FORM NO. MGT-13
Report of Scrutinizer
[Pursuant to Rule section 109 of the Companies Act, 2013 and rule 20(4)(xii) &21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Regency Trust Limited

33rd Annual General Meeting of the Members of Regency Trust Limited held on Thursday, September 30, 2021 at 9:00 A.M. at the Registered Office of the Company at office no. 39 R B C Road, Ground Floor, Near DumDum Central Jail, Kolkata WB 700028 through Video Conferencing ("VC') / Other Audio-Visual Means ("OVAM")

Dear Sir(s)/ Madam(s),

The Board of Directors of Regency Trust Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 33rd Annual General Meeting held on September 30, 2021, by way of electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Maithili Nandedkar & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from September 27, 2021 at 10.00 a.m. till September 29, 2021 at 5.00 p.m.

2. E-voting faculty was also provided during the AGM for the members present at the meeting

C.P. No. 9307
F.C.S No. 8242
MUMBAI

3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.

4. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.

5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

7. The invalid e-voting were not considered.

8. The results of the poll and e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of votes	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2021 (Ordinary Resolution)	E-voting	311867	100	3	0	0	0
		Poll	0	0	0	0	0	0
		Total	311867	100	3	0	0	0
2.	Reappointment of M/s Dinesh H. Agarwal & Company, Chartered	E-voting	311867	100	3	0	0	0
		Poll	0	0	0	0	0	0

	Accountants as the Statutory Auditors of the Company (Ordinary Resolution)	Total	311867	100	3	0	0	0
3.	Reappointment Of Ms. Neha Badlani (Din: 07428157) As Independent Nonexecutive Director (Special Resolution)	E-voting	311867	100	3	0	0	0
		Poll	0	0	0	0	0	0
		Total	311867	100	3	0	0	0

Soft copy of the list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.
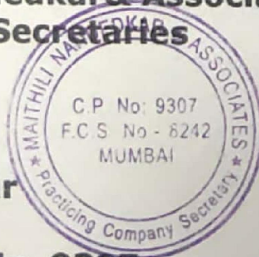
The relevant papers have been handed over to the director for safe keeping.

Thanking You,

Yours faithfully,

For **M/s Maithili Nandedkar& Associates**
Practicing Company Secretaries

CS Maithili Nandedkar
Proprietor
Mem.no. F8242; CP No. 9307

Date: **September 30, 2021**
UDIN: F008242C001048204