



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.com
E-mail : regencyinvestmentsltd@gmail.com

24th April, 2025

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

SUB: DISCLOSURE OF VOTING RESULTS OF EGM (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 1st Extra-ordinary General Meeting of the Company for the financial year 2025-26 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**

REGENCY FINCORP LIMITED	
Date of Extra-ordinary General Meeting	24 th April, 2025
Total number of shareholders as on Record Date (i.e. Thursday, 17 th April 2025- Cut-off date)	6530
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 EGM 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:	27
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the EGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		To change designation and fix remuneration of Mr. Sarfaraz Mallick (DIN: 10255433) from Non-executive Director to 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	11105103	8857430	79.7600	8857430	0	100.00	0
	Venue E-voting		0	0	0	0	0	0
	Total		8857430	79.7600	8857430	0	100.00	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	52489455	7224489	13.76	7224489	0	100.00	0
	Venue E-voting		2	0.00	0	2	0	100.00
	Total		7224491	13.76	7224489	2	100	0
TOTAL		63594558	16081921	25.2882	16081919	2	100	0

Resolution No. 2		To issue Secured/Unsecured, Listed/ Unlisted Redeemable Non- Convertible Debentures on Private Placement Basis to Residents and Non- Residents						
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	11105103	8857430	79.7600	8857430	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		8857430	79.7600	8857430	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	52489455	10711152	20.41	10648402	62750	99.41	0.59
	Venue E-voting		2	0.00	0	2	0	100
	Total		10711154	20.41	10648402	62752	99.41	0.59
	TOTAL	63594558	19568584	30.77	19505832	62752	99.68	0.32

Resolution No. 3		To consider and approve revision in the terms of Loan Agreements with various entities						
Whether the promoter/ promoter group are interested in the Agenda/ Resolution					Yes			
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	11105103	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	52489455	9228454	17.58	9228454	0	100	0
	Venue E-voting		2	0.00	0	2	0	100
	Total		9228456	17.58	9228454	2	100	0
	TOTAL	63594558	9228456	14.51	9228454	2	100	0

Resolution No. 4		To ratify the contents of notice of Extra- Ordinary General Meeting dated 3 rd October, 2024						
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	11105103	8857430	79.76	8857430	0	100	0
	Venue E-voting		0	0	0	0	0	0
	Total		8857430	79.76	8857430	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	52489455	10711152	20.40	10711152	0	100	0
	Venue E-voting		2	0.00	0	2	0	100
	Total		10711154	20.40	10711152	2	100	0
	TOTAL	63594558	19568584	30.77	19568582	2	100	0

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**