



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

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

E-mail : regencyinvestmentsltd@gmail.com

6th March, 2023

To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001

Sub.: Intimation for Newspaper Publication of Voting Results of the Postal Ballot Process held through E-voting only pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisements regarding Voting results of the Postal Ballot process held through E-voting only published in two newspapers, namely in “**Desh Sevak- Chandigarh Edition**”, a Punjabi Daily and “**Financial Express- Chandigarh Edition**”, an English Daily.

The Newspaper cuttings of the above-mentioned newspapers evidencing the publication of the said Voting results of the Postal Ballot process held through E-voting only are enclosed herewith for your ready reference.

This is for your kind information and record.

Thanking You.

FOR REGENCY FINCORP LIMITED

**MANISHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. A58430**

Encl: a/a

FINANCIAL EXPRESS

"FORM No. INC-26" (Pursuant to rule 30 the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of Registered Office of the Company from one state to another BEFORE REGIONAL DIRECTOR (CENTRAL GOVERNMENT) NORTHERN REGION, NEW DELHI

FORM B PUBLIC ANNOUNCEMENT (Regulation 12 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016) FOR THE ATTENTION OF THE STAKEHOLDERS OF GREEN WORLD INTERNATIONAL PRIVATE LIMITED

EPACK DURABLE PRIVATE LIMITED (formerly known as EPACK DURABLE SOLUTIONS PRIVATE LIMITED) Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK COMPONENTS PRIVATE LIMITED (formerly known as E-DURABLES PREFAB PRIVATE LIMITED) Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

OFFICE OF THE RECOVERY OFFICER-I/II DEBTS RECOVERY TRIBUNAL DELHI (DRT 1) 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

SALE NOTICE YAMUNA INFRADEVELOPERS PRIVATE LIMITED (IN LIQUIDATION) Regd. Office: Khairia No. 432, Siraspur Gurudwara Market, Badli Delhi North West D1 110042

EPACK COMPONENTS PRIVATE LIMITED (formerly known as E-DURABLES PREFAB PRIVATE LIMITED) Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

EPACK DURABLE PRIVATE LIMITED (CIN: U74999UP2019PTC116048), a company incorporated under Companies Act, 2013, Registered Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar, Uttar Pradesh - 201306

COORIGENDUM: SALE NOTICE In partial modification of our Sale Notice for sale of Movable/Immovable Properties under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act 2002,

REGENCY FINCORP LIMITED Regd. Off: Unit No. 57-58, 4th Floor, Sushma Infinium, Chandigarh Ambala Highway Zirakpur Mohali, Punjab-140603

Table with 2 columns: Particulars of the Resolutions, % of Total Valid Votes Cast in favour of the Resolutions. Rows include Special Resolution for Appointment of Mr. Kamal Kumar as Independent Director of the Company (99.78%), Special Resolution for revision in the terms of Loan Agreements with various entities (99.96%), and Special Resolution for change in the Registered Office of the Company from the State of Punjab to NCT of Delhi (100.00%).

By the order of the Board of Regency Fincorp Limited Sd/- Manisha Sharma Company Secretary & Compliance Officer Membership No. A58430

LYOYD ROCKFIBRES LIMITED Regd. Office: Plot No. 2, Punjsons Premises, Kalkaji Industrial Area, New Delhi - 110019 Tel: 011-26462157, E-Mail: punjg31@gmail.com

"IMPORTANT" whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

Utkarsh Small Finance Bank Aapki Ummeed Ka Khaata (A Scheduled Commercial Bank) Registered Office: Utkarsh Tower, NH - 31 (Airport Road), Sehmalpur, Kazi Sarai, Harhua, Varanasi, U.P. - 221 105.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

ADITYA BIRLA CAPITAL ADITYA BIRLA HOUSING FINANCE LIMITED Registered Office- Indian Rayon Compound, Veraval, Gujarat - 362266 Branch Office- G Corporation Tech Park, Kasarvadavali, Ghodbunder Road, Thane -400607 (MH)

