



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

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Ref: Regency/2020

Date: 05.09.2020

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

Scrip Code: 540175

Subject: Outcome of the meeting of Directors held on September 5th 2020

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform your good office that the Board of Directors of the Company at their meeting held today i.e. on Saturday, 5th September, 2020 at 5:00 p.m. have approved the following:-

1. Resignation of Mrs Rashu Sarin.
2. Appointment of Mr Vishal Rai Sarin as Additional Director.
3. Considered and approved borrowing Limits of the Company upto Rs 100 crore subject to approval of shareholders at the ensuing annual general meeting of the Company.
4. Considered and approved loans/ guarantees or provide securities and/or make investments in terms of provisions of Section 185 and Section 186 of the Companies Act, 2013 subject to approval of shareholders at the ensuing annual general meeting of the Company.
5. Considered and approved Change of Name of the Company from Regency Investments Limited to Regency Fincorp Limited subject to approval of shareholders at the ensuing annual general meeting of the Company.
6. Considered and approved the issue of Bonus Shares by capitalising the reserves to the shareholders of the Company in the proportion of 1:1 (One Share for every one share held) which will be subject to approval of shareholders at the ensuing annual general meeting of the Company.
7. Considered and approved increase in Authorised Share Capital upto Rs 15 crores subject to approval of shareholders at the ensuing annual general meeting of the Company,
8. Considered and approved the related party transactions upto an aggregate limit of Rs 100 crores subject to approval of shareholders at the ensuing annual general meeting of the Company
9. Considered and approved the Notice of 27th Annual General Meeting of the Company to be held on Wednesday 30th September, 2020 vide video conference/Other Audio-Visual Means (OAVM).
10. Considered and approved Board of Directors Report for the year ended 31st March, 2020.
11. Considered and approved the Evoting process including Cut Off date and Book Closure date for the purpose of 27th Annual General Meeting of the Company for the financial year ended 31st March, 2020.
12. Mr Suresh Kumar Pillay, Practicing Company Secretary appointed as Secretarial Auditor for FY 2020-21
13. Mr Suresh Kumar Pillay, Practicing Company Secretary appointed as Scrutinizer for 27th Annual General Meeting of the Company.

Further the 27th Annual General Meeting of the Company for the financial year 2019-20 is scheduled to be held on Wednesday, 30th September, 2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September 2020, both days inclusive for taking record of the Members of the Company for the purpose of Annual General Meeting.

The meeting of the Board of Directors is concluded at 08:10 p.m.

This is for your kind information and record.

Thanking You.

For Regency Investments Limited

A handwritten signature in blue ink, appearing to read "Rahul", is written over a blue circular stamp. The stamp contains the text "Regency Investments Limited" at the top and "Company Secretary" at the bottom.

Rahul Verma

Company Secretary cum Compliance Officer