



Regency Fincorp Limited

(Formerly Known as:- Regency Investments Limited)

CIN : L67120PB1993PLC013169

Corp. & Regd. Office: Unit No. 57-58, 4th Floor, Chandigarh-Ambala Highway, Zirakpur, Punjab-140603

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26th September, 2022

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

Sub: Disclosure of Voting results of AGM (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 29th 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

MANISHA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER

M. NO. A58430

REGENCY FINCORP LIMITED	
Date of Annual General Meeting	26 TH September, 2022
Total number of shareholders as on Record Date (i.e. Friday, 20 th September, 2022- Cut-off date)	1711
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:	2
Public:	15
The mode of voting for all the resolutions was done through remote e-voting/ e-voting during the AGM.	

AGENDA-WISE DISCLOSURE								
Resolution No. 1		Approval and adoption of Audited Financial Statements and Reports thereon for the Financial Year ended 31st March, 2022 (Ordinary Resolution)						
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	1334726	1334726	100	1334726	0	100	0
	Venue E-voting l		-	-	-	-	-	-
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting l		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	4008138	257958	6.43	252924	5034	98.92	1.08
	Venue E-voting l		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	461312	5034	98.92	1.08
TOTAL		5342864	1801072	33.71	1796038	5034	99.72	0.28

Resolution No. 2:		To appoint a Director in place of Mr. Vishal Rai Sarin (DIN: 08758350 who retires) by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)						
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	1334726	1334726	-	1334726	0.00	100	0.00
	Venue E-voting I		-	-	-	-	-	-
	Total		1334726	1334726	0.00	100	0.00	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-non-Institutions	Remote E-voting	4008138	-	-	-	9459	-	54.45
	Venue E-voting I		400049	9.98	182202	208388	45.54	-
	Total		400049	9.98	182202	217847	45.54	54.45
TOTAL		5342864	1734775	32.47	1516928	217847	87.44	12.5

Resolution No. 3:		To re-appoint Mr. Gaurav Kumar (DIN: 06717452) as Managing Director of the Company (Special Resolution)						
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	1334726	-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	

	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4008138	466346	11.63	668644	6090	99.10	0.90
	Venue E-voting I		208388	5.20	-	-	-	0
	Total		674734	16.83	668644	6090	99.10	0.90
	TOTAL	5342864	674734	12.63	668644	6090	99.10	0.90

Resolution No. 4:		To ratify the remuneration paid to Mr. Vishal Rai Sarin, Director (DIN- 08758350) as CFO of the Company (Special Resolution)						
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	1334726	1334726	-	1334726	0.00	100	0.00
	Venue E-voting I		-	-	-	-	-	
	Total		1334726	1334726	0.00	100	0.00	
Public- Institutions	Remote E-voting		-	-	-	-	-	-
	Venue E-voting I		-	-	-	-	-	
	Total		-	-	-	-	-	
Public- non-Institutions	Remote E-voting	4008138	-	-	-	9459	-	54.45
	Venue E-voting I		400049	9.98	182202	208388	45.54	-
	Total		400049	9.98	182202	217847	45.54	54.45
	TOTAL	5342864	1734775	32.47	1516928	217847	87.44	12.56

Resolution No. 5:		To appoint Ms. Sahara Khanna (DIN: 07682859) as Director of the Company (Ordinary Resolution)						
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	Remote E-	1334726	1334726	100	1334726	0	100	0

Promoter Group	voting							
	Venue E-voting l							
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting l		208388	5.20	208388	-	100.00	0
	Total		466346	11.64	460256	6090	98.69	1.31
TOTAL		5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 6:		To appoint Ms. Sahara Khanna (DIN: 07682859) as Whole Time Director of the Company (Ordinary Resolution)						
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	1334726	1334726	100	1334726	0	100	0
	Venue E-voting l							
	Total		1334726	100	1334726	0	100	0
Public-Institutions	Remote E-voting							
	Venue E-voting l							
	Total							
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting l		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31

Promoter and Promoter Group	Remote E-voting	1334726	1334726	100	1334726	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		1334726	100	1334726	-	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	4008138	257958	6.43	251868	6090	98.69	1.31
	Venue E-voting		208388	5.20	208388	-	100.00	0
	Total		466346	11.63	460256	6090	98.69	1.31
TOTAL		5342864	1801072	33.71	1794982	6090	99.66	0.34

Resolution No. 9:		To consider and approve revision in terms of loan agreements with various entities (Special Resolution)						
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	1334726	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-	4008138	191661	4.78	185471	6190	96.77	3.23

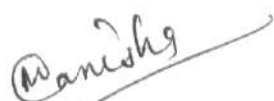
	voting						
	Venue E- voting 		208388	5.20	0	208388	100
	Total		400049	9.98	185471	214578	53.64
	TOTAL	5342864	400049	7.48	185471	214578	53.64

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



MANISHA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A58430