



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

4th June, 2024

To,
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 31st 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**

REGENCY FINCORP LIMITED	
Date of Annual General Meeting	4 th June, 2024
Total number of shareholders as on Record Date (i.e. Tuesday, 28th May, 2024- Cut-off date)	4751
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		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon (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	8789833	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	29440621	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	38230454	2731235	7.14	2731232	3	100	0

Resolution No. 2:		To appoint a Director in place of Mr. Gaurav Kumar (DIN: 06717452) 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	8789833	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	29440621	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	38230454	2731235	7.14	2731232	3	100	0

Resolution No. 3:		Appointment of Statutory Auditors (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	878983	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	38230454	2731235	7.14	2731232	3	100	0

Resolution No. 4:		To increase the remuneration paid to Mr. Gaurav Kumar, Managing Director (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	8789833	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	29440621	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	38230454	1607796	5.46	1607793	3	100	0

Resolution No. 5:		To ratify the appointment of Mr. Vishal Rai Sarin (DIN: 08758350) as Whole Time Director (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	878983 3	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406 21	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	382304 54	2731235	7.14	2731232	3	100	0

Resolution No. 6:		To increase the remuneration paid to Mr. Vishal Rai Sarin (DIN 08758350) Whole Time Director 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	8789833	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	29440621	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	38230454	2731235	7.14	2731232	3	100	0

Resolution No. 7:		To appoint Ms. Dolly Setia (DIN: 10501076) as a Non-Executive Independent Director 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	878983 3	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406 21	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	382304 54	2731235	7.14	2731232	3	100	0

Resolution No. 8:		To consider and approve the revision in borrowing limits 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	878983 3	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406 21	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	382304 54	2731235	7.14	2731232	3	100	0

Resolution No. 9:		To issue secured/unsecured listed/unlisted redeemable non-convertible debentures of the company on private placement basis to Residents and Non-Residents (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	878983 3	1123439	12.78	1123439	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1123439	12.78	1123439	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406 21	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	382304 54	2731235	7.14	2731232	3	100	0

Resolution No. 10:		To offer and issue Equity Shares on preferential basis to Promoter and Non-Promoters/Public Category Shareholders (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	878983 3	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting 1		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	294406 21	1607796	5.46	1607793	0	100	0
	Venue E-voting 1		0	0	0	0	0	0
	Total		1607796	5.46	1607793	3	100	0
	TOTAL	382304 54	1607796	5.46	1607793	3	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