

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

August 24, 2023

To,
The Relationship Manager
Corporate Relationship Deptt.,
BSE Limited,
1ST Floor New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Mumbai- 400001

Scrip Code: 512624

SUB: SUBMISSION OF PROCEEDINGS OF 29th ANNUAL GENERAL MEETING HELD ON THURSDAY AUGUST 24, 2023.

Dear Sir,

This has in reference to the Regulation 30 read with Part A & B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceeding of the 29th Annual General Meeting of the Company held on Thursday, August 24, 2023 at 12:00 Noon through Video Conferencing as Annexure 1.

This is for your kind information and record please.

Thanking You.

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-29211178, Email: legal@regententerprises.in
Website: www.regententerprises.in, CIN-L15500DL1994PLC153183

PROCEEDINGS OF 29th ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON THURSDAY AUGUST 24, 2023

The 29th AGM of the Company was held on Thursday, August 24, 2023 through Video Conferencing.

The Meeting commenced at 12:00 noon and concluded at 12:52 pm (including the time for e-voting).

Presents:

Mr. Sachin Jain	Chairman & Non Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Neeraj Singh	Independent Director
Mrs. Veenu Jain	Independent Woman Director & Chairperson of Audit Committee, Nomination and Remuneration committee, Stakeholders Relationship Committee
Mr. Devender Bhasin	General Manager-Accounts & Finance
Mr. Chintan Jain	Statutory Auditors-M/s. Pipara & Co. LLP
Mr. Vijay Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary
Members (Through VC As Per NSDL Report)	147 shareholders holding 14874291 Equity Shares

Mr. Sachin Jain, Non Executive Director and Chairman of the company took the chair and welcomed all the shareholders of the company and confirm the presence of requisite quorum to convene the AGM.

The Company Secretary introduces and welcomed the entire present panelist like Directors, Auditors, Scrutinizer, General Manager-Accounts & Finance and shareholders of the company at the AGM and also address the shareholders for convening the AGM through VC method as permitted by SEBI and MCA under various circulars and notifications from time to time. He Further appreciates efforts of members to get connected through VC and having easy access to approach the management of the company directly and conveniently moderated through NSDL Team.



The Company Secretary informed to the members of the company that Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit Report are available for inspection by the members of the company on prior intimation to the company.

Further that the Chairman of the company shared with the present shareholders about the performance, profits and other plans of the company through his speech.

After speech of the chairman, the Company Secretary informed to the shareholders that the Company has provided the E-Voting Facility to Shareholders through National Securities Depository Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 29th AGM, and that the remote e-voting commenced on Monday, August 21, 2023 at 9:30 A.M. and ended on Wednesday August 23, 2023 at 5:00 P.M and also informed about arrangement of electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act.

With the permission of chairman of the meeting, the Company Secretary read out items of Notice.

ITEM No. 1 OF NOTICE

The Company Secretary informed to the members of the Company that Item No.1 of the Notice is related to adoption of the Balance Sheet for the financial year ended on 31.03.2023, Profit & Loss Account for the year ended on that date, Cash flow and the report of the Board of Directors and Auditors thereon. The shareholders were requested to cast the vote electronically for the below mentioned resolution:

"RESOLVED THAT the Report of the Board of Directors and the Audited Balance Sheet and the statement of Profit & Loss account, Cash flow for the financial year ended March 31, 2023 along with Auditors' Report thereon be and are hereby approved and adopted."

The above resolution was passed as ordinary resolution. The result of which is as follows:

I. Voted in Favor of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	162	13788232	88.521%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	162	13788232	88.521%



II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	8	1788074	11.479%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	8	1788074	11.479%

ITEM NO. 2 OF NOTICE

The Company Secretary informed to the members that Item No. 2 of the Notice is related to re-appointment of Mr. Vikas Kumar (DIN: 05308192), Non Independent and Executive Director, liable to retire by rotation and who offers himself for the re-appointment. The shareholders were requested to cast the vote electronically for the below mentioned resolution:

"RESOLVED THAT Mr. Vikas Kumar (DIN: 05308192), Non Independent and Executive Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby reappointed as Director of the Company liable to retire by rotation as per Section 152 and Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions as may be applicable under Companies Act 2013".

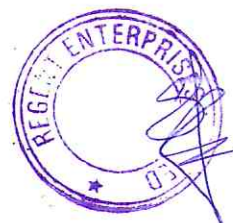
The above resolution was passed as ordinary resolution. The result of which is as follows:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	160	13443959	86.311
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	160	13443959	86.311

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	10	2132347	13.689
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	10	2132347	13.689



ITEM NO. 3 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 3 of the Notice is related to Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director.

The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT pursuant to the provisions of section 197(3) and Section II of Schedule V and any other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to any circular, notification, orders and guidelines if any, as applicable and approval of any concerned authority(ies) and Articles of Association of the company, the remuneration to Mr. Sachin Jain, Non Executive Director, by way of monthly payment of Rs. 60,000/- (Rs. 7.2 Lacs per annum) falling within the limits as prescribed under the Schedule V, be and is hereby approved.”

“RESOLVED FURTHER THAT the remuneration payable to Mr. Sachin Jain, shall not exceed the overall ceiling as provided section II of Schedule V of the Companies Act, 2013 including the increment in remuneration every year and subject to the such other limits or any relaxation by the Central Government in Guidelines/circulars/notification so as not to exceed the limits as specified in Schedule V to the Companies Act, 2013 by suitably amending it to give effect to such modification, relaxation or variation without any further reference in general meeting.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

The above resolution was passed as Special resolution. The result of which is as follows:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	161	13446312	86.326
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	161	13446312	86.326

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	9	2129994	13.674
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	9	2129994	13.674



ITEM NO. 4 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 4 of the Notice is related to approval for Reclassification of existing promoter company from Promoter category to Public Category Shareholder.

The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited (the “Stock Exchange”) and such other statutory authority(ies) as may be required and pursuant to any other applicable laws and regulations from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members of the company be and is hereby accorded to reclassify the Securocrop Securities India Private Limited (CIN:U74899DL1995PTC065534) having its registered office at Unit No.203, Plaza- P 3, Central Square Bara Hindu Rao, Delhi-110006 and holding the 3,75,865 no. of equity shares i.e. 1.12% of the total shareholding of the Company from "Promoter" category to "Public" category shareholder.

RESOLVED FURTHER THAT the above applicant company has confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification i.e. post reclassification from "Promoter" to "Public" category shareholder, shall continue to comply with conditions mentioned under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT the board of directors of the company, be and are hereby authorized on behalf of the Company to do, all such acts, deeds, matters and things as may be necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the reclassification in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, if any.”

The above resolution was passed as Ordinary resolution. The result of which is as follows:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	161	13785879	88.506
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	161	13785879	88.506



II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	9	1790427	11.494
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	9	1790427	11.494

The Chairman further informed that upon completion of voting by e-voting by the Scrutinizer, results would be declared by Company to the Stock Exchange and would also be placed on the website of the Company as specified under the Companies Act 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Chairman also intimated that the report of scrutinizer on remote e-voting and e-voting at the AGM would be available for inspection on prior intimation to the Company.

The Chairman further extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

The meeting was ended with a vote of thanks to the chair.

Date: 24.08.2023
Place: Ghaziabad


Sachin Jain
Sachin Jain
Chairman of Meeting
