



## REGENCY TRUST LTD.

### SUMMARY OF PROCEEDINGS OF 35<sup>th</sup> ANNUAL GENERAL MEETING

The 35th Annual General Meeting (“AGM” or “Meeting”) of the Members of the Regency Trust Limited (“Company”) was held on Saturday, September 30, 2023 at 09.00 Noon (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 09:00 A.M. (IST) and concluded at 09.15 A.M. a.m. (IST).

Mr. Rajesh Kapoor (Managing Director and CFO), chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 49 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	0	49	49
<b>Total</b>	0	49	49

Mr. Rajesh Kapoor (Managing Director and CFO), Chairperson, welcomed the Members present through VC / OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

Two Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer and Internal Auditor were present at the Meeting through VC / OAVM.

Mr. Rajesh Kapoor, Chairperson, introduced the Directors and Key Managerial personnel of the Company.



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Mr. Rajesh Kapoor, Chairperson, addressed the members and gave an overview of the Company's Performance and outlook.

With the permission of members, the chairperson informed that the Notice of the 35<sup>th</sup> AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 35<sup>th</sup> AGM was taken as read.

Further with the permission of members, the Chairperson took the Independent Auditors Report and annexure thereto for the financial year ended March 31<sup>st</sup>, 2023 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 35<sup>th</sup> AGM of the Company held on September 30, 2023, were considered at the AGM and the Chairperson apprised the Members about the same:

S. No	Particulars	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1.	To consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Director's Report and Auditor's Report	<b>Ordinary Resolution</b>
2.	Appointment of Statutory Auditor in place of Retiring Auditor	<b>Ordinary Resolution</b>
<b>SPECIAL BUSINESS</b>		
3.	Approval of Related Party Transaction	<b>Special Resolution</b>

Thereafter, speakers were allowed to speak however none appeared.

After the Q&A session, the Chairperson informed the Members that the e-voting process during the AGM would continue after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are



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listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Chairperson, offered vote of thanks to the members and declared the Meeting as concluded.

**For Regency Trust Limited**

**Rajesh Kapoor**  
**Managing Director and CFO**  
**DIN: 02757121**



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<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Maithili Nandedkar
Firms Name	MNB & Co. LLP
Qualification	Company Secretary
Membership Number	F8242
Date of Board Meeting in which Appointed	31.08.2023
Date of Issuance of Report to the Company	03.10.2023

<b>Voting Results</b>	
Record Date	23.09.2023
Total Number of shareholders on Record Date	2254
No. of Shareholders present in the meeting either in person or through proxy	
a. Promoter and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of Shareholder attended the meeting through video conferencing	
a. Promoter and Promoter Group	0
b. Public	49

**For Regency Trust Limited**

**Rajesh Kapoor**  
**Managing Director and CFO**  
**DIN: 02757121**

## VOTING RESULT

### Resolution 01

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
<b>Resolution Required: (Ordinary Resolution)</b>			<b>TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2023 ALONG WITH THE AUDITORS REPORT THEREON</b>					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
Category	Mode of voting	No. of shares	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 in 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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA

	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA
Public Non Institution s	E- votin g	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%
<b>Total</b>		<b>1,00,00,000</b>	<b>12,72,372</b>	<b>12.72%</b>	<b>12,72,367</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

## Resolution 02

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution Required: (Ordinary Resolution)			APPOINTMENT OF STATUTORY AUDITOR IN PLACE OF RETIRING AUDITOR					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in 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	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA

Public Non Institution s	E- votin g	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%
<b>Total</b>		<b>1,00,00,000</b>	<b>12,72,372</b>	<b>12.72%</b>	<b>12,72,367</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>



## Resolution 03

Voting Results of the AGM pursuant to Reg. 44(3) of the Listing Regulations								
Resolution (Special Resolution)		Required: APPROVAL OF RELATED PARTY TRANSACTION						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares	No. of votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and	E-voting	NA	NA	NA	NA	NA	NA	NA
Promoter Group	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA
Public Institutions	E-voting	NA	NA	NA	NA	NA	NA	NA
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	NA	NA	NA	NA	NA	NA	NA
Public Non Institutions	E-voting	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%

	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1,00,00,000	12,72,372	12.72%	12,72,367	5	99.99%	0.01%
<b>Total</b>		<b>1,00,00,000</b>	<b>12,72,372</b>	<b>12.72%</b>	<b>12,72,367</b>	<b>5</b>	<b>99.99%</b>	<b>0.01%</b>

**For Regency Trust Limited**



**Rajesh Kapoor**  
**Managing Director and CFO**  
**DIN: 0275712**