



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. 49 B, 3rd Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Punjab 140603
Ph. : 62833-64410 | Web.: www.regencyinvestments.co.in | E-mail: regencyinvestmentsltd@gmail.com

Ref: Regency/2020
Date: 30.09.2020

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 540175

Subject: Proceedings of 27th Annual General Meeting held on 30.09.2020 under Regulation 30(2) read with Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir,

This is with reference to the provisions of Regulation 30, Part A of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In this connection, we hereby submit the summary of the proceedings of the Annual General Meeting:

The 27th Annual General Meeting (AGM) of the shareholder of Regency Investments Limited was held Wednesday 30th September 2020 at 11 a.m through video conference (VC) and other audio visual means (OAVM) wherein members considered and voted on the following items:

Ordinary Business:

1. Adoption of Audited Financial Statements for the year ended 31st March 2020 along with Auditors Report and Board's Report thereon.
2. Re appointment of Mr Gaurav Kumar (DIN 06717452) a retiring director.

Special Business:

3. Appointment of Mr. Jenish Pankajkumar Shah (DIN 07986786) as an Independent Director who was earlier appointed as an Additional Director.
4. Appointment of Mr. Naveen Parashar (DIN 08399097) as an Independent Director who was earlier appointed as an Additional Director.
5. Appointment of Mr. Vishal Rai Sarin (DIN: 08758350) as Director who was earlier appointed as an Additional Director.
6. Approval borrowing limits of the Company

Regency Investments Limited

Company Secretary

7. Approval of investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013
8. Increase in Authorised Share Capital
9. Issue of Bonus Shares.
10. Approval of change of name of company.

The Board of Directors had appointed Mr. Suresh Kumar Pillay, Company Secretary in WholeTime Practice, as Scrutinizer to supervise the e-voting during the Meeting.

All the resolutions set out in the Notice of 27th Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

The details of voting results in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in the prescribed format within stipulated time.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited



Regency Investments Limited
Company Secretary

Rahul Verma
Company Secretary cum Compliance Officer