



October 18, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Annual General Meeting update/ Submission of 24th Annual General Meeting, pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the following business were transacted at the 24th Annual General Meeting of the Members of Regency Investments Limited held on Monday, October 16, 2017 at 12.30 Noon at Hotel Ramada, Ambala Chandigarh Highway, Zirakpur, Punjab – 140603 :

1. Adoption of Audited Financial Statement along with the Directors' Report thereon; for the Financial Year ended March 31, 2017. (Ordinary Resolution)
2. To re-appoint a Director in place of Mrs. Sahara Sharma (DIN: 07682859) who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)
3. To appoint M/s. Kapil Sandeep & Associates (Firm Reg. No. 016244N), Chartered Accountants, in place of retiring Auditors, M/s. STRG & Associates (Firm Reg. No. 014826N), as Statutory Auditors of the Company, for a term of 5(Five) consecutive years from the conclusion of this Twenty Fourth Annual General Meeting upto the conclusion of Twenty Ninth Annual General Meeting of the Company in the Financial year 2022.. (Ordinary Resolution)
4. Appointment of Mr. Rashu Sarin (DIN 07903239) as a Non Executive Independent Director. (Ordinary Resolution)
5. Appointment of Mr. Narendra Kumar Gupta (DIN 00155242) as a Non Executive Independent Director. (Ordinary Resolution)
6. Appointment of Mr. Ashok Malik (DIN 02605240) as a Non Executive Independent Director. (Ordinary Resolution)
7. Appointment of Mr. Saurav Choudhary (DIN 03635616) as a Non Executive Independent Director. (Ordinary Resolution)



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Regency INVESTMENTS LTD.

Non Banking Finance Company listed at Bombay Stock Exchange
BSE CODE: 640175 | CIN NO. L67120PB1993PLC013169

8. Appointment of Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company. (Special Resolution)
9. Appointment of Mr. Rajiv Vashisht, (DIN: 02985977) as Chairman and Executive Director. (Ordinary Resolution)
10. Appointment of Mrs. Sahara Sharma (DIN- 07682859) as Whole - Time Director of the Company. (Special Resolution)

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 the requisite majority.

Kindly take this on your record the same.

For Regency Investment Limited

Sahara Khanna
Director
(DIN: 07682859)