



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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5th February, 2024

To,
The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Proceedings of the Extra-Ordinary General Meeting held on 5th February, 2024

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby enclose the Proceedings of the Extra-Ordinary General Meeting of **Regency Fincorp Limited** held on Monday, the 5th February, 2024 at 12:30 P.M. through Video Conferencing (VC)/Other Audio-Visual means. The EGM was concluded at 12:59 PM.

Request you to kindly take the same on your records.

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452

Enclosed as above

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF REGENCY FINCORP LIMITED HELD TODAY I.E. MONDAY, THE 5TH FEBRUARY, 2024 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 12:59 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The Extra-Ordinary General Meeting (EGM) of the Members of Regency Fincorp Limited (“the Company”) was held on Monday, the 5th February, 2024 commenced at 12:30 P.M. and concluded at 12:59 P.M. through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated Dec 12, 2022 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Gaurav Kumar, the Managing Director of the Company welcomed the members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC/OVAM.

MEMBERS PRESENT DURING THE MEETING

21 Members attended the meeting through Video Conferencing from their respective locations.

The Requisite quorum being present, the Meeting was called to order.

DIRECTORS PRESENT DURING THE MEETING

Mr. Gaurav Kumar, Managing Director of the Company chaired the Meeting virtually.

The following Directors attended the Extra-Ordinary General Meeting (EGM) through Video Conferencing:

1. Mr. Gaurav Kumar, Managing Director;
2. Mr. Vishal Rai Sarin, Whole Time Director;

3. Mr. Sunil Jindal, Independent Director and Chairman of Nomination & Remuneration and Stakeholders Relationship Committee;
4. Mr. Gurinder Singh Sandhu, Independent Director and the Chairman of the Audit Committee;
5. Mr. Kamal Kumar, Independent Director;
6. Mr. Sarfaraz Mallick and, Non-Executive, Non-Independent Director;
7. Ms. Saloni Shrivastav, Independent Director

ALSO PRESENT

Ms. Nancy Sharma, Chief Financial Officer of the Company.

Mr. Sunil Sharma, Authorized Representative, Statutory Auditors and Ms. Kavita, Scrutinizer for the purpose of remote e-voting and e-voting during the EGM.

Mr. Gaurav Kumar took the Chair as the Chairman.

He commenced the proceedings of the meeting after ascertaining that the requisite quorum was present. The meeting commenced at 12:30 P.M. (IST) and concluded at 12:59 P.M. (IST).

The Chairman welcomed the Members and other attendees for the meeting. He briefed the members of the arrangements made for the meeting. He also appreciated the efforts of the management for organizing the event efficiently to be conducted through Video Conferencing.

Thereafter, the Notice of Extra-Ordinary General Meeting was taken as read.

The Chairman informed the members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote

e-voting”) through National Securities Depository Limited (NSDL) to the members (i.e. persons who were members as on 29th January, 2024 being the cut-off/record date). The voting period commenced on 2nd February, 2024 at 09:00 A.M. and ended on 4th February, 2024 at 05:00 P.M. The members were informed that the facility for voting was made available during the Extra-Ordinary General Meeting for the members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of Directors had appointed Ms. Kavita, Partner of M/s. A. K. Nandwani & Associates, Company Secretaries in Practice holding Membership No FCS 9115 and Certificate of Practice No. 10641 as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the EGM and through remote e-voting, in a fair and transparent manner.

The following resolutions as set out in the Notice convening EGM were put to vote by remote e-voting and e-voting during the EGM:

S. No.	Gist of Resolution	Type of Resolution
1.	TO APPOINT MR. SARFARAZ MALLICK (DIN: 10255433) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY	Ordinary
2.	TO APPOINT MS. SALONI SHRIVASTAV (DIN: 07746707) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	Special
3.	TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION	Ordinary
4.	TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS	Special
5.	TO CONSIDER AND APPROVE REVISION IN THE TERMS OF LOAN AGREEMENTS WITH VARIOUS ENTITIES	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The

Chairman authorized the Scrutinizer of the Company to carry out the voting process and also authorized her to declare the consolidated voting results.

The Chairman informed the Members that the combined results of remote e-voting prior and during the EGM would be announced within 48 hours from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchanges and would be placed on the Company's website.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

He also thanked the Directors for joining the Meeting virtually and declared the Meeting as Closed.

The meeting concluded at 12:59 P.M. with vote of thanks to the Chair.

This is for your information and record.

FOR REGENCY FINCORP LIMITED

GAURAV KUMAR

MANAGING DIRECTOR

DIN: 06717452