

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-29213191, Email: [info@regententerprises.in](mailto:info@regententerprises.in)  
Fax No. 011-24338696; Website: [www.regententerprises.in](http://www.regententerprises.in)  
CIN-L15500DL1994PLC153183

---

Date: 28th September, 2020

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

Scrip Code: 512624

SUB: PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING HELD ON  
SEPTEMBER 28, 2020

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceeding of the 26th Annual General Meeting of the Company held on Monday, 28th September, 2020 at 10:00 A.M through Video Conferencing.

Kindly take the same on your records.

Thanking You.

For Regent Enterprises Limited  
For Regent Enterprises Ltd.

  
Director

Vikas Kumar  
Whole Time Director  
DIN: 05308192

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-29213191, Email: [info@regententerprises.in](mailto:info@regententerprises.in)  
Fax No. 011-24338696; Website: [www.regententerprises.in](http://www.regententerprises.in)  
CIN-L15500DL1994PLC153183

---

## PROCEEDINGS OF 26<sup>th</sup> ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON SEPTEMBER 28<sup>th</sup>, 2020

The 26<sup>th</sup> AGM of the Company was held on Monday, September 28<sup>th</sup>, 2020 through Video Conferencing. The Meeting commenced at 10:00 a.m. and concluded at 10:30 a. m. Thereafter Company Secretary briefed certain points regarding participation before commencement of the proceedings of the meeting.

- ❖ The Company Secretary introduced the Chairman, Director were present in the Meeting. The Secretarial Auditor was also present in the meeting
- ❖ As per the attendance Register, Total 42 members were present at the meeting.
- ❖ Mr. Sachin Jain, Chairman and Director Chaired the Meeting and welcomed the Shareholders present in the Meeting. After ascertaining the requisite quorum being present, the Chairman called the Meeting to order and delivered his speech.
- ❖ The Chairman also gave an overview of Financial Performance of the Company for the year ended on March 31, 2020 and its future outlook.

He also informed 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 26<sup>th</sup> AGM, and that the remote e-voting commenced on Friday, September 25, 2020 at 10.00 A.M. and ended on Sunday September 27, 2020 at 5.00 P.M. He further informed that the Company has also arranged 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. C.S. Vijay Sharma was appointed as Scrutinizer for conduct of voting process in a fair and transparent manner.

The Chairman explained the implications of each Resolution before being put to vote. Thereafter, the Chairman ordered for the conduct of electronic voting on all resolutions.

For Regent Enterprises Ltd.

  
Director

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011-29213191, Email: [info@regententerprises.in](mailto:info@regententerprises.in)

Fax No. 011-24338696; Website: [www.regententerprises.in](http://www.regententerprises.in)

CIN-L15500DL1994PLC153183

The following items of business, as per the Notice of AGM dated September 01, 2020 were transacted at the meeting:

## Ordinary Business:

- (1) To receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Reports (including its Annexure) and Auditor's Report for the said financial year.
- (2) To Re-appoint Mr. Sachin Jain (DIN: 07865427) who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment.

## Special Business:

- (3) Appointment of Statutory Auditor i.e. M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/W100219) to Fill Casual Vacancy

The Chairman informed that the results of Remote e-voting and e-voting at AGM would be declared within 48 hours from the conclusion of the Meeting and the same along with the consolidated report of Scrutinizer would be submitted/ disclosed to the Stock Exchanges and also on the website of the Company.

The Chairman extended gratitude to all Shareholders for their presence and successfully conducting the Meeting and declared the meeting closed at 10.30 a.m.

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

Thanking You.

For **Regent Enterprises Limited**  
For **Regent Enterprises Ltd.**

Vikas Kumar

Whole Time Director

(DIN: 05308192)

  
Director