



Regency Fincorp Limited

(Formerly Known as: Regency Investment Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER, Airport Road,
Zirakpur140603, Punjab.

Contact No: +91 7717593645, Web: www.regencyfincorp.co.in

E-mail: regencyinvestmentsltd@gmail.com

Date: 21st October, 2025

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

Sub: Scrutinizer's Report for Postal Ballot of Regency Fincorp Limited

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, proprietor of M/s Devender Singh and Associates Practicing Company Secretary(ies) appointed as Scrutinizer for conducting E-voting process of the Postal Ballot of the Company which commenced on Saturday, 20th September, 2025 at 9:00 A.M. and ended on 19th October, 2025 at 5:00 P.M.

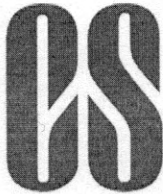
This is for your information and record.

Thanking You

Yours Faithfully

For Regency Fincorp Limited

Gaurav Kumar
Managing Director
DIN: 06717452



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: 21st October, 2025

To
Mr. Gaurav Kumar
Managing Director
Regency Fincorp Limited
Unit No. 6, Upper Ground Floor, LA
MER, Airport Road, Zirakpur,
Punjab-140603

Sub.: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolutions contained in the Notice of the Postal Ballot of Regency Fincorp Limited dated 17th September, 2025

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' in respect to the resolutions contained in the Notice of the Postal Ballot of Regency Fincorp Limited dated 17th September, 2025.

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: 21st October, 2025

To
Mr. Gaurav Kumar
Managing Director
Regency Fincorp Limited
Unit No. 6, Upper Ground Floor, LA
MER, Airport Road, Zirakpur,
Punjab-140603

Subject: Scrutinizer's Report on the 'Remote E-voting' in respect to the resolutions contained in the Notice of the Postal Ballot of Regency Fincorp Limited dated 17th September, 2025

Dear Sir,

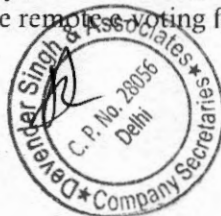
I, Devender Singh, Proprietor of M/s Devender Singh & Associates, Practicing Company Secretary appointed by the Board of Directors of the Company at the meeting held on 17th September, 2025 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting in respect to the resolutions contained in the notice of the Postal Ballot dated 17th September, 2025.

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 issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to Postal Ballot Process and e-voting on the resolutions contained in the Notice of Postal Ballot dated 17th September 2025.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the Postal Ballot process through E-voting is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of Postal Ballot dated 17th September, 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 for the Postal ballot process.



I do hereby submit my report as follows:

1. The dispatch of the Postal Ballot Notice dated 17th September, 2025 was made to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the Registrar and Share Transfer Agent (RTA)/National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 12th September, 2025. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding)/the Company's Registrar and Share Transfer Agents.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by National Depository Services Limited (India) Limited (NSDL) from 9:00 a.m. (IST) on Saturday, 20th September, 2025 to 5:00 p.m. (IST) on Sunday, 19th October, 2025.
3. Particulars of all votes cast through electronic means have been entered in the register maintained for the purpose.
4. The votes cast through electronic means were unblocked on Sunday, 19th October, 2024 at 6:13 P.M. in the presence of two witnesses, Ms. Suhani Chawla and Mr. Krish Ahuja, neither of whom are in the employment of the Company.
5. The Votes cast through electronic means were scrutinized and the shareholding was matched/confirmed with the Register of Members of the company / list of beneficiaries as on Friday, 12th September, 2025.
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:



SPECIAL BUSINESSES

Item No. 1 — As a Special Resolution

Modification in the Memorandum of Association of the company

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	54	18032462	99.99
Voted against the resolution	12	1550	0.01
Total	66	18034012	100

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the Postal Ballot Notice of the Company dated 17th September, 2025 has been passed with Requisite Majority.



Item No. 2 — As a Special Resolution

Adoption of new set of Articles of Association of the company pursuant to the Companies Act, 2013

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	54	18032462	99.99
Voted against the resolution	12	1550	0.01
Total	66	18034012	100

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the Postal ballot Notice of the Company dated 17th September, 2025 has been passed with Requisite Majority.



Item No. 3 — As a Special Resolution

Revision in terms of Loan Agreements with various entities

	E-voting		Voting results
	Number of Members who voted	Number of Shares for which votes Cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	49	5098549	99.97
Voted against the resolution	12	1550	0.03
Total	61	5100099	100

Based on the aforesaid results, Special Resolution as contained in Item No 3 of the Postal Ballot Notice of the Company dated 17th September, 2025 has been passed with Requisite Majority.



7. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Postal Ballot 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: 21st October 2025
UDIN: A076094G001623431

We the undersigned, have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on Sunday, 19th October at 6:13 P.M.

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

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

Counter Signed by the Managing Director

Signature: