

# Regency Investments Ltd.

September 28, 2018

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
Scrip Code:- 540175	ISIN:INE964R01013

Dear Sir/Madam,

**SUB: OUTCOME OF 25<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON  
SEPTEMBER 28, 2018 AT 1.00 P.M.**

In compliance to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform your good office that the following business were transacted at the 25<sup>th</sup> Annual General Meeting of the members of Regency Investments Limited held on Friday, September 28, 2018 at at 1.00 P.M at the Corporate Office of the company situated at T-4/ B , 3rd floor, Centra Mall, Industrial Area, Phase-1, Chandigarh - 160001 with the necessary quorum being present and approved by the shareholders:-

1. Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2018, including the Audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon. (Ordinary Resolution)
2. To re-appoint a Director in place of Mr. Gaurav Kumar Abrol (DIN: 06717452) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint M/s Kapil Sandeep & Associates, Chartered Accountants (FRN No 016244N) as the Statutory Auditor of the company upto the conclusion of 29<sup>th</sup> Annual General Meeting of the company in the Financial Year 2022. (Ordinary Resolution)
4. Appointment of Mrs. Neha Abrol (DIN 06935859) as a Whole-Time Director of the company. (Special Resolution)
5. Appointment of Mr. Raman Kataria (DIN: 08174441) As Non-Executive Independent Director of the Company. (Ordinary Resolution)



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The above business were transacted through remote e-voting and Ballot at the Annual General Meeting as required under Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI(LODR) Regulations, 2015.

All the aforesaid resolutions have been passed with requisite majority.

The meeting commenced at 1.00P.M. and concluded at 3.00 P.M.

We request you to kindly take this letter on record and acknowledge the receipt for the same.

Thanking You.

For, Regency Investments Limited

For Regency Investments Ltd.

  
Director

Gaurav Kumar  
Managing Director  
DIN: 06717452

