



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603
Corporate Office: Unit No. 12 A, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603
Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsitd@gmail.com

Date: 17/07/2020

To
The Corporate Services Department,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400 001

Scrip Code: 540175

Sub.: Declaration of Results of Postal Ballot Voting

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the Report submitted by the Scrutinizer i.e. Mr. Kanwaljit Singh, Practicing Company Secretary (COP No 5870) along with the voting results declared on July 17, 2020, with respect to the Postal Ballot (e-voting) conducted by the Company for seeking approval of the Members by way of Special Resolution for the following Special Business contained in the Postal Ballot Notice dated June 14, 2020:

Special Resolution –

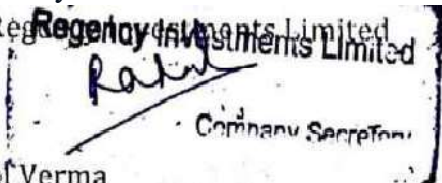
1. To approve borrowing limits
2. To approve offer or invitation to subscribe to Non- Convertible Debentures on private placement basis
3. To ratify the items pertaining to previous Extra-Ordinary General meeting

As per Reports the resolutions are not passed with requisite majority.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours truly

For Regency Investments Limited

Rahul Verma
Company Secretary cum Compliance Officer

Resolution required: (Ordinary/ Special)

| Resolution required: (Ordinary/ Special) | | Special | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - infavour (4) | No. of Votes - against (5) | % of favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votespolled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| | Poll | 3663310 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 3663310 | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| Total | | 4101484 | 68 | 100 | 47 | 21 | 69.12 | 30.88 |

Resolution required: (Ordinary/ Special)

| Resolution required: (Ordinary/ Special) | | Special | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|-----------------------------|----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes - infavour (4) | No. of Votes - against (5) | % of favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votespolled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| | Poll | 3663310 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 3663310 | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| Total | | 4101484 | 68 | 100 | 47 | 21 | 69.12 | 30.88 |

For Regency Investments Limited



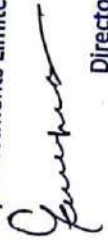
Director

Format for Voting Results

| | |
|---|--|
| Date of the AGM/EGM | 15/07/2020 |
| Total number of shareholders on record date | 723 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | Not applicable as resolution is passed through Postal Ballot |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | Not applicable as resolution is passed through Postal Ballot |

| Agenda- wise disclosure (to be disclosed separately for each agenda item) | | Special | | | | | | |
|---|-------------------------------|---------------------|--|------------------------------|-------------------------------|---|--|-------|
| Resolution required: (Ordinary/ Special) | | No | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No. of shares held | No. of votes polled | % of Polled outstanding shares (3)=[(2)/(1)]* 100 | No. of Votes infavour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votespolled (7)=[(5)/(2)]*100 | |
| Category | Mode of Voting | (1) | (2) | (3) | (4) | (5) | (6) | (7) |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 438174 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| | Poll | 3663310 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | NA | NA | NA | NA | NA | NA |
| | Total | 3663310 | 68 | 0.001 | 47 | 21 | 69.12 | 30.88 |
| Total | | 4101484 | 68 | 100 | 47 | 21 | 69.12 | 30.88 |

For Regency Investments Limited



Director

For Regency Investments Limited
For Regency Investments Limited



Gaurav Kumar Director
Chairman cum Managing Director
DIN: 06717452

KANWALJIT SINGH
B. Com., F.C.S., I.P.

GSTIN : 04ADNPT2219E1ZO
S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg.
Chandigarh - 160 017
Ph.: 0172-2701906
Mobile : +91-99153 43212
E-mail : kanwalcs@gmail.com

Consolidated Report of Scrutinizer

[Pursuant to section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
Chairman,
Regency Investments Limited
Unit No. 49 B, 3rd Floor,
Sushma Infinium,
Chandigarh Ambala Highway
Zirakpur 140603

Result of Postal Ballot

Dear Sir,

1. I, Kanwaljit Singh Thanewal, Practicing Company Secretary, at S.C.O. 64-65, 1stFloor, 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) of postal ballot pursuant to section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the resolution stated in the Notice of the Postal Ballot dated 14th June, 2020 proposed to be passed by the equity shareholders of the Company.
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) of postal ballot by the shareholders on the resolution proposed is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means of postal ballot are conducted in a fair and transparent manner and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or any other person authorized, on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report for voting by postal ballot.
3. In accordance with the Notice of the Postal Ballot dated 14th June, 2020, dispatch of which to the shareholders by prescribed modes was completed on 15th June, 2020, and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in Financial Express (In English) and Desh Sewak (In Punjabi) on 16th June, 2020, the voting commenced on 16th June, 2020 at 9.00 A.M. (IST) and ended on 15th July, 2020 at 5.00 P.M. (IST) for Postal ballot through e-voting.



4. The Equity Shareholders holding shares as on 12th June, 2020, "cut-off date", were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

The results of voting are as under:

1. As a Special Resolution to approve borrowing limits

| Mode of Voting | 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/ Votes | No. of Members | No. of shares/ Votes |
| Postal Ballot through E-voting | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| Total | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| % to total valid votes | | | | 69.12 | | 30.88 | | |

2. As a Special Resolution To approve offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

| Mode of Voting | 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/ Votes | No. of Members | No. of shares/ Votes |
| Postal Ballot through E-voting | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| Total | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| % to total valid votes | | | | 69.12 | | 30.88 | | |

3. As a Special Resolution To ratify the items pertaining to previous Extra-Ordinary General meeting

| Mode of Voting | 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/ Votes | No. of Members | No. of shares/ Votes |
| Postal Ballot through E-voting | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| Total | 8 | 68 | 5 | 47 | 3 | 21 | 0 | 0 |
| % to total valid votes | | | | 69.12 | | 30.88 | | |



Based on the above details of votes cast, the Chairman may declare the result.

6. Register of postal ballot and other relevant records of voting process given/provided/maintained in electronic mode and postal ballot forms (physical) will remain in my custody until the Chairman considers, approves and signs the Minutes of postal ballot and the same shall be handed over to the Chairman/person authorized by him for safe keeping.

Based upon the above details of votes cast, the Chairman may declare the result.

Thanking you,

Yours Sincerely,



Kanwaljit Singh Mahanwal
Company Secretary in Practice
CP No. 5870
FCS No. 5901

Date: 17.07.2020

Place: Chandigarh

UDIN: F005901B000468264

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.