



CIN: L67120PB1993PLC013169

## **Regency Fincorp Limited**

(Formerly Known as: -Regency Investments Limited)

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**24<sup>th</sup> April,2025**

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

**Subject: Proceedings of 1<sup>st</sup> (First) Extra-Ordinary General Meeting for the Financial Year 2025-26 held on Thursday, 24<sup>th</sup> April 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 1<sup>st</sup> (First) Extra-Ordinary General Meeting for the Financial Year 2025-26 of Regency Fincorp Limited held on Thursday, 24<sup>th</sup> April 2025 at 12:30 P.M. through Video Conferencing (VC)/ Other Audio-Visual means. The EGM was concluded at 1:09 P.M. (inclusive of 15 minutes for e-voting at EGM).

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 1<sup>st</sup> (FIRST) EXTRA-ORDINARY GENERAL MEETING OF REGENCY FINCORP LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. THURSDAY, 24<sup>TH</sup> DAY OF APRIL, 2025 COMMENCED AT 12:30 P.M. THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”)**

The 1<sup>st</sup> (First) Extra-Ordinary General Meeting (“EGM”) for the financial year 2025-26 of the Members of Regency Fincorp Limited (“the Company”) was held on Thursday, 24<sup>th</sup> April, 2025 commenced at 12:30 P.M. and concluded at 1:09 P.M. (inclusive 15 minutes time for e- voting at EGM) 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 19<sup>th</sup> 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**

30 (Thirty) Members attended the meeting through Video Conferencing from their respective locations.

**DIRECTORS PRESENT DURING THE MEETING**

The following Directors attended the Extra-Ordinary General Meeting (EGM) 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.

***ALSO PRESENT***

- i. Mr. Shailendra Kumar Roy, Practicing Company Secretary, Scrutinizer for the EGM, 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 Monday, 21<sup>st</sup> April, 2025 at 09:00 A.M. and ended on Wednesday, 23<sup>rd</sup> April, 2025 at 05:00 P.M.

After the Chairperson's speech, the Director cum Chief Financial Officer informed that:

- a. The Notice dated 29th March, 2025, convening this EGM have been sent, in conformity with the applicable regulatory requirements, through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories.

Further, it was observed that in agenda Item no. 4 on Page No. 3 of the said notice, which reads:

"To ratify the contents of the notice of Extraordinary General Meeting dated 03rd October 2025."

The year 2024 was inadvertently mentioned as 2025.

The correct reading should be:

"To ratify the contents of the Notice of Extraordinary General Meeting dated 03rd October, 2024."

In this regard, the company has issued Corrigendum dated 3rd April, 2025 for rectification of the abovementioned clerical error.

- b. The Board of Directors had appointed Mr. Shailendra Kumar Roy, Company Secretary in Practice, (Membership No. ACS 25823 and Certificate of Practice No. 11738) as the Scrutinizer for providing facility to the members of the Company to scrutinize the votes cast during the EGM and through remote e-voting, in a fair and transparent manner.

The Notice of 1<sup>st</sup> Extra-Ordinary General Meeting for the Financial Year 2025-26 was taken as read by the Chairperson. The following resolutions as set out in the Notice convening the 1<sup>st</sup> EGM for the Financial Year 2025-26 were put to vote by remote e-voting and e-voting during the EGM:

<b>S. No.</b>	<b>Gist of Resolutions</b>	<b>Type of Resolution</b>
<b>1.</b>	To change designation and fix remuneration of Mr. Sarfaraz Mallick (DIN: 10255433) from Non- Executive Director to Executive Director of the Company	Special
<b>2.</b>	To issue Secured/ Unsecured, Listed/ Unlisted Redeemable Non- Convertible Debentures on Private Placement Basis to Residents and Non -Residents	Special
<b>3.</b>	To consider and approve revision in the terms of Loan Agreements with various entities	Special
<b>4.</b>	To ratify the contents of notice of Extra-Ordinary General Meeting dated 3 <sup>rd</sup> October 2024	Special

Mr. Sarfaraz Mallick, being the Director and Chief Financial Officer informed that the company has not received any queries as on Thursday, 17<sup>th</sup> April, 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 EGM 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 Exchanges 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 1:09 P.M. (inclusive of 15 minutes for e-voting at EGM) 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**