



REGENCY TRUST LTD.

October 01, 2015

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

Scrip Code: 511585

Dear Sir,

Subject: Voting Pattern of Annual General Meeting as per format prescribed under Clause 35A of Listing Agreement

The Annual General Meeting of the Company was held on Wednesday, September 30, 2015. The following resolutions were passed in the Annual General Meeting through Polling Paper and Evoting:

Sr. No.	Resolutions
1.	To consider, approve and adopt the financial statements for the year ended March 31, 2015
2.	To Appoint M/s M M Pandit & Associates, Chartered Accountants (FRN 117496W) as Statutory Auditors 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. The Company has also provided voting by physical ballot form to the Shareholders of the Company. Further, the shareholders holding shares as on the "cut-off" date i.e. September 25, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 & 2 in the Notice dated September 03, 2015.

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

Date of Declaration of Results: **September 30, 2015**

Total No of Shareholders as on record date: **1443**

Result of the voting conducted through Postal Ballot/e-voting on the resolutions are as under:



REGENCY TRUST LTD.

1. **Resolution No. 1** – To consider, approve and adopt the financial statements for the year ended March 31, 2015.

Promoter / Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	7,53,412	7.53	7,53,412	0	100	0
Total	1,00,00,000	7,53,412	7.53	7,53,412	0	100	0

2. **Resolution No. 2** – To Appoint M/s M M Pandit & Associates, Chartered Accountants (FRN 117496W) as Statutory Auditors of the Company.

Promoter/ Public	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	0	0	0	0	0	0	0
Public - Institution Holders	4,43,328	0	0	0	0	0	0
Public - Others	95,56,672	7,53,412	7.53	7,53,412	0	100	0
Total	1,00,00,000	7,53,412	7.53	7,53,412	0	100	0



REGENCY TRUST LTD.

You are requested to take the same on record and oblige.

Thanking you.

Yours faithfully,
For **Regency Trust Limited**

Manmohan Salvi
Executive Director
DIN – 03630297