

Regency Investments Ltd.

March 31, 2018

To, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	To, Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001
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Dear Sir,

Sub: Outcome / Results of voting through remote e-voting and ballot conducted at the Extra Ordinary General Meeting of the Equity Shareholders of the Company

The Extra Ordinary General Meeting (EOGM) of the Company was held on Friday, March 30, 2018 at 11.30 A.M. at Unit No. 201-B, 2nd Floor, Global Business Park, Waraich Farm Compound, NH-22, Delhi-Ambala-CHD Road, Zirakpur, Mohali- 140603, Punjab.

As per the provision of the Companies Act, 2013, the rules made thereunder and the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company has provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the Extra Ordinary General Meeting (EOGM)

In line with the provision of the Companies Act, 2013 voting was also conducted by means of ballot at the EOGM for shareholders present at the EOGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by remote e-voting and by ballot at the meeting and submitted his consolidated report. The same is available on the website of the Company viz. www.regencyinvestments.co.in


Accordingly all the resolutions as mentioned in the Notice of EOGM dated February 28, 2018 has been passed with the requisite majority and the details of consolidated result of e-voting and ballot forms is attached herewith and marked as Annexure - A

This communication is in compliance with Regulation 44 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Regency Investments Limited


Gaurav Kumar
Managing Director
DIN: 06717452

Annexure - A

The combined result of e-voting and voting through physical ballot at the Extra – Ordinary General Meeting of Regency Investments Limited is as under:-

Date of the AGM/ EGM	March 30, 2018
Total number of shareholders as on record date i.e. March 23, 2018	560
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	2
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	12

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

Agenda Item No. 1		To adopt New Sets of Articles of Association (AOA) of the company.						
Resolution required: (Ordinary / Special)		Special Resolution						
Whether promoter / promoter group are interested in the agenda /resolution		No						
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,95,000	0	0	0	0	0	0
	Physical ballot		1,95,000	100%	1,95,000	0	100%	0
	Total		1,95,000	100%	1,95,000	0	100%	0
Public Institutional Holders	E-voting	0	0	0	0	0	0	0
	Physical ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FIIs)	E-voting	28,05,200	0	0	0	0	0	0
	Physical ballot		3,02,795	10.79%	3,02,795	0	100%	0
	Total		3,02,795	10.79%	3,02,795	0	100%	0
Total		30,00,200	4,97,795	16.59%	4,97,795	0	100%	0

Agenda Item No. 2				To increase Authorized Share capital of the company from Rs. 3,20,00,000/- (Rupees Three Crore Twenty Lakhs) divided into 32,00,000 (Thirty Two Lakhs) Equity shares of Rs. 10/- (Rupees Ten) each to Rs. 4,20,00,000/- (Rupees Four Crore Twenty Lakhs) divided into 42,00,000 (Forty Two Lakhs) equity shares of 10/- each.				
Resolution required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter / promoter group are interested in the agenda /resolution				No				
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,95,000	0	0	0	0	0	0
	Physical ballot		1,95,000	100%	1,95,000	0	100%	0
	Total		1,95,000	100%	1,95,000	0	100%	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Physical ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FII's)	E-voting	28,05,200	0	0	0	0	100%	0
	Physical ballot		3,02,795	10.79%	3,02,795	0	100%	0
	Total		3,02,795	10.79%	3,02,795	0	100%	0
Total		30,00,200	4,97,795	16.59%	4,97,795	0	100%	0

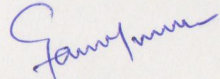
Agenda Item No. 3			To issue and allot 10,18,542 (Ten Lakhs Eighteen Thousand Five Hundred and Forty Two) Equity shares of Rs. 10/- (Rupees Ten) each at an issue price of Rs. 35.50/- (Rupees Thirty Five and Fifty paise only) on Preferential Basis to Promoter, Non-Promoters Investors and Bodies Corporate.					
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter / promoter group are interested in the agenda /resolution			Yes					
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,95,000	0	0	0	0	0	0
	Physical ballot		1,95,000	100%	1,95,000	0	100%	0
	Total		1,95,000	100%	1,95,000	0	100%	0
Public – Institutional Holders	E-voting	0	0	0	0	0	0	0
	Physical ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Others (including FIIs)	E-voting	28,05,200	0	0	0	0	0	0
	Physical ballot		3,02,795	10.79%	3,02,795	0	100%	0
	Total		3,02,795	10.79%	3,02,795	0	100%	0
Total		3000,200	4,97,795	16.59%	4,97,795	0	100%	0

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.

For Regency Investments Limited



Gaurav Kumar
Managing Director
DIN: 06717452