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

SUB: SCRUTINIZER'S REPORT FOR E-VOTING FOR 2ND EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

Ref: REGENCY FINCORP LIMITED (SCRIP CODE: 540175)

Dear Sir/Madam,

This is with reference to the captioned subject, please find enclosed herewith Scrutinizer's Report issued by Mr. Devender Singh, proprietor of M/s Devender Singh and Associates Practicing Company Secretary(ies) appointed as Scrutinizer for conducting E-voting process for the 2nd Extraordinary General Meeting of the Company held on 11th November, 2026.

This is for your information and record.

Thanking You

Yours Faithfully

For Regency Fincorp Limited

ABHIMANYU Digitally signed by ABHIMANYU
Date: 2026.11.11 20:00:48 +05'30'

Abhimanyu
Company Secretary and Compliance Officer
M No: 49176
Place: Zirakpur

Devender Singh & Associates
Company Secretaries
Address: N-8, Budh Vihar, Phase-1, Delhi-110086
M. No: +91 9268990911, Email: csdevpatel@gmail.com

Date: 11th November, 2026

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
Reg. Address: SCO 6 Upper Ground Floor LA MER PR-7,
Airport Road, Zirakpur, Mohali, Punjab-140603

Sub.: Scrutinizer's Report on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 2nd Extra Ordinary General Meeting for Financial Year 2026-27 of Regency Fincorp Limited held on Wednesday, 11th November, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC).

Dear Sir,

Please find enclosed herewith the **Scrutinizer's Report** on the 'Remote E-voting' and 'E-Voting at the Meeting' in respect to the resolutions contained in the Notice of the 2nd Extra Ordinary General Meeting for Financial Year 2026-27 of Regency Fincorp Limited held on **Wednesday, 11th November, 2026** through Video Conferencing.

This is for your information and records.

Thanking You,

Yours Sincerely,
For Devender Singh & Associates
(Company Secretaries)

Devender Singh & Associates * Company Secretaries * C. P. No. 28056 Delhi

Devender Singh
Membership: A76094
COP: 28056
P.R. Certificate No: 6970/2025
Encl: As Above

Devender Singh & Associates * Company Secretaries * C. P. No. 28056 Delhi

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

Date: 11th November, 2026

To
Mr. Gaurav Kumar
The Chairperson
Regency Fincorp Limited
Reg. Address: SCO 6 Upper Ground Floor LA MER PR-7,
Airport Road, Zirakpur, Mohali, Punjab-140603

Subject: Consolidated Scrutinizer's Report for passing of Resolutions through Remote E-Voting and voting through E-voting at the 2nd Extra Ordinary General Meeting for Financial Year 2026-27 of Regency Fincorp Limited ("the Company") held on Wednesday, 11th November, 2026 at 1:00 P.M. (IST) through Video Conferencing (VC)

Dear Sir,

I, Devender Singh (COP:28056), Company Secretary in Whole-Time Practice, appointed by the Board of Directors of the Company at the meeting held on 16th October, 2026 to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and electronic voting held during the 2nd Extra Ordinary General Meeting (EGM) of the Company for Financial Year 2026-27 held on Wednesday, 11th November, 2026 through Video Conferencing (VC).

Management Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules made there under and General Circular Nos. 14/2020, 17/2020, 20/2020, 39/2020, 02/2021, 2/2022, 10/2022, 09/2023, 09/2024 and 03/2025 dated April 08, 2020, April 13, 2020, May 05, 2020, December 31,2020, January 13, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 respectively, September 22, 2025 issued by the Ministry of Corporate Affairs (MCA) (hereafter referred to as "MCA Circulars") relating to remote e-voting and e-voting during the EGM on the resolutions contained in the EGM Notice dated 16th October, 2026.

Devender Singh & Associates
C. P. No. 28056
Delhi
Company Secretaries

Scrutinizer's Responsibility

My Responsibility as Scrutinizer for the remote e-voting and e-voting during the EGM is restricted to make a Consolidated Scrutinizer's Report of the vote cast 'in favour' or 'against' the resolutions stated in the Notice of EGM dated 16th October, 2026 based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility and e-voting during the EGM.

I do hereby submit my report as follows:

1. All the Resolutions for consideration at the EGM were transacted through remote e-voting and also e-voting during the EGM, for which purpose the Board of Directors of the Company engaged the services of National Securities Depository Limited (NSDL).

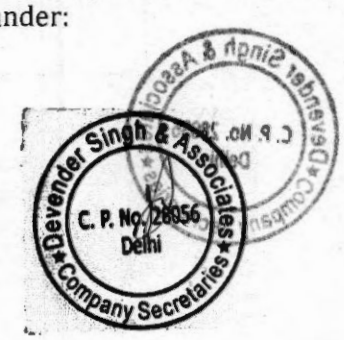
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date i.e. Wednesday, 4th November, 2026 were entitled to cast their votes by remote e-voting or e-voting during the EGM.

3. Voting through remote e-voting commenced at Sunday, 8th November, 2026 [9:00 A.M.] and ended on Tuesday, 10th November, 2026 [5:00 P.M.] and after which the remote e-voting was blocked by NSDL.

4. Facility of e-voting was provided during the EGM to those Members who did not cast their votes by remote e-voting prior to the EGM.

5. After Conclusion of Voting at the EGM, the votes cast through e-voting during the EGM and remote e-voting were unblocked on the same day i.e. Wednesday, 11th November, 2026 at 1:40 P.M., in the presence of two witnesses, Ms. Aarti Jangra and Ms. Simarpreet Kaur neither of whom are in employment of the Company.

6. Based on the report generated from NSDL's e-voting website https://www.evoting.nsdl.com/ which I have scrutinized, the consolidated results of voting are reported as under:



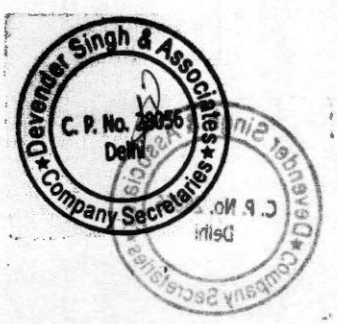
SPECIAL BUSINESSES

ITEM NO. 1: AS A SPECIAL RESOLUTION

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND MAKE SUBSEQUENT AMENDMENT IN THE MEMORANDUM OF ASSOCIATION

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	79	41145189	2	40	81	41145229	100
Voted against the Resolution	7	28	0	0	7	28	0
Total	**86**	**41145217**	**2**	**40**	**88**	**41145257**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 1 of the EGM Notice of the Company dated 16th October, 2026 has been passed with Requisite Majority.



ITEM NO. 2: AS A SPECIAL RESOLUTION

TO CREATE, ISSUE, OFFER AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS AND NONPROMOTERS/PUBLIC CATEGORY SHAREHOLDERS

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	62	16455757	2	40	64	16455821	99.49
Voted against the Resolution	8	83978	0	0	8	83978	.51
Total	**70**	**16539735**	**2**	**40**	**72**	**16539799**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 2 of the EGM Notice of the Company dated 16th October, 2026 has been passed with Requisite Majority.



ITEM NO. 3: AS A SPECIAL RESOLUTION

TO CREATE, ISSUE, OFFER AND ALLOT WARRANTS CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO PROMOTERS AND NON-PROMOTERS/ PUBLIC CATEGORY SHAREHOLDERS

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	56	11082206	2	40	58	11082246	99.25
Voted against the Resolution	8	83978	0	0	8	83978	0.75
Total	**64**	**11166184**	**2**	**40**	**66**	**11166224**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 3 of the EGM Notice of the Company dated 16th October, 2026 has been passed with Requisite Majority.

Devender Singh & Associates ★ Company Secretaries ★ C. P. No. 28056 Delhi

ITEM NO. 4: AS A SPECIAL RESOLUTION

TO CONSIDER AND APPROVE THE REGENCY FINCORP LIMITED (RFL)- EMPLOYEES STOCK OPTION SCHEME 2026

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	79	41145189	2	40	81	41145229	100
Voted against the Resolution	7	28	0	0	7	28	0
Total	**86**	**41145217**	**2**	**40**	**88**	**41145257**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 4 of the EGM Notice of the Company dated 16th October, 2026 has been passed with Requisite Majority.



ITEM NO. 5: AS A SPECIAL RESOLUTION

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

	Remote e-voting		E-voting during the EGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted	Number of Shares for which votes Cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	79	41145189	2	40	81	41145229	100
Voted against the Resolution	7	28	0	0	7	28	0
Total	**86**	**41145217**	**2**	**40**	**88**	**41145257**	**100**

Based on the aforesaid results, Special Resolution as contained in Item No. 5 of the EGM Notice of the Company dated 16th October, 2026 has been passed with Requisite Majority.

Devender Singh & Associates * Company Secretaries * C. P. No. 28056 Delhi

7. 67 (Sixty-Seven) members were present in person and all the resolutions are passed with requisite majority.

8. All the relevant records shall remain in my safe custody until the Chairperson of the Meeting considers, approves and signs the minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairperson of the Company for safe keeping.

Thanking you,
Yours faithfully,

For Devender Singh & Associates
(Company Secretaries)

Devender Singh & Associates ★ C. P. No. 28056 Delhi ★ Company Secretaries

Devender Singh
Membership: A76094
COP: 28056
P.R. Certificate No: 6970/2025
Encl: As Above
UDIN: A076094H002204220

We the undersigned, have witnessed that the votes cast through remote e-voting and e-voting during the EGM were unblocked from NSDL's e-voting website https://www.evoting.nsdl.com/ in our presence on at 1:40 P.M.

Name: Ms. Simarpreet Kaur
Address: H-10, Strret-7, Old Gobind Pura Extension, Delhi-110051

Name: Ms. Aarti Jangda
Address: 40A, 4th Floor, Todapur, New Delhi-110012

Counter Signed by the Chairperson/Company Secretary

Signature: ABHIMANYU Digitally signed by ABHIMANYU Date: 2026.11.11 20:01:24 +05'30'