



FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Regency Trust Limited

34th Annual General Meeting of the Members of Regency Trust Limited held on Friday, September 30, 2022 at 10:00 A.M. at the Registered Office of the Company situated at 39, R B C Road, Ground Floor, Near Dum Dum Central Jail, Kolkata – 700028, through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir(s) / Madam(s),

The Board of Directors of Regency Trust Limited (the Company), have provided the members of the Company, a facility to exercise their right to vote on the resolutions set out in the notice of the 34th Annual General Meeting held on September 30, 2022, by way of electronic means as required under the provisions of Section 108 & 109 of the Companies Act, 2013 and rule 20(4)(xii) & 21(2) of the Companies (Management and Administration) Rules, 2014.

We, Maithili Nandedkar & Associates, Practicing Company Secretaries, were appointed as Scrutinizer for the purpose of e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company, we hereby submit our report as under:

1. The e-voting period remained open from September 27, 2022 at 10.00 a.m. till September 29, 2022 at 5.00 p.m.
2. E-voting faculty was also provided during the AGM for the members present at the meeting
3. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in employment of the Company.
4. The E-voting were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
5. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.
6. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.

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7. The invalid e-voting were not considered.
8. The results of the poll and e-voting is as under:

Item No.	Item of AGM Notice	Voting Type	Votes in favour		Votes Against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes	No. of votes	% of votes
1.	Adoption of Accounts for the Financial Year ended March 31, 2022 (Ordinary Resolution)	E-voting	976043	99.99	4	0.01	0	0
		Poll	0	0	0	0	0	0
		Total	976043	99.99	4	0.01	0	0
2.	Appointment of Mr. Rajesh Kapoor (Din: 02757121) as a Managing Director and Chief Financial Officer (Special Resolution)	E-voting	976043	99.99	4	0.01	0	0
		Poll	0	0	0	0	0	0
		Total	976043	99.99	4	0.01	0	0

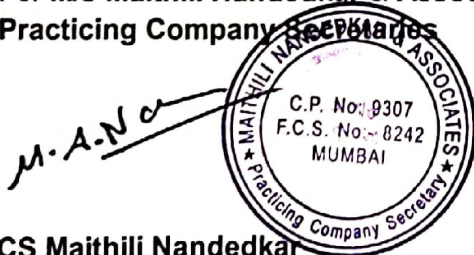
Soft copy of the list of Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, has been handed over to the Director of the Company.

The relevant papers have been handed over to the director for safe keeping.

Thanking You,

Yours faithfully,

For **M/s Maithili Nandedkar & Associates**
Practicing Company Secretaries



CS Maithili Nandedkar
Proprietor
Mem. no. F8242; CP No. 9307

Date: October 1, 2022
UDIN: F008242D001108407

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