Regency Fincorp Limited



(Formerly Known as:- Regency Investments Limited) CIN: L67120PB1993PLC013169

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

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

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23rd June, 2023

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 30th 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

GAURAV KUMAR MANAGING DIRECTOR DIN: 06717452

| REGENCY FINCORP LIMITED | |
|--|--|
| Date of Annual General Meeting | 23 rd June, 2023 |
| Total number of shareholders as on Record Date (i.e. | 3841 |
| Friday, 20th September, 2022- Cut-off date) | |
| No. of shareholders present in the meeting either in | No arrangement for a physical |
| person or through proxy | meeting or appointment of proxy |
| Promoters and Promoter Group | was made as the AGM was held |
| Public | through Video Conferencing / Other Audio-Visual Means |
| Number of Shareholders attended the meeting through vid | leo conferencing: |
| Promoters and Promoter Group: | 2 |
| Public: | 16 |
| The mode of voting for all the resolutions was done throug | h remote e-voting/ e-voting during |
| the AGM. | |

AGENDA-WISE DISCLOSURE Approval and adoption of Audited Financial Statements and Reports thereon for the Resolution No. 1 Financial Year ended 31st March, 2023 (Ordinary Resolution) Whether the promoter/ promoter group are interested in No the Agenda/Resolution % of % of Votes No of Mode of No. of No. of % of Votes in Votes No. of Polled on Votes-**Category** Votesfavour on against outstanding in against votes polled on votes **Shares** Votes Voting shares favour polled held polled (7) =(3) =(6) =1 2 4 5 [(5)/(2)][(2)/(1)]*100 [(4)/(2)]*100*100 Remote E-2669358 100 2669358 100 Promoter voting and Venue E-2669358 Promoter voting l Group 100 Total 2669358 2669358 100 Remote Evoting Public-Venue E-Institutions voting l Total Remote E-691543 8.63 691543 100 voting Public-Venue E-8016370 non-32 0 30 2 93.75 6.25 voting l Institutions Total 691575 8.63 691573 2 100 0 1068572 336093 336093 2 **TOTAL** 0 31.45 100 8 3 1

| Resolution N | No. 2: | | To appoint a Director in place of Ms. Sahara Sharma (DIN: 07682859) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution) | | | | | | |
|---|----------------------|--------------------------|---|--|------------------------------|-----------------------------|--------------------------------------|---|--|
| Whether the promoter/ promoter group are interested in the Agenda/ Resolution | | | | | | | | | |
| 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)]*1 00 | 4 | 5 | (6) = [(4)/(2)]*100 | (7) = [(5)/(2)]*100 | |
| Promoter | Remote E- voting | | 2669358 | 100 | 2669358 | - | 100 | - | |
| and Promoter | Venue E- voting l | 2669358 | - | - | - | - | - | - | |
| Group | Total | | 2669358 | 100 | 2669358 | - | 100 | | |
| D. I.I. | Remote E- voting | | - | - | - | - | - | - | |
| Public- Institutions | Venue E- voting l | | - | - | - | - | - | - | |
| | Total | | - | - | ı | = | - | ı | |
| Public- | Remote E- voting | | 691543 | 8.63 | 691543 | - | 100 | - | |
| non- Institutions | Venue E- voting l | 8016370 | 32 | 0 | 30 | 2 | 93.75 | 6.25 | |
| | Total | | 691575 | 8.63 | 691573 | 2 | 100 | 0 | |
| | TOTAL | 10685728 | 336093 3 | 31.45 | 3360931 | 2 | 100 | 0 | |

| Resolution N | To increase the remuneration paid to Mr. Gaurav Kumar, Managing Director (DIN:06717452) as Managing Director of the Company (Special Resolution) | | | | | | | | |
|---|--|--------------------|---------------------------|---|---------------------------|-----------------------------|--------------------------------------|---|--|
| Whether the promoter/ promoter group are interested in the Agenda/ Resolution | | | | | NO | СР | | | |
| 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)]*10 0 | (7) = [(5)/(2)]*100 | |
| Promoter | Remote E-voting | | - | - | - | - | - | - | |
| and Promoter | Venue E- voting l | 266935 8 | - | - | - | - | - | - | |
| Group | Total | | - | - | - | - | | | |
| Public- | Remote E-voting | | | | | - | | | |
| Institutions | Venue E- voting l | - | - | - | - | - | - | - | |

| | Total | | - | - | - | - | - | - |
|------------------------------|----------------------|--------------|--------|------|--------|----|-------|------|
| Dublia was | Remote E-voting | 001627 | 691543 | 8.63 | 691523 | 20 | 100 | 0 |
| Public- non- Institutions | Venue E- voting l | 801637 0 | 32 | 0 | 30 | 2 | 93.75 | 6.25 |
| | Total | | 691575 | 8.63 | 691573 | 2 | 100 | 0 |
| | TOTAL | 1068572 8 | 691575 | 8.63 | 691573 | 2 | 100 | 0 |

| Resolution N | 0.4: | | To increase the Authorized Share capital of the Company and make subsequent amendment in the Memorandum of Association (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)]*10 0 | 4 | 5 | (6) = [(4)/(2)]*10 0 | (7) = [(5)/(2)]*100 | | |
| Promoter | Remote E-voting | | 2669358 | 100 | 2669358 | - | 100 | - | | |
| and Promoter | Venue E- voting l | 266935 8 | - | - | - | - | - | - | | |
| Group | Total | | 2669358 | 100 | 2669358 | - | 100 | | | |
| D. I.I. | Remote E-voting | | - | - | - | - | - | - | | |
| Public- Institutions | Venue E- voting l | - | 1 | - | - | - | - | - | | |
| | Total | | - | - | - | - | - | - | | |
| D. I.I. | Remote E-voting | 001.627 | 691543 | 8.63 | 691543 | - | 100 | - | | |
| Public- non- Institutions | Venue E- voting l | 801637 0 | 32 | 0 | 30 | 2 | 93.75 | 6.25 | | |
| | Total | | 691575 | 8.63 | 691573 | 2 | 100 | 0 | | |
| | TOTAL | 10685 728 | 3360933 | 31.45 | 3360931 | 2 | 100 | 0 | | |

| Resolution N | o. 5: | | - | • | Convertible Shar dic Category Shar | | - | |
|---|------------|----------------|-----------------|----------------------------|---------------------------------------|------------------|--|----------------------------|
| Whether the Promoter/Promoter Group are interested in | | | | | No | | | |
| Category | Mode of | No. of | No. of | % of Votes Polled on | No of Votes- in | No. of Votes- | % of Votes in favour on votes polled | % of Votes against |
| Category | Voting | Shares held | Votes polled | outstanding shares | favour | against | | on votes polled |
| | | 1 | 2 | (3) = [(2)/(1)]*10 0 | 4 | 5 | (6) = [(4)/(2)]*10 0 | (7) = [(5)/(2)]*100 |

| Promoter | Remote E- voting | 0.55007 | 2669358 | 100 | 2669358 | - | 100 | - |
|------------------------------|-------------------------|--------------|---------|-------|---------|---|-------|------|
| and Promoter Group | Venue E- voting l | 266935 8 | - | - | - | - | - | - |
| | Total | | 2669358 | 100 | 2669358 | - | 100 | |
| p. 111 | Remote E- voting | | - | - | - | - | - | - |
| Public- Institutions | Venue E- voting l | | - | - | - | ı | - | - |
| | Total | | - | - | - | - | - | - |
| Dublic man | Remote E- voting | | 691543 | 8.63 | 691543 | - | 100 | - |
| Public- non- Institutions | Venue E- voting l | 8016370 | 32 | 0 | 30 | 2 | 93.75 | 6.25 |
| | Total | | 691575 | 8.63 | 691573 | 2 | 100 | 0 |
| | TOTAL | 106857 28 | 3360933 | 31.45 | 3360931 | 2 | 100 | 0 |

| Resolution N | Io. 6: | | on private p | | able unlisted Non to Residents and | | | fthe |
|--------------------------|--|--------------------------|---------------------------|---|---------------------------------------|-----------------------------|---|---|
| | Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution | | | | | | | |
| 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 (6) = | % of Votes against on votes polled |
| | | 1 | 2 | (3) = [(2)/(1)]*10 0 | 4 | 5 | (6) = [(4)/(2)]*10 0 | (7) = [(5)/(2)]*100 |
| Promoter | Remote E- voting | | 2669358 | 100 | 2669358 | - | 100 | - |
| and Promoter Group | Venue E- voting l | 2669358 | - | - | - | , | - | - |
| | Total | | 2669358 | 100 | 2669358 | - | 100 | |
| n H: | Remote E- voting | | - | - | - | - | - | - |
| Public- Institutions | Venue E- voting l | - | - | - | - | - | - | - |
| | Total |] | - | | - | | | |

| Public- non- Institutions Remote E- voting Venue E- voting l Total | | | 691543 | 8.63 | 683165 | 8378 | 98.79 | 1.21 |
|---|-------|--------------|---------|-------|---------|------|-------|------|
| | E- | 8016370 | 32 | 0 | 30 | 2 | 93.75 | 6.25 |
| | Total | | 691575 | 8.63 | 683195 | 8380 | 98.79 | 1.21 |
| | TOTAL | 1068572 8 | 3360933 | 31.45 | 3352553 | 8380 | 99.75 | .25 |

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

GAURAV KUMAR MANAGING DIRECTOR DIN: 06717452