



REGENCY TRUST LTD.

January 2, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code : **511585**
Sub : **Outcome of Postal Ballot**

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for:-

- I. Change in name of the company from “REGENCY TRUST LIMITED” to “BEFOUND MOVEMENT LIMITED” subject to necessary approvals.
- II. Shifting of Registered Office of the Company from the State of West Bengal to the State of Maharashtra and consequent alteration to the situation Clause of the Memorandum of Association of the Company subject to necessary approvals.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company. In accordance with the MCA circulars and the SEBI (LODR), Regulations, 2015 (“SEBI Listing Regulations”), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the “NSDL”) and CDSL as on Friday, December 1, 2023 (the “Cut-Off Date”)

Accordingly the e-voting period remained open from 10.00 a.m. on December 3, 2023 up to 5.00 p.m. on January 1, 2024 and the CDSL e-voting platform was blocked thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.



REGENCY TRUST LTD.

All Resolutions were passed with requisite majority by the members of the Company. The result of Postal Ballot as per prescribed format of the SEBI (LODR) Regulations, 2015, is attached herewith.

Thanking you,

Yours faithfully,

For **Regency Trust Limited**

Rajesh Kapoor
Managing Director
DIN – 02757121

Format of Voting Results

Date of declaration of Postal Ballot Results	January 2, 2024
Total No. of Shareholders as on December 1, 2023	2352

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. APPLICATION FOR CHANGE IN NAME OF THE COMPANY

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
Public-Institutions	E-voting	2,81,136	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	
Public – Non Institutions	E-voting	97,18,864						
	Postal Ballot		12,72,210	13.09%	12,72,178	32	99.99%	0.001%
Total		1,00,00,000	12,72,210	12.72%	12,72,178	32	99.99%	0.001%

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

2. SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM ONE STATE TO ANOTHER STATE AND TO `ALTER` THE SITUATION CLAUSE OF THE MEMORANDUM OF ASSOCIATION

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-voting	2,81,136	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	97,18,864						
	Postal Ballot		12,72,210	13.09%	12,72,157	53	99.99%	0.001%
Total		1,00,00,000	12,72,210	12.72%	12,72,157	53	99.99%	0.001%