

**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

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**4<sup>th</sup> September, 2025****The Listing Department  
BSE Limited  
25th Floor, P J Towers Dalal Street  
Mumbai, Maharashtra- 400001****SUB: DISCLOSURE OF VOTING RESULTS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING (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 32<sup>nd</sup> 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****Gaurav Kumar  
Managing Director  
DIN: 06717452**

<b>REGENCY FINCORP LIMITED</b>	
Date of Extra-ordinary General Meeting	3rd September, 2025
Total number of shareholders as on Record Date (i.e. Wednesday, 27 <sup>th</sup> August 2025- Cut-off date)	6441
No. of shareholders present in the meeting either in person or through proxy	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through Video Conferencing / Other Audio-Visual Means
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	3
Public:	45
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 1</b>		<b>Adoption of Financial Statements and Reports of the Board of Directors and Auditors Thereon as at 31<sup>st</sup> March, 2025</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes-against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		4581110	46.50	4581110	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	13340548	22.37	13340478	70	99.999	0.001
	Venue E-voting		1	0	1	0	0	
	Total		13340549	22.37	13340479	70	99.999	0.001
<b>TOTAL</b>		<b>69464708</b>	<b>17921659</b>	<b>25.79</b>	<b>17921589</b>	<b>70</b>	<b>99.999</b>	<b>0.001</b>

Resolution No. 2		Appointment of Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director as Director liable to retire by rotation						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	4581110	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	13340548	22.37	13339478	1070	99.992	0.008
	Venue E-voting		1	0	1	0	0	0
	Total		13340549	22.37	13339479	1070	99.992	0.008
<b>TOTAL</b>		69464708	17921659	22.79	17920589	1070	99.994	0.006

Resolution No. 3		To re-appoint and fix the remuneration payable to Mr. Gaurav Kumar (DIN: 06717452) as Managing director						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	9851344	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	13327428	22.35	13326358	1070	99.992	0.008
	Venue E-voting		1	0	1	0	0	0
	Total		13327429	22.35	13326359	0	99.992	0.008
<b>TOTAL</b>		69464708	13327429	19.18	13326359	1070	99.992	0.008

Resolution No. 4		To ratify the term of appointment of Mr. Sarfaraz Mallick (DIN: 10255433) as Executive Director of the Company.						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	9789180	16.42	9788110	1070	99.989	0.010
	Venue E-voting		1	0	1	0	0	0
	Total		9789181	16.42	9788111	1070	99.989	0.010
	<b>TOTAL</b>	69464708	14370291	20.68	14369221	1070	99.993	0.007

Resolution No. 5		To increase the remuneration payable to Mr. Sarfaraz Mallick (DIN: 10255433), Executive Director of the Company.						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	4581110	0	0	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	9788054	16.41	9786984	1070	99.989	0.010
	Venue E-voting		1	0	1	0	0	0
	Total		9788055	16.41	9786985	1070	99.989	0.010
	<b>TOTAL</b>	69464708	14369165	20.68	14368095	1070	99.993	0.007

Resolution No. 6		To increase the remuneration payable to Mr. Vishal Rai Sarin (DIN: 08758350), Executive Director of the Company.						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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) = $[(2)/(1)]*100$	4	5	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	46.50	4581110	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	11857850	19.89	11856780	1070	99.991	0.009
	Venue E-voting		1	0	1	0	0	0
	Total		11857851	19.89	11856781	1070	99.991	0.009
	<b>TOTAL</b>	69464708	16438961	22.66	16437891	1070	99.993	0.007

Resolution No. 7		To consider and approve the revision in the borrowing limits of the Company.						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	46.50	4581110	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	13340548	22.38	13339478	1070	99.992	0.008
	Venue E-voting		1	0	1	0	0	0
	Total		13340549	22.37	13339479	1070	99.992	0.008
	<b>TOTAL</b>	69464708	17921659	25.79	17920589	1070	99.994	0.006

Resolution No. 8		Appointment of M/s Shailendra Roy and Associates as Secretarial Auditor of the Company						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					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)]*100	4	5	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	9851344	4581110	46.50	4581110	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		4881110	46.50	4581110	0	100	0
Public-Institutions	Remote E-voting	0	0	0	0	0	0	0
	Venue E-voting		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	Remote E-voting	59613364	13340548	22.38	13339478	1070	99.992	0.008
	Venue E-voting		1	0	1	0	0	0
	Total		13340549	22.38	13339479	1070	99.992	0.008
<b>TOTAL</b>		69464708	17921659	25.80	17920589	1070	99.994	0.006

**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**

**Gaurav Kumar**  
**Managing Director**  
**DIN: 06717452**