



REGENCY TRUST LTD.

October 3, 2023

To,
BSE Limited,
Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai – 400 001

Security	BSE SYMBOL	ISIN
Equity Shares	REGTRUS	INE425F01028

Sub: Submission Scrutinizer report on the outcome of 35th Annual General Meeting

Dear Sir,

We are pleased to submit herewith Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

The same will be made available on the Company's website at <http://www.regencytrust.co.in/>

Your good office is requested to take note of the same and acknowledge us.

For Regency Trust Limited

Rajesh Kapoor
Managing Director and CFO
DIN: 02757121

FORM No. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and
Rule 21(2) of the Companies (Management and Administration) Rules,
2014]

To,
The Chairperson of Annual General Meeting of
Regency Trust Limited
Mumbai

Report of the Scrutinizer for Annual General Meeting of the members of Regency Trust Limited held on Saturday, September 30, 2023 at 09.00 A.M. via Video Conference or Other Audio-Visual Means.

Dear Sir,

We, MNB & Co. LLP, Practicing Company Secretaries, were appointed as Scrutinizer(s) for the purpose of conducting the e-voting taken on the below mentioned resolution(s), at the Annual General Meeting of the Company hereby submit our report as under:

1. The e-voting period remained open from Wednesday, September 27, 2023 at 10.00 a.m. till Friday, September 29, 2023 at 5.00 p.m.
2. The Members of the Company as on cut-off date i.e. Wednesday, September 23, 2023 were entitled to vote on the resolutions (as set out in the notice of AGM of the Company.)
3. Particulars of all e-voting has been recorded.
4. 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.
5. 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.
6. The E-voting results were scrutinized, matched and confirmed with the shareholding/List of Beneficiaries.

M.N.


MNB & Co. LLP, Company Secretaries
1316, 13th Floor, Dalamal Towers, Free Press Journal Marg, Nariman Point, Mumbai 400021.
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Website: www.mnbcs.com
LLPIN: AAT-3409

7. The e-voting data was scrutinized by me for verification of votes cast in favour and against the resolution.
8. The invalid e-voting were not considered.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice of the AGM of the Company. Our responsibility as the Scrutinizer for the remote e-voting/e-voting process is restricted to make a Scrutinizer Report of the vote cast in favour/against the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
10. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website and based on such reports generated, the result of the combined/consolidated e-voting is as under:

1. TO RECEIVE, CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31st, 2023 ALONGWITH AUDITORS REPORT THEREON

1) Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	12,72,367	99.99%

2) Voted against the Resolution

Number of members Voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	05	0.01%

3) Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

M. N.

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2. APPOINTMENT OF STATUTORY AUDITOR IN PLACE OF RETIRING AUDITOR

1. Voted in favor of the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	12,72,367	99.99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	05	0.01%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

3. APPROVAL OF RELATED PARTY TRANSACTION

1. Voted in favor of the Resolution


Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
60	12,72,367	99.99%

2. Voted against the Resolution

Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
04	05	0.01%

3. Invalid Votes

Number of members present and voting (in person or by proxy)	Number of votes cast by them
0	0

M.N.B.


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Soft copy of the list of Equity Shareholder who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary of the Company.

Thanking you,

For MNB & Co. LLP
Practicing Company Secretaries

M. A. Nandedkar

CS Maithili Nandedkar
Partner



COP: 9307

Membership No.: F8242

UDIN: F008242E001166289

Peer Review No.: 1259/2021

Date: 03/10/2023

Place: Mumbai

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