

# Regency Investments Ltd.

Ref : Regency/BSE/2019

April 24<sup>th</sup>, 2019

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001

Scrip Code:- 540175

Dear Sir/Madam,

**Subject: Outcome of Extra Ordinary General Meeting of the Company held on Wednesday on April 24<sup>th</sup>, 2019 at 10:30 AM**

This is to inform you that the Extra Ordinary General Meeting of Regency Investments Limited (the Company) was held on Wednesday on April 24<sup>th</sup>, 2019 at 10:30 am at the Registered Office of the Company i.e. Unit No 201 B, Global Business Park, 2<sup>nd</sup> Floor, Delhi- Ambala- Chd Road, Waraich farm Compound, NH 22, Zirakpur, Mohali, Punjab 140603.

The Chairman of the company welcomed the Shareholders of the Company and ordered to commence the meeting.

The requisite quorum was present and the Meeting was called in order. The chairman informed the shareholders that the Company had extended the remote e-voting facilities to the Members of the Company in respect of resolutions state in the notice of the EGM. Facility for voting by poll was also made available at the EGM to the Members attending the same, who had not already casted their votes by remote e-voting prior to the EGM.

Thereafter the following business was transacted at the EGM:

1. To note Increase in the Authorised capital of the Company from Rs. 4,20,00,000 divided into 42,00,000 Equity shares of Rs 10/- each to Rs. 5,00,00,000 divided into 50,00,000 Equity Shares of Rs. 10/- each.
2. Amendment in the Memorandum of Association of the Company.
3. To note Preferential Allotment of convertible Equity warrants of the Company.

The above business were transacted through remote e-voting and Ballot at the Extra Ordinary General Meeting as required under Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI(LODR) Regulations, 2015.

All the aforesaid resolutions have been passed with requisite majority.

# Regency Investments Ltd.

The meeting commenced at 10:30 A.M. and concluded at 11:30 A.M.

This is for your kind information and record.

Thanking You,

**For Regency Investments Limited**

For Regency Investments Limited



Director

**Gaurav Kumar**  
**Managing Director**  
**DIN: 06717452**