



# Regency Fincorp Limited

(Formerly Known as :- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office : Unit No.49B, 3rdFloor, Sushma Infinium,Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com | E-mail : regencyinvestmentsltd@gmail.com

September 27, 2021

The Listing Department  
Bombay Stock Exchange Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001

**Subject: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Reference: Regency Fincorp Limited (Scrip Code- 540175)**

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 28<sup>th</sup>Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

**FOR REGENCY FINCORP LIMITED**



**GAURAV KUMAR  
MANAGING DIRECTOR  
DIN: 06717452  
ADD: Unit No. 49 B, 3rd Floor  
Sushma Infinium,  
Chandigarh Ambala Highway  
Zirakpur Mohali Punjab -140603**

| <b>REGENCY FINCORP LIMITED</b>   |  |
|--|--|
| Date of Annual General Meeting   | 27 <sup>th</sup> September, 2021   |
| Total number of shareholders as on Record Date (i.e. Monday, 20 <sup>th</sup> September, 2021- cut-off date) | 1226   |
| No. of shareholders present in the meeting either in person or through proxy                                 | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means |
| Promoters and Promoter Group   |  |
| Public   |  |
| Number of Shareholders attended the meeting through video conferencing:                                      |  |
| Promoters and Promoter Group:  | 2  |
| Public:  | 18   |
| The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM         |  |

| <b>AGENDA-WISE DISCLOSURE</b>  |                       |  |                            |  |                               |                              |   |   |
|--|-----------------------|--|----------------------------|--|-------------------------------|------------------------------|---|---|
| <b>Resolution No. 1</b>  |                       | <b>Approval and adoption of Audited Financial Statements including the reports of the Auditors and the Board of Directors thereon for the Financial Year ended 31<sup>st</sup> March, 2021 (Ordinary Resolution)</b> |                            |  |                               |                              |   |   |
| <b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b> |                       |  |                            |  | <b>No</b>                     |                              |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares held</b>  | <b>No. of Votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No of Votes- in favour</b> | <b>No. of Votes- against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>   | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                    | <b>(5)</b>                   | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group  | Remote E-voting       | <b>438174</b>  | 438174                     | 100  | 438174                        | -                            | 100   | -   |
|  | Venue E-voting l      |  | -                          | -  | -                             | -                            | -   |   |
|  | <b>Total</b>          |  | <b>438174</b>              | <b>100</b>                                     | <b>438174</b>                 | <b>-</b>                     | <b>100</b>                                  | <b>-</b>                                  |
| Public-Institutions  | Remote E-voting       |  | -                          | -  | -                             | -                            | -   | -   |
|  | Venue E-voting l      |  | -                          | -  | -                             | -                            | -   |   |
|  | <b>Total</b>          |  | <b>-</b>                   | <b>-</b>                                       | <b>-</b>                      | <b>-</b>                     | <b>-</b>                                    | <b>-</b>                                  |
| Public-non-Institutions  | Remote E-voting       | <b>3663310</b>   | 276570                     | 7.55   | 276546                        | 24                           | 99.99                                       | 0.01                                      |
|  | Venue E-voting l      |  | -                          | -  | -                             | -                            | -   |   |
|  | <b>Total</b>          |  | <b>276570</b>              | <b>7.55</b>                                    | <b>276546</b>                 | <b>24</b>                    | <b>99.99</b>                                | <b>0.01</b>                               |

|  |              |                |               |              |               |           |              |             |
|--|--------------|----------------|---------------|--------------|---------------|-----------|--------------|-------------|
|  | <b>TOTAL</b> | <b>4101484</b> | <b>714744</b> | <b>17.43</b> | <b>714720</b> | <b>24</b> | <b>99.99</b> | <b>0.01</b> |
|--|--------------|----------------|---------------|--------------|---------------|-----------|--------------|-------------|

| <b>Resolution No. 2:</b>   |                       | <b>Re-appointment of Mrs. Neha Abrol (DIN: 06935869), Director retiring by rotation (Ordinary Resolution)</b> |                            |  |                               |                              |   |   |
|--|-----------------------|---|----------------------------|--|-------------------------------|------------------------------|---|---|
| <b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b> |                       |   |                            |  | <b>YES</b>                    |                              |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares held</b>   | <b>No. of Votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No of Votes- in favour</b> | <b>No. of Votes- against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>  | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                    | <b>(5)</b>                   | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group  | Remote E-voting       | <b>438174</b>   | 396721                     | 90.54  | 396721                        | -                            | 100   | -   |
|  | Venue E-voting l      |   | -                          | -  | -                             | -                            | -   | -   |
|  | Total                 |   | <b>396721</b>              | <b>90.54</b>                                   | <b>396721</b>                 | <b>-</b>                     | <b>100</b>                                  | <b>-</b>                                  |
| Public-Institutions  | Remote E-voting       |   | -                          | -  | -                             | -                            | -   | -   |
|  | Venue E-voting l      |   | -                          | -  | -                             | -                            | -   | -   |
|  | Total                 |   | -                          | -  | -                             | -                            | -   | -   |
| Public-non-Institutions  | Remote E-voting       | <b>3663310</b>  | 276570                     | 7.55   | 276546                        | 24                           | 99.99                                       | 0.01                                      |
|  | Venue E-voting l      |   | -                          | -  | -                             | -                            | -   | -   |
|  | Total                 |   | <b>276570</b>              | <b>7.55</b>                                    | <b>276546</b>                 | <b>24</b>                    | <b>99.99</b>                                | <b>0.01</b>                               |
| <b>TOTAL</b>   |                       | <b>4101484</b>  | <b>673291</b>              | <b>16.41</b>                                   | <b>673267</b>                 | <b>24</b>                    | <b>99.99</b>                                | <b>0.01</b>                               |

| <b>Resolution No. 3:</b>   |                       | <b>Appointment of Mr. Sunil Jindal (DIN: 02909819) as Independent Director (Ordinary Resolution)</b> |                            |  |                               |                              |   |   |
|--|-----------------------|--|----------------------------|--|-------------------------------|------------------------------|---|---|
| <b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b> |                       |  |                            |  | <b>NO</b>                     |                              |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares held</b>  | <b>No. of Votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No of Votes- in favour</b> | <b>No. of Votes- against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>   | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                    | <b>(5)</b>                   | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group  | Remote E-voting       | <b>438174</b>  | 438174                     | 100  | 438174                        | -                            | 100   | -   |
|  | Venue                 |  | -                          | -  | -                             | -                            | -   | -   |

|                         |                 |                |               |              |               |           |              |             |
|-------------------------|-----------------|----------------|---------------|--------------|---------------|-----------|--------------|-------------|
|                         | E-voting        |                |               |              |               |           |              |             |
|                         | Total           |                | <b>438174</b> | <b>100</b>   | <b>438174</b> | -         | <b>100</b>   | -           |
| Public-Institutions     | Remote E-voting |                | -             | -            | -             | -         | -            | -           |
|                         | Venue E-voting  |                | -             | -            | -             | -         | -            | -           |
|                         | Total           |                | -             | -            | -             | -         | -            | -           |
| Public-non-Institutions | Remote E-voting | <b>3663310</b> | 276570        | 7.55         | 276546        | 24        | 99.99        | 0.01        |
|                         | Venue E-voting  |                | -             | -            | -             | -         | -            | -           |
|                         | Total           |                | <b>276570</b> | <b>7.55</b>  | <b>276546</b> | <b>24</b> | <b>99.99</b> | <b>0.01</b> |
| <b>TOTAL</b>            |                 | <b>4101484</b> | <b>714744</b> | <b>17.43</b> | <b>714720</b> | <b>24</b> | <b>99.99</b> | <b>0.01</b> |

**Resolution No. 4: Appointment of Mrs. Rashu Sarin (DIN: 07903239) as Director (Ordinary Resolution)**

| Whether the promoter/ promoter group are interested in the Agenda/ Resolution |                 | NO                 |                     |   |                       |                      |                                      |                                    |
|---|-----------------|--------------------|---------------------|---|-----------------------|----------------------|--------------------------------------|------------------------------------|
| Category  | Mode of Voting  | No. of Shares held | No. of Votes polled | % of Votes Polled on outstanding shares | No of Votes-in favour | No. of Votes-against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                 | (1)                | (2)                 | (3) = [(2)/(1)]*100                     | (4)                   | (5)                  | (6) = [(4)/(2)]*100                  | (7) = [(5)/(2)]*100                |
| Promoter and Promoter Group   | Remote E-voting | <b>438174</b>      | 438174              | 100                                     | 438174                | -                    | 100                                  | -                                  |
|   | Venue E-voting  |                    | -                   | -                                       | -                     | -                    | -                                    | -                                  |
|   | Total           |                    | <b>438174</b>       | <b>100</b>                              | <b>438174</b>         | -                    | <b>100</b>                           | -                                  |
| Public-Institutions   | Remote E-voting |                    | -                   | -                                       | -                     | -                    | -                                    | -                                  |
|   | Venue E-voting  |                    | -                   | -                                       | -                     | -                    | -                                    | -                                  |
|   | Total           |                    | -                   | -                                       | -                     | -                    | -                                    | -                                  |
| Public-non-Institutions   | Remote E-voting | <b>3663310</b>     | 210276              | 5.74                                    | 210252                | 24                   | 99.99                                | 0.01                               |
|   | Venue E-voting  |                    | -                   | -                                       | -                     | -                    | -                                    | -                                  |
|   | Total           |                    | <b>210276</b>       | <b>5.74</b>                             | <b>210252</b>         | <b>24</b>            | <b>99.99</b>                         | <b>0.01</b>                        |
| <b>TOTAL</b>  |                 | <b>4101484</b>     | <b>648450</b>       | <b>15.81</b>                            | <b>648426</b>         | <b>24</b>            | <b>99.99</b>                         | <b>0.01</b>                        |

| Resolution No. 5:   |                 | Appointment of Ms. Ranjana Sharma (DIN: 08781305) as Director (Ordinary Resolution) |                     |   |                        |                       |                                      |                                    |
|---|-----------------|---|---------------------|---|------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether the promoter/ promoter group are interested in the Agenda/ Resolution |                 |   |                     |   | NO                     |                       |                                      |                                    |
| Category  | Mode of Voting  | No. of Shares held  | No. of Votes polled | % of Votes Polled on outstanding shares | No of Votes- in favour | No. of Votes- against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                 | (1)   | (2)                 | (3) = [(2)/(1)]*100                     | (4)                    | (5)                   | (6) = [(4)/(2)]*100                  | (7) = [(5)/(2)]*100                |
| Promoter and Promoter Group   | Remote E-voting | 438174  | 438174              | 100                                     | 438174                 | -                     | 100                                  | -                                  |
|   | Venue E-voting  |   | -                   | -                                       | -                      | -                     | -                                    | -                                  |
|   | Total           |   | 438174              | 100                                     | 438174                 | -                     | 100                                  | -                                  |
| Public-Institutions   | Remote E-voting | -   | -                   | -                                       | -                      | -                     | -                                    | -                                  |
|   | Venue E-voting  |   | -                   | -                                       | -                      | -                     | -                                    | -                                  |
|   | Total           |   | -                   | -                                       | -                      | -                     | -                                    | -                                  |
| Public-non-Institutions   | Remote E-voting | 3663310   | 276570              | 7.55                                    | 276546                 | 24                    | 99.99                                | 0.01                               |
|   | Venue E-voting  |   | -                   | -                                       | -                      | -                     | -                                    | -                                  |
|   | Total           |   | 276570              | 7.55                                    | 276546                 | 24                    | 99.99                                | 0.01                               |
| <b>TOTAL</b>  |                 | <b>4101484</b>  | <b>714744</b>       | <b>17.43</b>                            | <b>714720</b>          | <b>24</b>             | <b>99.99</b>                         | <b>0.01</b>                        |

| Resolution No. 6:   |                 | Remuneration to Mr. Gaurav Kumar (DIN: 06717452), the Managing Director of the Company (Ordinary Resolution) |                     |   |                        |                       |                                      |                                    |
|---|-----------------|--|---------------------|---|------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether the promoter/ promoter group are interested in the Agenda/ Resolution |                 |  |                     |   | YES                    |                       |                                      |                                    |
| Category  | Mode of Voting  | No. of Shares held   | No. of Votes polled | % of Votes Polled on outstanding shares | No of Votes- in favour | No. of Votes- against | % of Votes in favour on votes polled | % of Votes against on votes polled |
|   |                 | (1)  | (2)                 | (3) = [(2)/(1)]*100                     | (4)                    | (5)                   | (6) = [(4)/(2)]*100                  | (7) = [(5)/(2)]*100                |
| Promoter and Promoter Group   | Remote E-voting | 438174   | 41453               | 09.46                                   | 41453                  | -                     | 100                                  | -                                  |
|   | Venue E-        |  | -                   | -                                       | -                      | -                     | -                                    |                                    |

|                         |                 |                |               |              |               |           |              |             |
|-------------------------|-----------------|----------------|---------------|--------------|---------------|-----------|--------------|-------------|
|                         | voting          |                |               |              |               |           |              |             |
|                         | Total           |                | <b>41453</b>  | <b>09.46</b> | <b>41453</b>  | <b>-</b>  | <b>100</b>   | <b>-</b>    |
| Public-Institutions     | Remote E-voting | -              | -             | -            | -             | -         | -            | -           |
|                         | Venue E-voting  |                | -             | -            | -             | -         | -            | -           |
|                         | Total           |                | -             | -            | -             | -         | -            | -           |
| Public-non-Institutions | Remote E-voting | <b>3663310</b> | 276570        | 07.55        | 276546        | 24        | 99.99        | 0.01        |
|                         | Venue E-voting  |                | -             | -            | -             | -         | -            | -           |
|                         | Total           |                | <b>276570</b> | <b>07.55</b> | <b>276546</b> | <b>24</b> | <b>99.99</b> | <b>0.01</b> |
|                         | <b>TOTAL</b>    | <b>4101484</b> | <b>318023</b> | <b>07.75</b> | <b>317999</b> | <b>24</b> | <b>99.99</b> | <b>0.01</b> |

|  |                       |  |                            |  |                              |                             |   |   |
|--|-----------------------|--|----------------------------|--|------------------------------|-----------------------------|---|---|
| <b>Resolution No. 7:</b>   |                       | <b>Remuneration to Mrs. Neha Abrol (DIN: 06935869), the Whole Time Director of the Company (Ordinary Resolution)</b> |                            |  |                              |                             |   |   |
| <b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b> |                       |  |                            |  | <b>YES</b>                   |                             |   |   |
| <b>Category</b>  | <b>Mode of Voting</b> | <b>No. of Shares held</b>  | <b>No. of Votes polled</b> | <b>% of Votes Polled on outstanding shares</b> | <b>No of Votes-in favour</b> | <b>No. of Votes-against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|  |                       | <b>(1)</b>   | <b>(2)</b>                 | <b>(3) = [(2)/(1)]*100</b>                     | <b>(4)</b>                   | <b>(5)</b>                  | <b>(6) = [(4)/(2)]*100</b>                  | <b>(7) = [(5)/(2)]*100</b>                |
| Promoter and Promoter Group  | Remote E-voting       | <b>438174</b>  | 396721                     | 90.54  | 396721                       | -                           | 100   | -   |
|  | Venue E-voting        |  | -                          | -  | -                            | -                           | -   | -   |
|  | Total                 |  | <b>396721</b>              | <b>90.54</b>                                   | <b>396721</b>                | <b>-</b>                    | <b>100</b>                                  | <b>-</b>                                  |
| Public-Institutions  | Remote E-voting       |  | -                          | -  | -                            | -                           | -   | -   |
|  | Venue E-voting        |  | -                          | -  | -                            | -                           | -   | -   |
|  | Total                 |  | -                          | -  | -                            | -                           | -   | -   |
| Public-non-Institutions  | Remote E-voting       | <b>3663310</b>   | 276570                     | 7.55   | 276546                       | 24                          | 99.99                                       | 0.01                                      |
|  | Venue E-voting        |  | -                          | -  | -                            | -                           | -   | -   |
|  | Total                 |  | <b>276570</b>              | <b>7.55</b>                                    | <b>276546</b>                | <b>24</b>                   | <b>99.99</b>                                | <b>0.01</b>                               |

|  |       |         |        |       |        |    |       |      |
|--|-------|---------|--------|-------|--------|----|-------|------|
|  | TOTAL | 4101484 | 673291 | 16.42 | 673267 | 24 | 99.99 | 0.01 |
|--|-------|---------|--------|-------|--------|----|-------|------|

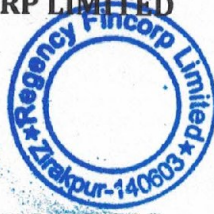
**Note: 1. For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.**

**2. The Company had made further allotment of 1241380 equity shares on 26<sup>th</sup> August 2021, out of which 896552 equity shares were allotted to 2 (two) promoters and 344828 equity shares were allotted to 1 (one) non promoter. Since the application of Corporate Action and Listing for these shares is pending with the Depositories and the BSE Limited thus the same are not included in above e-voting results.**

Thanking You

Yours' Faithfully

**FOR REGENCY FINCORP LIMITED**



**GAURAV KUMAR**

**MANAGING DIRECTOR**

**DIN: 06717452**

**ADD: Unit No. 49 B, 3rd Floor**

**Sushma Infinium,**

**Chandigarh Ambala Highway**

**Zirakpur Mohali Punjab -140603**