



CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: -Regency Investments Limited)

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

Contact No.: +91 77175 93645 Web.: www.regencyfincorp.co.in
E-mail : regencyinvestmentsltd@gmail.com

Date: 4th September, 2025

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

Sub: Scrutinizer's Report for E-Voting for 32nd Annual General Meeting of the Company

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Mr. Devender Singh (Membership No. 76094 and CoP: 28056), Proprietor of M/s Devender Singh and Associates Practicing Company Secretary(ies) Firm, peer reviewed by ICSI appointed as Scrutinizer for conducting E-voting process for the 32nd Annual General Meeting of the Company held on 3rd September, 2025.

This is for your information and record.

Thanking You

Yours Faithfully

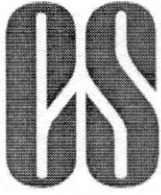
For Regency Fincorp Limited

**GAURAV
KUMAR**

Digitally signed by GAURAV KUMAR
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Date: 2025.09.04 15:56:56 +05'30'

**Gaurav Kumar
Managing Director
DIN: 06717452**

Place: Chandigarh



Devender Singh & Associates
Company Secretaries

Address: H. No. N-8, Budh Vihar, Phase-1, Delhi-110086
M. No: +91 9268990911, Email: csdevpatel@gmail.com

Date: 4th September, 2025

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
Unit No. 57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur,
Mohali, Punjab-140603

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 32nd 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 (OAVM).

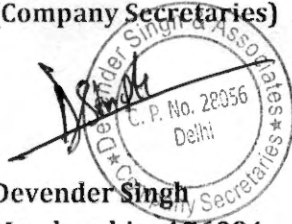
Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 32nd Annual General Meeting of Regency Fincorp Limited held on **Wednesday, 3rd September, 2025** through Video Conferencing.

This is for your information and records.

Thanking You,

For Devender Singh & Associates
(Company Secretaries)



Devender Singh
Membership: A76094
COP: 28056
P.R. Certificate No: 6970/2025
Encl: As Above

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Date: 4th September, 2025

To

Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
Unit No. 57-58, 4th Floor, Sushma Infinium,
Chandigarh-Ambala Highway, Zirakpur,
Mohali, Punjab-140603

Subject: Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through E-voting at the 32nd Annual General Meeting of Regency Fincorp Limited ("the Company") held on Wednesday, 3rd September, 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Practicing Company Secretary appointed by the Board of Directors of the Company at the meeting held on 11th August, 2025 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 32nd Annual General Meeting (AGM) of the Company held on Wednesday, 3rd September, 2025 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 2/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31, 2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023 respectively, September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice dated 11th August 2025.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the AGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of AGM dated 11th August, 2025 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the AGM.



I do hereby submit my report as follows:

1. All the Resolutions for consideration at the AGM were transacted through remote e-voting and also e-voting during the AGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Wednesday, 27th August 2025 were entitled to cast their votes by remote e-voting or e-voting during the AGM.
3. Voting through remote e-voting commenced at Sunday, 31st August 2025 [9:00 A.M.] and ended on Tuesday, 2nd September, 2025 [5:00 P.M.] and after which the remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the AGM to those Members who did not cast their votes by remote e-voting prior to the AGM.
5. After Conclusion of Voting at the AGM, the votes cast through e-voting during the AGM and remote e-voting were unblocked on the same day i.e. Wednesday, 3rd September 2025 at 1:25 P.M., in the presence of two witnesses, Mr. Krish Ahuja and Ms. Suhani Chawla neither of whom are in employment of the Company.
6. Based on the report generated from 'NSDL's e-voting website <https://www.evoting.nsdl.com/> which I have scrutinized, the consolidated results of voting are reported as under:



ORDINARY BUSINESSES

Item No. 1 — As an Ordinary Resolution

Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31st March, 2025

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	66	17921588	1	1	67	17921589	99.999
Voted against the resolution	8	70	0	0	8	70	0.001
Total	74	17921658	1	1	75	17921659	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 2 — As an Ordinary Resolution

Appointment of Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director as Director liable to retire by rotation

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	17920588	1	1	66	17920589	99.994
Voted against the resolution	9	1070	0	0	9	1070	0.006
Total	74	17921658	1	1	75	17921659	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



SPECIAL BUSINESSES

Item No. 3 — As a Special Resolution

To re-appoint and fix the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452) as Managing director

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	13326358	1	1	63	13326359	99.992
Voted against the resolution	9	1070	0	0	9	1070	0.008
Total	71	13327428	1	1	72	13327429	100

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 4 — As a Special Resolution

To ratify the term of appointment of Mr. Sarfaraz Mallick (DIN: 10255433) as Executive Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	63	14369220	1	1	64	14369221	99.993
Voted against the resolution	9	1070	0	0	9	1070	0.007
Total	72	14370290	1	1	73	14370291	100

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 5 — As a Special Resolution

To increase the remuneration payable to Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	14368094	1	1	63	14368095	99.993
Voted against the resolution	9	1070	0	0	9	1070	0.007
Total	71	14369164	1	1	72	14369165	100

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 6 — As a Special Resolution

To increase the remuneration payable to Mr. Vishal Rai Sarin (DIN: 08758350), Whole-Time Director of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	63	16437890	1	1	64	16437891	99.993
Voted against the resolution	9	1070	0	0	9	1070	0.007
Total	72	16438960	1	1	73	16438961	100

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 7 — As a Special Resolution

To consider and approve the revision in the borrowing limits of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	17920588	1	1	66	17920589	99.994
Voted against the resolution	9	1070	0	0	9	1070	0.006
Total	74	17921658	1	1	75	17921659	100

Based on the aforesaid results, Special Resolution as contained in Item No. 7 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



Item No. 8 — As an Ordinary Resolution

Appointment of M/s Shailendra Roy and Associates as Secretarial Auditor of the Company.

	Remote e-voting		E-voting during the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	65	17920588	1	1	66	17920589	99.994
Voted against the resolution	9	1070	0	0	9	1070	0.006
Total	74	17921658	1	1	75	17921659	100


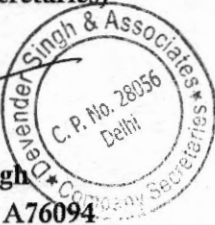
Based on the aforesaid results, Ordinary Resolution as contained in Item No. 8 of the AGM Notice of the Company dated 11th August, 2025 has been passed with Requisite Majority.



7. Forty-Eight (48) members were present in person and all the resolutions are passed with requisite majority.
8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.


Thanking you,
Yours faithfully,

For Devender Singh & Associates
(Company Secretaries)

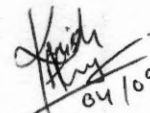



Devender Singh
Membership: A76094
COP: 28056
P.R. Certificate No: 6970/2025
Date: 4th September 2025
UDIN: A076094G001163026

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on at 1:25 P.M.


04/09/2025

Name: Ms. Suhani Chawla
Address: House No. N-8, Budh Vihar,
Phase-I, Delhi-110086


04/09/2025

Name: Mr. Krish Ahuja
Address: House No. N-8, Budh Vihar,
Phase-I, Delhi-110086

Counter Signed by the Chairperson

Signature:

**GAURAV
KUMAR**

Digitally signed by GAURAV KUMAR
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