



REGENCY TRUST LTD.

October 03, 2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir,

Subject: Voting Pattern of Annual General Meeting as per format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 511585

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the approval of the shareholders was sought by way of Poll / E-voting for the purpose of Annual General Meeting of the Company for the following Resolutions:

Sr. No.	Resolutions
1.	Adoption of Accounts for the Financial year ended March 31, 2017
2.	Appointment of M/s. Praksh Modi & Associates (FRN 116900W) as Statutory Auditors of the Company
3.	To Appoint Mr. Rajesh Kapoor as Director (Finance) and Chief Financial Officer (CFO)
4.	To Appoint Mr. Manmohan Salvi as Whole Time Director

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 22, 2017, were entitled to vote on the proposed resolutions as set out at item nos. 1, 2, 3 and 4 in the Notice of Annual General Meeting of the Company.

Accordingly the e-voting period remained open from 10.00 a.m. on September 26, 2017 up to 5.00 p.m. on September 28, 2017 and the CDSL e-voting



REGENCY TRUST LTD.

platform was blocked thereafter. Votes cast through physical ballot forms received at the Annual General Meeting were considered.

The Company had appointed an Independent Scrutinizer for conducting the Annual General Meeting voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

The result of Annual General Meeting as per prescribed format of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached herewith.

Thanking You,

Yours faithfully,
For **Regency Trust Limited**

Rajesh Kapoor
Director (Finance) and CFO
DIN - 02757121

Format of Voting Results

Date of AGM	September 29, 2017
Total No. of Shareholders as on Record Date	1468
No. of Shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoters Group:	0
Public:	17
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoters Group:	
Public:	

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Adoption of Accounts for the Financial Year ended March 31, 2017

Resolution Required					Ordinary Resolution			
Whether 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 favor	No. of Votes – Against	% of Votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	430363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	95,69,637	1,51,661	1.58	1,51,661	0	100	0
	Poll		12,60,024	13.17	12,60,024	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,00,00,000	14,11,685	14.12	14,11,685	0	100	0

2. Appointment of M/s Prakash Modi & Associates, Chartered Accountants as Statutory Auditors of the Company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	430363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	95,69,637	1,51,661	1.58	1,51,661	0	100	0
	Poll		12,60,024	13.17	12,60,024	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,00,00,000	14,11,685	14.12	14,11,685	0	100	0

3. Appointment Of Mr. Rajesh Kapoor As Director (Finance) And Chief Financial Officer

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	430363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	95,69,637	1,51,661	1.58	1,51,661	0	100	0
	Poll		12,59,919	13.17	12,59,919	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,00,00,000	14,11,580	14.12	14,11,580	0	100	0

*

Since Mr. Rajesh Kapoor is interested in the above resolution votes casted by Ms. Abha Kapoor are not taken into account.

4. Appointment Of Mr. Manmohan Salvi As Whole Time Director

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public-Institutions	E-voting	430363	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public – Non Institutions	E-voting	95,69,637	1,51,661	1.58	1,51,661	0	100	0
	Poll		12,60,024	13.17	12,60,024	0	100	0
	Postal Ballot		0	0	0	0	0	0
Total		1,00,00,000	14,11,685	14.12	14,11,685	0	100	0