivan
Bagh, Delhi - 110088

Counter Signed by the Chairperson

Regency Fincorp Ltd


Signature: **Director**



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No. 57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com

E-mail : regencyinvestmentsltd@gmail.com

26th September, 2022

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Reference: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 29th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430

REGENCY FINCORP LIMITED	
Date of Annual General Meeting	26 TH September, 2022
Total number of shareholders as on Record Date (i.e. Friday, 20 th September, 2022- Cut-off date)	1711
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	2
Public:	15
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2022 (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1334726	1334726	100	1334726	0	100	0
	Venue E-voting l		-	-	-	-	-	-
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4008138	257958	6.43	252924	5034	98.92	1.08
	Venue E-voting l		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	461312	5034	98.92	1.08
TOTAL		5342864	1801072	33.71	1796038	5034	99.72	0.28

Resolution No. 2:		To appoint a Director in place of Mr. Vishal Rai Sarin (DIN: 08758350 who retires) by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1334726	1334726	-	1334726	0.00	100	0.00
	Venue E-voting l		-	-	-	-	-	-
	Total		1334726		1334726	0.00	100	0.00
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4008138	-	-	-	9459	-	54.45
	Venue E-voting l		400049	9.98	182202	208388	45.54	-
	Total		400049	9.98	182202	217847	45.54	54.45
TOTAL		5342864	1734775	32.47	1516928	217847	87.44	12.5

Resolution No. 3:		To re-appoint Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company (Special Resolution)						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1334726	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-

	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4008138	466346	11.63	668644	6090	99.10	0.90
	Venue E-voting I		208388	5.20	-	-	-	0
	Total		674734	16.83	668644	6090	99.10	0.90
	TOTAL	5342864	674734	12.63	668644	6090	99.10	0.90

Resolution No. 4:		To ratify the remuneration paid to Mr. Vishal Rai Sarin, Director (DIN- 08758350) as CFO of the Company (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1334726	1334726	-	1334726	0.00	100	0.00
	Venue E-voting I		-	-	-	-	-	
	Total		1334726	1334726	0.00	100	0.00	
Public- Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- non- Institutions	Remote E-voting	4008138	-	-	-	9459	-	54.45
	Venue E-voting I		400049	9.98	182202	208388	45.54	-
	Total		400049	9.98	182202	217847	45.54	54.45
	TOTAL	5342864	1734775	32.47	1516928	217847	87.44	12.56

Resolution No. 5:		To appoint Ms. Sahara Khanna (DIN: 07682859) as Director of the Company(Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and	Remote E-	1334726	1334726	100	1334726	0	100	0

Promoter Group	voting							
	Venue E-voting I							
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting I							
	Total							
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting I		208388	5.20	208388	-	100.00	0
	Total		466346	11.64	460256	6090	98.69	1.31
TOTAL		5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 6:		To appoint Ms. Sahara Khanna (DIN: 07682859) as Whole Time Director of the Company (Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1334726	1334726	100	1334726	0	100	0
	Venue E-voting I							
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting I							
	Total							
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting I		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31

	TOTAL	5342864	1801072	33.71	1794982	6090	99.66	0.34
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Resolution No. 7:		To consider modification of the resolution passed by members in their meeting held on 30th September, 2020 for issuance of bonus shares(Ordinary Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	1334726	1334726	100	1334726	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1334726	100	1334726	-	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31
TOTAL		5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 8:		To consider the revision in the borrowing limits (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100

Promoter and Promoter Group	Remote E-voting	1334726	1334726	100	1334726	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1334726	100	1334726	-	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31
TOTAL		5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 9:		To consider and approve revision in terms of loan agreements with various entities (Special Resolution)						
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					Yes			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	1334726	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- non-Institutions	Remote E-	4008138	191661	4.78	185471	6190	96.77	3.23

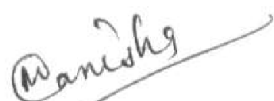
	voting						
	Venue E- voting 		208388	5.20	0	208388	100
	Total		400049	9.98	185471	214578	53.64
	TOTAL	5342864	400049	7.48	185471	214578	53.64

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED



MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A58430