



Regency Investments Limited

CIN: L67120PB1993PLC013169

Registered Office: Shop No. 6, Ganesh Shopping Complex, Zirakpur, Punajb 140603

Corporate Office: T-4/B, Centra Mall, Industrial Area, Phase-1, Chandigarh 160001

Ph. : 0172 4732618 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Date: 03.02.2020

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

Scrip Code: 540175

Sub.: Proceedings of the Extra-ordinary General Meeting of the Company held on Friday, 31st January, 2020

Dear Sir,

The Extra-ordinary General Meeting (EGM) of Regency Investments Limited held on Friday, 31st January, 2020 at 11.00 A.M. at the Corporate Office at T4/B, 3rd Floor, Centra Mall, Phase 1, Industrial Area, Chandigarh. In this regard, we are enclosing herewith the following:

- 1) **Annexure - I:** Summary of the proceedings of the company Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations).
- 2) **Annexure - II:** Report of the Scrutinizer dated 2nd February, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (e-voting, poll and consolidated)

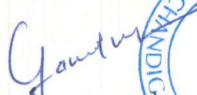
The Voting results alongwith the scrutinizer's report is made available on the Company's website at www.regencyinvestments.co.in and on the website of the National Securities Depository Limited at www.nsdl.co.in

This is for your information and records.

Thanking you,

Yours Faithfully

For **Regency Investments Ltd.**


(Gaurav Kumar)
Managing Director

DIN: 06717452



SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF REGENCY INVESTMENTS LIMITED

The Extra-ordinary General Meeting (EGM) of Regency Investments Limited was held on Friday, 31st January, 2020 at 11.00 A.M. at the Corporate Office at T4/B, 3rd Floor, Centra Mall, Phase 1, Industrial Area, Chandigarh.

Mr. Gaurav Kumar, Chairman cum Managing Director, Chaired the meeting. After declaring the quorum to be present, the Chairman called the Meeting to order.

The Chairman introduced the members of the Board who were present on the dais. The Chairman then informed the shareholders about the purpose of calling the meeting. He informed that the Company is in the process of expanding its business by pursuing growth opportunities in business, for which long term funds are required to be generated. In order to meet the Company's growth objectives and also to strengthen its financial position and finance its expansion plans, the Board of Directors have proposed to generate long term resources by issuing further securities by way of preferential allotment.

The Chairman also informed the shareholders that Resolution 1 pertained to increase in Authorised Share Capital of the Company. The present Authorized Share Capital of the Company is Rs. 5,00,00,000/- (Rupees Five Crores only) divided into 50,00,000 (Fifty Lac only) Equity Shares of 10/- each. The management is considering further issue of share capital by way of preferential allotment, so it is proposed to increase the Authorised Share Capital from Rs. 5 Crore to Rs. 8 crore commensurate with the business requirements.

The Chairman then informed the members that Resolution 2 is regarding amendment of Memorandum of Association. The proposed increase in Authorised Share Capital as per resolution 1 will consequently require alteration in Capital Clause V of Memorandum of Association of the Company.

The members were then apprised about the requirements of funds for the growth and expansion of its business activities. To achieve this objective it was proposed to issue and allot equity shares (upto 9,50,000 equity shares) and convertible warrants (upto 29,31,050 warrants) on preferential basis to the persons as mentioned at item no. 3&4 of the notice.

The Chairman then informed the members that Resolution 5 is regarding appointment of Mr. Gurinder Singh Sandhu as Independent Director of the company. The members were informed that Mr. Gurinder Singh Sandhu is a person of integrity and possesses appropriate skills, experience, knowledge and qualifications in his field which are beneficial to the interests of the Company..

Thereafter the notice of the meeting was read giving all the details as sent to the shareholders.

For Regency Investments Limited

Gaurav Kumar

Director

The Chairman informed the shareholders that in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company has provided the shareholders the facility to exercise their vote through electronic means. Further, the Chairman informed the members that the facility of voting through poll was made available at the venue of the Meeting for Members who had not exercised their vote earlier. The Chairman explained to the shareholders the procedure for voting at the meeting.

He also informed that the Board has appointed Mr. Kanwaljit Singh, Practicing Company Secretary, as scrutinizer to scrutinize the e-voting as well as voting through poll process at the EGM in a fair and transparent manner.

Shareholders present were then given the opportunity to ask questions and seek clarifications. The Chairman responded to the questions appropriately.

Post the question and answer session, the Chairman ordered a poll to be taken at the meeting on all the resolutions set out in the notice by the members who have not casted their vote electronically. Thereafter, the Chairman thanked the shareholders present at the Meeting. He informed the shareholders that the voting results would be made available on the website of the company and NSDL within 48 hours of the conclusion of the meeting.

The Scrutinizer submitted his report on 2nd February, 2020. Based on his report, all the resolutions has been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Faithfully
For **Regency Investments Ltd.**


(Gaurav Kumar)
Managing Director Director
DIN: 06717452

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

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

To,
The Chairman,
Regency Investments Limited

Extra Ordinary General Meeting of the Regency Investments Limited held on Friday, the 31st January, 2020 at 11.00 A.M. at Corporate Office of the Company i.e. T4/B, 3rd Floor, Centra Mall, Phase-1, Industrial Area, Chandigarh.

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st 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 Extra Ordinary General Meeting (EoGM) of the Equity Shareholders of Regency Investments Limited held on Friday, the 31st January, 2020 at 11.00 A.M. at Corporate Office of the Company i.e. T4/B, 3rd Floor, Centra Mall, Phase-1, Industrial Area, Chandigarh.
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 Extra Ordinary 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 28th January, 2020 (from 09.00 A.M.) to 30th January, 2020 (upto 5.00 P.M.).
4. At the EoGM of the Company held on 31st January, 2020, 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 EoGM venue.
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 EoGM.

The consolidated results of voting are as under:

SPECIAL BUSINESS:

(1) As Special Resolution-Item no. 1

To increase the authorized share capital 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/Votes	No. of Members	No. of shares/Votes
Detail of voting	19	940892	19	940892	0	0	0	0
% to total valid votes				100%				



(2) As Special Resolution-Item no. 2

To amend Memorandum of Association 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	19	940892	19	940892	0	0	0	0
% to total valid votes				100%				

(3) As Special Resolution-Item no. 3

To issue equity shares on preferential basis.

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	19	940892	19	940892	0	0	0	0
% to total valid votes				100%				

4) As Special Resolution-Item no. 4

To issue convertible warrants on preferential basis

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	17	502718	17	502718	0	0	2	438174*
% to total valid votes				100%				

*Votes cast by Mr. Gaurav Kumar, Managing Director of the Company, and his relative Ms. Neha are treated as invalid for the purpose of this resolution on account of his interest in the resolution.



5) As an Ordinary Resolution-Item no. 5*

To appoint Mr. Gurinder Singh Sandhu (DIN: 02507381) as an Independent Director.

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/Votes
Detail of voting	17	929559	17	929559	0	0	0	0
% to total valid votes				100%				

**It is submitted that the shareholders were not provided with evoting facility on the resolution set out in Item No. 5 of the Notice of EoGM dated 03.01.2020.*

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 EoGM.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 02.02.2020
Place : Chandigarh
UDIN: F005901B000116165

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.