

# Regency Investments Limited

Registered Office : Shop No.6, Ganesh Shopping Complex, Zirakpur 140603  
CIN : L67120PB1993PLC013169

Ref: Regency/2019

Dated: 26.04.2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 540175

Dear Sir/ Madam,

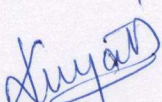
**Subject: Scrutinizer Report Pursuant To Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014 regarding Extra Ordinary General Meeting of the Company held on Wednesday on April 24<sup>th</sup>, 2019 at 10:30 AM**

This is in reference to the captioned subject, please find attached herewith the Scrutinizer Report of Regency Investments Limited for the Extra Ordinary General Meeting of shareholders held on Wednesday on April 24<sup>th</sup>, 2019 at 10:30 am.

This is for your kind information and record.

Thanking You,

**For Regency Investments Limited**



Khyati

Company Secretary & Compliance Officer  
M. No. A50404

**KANWALJIT SINGH**  
B. Com., F.C.S.

GSTIN : 04ADNPT2219E1ZO  
S.C.O. 64-65, 1st Floor,  
Sector 17-A, Madhya Marg,  
Chandigarh - 160 017  
Ph.: 0172-2701906  
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### **Consolidated Report of Scrutinizer**

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman,  
Regency Investment Limited

**Extra-ordinary General Meeting of the Equity Shareholders of Regency Investment Limited held on Wednesday, the 24th April, 2019 at 10.30 A.M. at Unit No. 201 B, Global Business Park, 2nd Floor, Delhi - Ambala -Chd Road, Waraich Farm Compound, NH-22, Zirakpur, Mohali , Punjab, 140603**

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1<sup>st</sup> Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **Regency Investment Limited** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Emerald Leasing Finance And Investment Company Limited held on 24th April, 2019 at 10.30 A.M. at Unit No. 201 B, Global Business Park, 2nd Floor, Delhi - Ambala -Chd Road, Waraich Farm Compound, NH-22, Zirakpur, Mohali , Punjab, 140603.
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholders on the resolutions proposed in the Notice of the Extra-ordinary General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render a consolidated scrutinizer's report of the total votes cast in favour or against, if



any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Securities Limited (CDSL) and the report for voting by use of ballots at the meeting.

3. The Company had arranged the services of CDSL for extending the facility of remote e-voting to the Members of the Company from 21<sup>st</sup> April, 2019 (from 09.00 A.M.) to 23<sup>rd</sup> April, 2019 (upto 5.00 P.M.). The remote e-voting results were unblocked by me on 24<sup>th</sup> April, 2019 in the presence of two witnesses.
4. At the EGM of the Company held on 24<sup>th</sup> April, 2019, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting who have not exercised remote e-voting facility earlier, for exercising their right through the Ballot available at EGM venue.
5. I have rendered Scrutinizer's Report separately on the remote e-voting and on use of ballots at the Meeting and I hereby submit Consolidated Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid EGM.

The consolidated results of voting are as under:

**ORDINARY BUSINESS:**

**(1) As an Special Resolution-Item no. 1**

**TO INCREASE THE AUTHORISED SHARE CAPITAL**

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	12	423061	12	423061	0	0	5	253001
% to total valid votes				100%				

**(2) As a Special Resolution-Item no. 2**

**TO AMEND THE MEMORANDUM OF ASSOCIATION**

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	12	423061	12	423061	0	0	5	253001
% to total valid votes				100%				



**(3) As a Special Resolution-Item no. 3**

**PREFERENTIAL ALLOTMENT OF CONVERTIBLE EQUITY WARRANTS OF THE COMPANY**

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vote s
Detail of voting	12	423061	12	423061	0	0	5	253001
% to total valid votes				100%				

**Based on the above details of votes cast, the Chairman may declare the result.**

4. I hereby confirm that the electronic data, registers and all other relevant records related to remote e-voting and poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman consider, approves and signs the minutes of the EGM.

Thanking you,

Yours Sincerely,



**Kanwaljit Singh**  
**Company Secretary in Practice**  
**CP No. 5870**  
**FCS No. 5901**  
**Date: 25-04-2019**  
**Place : Chandigarh**

**Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.**

# Regency Investments Limited

Registered Office : Shop No.6, Ganesh Shopping Complex, Zirakpur 140603  
CIN : L67120PB1993PLC013169

## Declaration of Result of remote e-voting/ voting through Ballot Forms in respect of Extra Ordinary General Meeting of Regency Investments Limited held on Wednesday, 24<sup>th</sup> April, 2019

Based on the Consolidated Scrutinizer's Report dated 25<sup>th</sup> April, 2019, I hereby declare that the resolutions contained in the Notice of Extra Ordinary General Meeting of Regency Investments Limited dated 19<sup>th</sup> March, 2019, have been duly passed with requisite majority on the date of the Extra Ordinary General Meeting of the Company i.e. 24<sup>th</sup> April, 2019 as per the details given below:

Item No.	Brief Description of the Resolutions	Percentage of Votes in Favour	Percentage of Votes Against	Passed as
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY	100%	0.00%	Special Resolution (With requisite majority)
2	TO AMEND THE MEMORANDUM OF ASSOCIATION	100%	0.00%	Special Resolution (With requisite majority)
3	PREFERENTIAL ALLOTMENT OF CONVERTIBLE EQUITY WARRANTS OF THE COMPANY	100%	0.00%	Special Resolution (With requisite majority)

Place: Chandigarh  
Dated: 26.04.2019

  
Gaurav Kumar  
MANAGING DIRECTOR CUM CHAIRMAN  
DIN: 06717452