



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: 30th October, 2024

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

Sub: Scrutinizer's Report for E-Voting for 1st Extra-Ordinary General Meeting for the financial year 2024-25 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 Ms. Anuradha Malik, Practicing Company Secretary appointed as Scrutinizer for conducting E-voting process of the 1st Extra-Ordinary General Meeting for the financial year 2024-25 of the Company.

This is for your information and record.

Thanking You

Yours' Faithfully

For Regency Fincorp Limited

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

Place: Delhi



Anuradha Malik
Practicing Company Secretary
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

Date: 30th October, 2024

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
Unit No. 57-58, 4th 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 Extra Ordinary General Meeting of Regency Fincorp Limited held on Wednesday, 30th October, 2024 at 12:00 Noon 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 Extra Ordinary General Meeting of Regency Fincorp Limited held on **Wednesday, 30th October, 2024 at 12:00 Noon** through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Sincerely,
Anuradha Malik
Practicing Company Secretary

ANURADHA MALIK

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pseudonym=KGR39yHtmENb7sbic0A0mJDNB80p3mGz,
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8096e702fb7a8a2177fa2dbae43, cn=ANURADHA MALIK
Date: 2024.10.30 16:29:54 +05'30'

Membership No: 60626
COP - 27205
Encl: As Above



Anuradha Malik
Practicing Company Secretary
(Peer Reviewed)

Address: H.No. 61, VPO Jauli, Sonipat, Haryana-131301
M. No: +91 9034571110, Email: csanuradhamalik@gmail.com

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: 30th October, 2024

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
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 electronic Voting system at the Extra Ordinary General Meeting of Regency Fincorp Limited ("the Company") held on Wednesday, 30th October, 2024 at 12:00 Noon through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Anuradha Malik, Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 03rd October, 2024 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 Extra Ordinary General Meeting (EoGM) of the Company held on Wednesday, 30th October, 2024 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 EoGM on the resolutions contained in the EoGM Notice dated 3rd October, 2024 and Corrigendum and Addendum issued thereto dated 22nd October, 2024.

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the EoGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions

**ANURADHA
MALIK**

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Date: 2024.10.30 16:30:21 +05'30'

stated in the Notice of EoGM dated 3rd October, 2024 Corrigendum and Addendum issued thereto dated 22nd October, 2024 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 EoGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EoGM were transacted through remote e-voting and also e-voting during the EoGM, 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. Wednesday, 23rd October 2024 were entitled to cast their votes by remote e-voting or e-voting during the EoGM.
3. Voting through remote e-voting commenced at Sunday, 27th October, 2024 [9:00 A.M.] and ended on Tuesday, 29th October, 2024 [5:00 P.M.] and after which the remote e-voting was blocked by NSDL.
4. Facility of e-voting was provided during the EoGM to those Members who did not cast their votes by remote e-voting prior to the EoGM.
5. After Conclusion of Voting at the EoGM, the votes cast through e-voting during the EoGM and remote e-voting were unblocked on the same day i.e. Wednesday, 30th October, 2024 at 12:48 P.M., in the presence of two witnesses, Mr. Hitesh and Ms. Naveen 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:

**ANURADHA
MALIK**

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Date: 2024.10.30 16:30:36 +05'30'

SPECIAL BUSINESSES

Item No. 1 — As an Ordinary Resolution

TO APPOINT MR. ASHISH KAMRA (DIN: 10753632) AS DIRECTOR OF THE COMPANY

	Remote e-voting		E-voting during the EoGM		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	43	19576959	1	1	44	19576960	100
Voted against the Resolution	1	20	0	0	1	20	0
Total	44	19576979	1	1	45	19576980	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the EoGM Notice of the Company dated 3rd October, 2024 has been passed with Requisite Majority.

**ANURADHA
MALIK**

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8b99e702fb47a8a2177a2dbe43, cn=ANURADHA MALIK
Date: 2024.10.30 16:30:50 +05'30'

Item No. 2 — As a Special Resolution

TO APPOINT AND FIX THE REMUNERATION PAYABLE TO MR. ASHISH KAMRA (DIN: 10753632) AS WHOLE TIME DIRECTOR OF THE COMPANY

	Remote e-voting		E-voting during the EoGM		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	43	19576959	1	1	44	19576960	100
Voted against the Resolution	1	20	0	0	1	20	0
Total	44	19576979	1	1	45	19576980	100

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EoGM Notice of the Company dated 3rd October, 2024 has been passed with Requisite Majority.

**ANURADHA
MALIK**

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Item No. 3 — As an Ordinary Resolution

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION

	Remote e-voting		E-voting during the EoGM		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	43	19576959	1	1	44	19576960	100
Voted against the Resolution	1	20	0	0	1	20	0
Total	44	19576979	1	1	45	19576980	100

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the EoGM Notice of the Company dated 3rd October, 2024 has been passed with Requisite Majority.

**ANURADHA
MALIK**

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702fb47a8a217fa2d8e43, cn=ANURADHA MALIK
Date: 2024.10.30 16:31:14 +05'30'

Item No. 4 — As a Special Resolution

TO CREATE, ISSUE, OFFER AND ALLOT WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTER AND NON-PROMOTERS/PUBLIC CATEGORY SHAREHOLDERS

	Remote e-voting		E-voting during the EoGM		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	38	11603787	1	1	39	11603788	99.81
Voted against the Resolution	2	22520	0	0	2	22520	0.19
Total	40	11626307	1	1	41	11626308	100

#Except Mr. Gaurav Kumar, Managing Director and Mr. Sarfaraz Mallick, Non-Executive Non-Independent Director and their relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the EoGM Notice of the Company dated 3rd October, 2024 has been passed with Requisite Majority.

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.

**ANURADHA
MALIK**

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Date: 2024.10.30 16:31:29 +05'30'

Item No. 5 — As a Special Resolution

TO CONSIDER AND APPROVE REVISION IN THE TERMS OF LOAN AGREEMENTS WITH VARIOUS ENTITIES

	Remote e-voting		E-voting during the EoGM		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	38	6775471	1	1	39	6775472	100
Voted against the Resolution	1	20	0	0	1	20	0
Total	39	6775491	1	1	40	6775492	100

#Except Mr. Gaurav Kumar, Managing Director and his relatives, none of the other Directors or Key Managerial Personnel (KMP) of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution set out at Item No. 5.

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the EoGM Notice of the Company dated 3rd October, 2024 has been passed with Requisite Majority.

**ANURADHA
MALIK**

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96e702fb47a8a217f7a2dbe43, cn=ANURADHA MALIK
Date: 2024.10.30 16:31:43 +05'30'

Item No. 6 — As a Special Resolution

TO ALTER THE OBJECT CLAUSE AND MAKE SUBSEQUENT AMENDMENTS IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

	Remote e-voting		E-voting during the EoGM		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	43	19576959	1	1	44	19576960	100
Voted against the Resolution	1	20	0	0	1	20	0
Total	44	19576979	1	1	45	19576980	100

Based on the aforesaid results, Special Resolution as contained in Item No. 6 of the addendum to the EoGM Notice of the Company dated 22nd October, 2024 has been passed with Requisite Majority.

7. Thirty-Two (32) 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 or Company Secretary of the Company for safe keeping.

**Thanking you,
Yours faithfully,**

ANURADHA

MALIK

ANURADHA MALIK

Practicing Company Secretary

M. NO.: 60626

C.P. NO.: 27205

Peer Review: 5632/2024

Place: Sonipat

Date: 30.10.2024

UDIN: A060626F001830669

Digitally signed by ANURADHA MALIK
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96e702f647a8a2177a2dbe43, cn=ANURADHA MALIK
Date: 2024.10.30 16:31:58 +05'30'

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EoGM were unblocked from NSDL's e-voting website <https://www.evoting.nsdl.com/> in our presence on 30th October, 2024 at 12:48 P.M.

Hitesh

Name: Mr. Hitesh Kumar
Address: H.No. 61, VPO Jauli,
Sonipat, Haryana-131301

Naveen

Name: Ms. Naveen
Address: H.No. 61, VPO Jauli,
Sonipat, Haryana-131301

Counter Signed by the Chairperson

Signature: