



Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

Corp. & Regd. Office :Unit No.57-58, 4th Floor, Sushma Infinium,
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5th February, 2024

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

Sub: Disclosure of Voting results of Extra-Ordinary General Meeting (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: 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 Extra-Ordinary 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**

REGENCY FINCORP LIMITED	
Date of Extra-Ordinary General Meeting	5 th February, 2024
Total number of shareholders as on Record Date (i.e. Monday-29 th January, 2024- Cut-off date)	4173
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 EGM 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:	
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the EGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		TO APPOINT MR. SARFARAZ MALLICK (DIN: 10255433) AS A NON EXECUTIVE DIRECTOR OF THE COMPANY						
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	8424358	2669358	31.6862	2669358	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		2669358	31.6862	2669358	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	27911362	491717	1.7617	491697	20	99.9959	0.0041
	Venue E-voting		32	0.0065	32	-	100	0
	Total		491749	1.7682	491729	20	99.9959	0.0041
	TOTAL	36335720	3161107	8.6997	3161087	20	99.9993	0.0007

Resolution No. 2:		TO APPOINT MS. SALONI SHRIVASTAV (DIN: 07746707) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
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	8424358	2669358	31.6862	2669358	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		2669358	31.6862	2669358	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	27911362	491717	1.7617	483315	8402	98.2914	1.7086
	Venue E-voting		32	0.0065	32	0	100	0
	Total		491749	1.7682	483347	8402	98.2914	1.7086
TOTAL		36335720	3161107	8.6997	3152705	8402	99.7342	0.2658

Resolution No. 3:		TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION						
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	8424358	2669358	31.6862	2669358	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		2669358	31.6862	2669358	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	27911362	491717	1.7617	491697	20	99.9959	0.0041
	Venue E-voting		32	0.0065	32	-	100	0
	Total		491749	1.7682	491729	20	99.9959	0.0041
TOTAL		36335720	3161107	8.6697	3161087	20	99.9994	0.0006

Resolution No. 4:		TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS						
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	8424358	0	0	0	0	0	0
	Venue E-voting l		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting l		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	27911362	491711	1.7617	483309	8402	98.2913	1.7087
	Venue E-voting l		32	0.0001	32	-	100	0
	Total		491743	1.7618	483341	8402	98.2914	1.7086
	TOTAL	36335720	491743	1.7618	483341	8402	98.2914	1.7086

Resolution No. 5:		TO CONSIDER AND APPROVE REVISION IN THE TERMS OF LOAN AGREEMENTS WITH VARIOUS ENTITIES						
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	8424358	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- non-Institutions	Remote E-voting	27911362	491711	1.7617	491691	20	99.9959	0.0041
	Venue E-voting		32	0.0065	32	-	100	0
	Total		491743	1.7682	491723	20	99.9959	0.0041
	TOTAL	36335720	491743	1.7682	491723	20	99.9959	0.0041

Note: 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.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

**GAURAV KUMAR
MANAGING DIRECTOR
DIN: 06717452**