



# Regency Fincorp Limited

(Formerly Known as: Regency Investment Limited)

Corp & Regd Office: Unit No 6 Upper Ground Floor LA MER, Airport Road,  
Zirakpur140603, Punjab.

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Date: 21<sup>st</sup> October, 2025

The Listing Department

BSE Limited

25th Floor, P J Towers Dalal Street

Mumbai, Maharashtra- 400001

**SUB: DISCLOSURE OF VOTING RESULTS OF POSTAL BALLOT UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) 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 Postal Ballot conducted by the Company which commenced on Saturday, 20<sup>th</sup> September, 2025 at 09:00 A.M and ended on Sunday, 19<sup>th</sup> October, 2025 at 05:00 P.M. 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

<b>REGENCY FINCORP LIMITED</b>	
Record Date	12 <sup>th</sup> September, 2025
Total number of shareholders as on Record Date	6697
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
Number of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group:	-
Public:	-
The mode of voting for all the resolutions was done through E-Voting	

<b>AGENDA-WISE DISCLOSURE</b>								
Resolution No. 1		Modification in the Memorandum of Association 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	E-voting	12209694	0	0	0	0	0	0
	Postal Ballot (if applicable)		7924950	64.9070	0	0	0	0
	Total		7924950	64.9070	7924950	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	E-voting	57255014	0	0	0	0	0	0
	Postal Ballot (if applicable)		10109062	17.6562	10107512	1550	99.9847	0.0153
	Total		10109062	17.6562	10107512	1550	99.9847	0.0153
<b>TOTAL</b>		69464708	18034012	25.9612	18032462	1550	99.9914	0.0086

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 2</b>		<b>Adoption of new set of Articles of Association of the Company</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	12209694	0	0	0	0	0	0
	Postal Ballot (if applicable)		7924950	64.9070	0	0	0	0
	Total		7924950	64.9070	7924950	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	E-voting	57255014	0	0	0	0	0	0
	Postal Ballot (if applicable)		10109062	17.6562	10107512	1550	99.9847	0.0153
	Total		10109062	17.6562	10107512	1550	99.9847	0.0153
<b>TOTAL</b>		69464708	18034012	25.9612	18032462	1550	99.9914	0.0086

<b>AGENDA-WISE DISCLOSURE</b>								
<b>Resolution No. 3</b>		<b>Revision in terms of Loan Agreement with various entities</b>						
<b>Whether the promoter/ promoter group are interested in the Agenda/ Resolution</b>					<b>Yes</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No of Votes- in favour</b>	<b>No. of Votes- against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>1</b>	<b>2</b>	<b>(3) = [(2)/(1)]*100</b>	<b>4</b>	<b>5</b>	<b>(6) = [(4)/(2)]*100</b>	<b>(7) = [(5)/(2)]*100</b>
Promoter and Promoter Group	E-voting	12209694	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-non-Institutions	E-voting	57255014	0	0	0	0	0	0
	Postal Ballot (if applicable)		5100099	8.9077	5098549	1550	99.9696	0.0304
	Total		5100099	8.9077	5098549	1550	99.9696	0.0304
<b>TOTAL</b>		69464708	5100099	7.3420	5098549	1550	99.9696	0.0304

***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**