



*Maithili Nandedkar & Associates*

*Practicing Company Secretaries  
CS Maithili Nandedkar*

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Board of Directors,  
Regency Trust Ltd  
Mumbai

Dear Sir,

I, CS Maithili Nandedkar, Practicing Company Secretary, was appointed as Scrutinizer(s) for the purpose of the Postal Ballot taken on the below mentioned resolution(s), submit my report as under:

1. The Company completed the dispatch of Postal Ballot Notice through electronic mode to the shareholders on March 22, 2022 whose name appeared in the Register of Members/List of beneficiaries on the cut - off date.
2. The e-voting period commenced on March 23, 2022 and remained open till April 22, 2022.
3. Particulars of all e-voting has been recorded.
4. I have verified the data of e-voting after the e-voting module was disabled by CDSL.
5. The e-voting were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting was scrutinized by me for verification of votes cast in favor and against the resolution.
7. All e-voting received till April 22, 2022 i.e. the last date and time fixed by the company for receipt of forms were considered by me for scrutiny.



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Summary of the postal ballot form received is given below:

**a. Shifting of other objects to the main object of the Company**

**1) Voted in favor of the Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
76	21,02,940	99.99%

**2) Voted against the Resolution**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	28	0.001%

**3) Invalid Votes**

Number of members present and voting (in person or by proxy)	Number of votes cast by them

Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

Maithili Nandedkar

Practicing Company Secretary

M No. 8242

CP No. 9307



UDIN: F008242D000196782

Date: April 25, 2022

Place: Mumbai