



REGENCY TRUST LTD.

April 25, 2022

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

Scrip Code : 511585

Sub : Outcome of Postal Ballot

Dear Sir / Madam,

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the approval of the shareholders was sought by way of Postal Ballot for:-

I. Addition of new object in the main object of the company.

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. On account of the outbreak of the COVID-19 pandemic and in accordance with the MCA circulars and the SEBI (LODR), Regulations, 2015 ("SEBI Listing Regulations"), the Company sent the Postal Ballot Notice in electronic form only, instead of dispatching hard copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope to the Members for this Postal Ballot.

The Postal Ballot Notice sent by e-mail to all Members, whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories, National Securities Depository Limited (the "NSDL") and CDSL as on Friday, March 18, 2022 (the "Cut-Off Date")

Accordingly the e-voting period remained open from 10.00 a.m. on March 23, 2022 up to 5.00 p.m. on April 22, 2022 and the CDSL e-voting platform was blocked thereafter.

The Scrutinizer conducted the Postal Ballot voting process in a fair and transparent manner and ascertaining the requisite majority for the said voting.

All Resolutions were passed with requisite majority by the members of the Company. The result of Postal Ballot as per prescribed format of the SEBI (LODR) 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 declaration of Postal Ballot Results	April 25, 2022
Total No. of Shareholders as on March 18, 2022	2005

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

1. SHIFTING OF OTHER OBJECTS TO THE MAIN OBJECT OF THE COMPANY

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares 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							
	Postal Ballot							
Public Institutions	E voting	2,81,136						
	Postal Ballot							
Public – Non Institutions	E voting	97,18,864						
	Postal Ballot		21,02,968	21.63%	21,02,940	28	99.99%	0.001%
Total		1,00,00,000	21,02,968	21.02%	21,02,940	28	99.99%	0.001%