

REGENCY WORLD CONSULTING LIMITED

ANNUAL REPORT 2017- 2018

REGENCY WORLD CONSULTING LIMITED

BOARD OF DIRECTORS

| | |
|-------------------------|------------------------|
| Managing Director | Mr. Satish Ahuja |
| Director | Mr. Prince Mohan Chugh |
| Director | Mr. Anil Mohan Chugh |
| Director | Mr. Nishi Ahuja |
| Chief Financial Officer | Ms. Somnath Sarkar |

STATUTORY AUDITORS

YADAV R SHYAM & CO.
(Chartered Accountants)
1E/8, JHANDEWALAN EXTENSION
S.M BUSINESS CENTRE,
New Delhi-110055

SECRETARIAL AUDITOR

Jeewan Bose & Co. Office No. 507,
5th Floor, AJ Chambers, Gali No. 04,
Naiwalan, Karol Bagh, ND 110008

REGISTERED OFFICE

C-36, Basement, Friends Colony (East)
New Delhi-110065

REGENCY WORLD CONSULTING LIMITED
C-36, Basement, Friends Colony (East) New Delhi-110 065.
Email: regencyworldconsulting@gmail.com

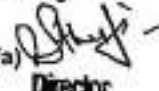
NOTICE

Notice is hereby given that the next Annual General Meeting of the Members of Regency World Consulting Limited will be held on 29th day of September 2018, at C-36 Friends Colony East New Delhi-110025 at 4:00 P.M. to transact the following Business:

Ordinary Business

1. To receive consider and adopt the Audited Balance Sheet and Profit and Loss Account of the Company along with Directors' Report and Auditors' Report for the financial year ended 31st March 2018.
2. To appoint Directors in place of Mr Anil Mohan Chugh who retire by rotation and being eligible offer themselves for re-appointment.
3. To appoint Auditors of the Company and fix their remuneration.

By Order of the Board Of Directors
For Regency World Consulting Ltd.

(Satish Ahuja) 
Director Director

Place: New Delhi
Dated: 05-09-2018

Notes: 1. A member entitled to attend and vote is also entitled to appoint a proxy/proxies to attend and vote instead of himself and proxy need not be a member of the Company. Proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting.

2. Members are requested to notify the change of address if any.
3. Queries regarding the Annual Accounts of the Company if any should reach the Company's Registered Office at least 7 days before the Annual General Meeting failing which the company may not entertain any such queries at the meeting.
4. Members are requested to bring their copy of Annual Report with them at the Meeting
5. The Register of members and the Share transfer books of the company will remain closed from 22nd September, 2018 to 29th September 2018

DIRECTORS' REPORT

Dear Members,

The Board of Directors ("Directors") of **Regency World Consulting Limited** (A "Company" Registered under the Companies Act, 1956) have great pleasure in presenting the Annual Report on the business and operations of your Company together with the Audited Financial Statements for the period ended March 31, 2018.

FINANCIAL PERFORMANCE

The performance of the Company for the Financial Year ended March 31, 2018 is as under:

| Particulars | 2017-2018 (Amount in Rs.) | 2016-2017 (Amount in Rs.) |
|---|------------------------------|------------------------------|
| Revenue from operations | 683000 | 643250 |
| Other income | 0 | 0 |
| Total Revenue | 683000 | 643250 |
| Total Expenditure | 674558 | 570530 |
| Profit before exceptional and extraordinary items and taxes | 8442 | 72720 |
| Exceptional items | 0 | 0 |
| Profit before extraordinary items and taxes | 8442 | 72720 |
| Extraordinary items | 0 | 0 |
| Profit before tax | 8442 | 72720 |
| Tax Expenses | 0 | - |
| Profit from the period from continuing operations | 8442 | 72720 |
| Profit/loss from discontinuing operations | 0 | 0 |
| Tax expense of discontinuing operations | 0 | 0 |
| Profit/loss after tax | 8442 | 72720 |

BUSINESS REVIEW/STATE OF THE COMPANY'S AFFAIRS

During the year under review, the Company has not changed any of its nature of business.

DIVIDEND

In the light of the current operations of the Company, the Directors of the Company have not recommended to declare any dividend for the Financial Year ended on March 31, 2018.

AUDITOR'S REPORT

The observation of the Auditors in their report are self-explanatory and therefore, in the opinion of the Directors, do not call for further comments.

FIXED DEPOSITS

Your Company has not accepted any deposits from public during the year under the review, as per the provisions of Section 73 of the Companies Act, 2013 ('the Act').

DIRECTORS

Mr. Anil Mohan Chugh the Director of the Company retire by rotation and being eligible offer himself for re-appointment.

MEETINGS OF THE BOARD

During the year under review, 8 (Eight) Board Meetings were held on the following dates as per the requirement of the Act. The intervening gap between the Meetings was within the period prescribed under the Act:

- i. 14th May, 2017.
- ii. 8th August, 2017.
- iii. 6th September, 2017.
- iv. 23rd October, 2017.
- v. 14th November, 2017.
- vi. 7th January, 2018.
- vii. 1st February, 2018.
- viii. 20th March, 2018

CAPITAL/ FINANCE

During the year, the Company has not allotted any Equity Shares/ Rights/ Preferential/ Private Placement basis.

The Company has also not allotted Preference Shares/ Debentures during the year under review.

As on March 31, 2018 the Authorised Share Capital is Rs. 1 Crore and the issued, subscribed and paid up Share Capital of your Company stood at Rs. 10000000/- (Rupees One Crore Only) comprising 10,00,000 Equity Shares of Rs. 10/- each.

TRANSFER TO THE INVESTOR EDUCATION AND PROTECTION FUND

In terms of Section 205C of the Companies Act, 1956, the Company is not required to transfer any amount to the Investor Education and Protection Fund as there are no unclaimed dividends or other amount specified in the Act.

EXTRACT OF ANNUAL RETURN

Pursuant to the provisions of Section 92(3) of the Act and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of Annual Return in Form MGT - 9 is annexed as **Annexure-1**.

PARTICULAR OF LOANS, GUARANTEES OR INVESTMENT U/S 186 OF THE ACT

Your Directors confirm that no Loans & Guarantees were given nor any Investments were made during the Financial Year under review.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES U/S SECTION 188 OF THE ACT

No Contract / Arrangement /Transaction were entered by the Company during Financial Year under review with the related parties under sub-section (1) of Section 188 of the Companies Act 2013. The requisite Form No. AOC -2 showing Nil transactions is annexed as

Annexure- 2.

TRANSFER TO RESERVE IN TERMS OF SECTION 134 (3) (j) OF THE COMPANIES ACT, 2013

The Directors of your Company proposes to transfer an amount of Rs. 8442/- (Rupees eight Thousand Four Hundred Forty Two Only)(i.e., 100% of the profit) to Reserves.

DIRECTORS RESPONSIBILITY STATEMENT:-

Pursuant to Section 134 (3) (c) of the Act, the Board of Directors of the Company confirms that:

- a) In the preparation of the Annual Accounts for the Financial Year ended March 31, 2018, the applicable Accounting Standards have been followed along with the proper explanation relating to material departures;
- b) The Directors had selected such Accounting Policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the Company at the end of the financial period and of the profit or loss of the Company for that period;
- c) The Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and
- d) The Directors had prepared the Annual Accounts on a going concern basis.
- e) The Directors had devised proper systems to ensure compliance with the provisions of all applicable laws and such systems were adequate and operating effectively.

DISCLOSURES UNDER SECTION 134 (3) (I) OF THE ACT

Except as disclosed elsewhere in this report, there have been no material changes and commitments which can affect the financial position of the Company occurred between the end of the financial year of the Company to which the Balance Sheet relates and date of this report.

PARTICULARS OF EMPLOYEES

Information as per Section 197 (2) of the Act read with Rules 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personal) Rules, 2014 forming part of the Director's Report for the Year ended March 31, 2018, is not required to be furnished as no employees were employed for remuneration of Rs. 60 Lacs or more per year or Rs 5 Lac or more per month for any part of the Year.

COMPANIES BECOME OR CEASED TO BE ITS SUBSIDIARIES, JOINT VENTURE OR ASSOCIATE COMPANY

No Company has become or ceased to be its Subsidiaries, Joint Venture or Associate Company during the Financial Year under review.


CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars as required under the provisions of Section 134 (3) (m) of the Act, in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the Company during the period under review. Further during the period under review, the Company has neither earned nor used any foreign exchange.

ACKNOWLEDGEMENTS:

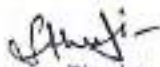
Your Directors wish to place on record their appreciation/gratitude for the valuable support and co-operation extended by its employees, bankers, shareholders & esteemed customers of the Company.

By order of the Board of Directors
For **Regency World Consulting Limited**

For Regency World Consulting Ltd.

Director

(Prince Mohan Chugh)
Director
DIN: 00975044

For Regency World Consulting Ltd.


Director

(Satish Ahuja)
Director
DIN:02347649

Place: New Delhi
Date: 5/9/2018

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
As on Financial Year ended on March 31, 2018

[Pursuant to Section 92(3) of the Act and Rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

| | |
|--|--|
| CIN | L74210DL1985PLC021863 |
| Registration Date | 23/08/1985 |
| Name of the Company | Regency World Consulting Limited. |
| Category/Sub-Category of the Company | Indian Non Government Company, Limited by Shares |
| Address of the Registered Office and Contact details | C-36, Friends Colony (East), New Delhi-11025 |
| Whether listed company | Yes. With MSEI |

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

| S. No. | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the Company |
|--------|---|----------------------------------|------------------------------------|
| 1. | Information technology (IT) consulting and support services | 998313 | 100% |

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES:

| S. No | Name & Address of the Company | CIN / GLN | Associate / Holding / Subsidiary | % of Shareholding | Applicable Section |
|-------|-------------------------------|-----------|----------------------------------|-------------------|--------------------|
| Nil | | | | | |

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Shareholding:

| Category of Shareholders | No. of Shares held at the beginning of the year | | | | No. of Shares held at the end of the year | | | | % Change during the year |
|---|---|---------------|---------------|-------------------|---|---------------|---------------|-------------------|--------------------------|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| A. Promoters | | | | | | | | | |
| (1) Indian | | | | | | | | | |
| (a) Individual/HUF | - | 499750 | 499750 | 49.975 | - | 499750 | 499750 | 49.975 | - |
| (b) Central Govt | - | - | - | - | - | - | - | - | - |
| (c) State Govt (s) | - | - | - | - | - | - | - | - | - |
| (d) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| (i). Government owned Body Corporate | - | - | - | - | - | - | - | - | - |
| (ii). Other Body Corporate | - | 193750 | 193750 | 19.375 | - | 187750 | 187750 | 18.775 | - |
| (e) Banks / FI | - | - | - | - | - | - | - | - | - |
| (f) Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-total (A) (1):- | - | 693500 | 693500 | 69.35% | - | 693500 | 693500 | 69.35% | - |
| (2) Foreign | | | | | | | | | |
| (a) NRIs - Individuals | - | - | - | - | - | - | - | - | - |
| (b) Other - Individuals | - | - | - | - | - | - | - | - | - |
| (c) Bodies Corp. | - | - | - | - | - | - | - | - | - |
| (d) Banks / FI | - | - | - | - | - | - | - | - | - |
| (e) Any Other.... | - | - | - | - | - | - | - | - | - |
| Sub-total (A) (2):- | - | - | - | - | - | - | - | - | - |
| Total shareholding of Promoter (A) = (A)(1)+(A)(2) | - | 693500 | 693500 | 69.35% | - | 693500 | 693500 | 69.35% | - |

| | | | | | | | | | |
|--|---|-----------|-----------|--------|---|-----------|-----------|--------|---|
| B. Public Shareholding | | | | | | | | | |
| 1. Institutions | | | | | | | | | |
| (a) Mutual Funds | - | - | - | - | - | - | - | - | - |
| (b) Banks / FI | - | - | - | - | - | - | - | - | - |
| (c) Central Govt | - | - | - | - | - | - | - | - | - |
| (d) State Govt(s) | - | - | - | - | - | - | - | - | - |
| (e) Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| (f) Insurance Companies | - | - | - | - | - | - | - | - | - |
| (g) FIs | - | - | - | - | - | - | - | - | - |
| (h) Foreign Venture Capital Funds | - | - | - | - | - | - | - | - | - |
| (i) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(1):- | - | - | - | - | - | - | - | - | - |
| 2. Non-Institutions | | | | | | | | | |
| (a) Bodies Corp. | | | | | | | | | |
| (i) Indian | - | - | - | - | - | - | - | - | - |
| (ii) Overseas | - | - | - | - | - | - | - | - | - |
| (b) Individuals | | | | | | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | - | 281200 | 281200 | 28.12% | - | 281200 | 281200 | 28.12% | - |
| (ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | - | 25300 | 25300 | 2.53% | - | 25300 | 25300 | 2.53% | - |
| (c) Others (specify) | - | - | - | - | - | - | - | - | - |
| Sub-total (B)(2):- | - | - | - | - | - | - | - | - | - |
| Total Public Shareholding (B)=(B)(1)+(B)(2) | - | 306500 | 306500 | 30.65% | - | 306500 | 306500 | 30.65% | - |
| C. Shares held by Custodian for GDRs & ADRs | - | - | - | - | - | - | - | - | - |
| Grand Total (A+B+C) | - | 10,00,000 | 10,00,000 | 100% | - | 10,00,000 | 10,00,000 | 100% | - |

(ii) **Shareholding of Promoters:**

| S. No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % Change in Share holding during the year |
|-------|------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|---|
| | | No. of Shares | % of total Shares of the Company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the Company | % of Shares Pledged / encumbered to total shares | |
| 1. | Mr. Prince Mohan Chugh | 14,000 | 1.40% | - | 14,000 | 1.40% | - | NA |
| 2. | Mr. Anil Mohan Chugh | 13200 | 1.32% | - | 13200 | 1.32% | - | NA |

(iii) **Change in Promoters' Shareholding (please specify, if there is no change):**

| Sl. No. | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 1. | At the beginning of the year | 27,200 | 2.72% | 27,200 | 2.72% |
| 2. | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | | | | |
| 3. | At the end of the year | 27,200 | 2.72% | 27200 | 2.72% |

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

| Sl. No. | For each of the Top 10 Shareholders | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| i. | At the beginning of the year | | | | |
| ii. | Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): | Not Applicable | | | |
| iii. | At the end of the year (or on the date of separation, if separated during the year | | | | |

(v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No. | For Each of the Directors and KMP | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---------|---|---|----------------------------------|---|----------------------------------|
| | | No. of shares | % of total shares of the Company | No. of shares | % of total shares of the Company |
| 1. | At the beginning of the year | - | | | |
| 2. | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | No transaction during the year | | | |
| 3. | At the end of the year | | | | |

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|--|----------------------------------|-----------------|----------|--------------------|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Change in Indebtedness during the financial year | | | | |
| • Addition | - | - | - | - |
| • Reduction | - | - | - | - |
| Net Change | - | - | - | - |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration to Managing Director, Whole-time Directors and/or Manager:

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/Manager | | | Total Amount |
|---------|---|--------------------------|---|---|--------------|
| 1. | Gross Salary | | | | |
| | (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 | - | - | - | - |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - | - | - |
| | (c) Profits in lieu of salary under | - | - | - | - |
| 2. | Stock Option | - | - | - | - |
| 3. | Sweat Equity | - | - | - | - |
| 4. | Commission - as % of profit - others, specify... | - | - | - | - |
| 5. | Others, please specify | - | - | - | - |
| | Total (A) | - | - | - | - |
| | Ceiling as per the Act | -----Not Applicable----- | | | |

Remuneration to other Directors:

| Sl. No. | Particulars of Remuneration | Name of Directors | Total Amount |
|---------|--|------------------------|--------------|
| 1. | Independent Directors • Fee for attending Board /Committee Meetings • Commission • Others, please specify | | - |
| | Total (1) | | - |
| 2. | Other Non-Executive Directors • Fee for attending Board /Committee Meetings • Commission • Others, please specify | Mr. Prince Mohan Chugh | 240000/- |
| | Total (2) | | - |
| | Total (B)=(1+2) | | 240000/- |
| | Total Managerial Remuneration | | 240000/- |

| | | |
|--------------------------------|--|--|
| Overall Ceiling as per the Act | | |
|--------------------------------|--|--|

Remuneration to Key Managerial Personnel other than MD / Manager/WTD

| Sl. | Particulars of Remuneration | Key Managerial Personnel | | | |
|-----|---|--------------------------|-------------------|-----|-------|
| | | CEO | Company Secretary | CFO | Total |
| 1. | Gross Salary | | | | |
| | (a) Salary as per provisions contained in Section 17(1) of the Income-tax Act, 1961 | - | - | - | - |
| | (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 | - | - | - | - |
| | (c) Profits in lieu of salary under | - | - | - | - |
| 2. | Stock Option | - | - | - | - |
| 3. | Sweat Equity | - | - | - | - |
| 4. | Commission | - | - | - | - |
| | - as % of profit | - | - | - | - |
| | - others, specify... | - | - | - | - |
| 5. | Others, please specify | - | - | - | - |
| | Total | - | - | - | - |

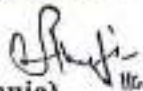
VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD/ NCLT] | Appeal made, if any (give details) |
|-------------------------------------|------------------------------|-------------------|---|----------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

By order of the Board of Directors
For **Regency World Consulting Ltd.**


(Prince Mohan Chugh) Director
Director
DIN: 00975044

For **Regency World Consulting Ltd.**


(Satish Ahuja) Director
Director
DIN:02347649

Place: New Delhi
Date: 5/9/2018

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of Section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in sub-section (1) of Section 188 of the Act including certain arm's length transactions under third proviso thereto.

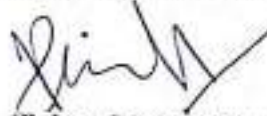
1. Details of contracts or arrangements or transactions not at arm's length basis :

| | | |
|-----|---|-----|
| (a) | Name(s) of the related party and nature of relationship | NIL |
| (b) | Nature of contracts /arrangements / transactions | NIL |
| (c) | Duration of the contracts /arrangements / transactions | NIL |
| (d) | Salient terms of the contracts or arrangements or transactions including the value, if any | NIL |
| (e) | Justification for entering into such contracts or arrangements or transactions | NIL |
| (f) | Date(s) of approval by the Board | NIL |
| (g) | Amount paid as advances, if any | NIL |
| (h) | Date on which the special resolution was passed in general meeting as required under first proviso to Section 188 | NIL |

2. Details of material contracts or arrangement or transactions at arm's length basis:

| | | |
|-----|--|-----|
| (a) | Name(s) of the related party and nature of relationship | NIL |
| (b) | Nature of contracts / arrangements / transactions | |
| (c) | Duration of the contracts / arrangements / transactions | |
| (d) | Salient terms of the contracts or arrangements or transactions including the value, if any | |
| (e) | Date(s) of approval by the Board | |
| (f) | Amount paid as advances, if any | |

By order of the Board of Directors
For Regency World Consulting Limited.


(Prince Mohan Chugh)
Director
DIN: 00975044


(Satish Ahuja)
Director
DIN:02347649

Place: New Delhi
Date: 5/9/2018

JEEWAN BOSE & CO.

Company Secretary

OFFICE NO: 507, 5TH FLOOR, A.J. CHAMBER,
GALI NO.4, NAIWALAN, KAROL BAGH
NEW DELHI-110008
Tel. 9650672703
Email: jeewanbosecs.com

SECRETARIAL AUDIT REPORT FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2018

FORM NO. MR-3

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

The Members,
Regency World Consulting Limited
C-36, Basement Friends Colony
East Delhi 110065

We have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **REGENCY WORLD CONSULTING LIMITED** (hereinafter called "the Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing our opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has, during the audit period covering the financial year ended on March 31, 2018 complied with the statutory provisions listed hereunder and also that the Company has proper Board - processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2018 according to the provisions of:

1. The Companies Act, 2013 ("the Act") and the rules made thereunder;
2. The Securities Contracts (Regulation) Act, 1956 ("SCRA") and the rules made thereunder;
3. The Depositories Act, 1996 and the Regulations and Bye - laws framed thereunder;
4. Foreign Exchange Management Act, 1999 and the Rules and Regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment, and External Commercial Borrowings; (Not Applicable to the Company during Audit Period)
5. The following Regulation and guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ("SEBI Act") are applicable.



- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **(Not Applicable to the Company during Audit Period)**
- d) The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the Company during Audit Period)**
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable to the Company during Audit Period)**
- h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not Applicable to the Company during Audit Period)**

We have also examined the compliance with the applicable clauses of the following:-

- (i) Secretarial Standards issued by the Institute of Company Secretaries of India.
- (ii) The Listing Agreement entered by the Company with Metropolitan Stock Exchange.
- (iii) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards etc. mentioned above .

We further report that:

6. We have relied on the representation made by the Company and its officers for systems and mechanism formed by the Company for compliances under the other applicable Act, Laws and Regulations to the Company. Therefore, we are having the opinion that the management has adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
7. **We further report the compliance by the Company of applicable financial laws, like direct and indirect tax laws, has not been reviewed in this Audit since the same have been subject to review by Statutory Auditors and other designated Professionals.**
8. **We further report that adequate notice is given to all directors to schedule the Board and Committee Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting;**
9. **We further report that during the audit period, there were no specific events / actions having a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.**



10. We further report that Company has not appointed a whole time Company secretary and we have been informed by the management of the Company that they are searching for a suitable candidate for the said appointment but could not find the same. Management is still in the search of the same.

11. This report is to be read with our letter of even date which is annexed as "Annexure-A" and forms an integral part of this report.

FOR JEEWAN BOSE & CO.
Company Secretary
For JEEWAN BOSE & COMPANY
COMPANY SECRETARY

Jeevan Bose

ACS: 42457 Proprietor

COP: 16111

Date: 31.08.2018

Place: -New Delhi

JEEWAN BOSE & CO.

Company Secretary

OFFICE NO: 507, 5TH FLOOR, A.J. CHAMBER,
GALI NO.4, NAIWALAN, KAROL BAGH
NEW DELHI-110008
Tel. 9650672703
Email: jeewanbosocs.com

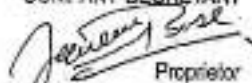
Annexure-A

The Members,
Regency World Consulting Limited
C-36, Basement Friends Colony
East Delhi 110065

Our Report of even date is to be read along with this letter.

1. Maintenance of Secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on the Secretarial Records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verifications were done on the test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have verified the correctness and appropriateness of financial and books of accounts of the Company.
4. Wherever required, we have obtained the Management representation about the compliances of Laws, Rules and Regulations and happening of events etc.
5. The compliance of the provisions of corporate and other applicable Laws, rule and regulations, standards is the responsibility of the Management. Our examination was limited to the verification of procedures on test basis.
6. Our Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

FOR JEEWAN BOSE & CO.
Company Secretary
For JEEWAN BOSE & COMPANY
COMPANY SECRETARY


Proprietor

ACS: 42457
COP: 16111

Date: 31.08.2010
Place: -New Delhi



INDEPENDENT AUDITOR'S REPORT

To The Members of REGENCY WORLD CONSULTING LIMITED

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of REGENCY WORLD CONSULTING LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Changes in Equity and the Statement of Cash Flows for the year then ended and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance including other comprehensive income, cash flows and changes in equity of the Company in accordance with the Indian Accounting Standards (Ind AS) prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

In conducting our audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder and the Order issued under section 143(11) of the Act.

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the standalone financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the standalone financial statements.



We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, and its profit, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143(3) of the Act, based on our audit we report that:

- a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) in our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) the Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account.
- d) in our opinion, the aforesaid standalone financial statements comply with the Indian Accounting Standards prescribed under section 133 of the Act.
- e) on the basis of the written representations received from the directors of the Company as on March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164(2) of the Act.
- f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A". Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
- g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its standalone financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no requirement to transfer any amount, to the Investor Education and Protection Fund by the Company.

2. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure B" a statement on the matters specified in paragraphs 3 and 4 of the Order.

For YADAV R SHYAM & CO
Chartered Accountants
(Firm's Registration No. 016194N)
RS YADAV
Propr
(Membership No. 093879)
New Delhi may 15, 2018.

Regency World Consulting Limited
C-36 Basement Friends colony east New Delhi 110065
Balance Sheet as at 31st March 2018

(Amount in Rs.)

| Particulars | Note No. | Current reporting period ended on 31.3.2018 | Previous reporting period ended on 31.3.2017 |
|--------------------------------------|----------|---|--|
| I. EQUITY AND LIABILITIES | | | |
| 1 Shareholders' funds | | | |
| (a) <u>Share capital</u> | A | 10,000,000.00 | 10,000,000.00 |
| (b) <u>Reserves and surplus</u> | B | (8,655,408.85) | (8,663,850.85) |
| 2 Non-current liabilities | | | |
| (a) <u>Unsecured Loan</u> | | | 26,000.00 |
| Current liabilities | | | |
| (a) <u>Trade payables</u> | | | |
| (b) <u>Short-term Provision</u> | D | 28,580.00 | 28,580.00 |
| (c) <u>Other current liabilities</u> | C | 36,320.00 | 23,000.00 |
| Total | | 1,411,491.15 | 1,413,729.15 |
| II. ASSETS | | | |
| Non-current assets | | | |
| 1 (a) Fixed assets | | | |
| <u>Tangible assets</u> | I | 105,612.00 | 142,862.00 |
| (b) <u>Deferred Tax Assets (Net)</u> | | 2,043.00 | 2,043.00 |
| 2 Current assets | | | |
| (a) <u>Cash and cash equivalents</u> | E | 334,856.15 | 300,624.15 |
| (b) <u>Inventories</u> | | - | - |
| (c) <u>Trade Receivables</u> | | - | - |
| (d) <u>Other Current Assets</u> | F | 968,980.00 | 968,200.00 |
| Total | | 1,411,491.15 | 1,413,729.15 |

Significant Accounting Policies and Notes to Accounts forming integral part of the Accounts are as per Schedule A Auditors' Report
 As per our report of even date attached.

For Yadav R Shyam & Co
 Chartered Accountants



(R S YADAV)
 PROP
 M.NO. 093879
 FIRM NO. 016194N
 Place : New Delhi
 DATE : 15/05/2018



(PRINCE MOHAN CHUGH)
 Director
 (DIN:- 00975044)



(SATISH AHUJA)
 Director
 DIN:- (02347649)

Regency World Consulting Limited
C-36 Basement Friends Colony East New Delhi-110065
Profit and loss statement for the year ended 31st March 2018

(Amount in Rupees)

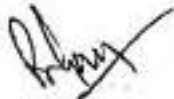
| | Refer Note No. | Current reporting period 2017-18 | Previous reporting period 2016-17 |
|---|----------------|----------------------------------|-----------------------------------|
| I. Revenue from operations | G | 683,000.00 | 643,250.00 |
| II. Other Income | | 0.00 | - |
| Total Revenue (I + II) | | 683,000.00 | 643,250.00 |
| III Expenses: | | 0.00 | 0.00 |
| Purchase | | 0.00 | 0.00 |
| Change in Inventory | | 0.00 | 0.00 |
| Depreciation and amortization expense | | 76,470.00 | 44,268.00 |
| Other expenses | H | 598,088.00 | 526,262.00 |
| Total expenses | | 674,558.00 | 570,530.00 |
| V Profit before exceptional and extraordinary items and tax (III-IV) | | 8,442.00 | 72,720.00 |
| VI Exceptional items | | - | - |
| VII Profit before extraordinary items and tax (V - VI) | | - | 72,720.00 |
| VIII Extraordinary Items | | - | - |
| IX Profit before tax (VII- VIII) | | - | 72,720.00 |
| X Tax expense: | | | |
| (1) Current tax | | 0.00 | 0.00 |
| (2) Earlier tax | | 0.00 | 0.00 |
| (3) Deferred tax | | - | (2,043.00) |
| XI Profit(Loss)for the Period from continuing operations(VII-IX) | | 0.00 | 74,763.00 |
| XII Profit(Loss) for the period (XI+XIV) | | - | - |
| XIII Tax Expense of discontinuing operations | | - | - |
| XIV Profit/(Loss)from Discontinuing operations (after tax) (XII-XIII) | | - | - |
| XV Profit(loss)for the period (XI+XIV) | | 8,442.00 | 74,763.00 |
| XVI Earnings Per Equity share: | | | |
| (1) Basic | | 0 | 0.007 |
| (2) Diluted | | 0 | 0.007 |

Significant Accounting Policies and Notes to Accounts Forming Integral part of accounts are as per Schedule A

Auditors' Report

As per our report of even date attached.

For yadav R Shyam & Co
Chartered Accountants



(R S Yadav)
PROP
M.NO. 693873
FIRM NO. 016194N
Place : New Delhi
DATE : 15/05/2018



(PRINCE MOHAN CHUGH)
Director
(DIN:- 00978044)



SATISH AHUJA
Director
DIN:- (02347649)

Regency World Consulting Limited
C-36 Basement friends Colony East New Delhi-110065

A Share Capital

i Share Capital Authorised, issued, subscribed and paid up

| Particulars | As at 31 March 2018 | | As at 31 March 2017 | |
|-------------------------|---------------------|-------------------|---------------------|-------------------|
| | Number | Amount(In Rupees) | Number | Amount(In Rupees) |
| Authorised | | | | |
| Equity Shares @ 10 each | 1,000,000.00 | 10,000,000.00 | 1,000,000.00 | 10,000,000.00 |
| | 1,000,000.00 | 10,000,000.00 | 1,000,000.00 | 10,000,000.00 |
| Issued | | | | |
| Equity Shares @ 10 each | 1,000,000.00 | 10,000,000.00 | 1,000,000.00 | 10,000,000.00 |
| Subscribed & Paid Up | | | | |
| Equity Shares @ 10 each | 1,000,000.00 | 10,000,000.00 | 1,000,000.00 | 10,000,000.00 |
| Total | 1,000,000.00 | 10,000,000.00 | #REF! | #REF! |

Reconciliation of the number of Equity Shares and share capital

| Particulars | Equity shares | | Preference shares | |
|---|---------------|---------------|-------------------|--------|
| | Number | Amount | Number | Amount |
| Shares outstanding at the beginning of the year | 1,000,000.00 | 10,000,000.00 | - | - |
| Shares Issued during the year | - | - | - | - |
| Shares bought back during the year | - | - | - | - |
| Shares outstanding at the end of the year | 1,000,000.00 | 10,000,000.00 | - | - |

Terms/rights attached to equity Shares

- iii The Company has only one type of share capital i.e equity shares of face value of Rs.10/- per share. Each Holder of equity share is entitled to one vote per share.

The Statement Showing Shareholders details holding more than 5% of equity shares at the end of the year.

iv shares held on Balance Sheet date:

| Name of Shareholder | As at 31st March 2018 | | As at 31st March 2017 | |
|--------------------------------|-----------------------|--------------|-----------------------|--------------|
| | No. of Shares held | % of Holding | No. of Shares held | % of Holding |
| Prince Fleming Credits limited | 187,250.00 | 18.73 | 187,250.00 | 18.73 |
| Deepa chugh | 119,000.00 | 11.90 | 119,000.00 | 11.90 |
| Neena chugh | 119,000.00 | 11.90 | 119,000.00 | 11.90 |
| Anil mohan chugh | - | - | - | - |
| Aditya mohan chugh | - | - | - | - |
| Anil Mohan chugh(Huf) | 134,425.00 | 13.44 | 134,425.00 | 13.44 |
| Aditya mohan chugh(Huf) | 68,450.00 | 6.84 | 68,450.00 | 6.84 |

- v Shares Reserved for Issue under options outstanding as at end of the year on unissued share capital the company has no unissued capital as on 31/03/2018

B Reserves and Surplus

| Particulars | As at 31 March 2018 | | As at 31 March 2017 | |
|---|---------------------|--------------|---------------------|----------------|
| | Amount | Amount | Amount | Amount |
| i Capital Reserve | | | | |
| Opening Balance | - | - | - | - |
| (+) Current year Transfer | - | - | - | - |
| (-) Written back in current year | - | - | - | - |
| Closing Balance | - | - | - | - |
| ii Surplus Statement of Profit & loss account as per last balance sheet | (8,663,850.85) | | (8,738,613.85) | |
| Profit for the year | 8,442.00 | 8,655,408.85 | 74,763.00 | (8,663,850.85) |
| Grand Total | | 8,655,408.85 | | (8,663,850.85) |

C Other Payables

| Particular | As at 31 March 2018 | | As at 31 March 2017 | |
|-------------------------------|---------------------|-----------|---------------------|-----------|
| | Amount | Amount | Amount | Amount |
| Auditors remuneration payable | | 17,700.00 | - | 23,000.00 |
| Other paybles | | 20,620.00 | | |
| Total | | 38,320.00 | | 22,736.00 |

AV

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D Short Term Provision

| Particular | As at 31 March 2018 | | As at 31 March 2017 | |
|--------------------------|---------------------|-----------|---------------------|-----------|
| Provision for Income Tax | | 28,580.00 | | 28,580.00 |
| Total | | 28,580.00 | | 28,580.00 |

E Cash and Cash Equivalents

| | As at 31/03/2018 | | As at 31/03/2017 | |
|--|------------------|------------|------------------|------------|
| Balance with Banks (Bank deposits with more than 12 months maturity 90) | | 7,632.15 | | 42,812.15 |
| cash on hand | | 327,224.00 | | 257,812.00 |
| Total | | 334,856.15 | | 300,624.15 |

F Others Current Assets

| Particular | | For the year ended 31 March 2018 | For the year ended 31 March 2017 |
|-------------------------------------|--|-------------------------------------|-------------------------------------|
| Processing fees | | 252,980.00 | 392,200.00 |
| Advance against salary | | 40,000.00 | - |
| Advance Recoverable(Related Party) | | 576,000.00 | 576,000.00 |
| Total | | 968,980.00 | 968,200.00 |

G Revenue from operations

| Particular | | For the year ended 31 March 2018 | For the year ended 31 March 2017 |
|-------------|--|-------------------------------------|-------------------------------------|
| Consultancy | | 683,000.00 | 643,250.00 |
| Total | | 683,000.00 | 643,250.00 |

H Other Expenses

| Particulars | | For the year ended 31 March 2018 | For the year ended 31 March 2017 |
|------------------------|--|-------------------------------------|-------------------------------------|
| Auditors Remuneration | | 17,700.00 | 11,500.00 |
| Bank Charges | | 4,930.00 | 460.00 |
| Conveyance Expense | | 21,190.00 | |
| Office Expense | | 28,330.00 | 7,100.00 |
| Printing & Stationery | | 11,410.00 | 4,530.00 |
| Professional Expenses | | 26,000.00 | 36,000.00 |
| ROC Filing Fees | | 7,800.00 | 5,500.00 |
| Postage & Telegram Exp | | | 3,000.00 |
| AGM Expenses | | 8,230.00 | 7,150.00 |
| NSDL(Stock Exch.Fees) | | 10,000.00 | 119,000.00 |
| CDSL(Stock Exch.Fees) | | 10,620.00 | 86,000.00 |
| Telephone Exp | | 15,310.00 | 4,500.00 |
| Web Project Report | | | 71,000.00 |
| Salary | | 142,780.00 | 165,000.00 |
| Advertisement Exp | | 3,538.00 | 5,522.00 |
| Directors Remuneration | | 240,000.00 | - |
| RTA Exp. | | 10,000.00 | - |
| Listing Fees | | 40,250.00 | - |
| Total | | 698,088.00 | 526,262.00 |

I Tangible Assets

Gross Block

| Particular | As on 01-04-2017 | Addition | Deletion | For the year ended 31 March 2018 |
|---------------------|------------------|----------|----------|-------------------------------------|
| Computer | 90,250.00 | | | 90,250.00 |
| Furniture & Fixture | 51,280.00 | | | 51,280.00 |
| Mobiles | 45,600.00 | | | 45,600.00 |
| Total | 187,130.00 | | | 187,130.00 |

AV

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| Depreciation | | | | |
|---------------------|------------------|-----------------|---------------------|------------|
| Particular | As on 01-04-2017 | During the year | As on 31 March 2018 | Impairment |
| Computer | 27,836.00 | 19,248.00 | 47,084.00 | |
| Furniture & Fixture | 6,184.00 | 5,429.00 | 11,613.00 | |
| Mobiles | 10,248.00 | 12,573.00 | 22,821.00 | |
| Total | 44,268.00 | 37,250.00 | 81,518.00 | - |

| Net Block | | | |
|---------------------|------------------|------------------|----------------------------------|
| Particular | As on 01-04-2017 | Self Adjustments | For the year ended 31 March 2018 |
| Computer | 62,414.00 | - | 43,166.00 |
| Furniture & Fixture | 45,096.00 | - | 39,667.00 |
| Mobiles | 35,352.00 | - | 22,779.00 |
| Total | 142,862.00 | - | 105,612.00 |


Auditors' Report

As per our report of even date attached.

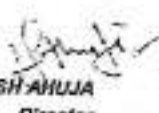
For Yash R Shyam & Co
Chartered Accountants



(R S Yadav)
PROP
M.NO. 093879
FIRM NO. 016194N
Place : New Delhi
DATE : 15/05/2018



(PRINCE MOHAN CHUGH)
Director
(DIN:- 00975044)



SATISH AHUJA
Director
DIN:- (02347649)

REGENCY WORLD CONSULTING LIMITED

Registered Office: C-36, Basement, friend Colony(East)
New Delhi-110065

Email Id: regencyworldconsulting@gmail.com Contact No+01141327522
CIN: L74210DL1985PLC021863

FORM NO – MGT – 11 PROXY FORM

Regd. Follo No.....

No. Of Shares.....

Shares Certificate No.....

Distinctive No.....

I/We.....resident of
.....being a
member/members of M/s Regency World Consulting Ltd.(CIN –L74210DL1985PLC021863) hereby
appoint.....resident of.....

..... as my/our proxy to vote for me/us on my/our behalf at the Annual General
Meeting of the Company to be held on 29th September,2018 at 4:00 P.M. at Registered Office –C-
36,basement,Friends Colony(East) New Delhi-110065.

Affix
Re. 1/-
Revenue
Stamp

Signed thisday of, 2018

Signature.....

Note:

1. A Proxy need not be a Member of the Company.
2. This form in order to be effective should be duly stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting.

REGENCY WORLD CONSULTING LIMITED

Registered Office: C-36, Basement, friend Colony(East)
New Delhi-110065

Email Id: regencyworldconsulting@gmail.com Contact No+01141327522
CIN: L74210DL1985PLC021863

ATTENDANCE SLIP

(For attending the Annual General Meeting to be held on (29thSeptember,2018 at 4.00PM

Regd. Folio No..... No. of Shares Held.....

Share Certificate No.

Distinctive Nos. From to

Name of the Shareholder/ Proxy

Address

Date Signature

NOTE: Please fill in this attendance slip and hand it over at the ENTRANCE OF THE MEETING PLACE.

Google Maps c-36 friends colony new delhi 110065

