



Regency House, Opp. Vishnu Darshan Apt., Near Aman Cinema, Ulhasnagar - 421 002.
Tel. : 91 - 251 - 2560004, 2720401, 2720403, Tel/Fax : 91 - 251 - 2560003
E-mail : regencynirman@gmail.com, regencynirman9@gmail.com
Website : www.regencygroup.co.in CIN No. : U45200MH2005PLC153966

NOTICE

NOTICE is hereby given that the **Sixteenth** Annual General Meeting of the **Members of Regency Nirman Limited** will be held on 30th November, 2021 at 01:00 P.M. at the Registered Office of the Company at Regency House, Plot No. 49, Sheet No. 1, Opp. Vishnu Darshan, Aman Talkies Road, Ulhasnagar – 421003 to transact the following business:

Ordinary business:

1. To consider and adopt the Audited Balance Sheet of the Company for the financial year ending on March 31, 2021, and the Audited Profit & Loss Account for the financial year 2020-21 along with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Udhav Rupchandani, who retires by rotation and being eligible, offers himself for re-appointment.

**For & on behalf of the Board
Regency Nirman Limited**

A handwritten signature in blue ink, appearing to read "Mahesh S. Khairari".

**Mahesh S. Khairari
Managing Director
DIN: 00388549**

**Place: Ulhasnagar
Date: 29th November, 2021**

Registered office

Regency House, Plot No. 49,
Sheet No. 1, Opp. Vishnu Darshan,
Aman Talkies Road, Ulhasnagar
Dist. - Thane - 421003



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NOTES:

- a) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. Proxies, in order to be valid and effective, should be duly stamped and completed, signed and deposited at the registered office of the Company at least 48 hours before the commencement of the meeting.
- b) All relevant documents referred to in the accompanying Notice and the Statement including Register of Directors and Key Managerial Personnel and their shareholding, shall remain open for inspection by the Members at the Registered Office of the Company on all working days during business hours up to the date of the meeting.
- c) Members are requested to bring their copies of Annual Report to the Annual General Meeting.
- d) The Relative Explanatory Statement pursuant to section 102 the Companies Act, 2013 in respect of the business under item no. 3 & 4 set out above is annexed hereto.

Enclosures:

- 1. Proxy Form
- 2. Attendance Slip



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**Form No. MGT-11
PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s)	
Registered address	
E-mail Id	
Folio No/ Client Id	
DP ID	

I/We, being the member (s) of _____ shares of the above named Company, hereby appoint:

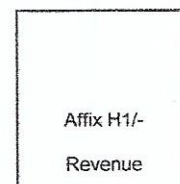
(1) Name: _____
Address: _____
E-mail Id: _____ Signature: _____, or
failing him;

(2) Name: _____
Address: _____
E-mail Id: _____ Signature: _____, or
failing him;

(3) Name: _____
Address: _____
E-mail Id: _____ Signature: _____
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday, 30th November, 2021 at 01.00 P.M. at the Registered Office of the Company

Signed this day of 2021.

Signature of shareholder





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Signature of Proxy holder(s)

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A person can act as proxy on behalf of Members upto and not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. Further, a Member holding more than ten percent, of the total share capital of the Bank carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or Member.

* it is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.



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ANNUAL GENERAL MEETING

Please fill this attendance slip and hand it over at the entrance of the venue of the meeting.

*DP Id No. _____ *Client Id No. _____ Regd. Folio No. _____	Name and Address:	No. of Shares held:
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I hereby record my presence at the Annual General Meeting of Regency Nirman Limited on Tuesday, 30th November, 2021 at 01.00 P.M. at the Registered Office of the Company

*Applicable to members holding shares in electronic form

Signature of the Member / Proxy