



REGENCY TRUST LTD.

October 03, 2016

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

Dear Sir,

Subject: Voting Pattern of Annual General Meeting as per format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511585

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Accounts for the Financial year ended March 31, 2016
2.	To appoint M/s. M M Pandit & Associates (FRN 117496W) as Statutory Auditors of the Company
3.	To Appoint Mr. Manmohan Salvi as Executive Director
4.	To Appoint Mr. Rajesh Kapoor as Director (Finance) and Chief Financial Officer (CFO)
5.	To appoint Ms. Neha Badlani as Non-Executive Independent Director

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. Further, the shareholders holding shares as on the "cut-off" date i.e. September 23, 2016, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2, 3, 4 and 5 in the Notice of Annual General Meeting of the Company.



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Accordingly the e-voting period remained open from 10.00 a.m. on September 27, 2016 up to 5.00 p.m. on September 29, 2016 and the CDSL e-voting platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The result of Annual General Meeting as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**


Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121

Voting Results

Date of the AGM/EGM	September 30, 2016
Total number of shareholders on record date	1489
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	NA
Public:	16

Agenda wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial year ended March 31, 2016

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

2. Appointment of M M Pandit & Associates, Chartered Accountants (FRN 117496W)

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

3. Appointment of Mr. ManmohanSalvi as Executive Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
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	Poll		1572168	15.72	1611568	0	100	0
	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

4. Appointment of Mr. Rajesh Kapoor as Director (Finance) and CFO

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Non Institutions	E-voting	10000000	76621	0.77	76621	0	100	0
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	Postal Ballot (if applicable)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	10000000	1648789	16.49	1648789	0	100	0
Total		10000000	1648789	16.49	1648789	0	100	0

5. Appointment of Ms. Neha Badlani as Non-Executive Independent Director

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				NA				
Category	Mode of voting	No. of Shares held (1)	No. of votes polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
	Total							
Public – Institutions	E-voting							
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)							
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