

REGENCY TRUST LTD.

August 04, 2015

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

Scrip Code: 511585

Dear Sir,

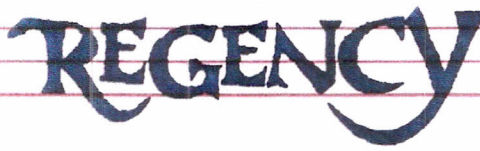
Subject: Voting Pattern of Postal Ballot as per format prescribed under Clause 35A of Listing Agreement

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Postal Ballot for the following Resolutions.

Sr. No.	Resolutions
1.	To Appoint M/s M M Pandit & Associates, Chartered Accountants (FRN 117496W) as Statutory Auditors of the Company.
2.	To Appoint Mr. Manmohan Salvi as Executive Director.
3.	To Appoint Mr. Ashok Gangar as Non-Executive Independent Director
4.	To Appoint Mr. Rohit Thorve as Non-Executive Independent Director
5.	To Approve Related Party Transactions.
6.	To Approve Borrowing limits of the Company.
7.	Creation of Charge on the assets of the Company.
8.	Authorisation for Loan and Investment.

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. The Company has also provided voting by physical ballot form along with a self-addressed postage pre-paid Business Reply Envelope to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. June 26, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1,2,3,4,5,6,7 and 8 in the Postal Ballot Notice dated July 01, 2015.

Accordingly the e-voting period remained open from 10.00 a.m. on July 03, 2015 up to 5.00 p.m. on August 02, 2015 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received upto August 02, 2015, were considered.



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The Company had appointed Advocate Chandan L. Jaiswar to act as an Independent Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

Date of Postal Ballot Results: **August 04, 2015**

Total No of Shareholders as on record date: **1431**
(cut-off date for e-voting and Postal Ballot was June 26, 2015)

Result of the voting conducted through Postal Ballot/e-voting on the resolutions are as under:

- Resolution No. 1** – To Appoint M/s M M Pandit & Associates, Chartered Accountants (FRN 117496W) as Statutory Auditors of the Company..

Promoter / Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public – Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

- Resolution No. 2** – To Appoint Mr. Manmohan Salvi as Executive Director

Promoter/ Public	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	0	0	0	0	0	0	0



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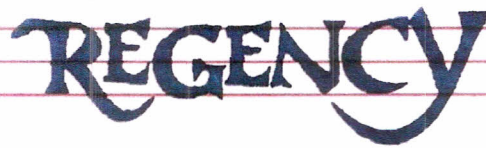
Promoter Group							
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

3. Resolution No. 3 – To Appoint Mr. Ashok Gangar as Non-Executive Independent Director

Promoter/ Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

4. Resolution No. 4 – To Appoint Mr. Rohit Thorve as Non-Executive Independent Director

Promoter/ Public	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	0	0	0	0	0	0	0



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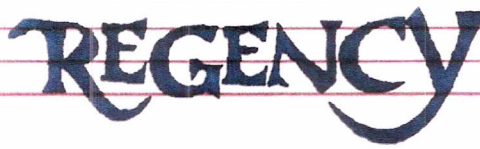
Promoter Group							
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

5. **Resolution No. 4 – To Approve Related Party Transactions.**

Promoter/ Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

6. **Resolution No. 4 – To Approve Borrowing limits of the Company.**

Promoter/ Public	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	0	0	0	0	0	0	0



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Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

7. Resolution No. 4 – Creation of Charge on the assets of the Company

Promoter/ Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

8. Resolution No. 4 – Authorisation for Loan and Investment

Promoter/ Public	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	0	0	0	0	0	0	0
Public - Institution	4,43,328	0	0	0	0	0	0

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Holders							
Public –	95,56,672	12,30,938	12.88	12,30,938	0	100	0
Others							
Total	1,00,00,000	12,30,938	12.88	12,30,938	0	100	0

Thanking you.

Yours faithfully,
For Regency Trust Limited


Manmohan Salvi
Executive Director
DIN – 03630297