



## 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.com

E-mail : regencyinvestmentsltd@gmail.com

Date: 24<sup>th</sup> April, 2025

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

**Sub: Scrutinizer's Report for E-Voting for 1<sup>st</sup> Extra-Ordinary General Meeting for the financial year 2025-26 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. Shailendra Kumar Roy, Practicing Company Secretary appointed as Scrutinizer for conducting E-voting process of the 1<sup>st</sup> Extra-Ordinary General Meeting of the Company for the financial year 2025-26 held on 24<sup>th</sup> April, 2025.

This is for your information and record.

Thanking You

Yours Faithfully

**For Regency Fincorp Limited**

**Gaurav Kumar  
Managing Director  
DIN: 06717452**

**Place: Chandigarh**

# Shailendra Roy & Associates

Company Secretaries

B-147/B, Gali No.-2, Mohan Baba  
Nagar, Tajpur Extn.

Badarpur, New Delhi-110044.

Email ID: shailenderes@gmail.com

Phone No. :09211214509

Date: 24<sup>th</sup> April, 2025

To

Mr. Gaurav Kumar

The Chairperson

Regency Fincorp Limited

CIN:-L67120PB1993PLC013169

Unit No. 57-58, 4<sup>th</sup> 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 1<sup>st</sup>Extra Ordinary General Meeting for fy 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 (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 1<sup>st</sup>Extra Ordinary General Meeting for fy 2025-26of Regency Fincorp Limitedheld onThursday, 24<sup>th</sup> April, 2025through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Sincerely,

Shailendra Kumar Roy

Practicing Company Secretary

Membership No: 25823

COP - 11738

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

To  
Mr. Gaurav Kumar  
The Chairperson  
Regency Fincorp Limited  
CIN:-L67120PB1993PLC013169  
Unit No. 57-58, 4th Floor, Sushma Infinium,  
Chandigarh-Ambala Highway, Zirakpur,  
Mohali, Punjab-140603

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through E-voting at the 1<sup>st</sup> Extra Ordinary General Meeting for fy 2025-26 of Regency Fincorp Limited ("the Company") held on Thursday, 24<sup>th</sup> April, 2025 at 12:30P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Shailendra Kumar Roy, Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 29<sup>th</sup> March, 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 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company for fy 2025-26 held on Thursday, 24<sup>th</sup> April, 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 EGM on the resolutions contained in the EGM Notice dated 29<sup>th</sup> March 2025.



### Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated 29<sup>th</sup> March, 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 EGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting and also e-voting during the EGM, 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. Thursday, 17<sup>th</sup> April 2025 were entitled to cast their votes by remote e-voting or e-voting during the EGM.
3. Voting through remote e-voting commenced at Monday, 21<sup>st</sup> April 2025 [9:00 A.M.] and ended on Wednesday, 23<sup>rd</sup> April, 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 EGM to those Members who did not cast their votes by remote e-voting prior to the EGM.
5. After Conclusion of Voting at the EGM, the votes cast through e-voting during the EGM and remote e-voting were unblocked on the same day i.e. Thursday, 24<sup>th</sup> April 2025 at 1:11 P.M., in the presence of two witnesses, Mr. Mushahid Hussain and Mr. Ankit Kumar 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:



**SPECIAL BUSINESSES**

**Item No. 1 — As a Special Resolution**

**TO CHANGE DESIGNATION AND FIX REMUNERATION OF MR. SARFARAZ MALLICK (DIN: 10255433) FROM NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR OF THE COMPANY**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	49	16081919	0	0	49	16081919	100
Voted against the Resolution	0	0	1	2	1	2	0
<b>Total</b>	<b>49</b>	<b>16081919</b>	<b>1</b>	<b>2</b>	<b>50</b>	<b>16081921</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the EGM Notice of the Company dated 29<sup>th</sup> March, 2025 has been passed with Requisite Majority.



Item No. 2 — As a Special Resolution

TO ISSUE SECURED/UNSECURED, LISTED/UNLISTED REDEEMABLE NON-CONVERTIBLE DEBENTURES ON PRIVATE PLACEMENT BASIS TO RESIDENTS AND NON-RESIDENTS

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	49	19505832	0	0	49	19505832	99.68
Voted against the Resolution	2	62750	1	2	3	62752	0.32
<b>Total</b>	<b>51</b>	<b>19568582</b>	<b>1</b>	<b>2</b>	<b>52</b>	<b>19568584</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated 29<sup>th</sup> March, 2025 has been passed with Requisite Majority.



**Item No. 3 — As a Special Resolution**

**TO CONSIDER AND APPROVE REVISION IN THE TERMS OF LOAN AGREEMENT WITH VARIOUSENTITIES**

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	45	9228454	0	0	45	9228454	100
Voted against the Resolution	0	0	1	2	1	2	0
<b>Total</b>	<b>45</b>	<b>9228454</b>	<b>1</b>	<b>2</b>	<b>46</b>	<b>9228456</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the EGM Notice of the Company dated 29<sup>th</sup> March, 2025 has been passed with Requisite Majority.



**Item No. 4 — As a Special Resolution**

**TO RATIFY THE CONTENTS OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING DATED 3<sup>RD</sup> OCTOBER, 2024**

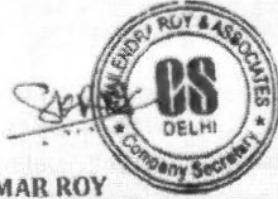
	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of	Number of	Number of	Number of	Total number of	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
	Members who voted	Shares for which votes	Members who voted	Shares for which votes	Members who voted		
		Cast		Cast			
Voted in favour of the resolution	51	19568582	0	0	51	19568582	100
Voted against the Resolution	0	0	1	2	1	2	0
<b>Total</b>	<b>51</b>	<b>19568582</b>	<b>1</b>	<b>2</b>	<b>52</b>	<b>19568584</b>	<b>100</b>

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the EGM Notice of the Company dated 29<sup>th</sup> March, 2025 has been passed with Requisite Majority.



7. Thirty (30) 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 Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

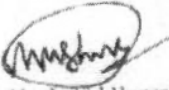
Thanking you,  
Yours faithfully,

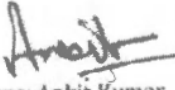


**SHAIKENDRA KUMAR ROY**  
Practicing Company Secretary  
M. NO.: 25823  
C.P. NO.: 11738  
Peer Review: 3605  
Place: Delhi

Date: 24.04.2025  
UDIN: A025823G000194068

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on at 1:11 P.M.

  
Name: Mushahid Hussain  
Address: 36, Chawla Complex  
Shakarpur, Vikas Marg, New Delhi-110092

  
Name: Ankit Kumar  
Address: B-147/B Street No. 2  
Mohan Baba Nagar, Badarpur  
New Delhi-110044

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**Counter Signed by the Chairperson**

Signature: