



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

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30th October, 2024

**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 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**

**Prashant Khara
Company Secretary and Compliance Officer
Membership No.: A72928**

Place: Delhi

REGENCY FINCORP LIMITED	
Date of Extra-ordinary General Meeting	30 th October, 2024
Total number of shareholders as on Record Date (i.e. Wednesday, 23 rd October, 2024- Cut-off date)	6874
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:	29
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 Appoint Mr. Ashish Kamra (DIN: 10753632) 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 Promoter Group	Remote E-voting	10256770	7883822	76.86	7883822	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		7883822	76.86	7883822	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-non-Institutions	Remote E-voting	33527034	11693157	34.88	11693137	20	100	0
	Venue E-voting		1	0	1	0	0	0
	Total		11693158	34.88	11693138	20	100	0
TOTAL		43783804	19576980	44.71	19576960	20	100	0

Resolution No. 2:		To Appoint and Fix the Remuneration Payable to Mr. Ashish Kamra (Din: 10753632) As 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) = $\frac{[(2)/(1)]*100}{0}$	4	5	(6) = $\frac{[(4)/(2)]*100}{0}$	(7) = $\frac{[(5)/(2)]*100}{0}$
Promoter and Promoter Group	Remote E-voting	10256770	7883822	76.86	7883822	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		7883822	76.86	7883822	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	33527034	11693157	34.88	11693137	20	100	0
	Venue E-voting		1	0	1	0	0	0
	Total		11693158	34.88	11693138	20	100	0
	TOTAL	43783804	19576980	44.71	19576960	20	100	0

Resolution No. 3:		To Increase the Authorized Share Capital of the Company and Make Subsequent Amendment in The Memorandum of Association. (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	10256770	7883822	76.86	7883822	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		7883822	76.86	7883822	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	33527034	11693157	34.88	11693137	20	100	0
	Venue E-voting		1	0	1	0	0	0
	Total		11693158	34.88	11693138	20	100	0
	TOTAL	43783804	19576980	44.71	19576960	20	100	0

Resolution No. 4:		To Create, Issue, Offer and Allot Warrants Convertible into 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	10256770	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	33527034	11626307	34.68	11603787	22520	99.81	0.19
	Venue E-voting		1	0	1	0	0	0
	Total		11626308	34.68	11603788	22520	99.81	0.19
	TOTAL	43783804	11626308	26.55	11603788	22520	99.81	0.19

Resolution No. 5:		To Consider and Approve Revision in The 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	10256770	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	33527034	6775491	20.91	6775471	20		
	Venue E-voting		1	0	1	0	0	0
	Total		6775492	20.91	6775472	20	100	0
	TOTAL	43783804	6775492	15.47	6775472	20	100	0

Resolution No. 6:		To Alter the Object Clause and Make Subsequent Amendments in the Memorandum of Association 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	10256770	7883822	76.86	7883822	0	100	0
	Venue E-voting		-	-	-	-	-	-
	Total		7883822	76.86	7883822	0	100	0
Public-Institutions	Remote E-voting	-	-	-	-	-	-	-
	Venue E-voting		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- non-Institutions	Remote E-voting	33527034	11693157	34.88	11693137	20	100	0
	Venue E-voting		1	0	1	0	0	0
	Total		11693158	34.88	11693138	20	100	0
	TOTAL	43783804	19576980	44.71	19576960	20	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

Prashant Khara
Company Secretary and Compliance Officer
Membership No.: A72928

Place: Delhi