CIN: L67120PB1993PLC013169

Regency Fincorp Limited

(Formerly Known as: Regency Investments Limited)
Corp & Regd Office: SCO 6, Upper Ground Floor LA MER, PR-7, Airport Road,
Zirakpur140603, Punjab.
Contact No: +91 7717593645, Web: www. regencyfincorp.co.in
E-mail: regencyinvestmentsltd@gmail.com

Date: 11th November, 2026

To
The Listing Department
BSE Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

Subject: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Regency Fincorp Limited (Scrip Code: 540175)

Dear Sir/Madam,

This is with reference to the captioned subject, Intimation and Disclosure of Voting results of the 2nd Extra-ordinary General Meeting of the Company for the financial year 2026-27 under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, is enclosed herewith.

This is for your information and record.

For Regency Fincorp Limited

ABHIMANYU
Digitally signed by ABHIMANYU
Date: 2026.11.11 20:53:42 +05'30'

Abhimanyu
Company Secretary & Compliance Officer
M No A 49176

General information about company	
Scrip code	540175
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE964R01013
Name of the company	REGENCY FINCORP LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-11-2026
Start time of the meeting	01:00 PM
End time of the meeting	01:40 PM

Scrutinizer Details	
Name of the Scrutinizer	MR. DEVENDER SINGH
Firms Name	M/s Devender Singh & Associates
Qualification	CS
Membership Number	76094
Date of Board Meeting in which appointed	16-10-2026
Date of Issuance of Report to the company	11-11-2026

Voting results	
Record date	04-11-2026
Total number of shareholders on record date	5737
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	5731
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	62
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorized share capital of the company and make subsequent amendment in the Memorandum of Association.				
Category	Mode of voting	No. of shares held	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 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	23299139	16574315	71.137	16574315	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23299139	16574315	71.137	16574315	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65546931	24570942	37.486	24570914	28	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	65546931	24570942	37.486	24570914	28	99.9999	0.0001
Total		88846070	41145257	46.3107	41145229	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, issue, offer and allot equity shares on preferential basis to promoters and non-promoters/public category shareholders.				
Category	Mode of voting	No. of shares held	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 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	23299139	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23299139	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65546931	16539775	25.2335	16455797	83978	99.4923	0.5077
	Poll							
	Postal Ballot (if applicable)							
	Total	65546931	16539775	25.2335	16455797	83978	99.4923	0.5077
Total		88846070	16539775	18.6162	16455797	83978	99.4923	0.5077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To create, issue, offer and allot warrants convertible into equity shares on preferential basis to promoters and non-promoters/ public category shareholders.				
Category	Mode of voting	No. of shares held	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 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	23299139	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23299139	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65546931	11166224	17.0355	11082246	83978	99.2479	0.7521
	Poll							
	Postal Ballot (if applicable)							
	Total	65546931	11166224	17.0355	11082246	83978	99.2479	0.7521
Total		88846070	11166224	12.5681	11082246	83978	99.2479	0.7521
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Regency Fincorp Limited (RFL)- Employees Stock Option Scheme 2026.				
Category	Mode of voting	No. of shares held	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 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	23299139	16693363	71.648	16693363	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23299139	16693363	71.648	16693363	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65546931	24451894	37.3044	24451866	28	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	65546931	24451894	37.3044	24451866	28	99.9999	0.0001
Total		88846070	41145257	46.3107	41145229	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the grant of employee stock options to the eligible employees of the subsidiary company(ies) and associate company(ies) of the company under the Regency Fincorp Limited (RFL)-Employees Stock Option Scheme 2026.				
Category	Mode of voting	No. of shares held	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 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	23299139	16693363	71.648	16693363	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	23299139	16693363	71.648	16693363	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	65546931	24451894	37.3044	24451866	28	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total	65546931	24451894	37.3044	24451866	28	99.9999	0.0001
Total		88846070	41145257	46.3107	41145229	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	