Regency Fincorp Limited



(Formerly Known as:- Regency Investments Limited) CIN: L67120PB1993PLC013169

Corp. & Regd. Office: Unit No.57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

Contact No.: +91-1762-424697 | Web.: www.regencyfincorp.com

E-mail: regencyinvestmentsltd@gmail.com

26th September, 2022

The Listing Department BSE Limited 25th Floor, P J Towers Dalal Street Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015

Reference: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 29th Annual General Meeting of the Company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430

REGENCY FINCORP LIMITED	
Date of Annual General Meeting	26 TH September, 2022
Total number of shareholders as on Record Date (i.e. Friday, 20th September, 2022- Cut-off date)	1711
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy
Promoters and Promoter Group	was made as the AGM was held through Video Conferencing / Other
Public	Audio-Visual Means
Number of Shareholders attended the meeting through	video conferencing:
Promoters and Promoter Group:	2
Public:	15
m) I for the for all the paralitions was done thus	wal remate a veting (a veting during

The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.

Resolution N	No. 1			n of Audited Fir 31 st March, 202			nd Reports there on)	on for the
Whether the		/ promoter g	group are in	nterested in	No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No of Votes- in favour	No. of Votes- agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)] *100
Promoter voi	Remote E- voting		1334726	100	1334726	0	100	0
and Promoter	Venue E- voting l	1334726					•	
Group	Total		1334726	100	1334726	0	100	0
722 N. 931	Remote E- voting						•	-
Public- Institutions	Venue E- voting l							
	Total					-	(m)	
0.11	Remote E- voting		257958	6.43	252924	5034	98.92	1.08
Public- non-	Venue E- voting l	4008138	208388	5.20	208388		100.00	0
Institutions	Total	- 14.3	466346	11.63	461312	5034	98.92	1.08
	TOTAL	5342864	1801072	33.71	1796038	5034	99.72	0.28

Resolution N	lo. 2:	To appoint by rotation Resolution	and being e	n place of Mr. ligible, offers	Vishal Rai Sa himself for i	arin (DIN: re-appoint	08758350 who r ment (Ordinary	retires)
Whether the Agenda/ Res		romoter grou	p are intere	sted in the	No			
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstandin g 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)]*1 00	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter	Remote E- voting		1334726		1334726	0.00	100	0.00
and Promoter	Venue E- voting I	1334726					*	-
Group	Total		1334726		1334726	0.00	100	0.00
	Remote E- voting					-	÷	-
Public- Institutions	Venue E- voting l					-		
	Total				-	- 4	=	-
D 111	Remote E- voting		*			9459	=	54.45
Public- non-	Venue E- voting l	4008138	400049	9.98	182202	208388	45.54	*
Institutions	Total		400049	9.98	182202	217847	45.54	54.45
	TOTAL	5342864	1734775	32.47	1516928	217847	87.44	12.5

Whether the the Agenda/			group are	interested in	Yes			
Category	Mode of	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)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting					-	*	8
and Promoter	Venue E- voting l	1334726					-	-
Group	Total				-		=	
Public-	Remote E-voting					-	U	2
Institutions	Venue E- voting l					, .	-	

	Total				-	-	Market Service	-
	Remote E-voting		466346	11.63	668644	6090	99.10	0.90
Public- non- Institutions	Venue E- voting l	4008138	208388	5.20		-	0#1	0
	Total		674734	16.83	668644	6090	99.10	0.90
	TOTAL	5342864	674734	12.63	668644	6090	99.10	0.90

Resolution N				ation paid to Mi al Resolution)	r. Vishal Rai Sarin	, Director	(DIN- 08758350) as CFO
Whether the the Agenda/			Group are i	nterested in	No			
Category	Mode of Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E-voting		1334726		1334726	0.00	100	0.00
and Promoter	Venue E- voting l	1334726					Œ	
Group	Total		1334726		1334726	0.00	100	0.00
-000 -0000M	Remote E-voting						*	-
Public- Institutions	Venue E- voting l						-	-
	Total		8 6.			-	-	-
	Remote E-voting				н	9459	*	54.45
Public- non- Institutions	Venue E- voting l	4008138	400049	9.98	182202	208388	45.54	-
mstitutions	Total		400049	9.98	182202	217847	45.54	54.45
	TOTAL	5342864	1734775	32.47	1516928	217847	87.44	12.56

Resolution N	lo. 5:	To appoint Resolution		ector of th	e Company(Ord	inary		
Whether the			Group are	interested in	No			
Category	Mode of Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter and	Remote E-	1334726	1334726	100	1334726	0	100	0

Promoter	voting		1		1	1		1
Group	Venue E- voting l			laga -		-		
	Total		1334726	100	1334726	0	100	0
Dodalia	Remote E- voting					-	-	-
Public- Institutions	Venue E- voting l					T.	-	-
	Total							
	Remote E- voting		257958	6.43	251868	6090	98.69	1.31
Public- non- Institutions	Venue E- voting l	4008138	208388	5.20	208388	-	100.00	0
	Total		466346	11.64	460256	6090	98.69	1.31
	TOTAL	5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution	No. 6:	To appoint	nt Ms. Sahar y Resolution	a Khanna (DIN:)	07682859) as Wi	iole Time	Director of the (Company
Whether th the Agenda	e Promote / Resolutio	r/Promote on	r Group are	interested in	No			
Category	Mode of Voting	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 agains on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remote E- voting		1334726	100	1334726	0	100	0
and Promoter Group	Venue E- voting l	1334726						-
	Total		1334726	100	1334726	0	100	0
D. L.I.	Remote E- voting					-	-	-
Public- Institutions	Venue E- voting l		Ē		-		-	-
	Total					-	_	
	Remote E-voting		257958	6.43	251868	6090	98.69	1.31
Public- non- Institutions	Venue E- voting l	4008138	208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31

TOTAL	F242064	1001050	22.51				
TOTAL	5342864	1801072	33.71	1794982	6090	99.66	0.34
				LOG Treation			

Resolution	No. 7:	To consid 30th Sep	ler modifica tember, 202	tion of the resol 0 for issuance o	ution passed by r f bonus shares(O	nembers i rdinary Re	n their meeting esolution)	held on
the Agenda	e Promote / Resoluti	er/Promote on	r Group are	interested in	No			
Category	Mode of Voting	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 agains on votes polled
		1	2	(3) = [(2)/(1)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100
Promoter	Remot e E- voting		1334726	100	1334726	0	100	0
and Promoter Group	Venue E- voting	1334726					=) * 2
	Total		1334726	100	1334726		100	0
	Remot e E- voting		•					-
Public- Institutions	Venue E- voting		•				-	-
	Total		50.3 + 22				-	
	Remot e E- voting		257958	6.43	251868	6090	98.69	1.31
Public- non- Institutions	Venue E- voting I	4008138	208388	5.20	208388		100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31
	TOTAL	5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution	No. 8:	To consid	ler the revi	sion in the borro	wing limits (Spec	ial Resolu	tion)		
Whether the the Agenda/	e Promote / Resolutio	r/Promote	r Group are	interested in	No				
Category	Mode of Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100	

Promoter and Promoter Group	Remot e E- voting	133472 6	1334726	100	1334726	0	100	0
	Venue E- voting I		-		-	u1 045	-	-
	Total		1334726	100	1334726		100	0
	Remot e E- voting		7				-	
Public- Institutions	Venue E- voting		•		·	-		-
	Total		-		-			_
Public- non- Institutions	Remot e E- voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E- voting l		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31
	TOTAL	5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 9:		To consider and approve revision in terms of loan agreements with various entities (Special Resolution)							
Whether the Promoter/Promoter Group are interested in the Agenda/ Resolution					Yes				
Category	Mode of Voting	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)]*10 0	4	5	(6) = [(4)/(2)]*10 0	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	Remot e E- voting	133472 6					-	-	
	Venue E- voting 1					-	-		
	Total			man is a sepa		34.	//=	-	
Public- Institutions	Remot e E- voting			-			-	r	
	Venue E- voting	= 1		-		3	100	20	
	Total					-		-	
Public- non- Institutions	Remot e E-	400813 8	191661	4.78	185471	6190	96.77	3.23	

voting							
Venue E- voting		208388	5.20	0	208388	0	100
Total		400049	9.98	185471	214578	46.36	53.64
	5342864	400049	7.48	185471	214578	46.36	53.64

Note: For the purpose of calculation of No. of votes polled, only the valid votes have been counted and no. of invalid votes had not been taken into account.

Thanking You

Yours' Faithfully

FOR REGENCY FINCORP LIMITED

MANISHA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430