



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

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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. Friday, 20 th September, 2022- Cut-off date)	3841
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:	16
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, 2023 (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	2669358	2669358	100	2669358	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		2669358	100	2669358	-	100	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	8016370	691543	8.63	691543	-	100	-
	Venue E-voting l		32	0	30	2	93.75	6.25
	Total		691575	8.63	691573	2	100	0
	TOTAL	10685728	3360933	31.45	3360931	2	100	0

Resolution 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					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	2669358	2669358	100	2669358	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		2669358	100	2669358	-	100	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	8016370	691543	8.63	691543	-	100	-
	Venue E-voting l		32	0	30	2	93.75	6.25
	Total		691575	8.63	691573	2	100	0
	TOTAL	10685728	3360933	31.45	3360931	2	100	0

Resolution No. 3:		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			
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	2669358	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-

	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	8016370	691543	8.63	691523	20	100	0
	Venue E-voting l		32	0	30	2	93.75	6.25
	Total		691575	8.63	691573	2	100	0
	TOTAL	10685728	691575	8.63	691573	2	100	0

Resolution No. 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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	2669358	2669358	100	2669358	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		2669358	100	2669358	-	100	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	8016370	691543	8.63	691543	-	100	-
	Venue E-voting l		32	0	30	2	93.75	6.25
	Total		691575	8.63	691573	2	100	0
	TOTAL	10685728	3360933	31.45	3360931	2	100	0

Resolution No. 5:		To Offer and Issue Equity Shares and Convertible Share Warrants on preferential basis to Promoter and Non-Promoters/Public Category Shareholders (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	2669358	2669358	100	2669358	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		2669358	100	2669358	-	100	-
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	8016370	691543	8.63	691543	-	100	-
	Venue E-voting l		32	0	30	2	93.75	6.25
	Total		691575	8.63	691573	2	100	0
	TOTAL	10685728	3360933	31.45	3360931	2	100	0

Resolution No. 6:		To Issue secured/unsecured redeemable unlisted Non-convertible debentures of the Company on private placement basis to Residents and Non-Residents (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	2669358	2669358	100	2669358	-	100	-
	Venue E-voting l		-	-	-	-	-	-
	Total		2669358	100	2669358	-	100	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-

Public- non- Institutions	Remote E- voting	8016370	691543	8.63	683165	8378	98.79	1.21
	Venue E- voting l		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**