



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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3rd September, 2025

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

**Subject: Proceedings of 32nd (Thirty Second) Annual General Meeting held on
Wednesday, 3rd September, 2025**

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the Proceedings of the 32nd (Thirty Second) Annual General Meeting of Regency Fincorp Limited held on Wednesday, 3rd September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual means. The AGM was concluded at 1:25 P.M. (inclusive of 15 minutes for e-voting at AGM).

Request you to kindly take the same on your records.

For Regency Fincorp Limited

**Gaurav Kumar
Managing Director
DIN: 06717452**

Place: Chandigarh

SUMMARY OF PROCEEDINGS OF THE 32nd (THIRTY SECOND) ANNUAL GENERAL MEETING OF REGENCY FINCORP LIMITED HELD TODAY I.E. WEDNESDAY, 3RD DAY OF SEPTEMBER, 2025 COMMENCED AT 12:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)

The 32nd (Thirty Second) Annual General Meeting (“AGM”) of Regency Fincorp Limited (“the Company”) was held on Wednesday, 3rd September, 2025 commenced at 12:30 P.M. and concluded at 1:25 P.M. (inclusive 15 minutes time for e- voting at AGM) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 2/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, Circular No. 09/2024 dated 19th September, 2024 and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

MEMBERS PRESENT DURING THE MEETING

48 (Forty Eight) Members attended the meeting through Video Conferencing from their respective locations.

DIRECTORS PRESENT DURING THE MEETING

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

- i. Mr. Gaurav Kumar, Managing Director, attended the meeting from Chandigarh;
- ii. Mr. Vishal Rai Sarin, Whole-Time Director, attended the meeting from Ludhiana;
- iii. Mr. Ashish Kamra, Whole-Time Director, attended the meeting from Mumbai;
- iv. Mr. Kamal Kumar, Non-Executive Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee, attended the meeting from Mohali;
- v. Mr. Sarfaraz Mallick, Executive Director and Chief Financial Officer attended the meeting from Chandigarh.
- vi. Ms. Dolly Setia, Non-Executive Independent Director attended the meeting from Punjab

ALSO PRESENT

- i.** Mr. Shailendra Kumar Roy, Practicing Company Secretary, Secretarial Auditor of the Company, attended the meeting from Delhi.
- ii.** Mr. Devender Singh, Practicing Company Secretary, Scrutinizer for the AGM, attended the meeting from Delhi.

Thereafter, Mr. Sarfaraz Mallick requested the Board of Directors to elect the Chairperson among them. Mr. Vishal Rai Sarin nominated the name of Mr. Gaurav Kumar and Mr. Ashish Kamra, and Mr. Kamal Kumar seconded and approved the same respectively. Therefore, after the election process, Mr. Gaurav Kumar was elected as the Chairperson for the meeting by the Board of Directors and thereafter he took the Chair.

The Chairperson commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The Chairperson welcomed the Members and other attendees for the meeting with welcome speech.

Thereafter, the Chairperson informed the members that in accordance with the provisions of Companies Act, 2013, read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided its Members the facility of voting through electronic means to exercise their right to vote on any or all of the businesses specified in the accompanying notice ("Remote e-voting") through National Securities Depository Limited ("NSDL"). The voting period commenced on Sunday, 31st August, 2025 at 09:00 A.M. and ended on Tuesday, 2nd September, 2025 at 05:00 P.M.

After the Chairperson's speech, Mr. Sarfaraz Mallick informed that:

- a.** The Notice of AGM had been sent in conformity with the applicable regulatory requirements, through electronic mode to those members who had their email id registered with the Company or with the depositories and physical letters providing the web link where complete details of the Annual Report is available have been dispatched to the members who do not have their email address registered with the Company or with the Depositories.
- b.** The Board of Directors had appointed Mr. Devender Singh (Membership No. A76094 and Certificate of Practice No. 28056) Proprietor of M/s Devender Singh and Associates, a peer reviewed Practicing Company Secretary Firm, as the Scrutinizer to scrutinize the votes cast during the AGM and through remote e-voting, in a fair and transparent manner.

Afterwards, the Notice of 32nd Annual General Meeting was taken as read by the Chairperson. The following resolutions as set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the AGM:

S. No.	Gist of Resolutions	Type of Resolution
1.	Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon	Ordinary
2.	Appointment of Mr. Sarfaraz Mallick (DIN:10255433), Executive Director as Director liable to retire by rotation	Ordinary
3.	To re-appoint and fix the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company	Special
4.	To ratify the term of appointment of Mr. Sarfaraz Mallick (DIN: 10255433) as Executive Director of the Company.	Special
5.	To increase the remuneration payable to Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director of the Company	Special
6.	To increase the remuneration payable to Mr. Vishal Rai Sarin (DIN: 08758350), Whole Time Director of the Company.	Special
7.	To consider and approve the revision in the borrowing limits of the Company.	Special
8.	Appointment of Shailendra Roy and Associates as Secretarial Auditor of the Company.	Ordinary

Mr. Sarfaraz Mallick, being the Director and Chief Financial Officer informed that the company has not received any queries as on the cut-off date i:e, Wednesday, 27th August, 2025, however, some of the speaker shareholders raised their queries which were duly answered by the Chairperson. The Chairperson then thanked the Members for their continued support and for attending and participating in the Meeting through Video Conferencing and stated that e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

It was further informed that the combined results of remote e-voting and e-voting during the AGM would be announced within 2 working days from the conclusion of the Meeting and the results along with the Scrutinizer's Report would be intimated to the Stock Exchange and would be placed on the Company's website.

The Chairperson concluded his speech by placing on record his appreciation and vote of thanks to the Chair. The meeting concluded at 1:25 P.M. (inclusive of 15 minutes for e-voting at AGM) with vote of thanks to the Chair.

This is for your information and record.

For Regency Fincorp Limited

Gaurav Kumar
Managing Director
DIN: 06717452

Place: Chandigarh