

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: [legal@regententerprises.in](mailto:legal@regententerprises.in)

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

CIN-L15500DL1994PLC153183

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Date: December 30, 2021

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

**Scrip Code: 512624**

**SUB: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND THE E-VOTING AT AGM HOLDING THROUGH VIDEO CONFERENCING (VC) FACILITY IN TERMS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 & 21 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATIONS) RULES, 2015.**

Dear Sir,


In terms of section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith Scrutinizer Report on Remote e-voting and the e-voting at Annual General Meeting held through Video Conferencing (VC) facility on December 30, 2021.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

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

  
**Vikas Kumar**  
**Whole Time Director**  
DIN: 05308192



**SCRUTINIZER'S REPORT**

To,

The Chairman

27<sup>th</sup> AGM of Members of Regent Enterprises Limited

E-205 (LGF), Greater Kailash II,

New Delhi-110048

Held on 30.12.2021 at 10:00 AM

Through Video Conference/Other Audio Visual Means (OAVM)

Respected Sir,

**Subject: - Scrutinizer's Report on E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Respected Sir,

I, Vijay Sharma, proprietor of **Sharma Vijay & Associates**, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and E-voting to be held at the Annual General Meeting (AGM) of the members of Regent Enterprises Limited held on December 30<sup>th</sup> 2021 at 10:00 A.M. in respect of the items/ resolutions contained in the notice of AGM dated December 07<sup>th</sup>, 2021 ("AGM Notice").

I hereby submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
2. My responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated

in the Notice, based on the reports generated from the E-voting system provided by NSDL the service provider.

3. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, the Company has engaged National Securities and Depository Limited (“NSDL”) to provide the facility of casting the votes by the members using an electronic system (“Remote E-voting”).
4. The Company has published on December 12, 2021 an advertisement that 27th AGM will be held through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) and about the Book Closure and E-voting in the “Millennium Post” New Delhi (English edition) and in Hari Bhoomi” New Delhi (Hindi Edition).
5. The members of the Company as on the cut-off date i.e. December 23<sup>rd</sup>, 2021 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the items/resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced from December 27, 2021, 09:00 A.M. and ended at 05:00 P.M. on December 29, 2021. At the end of the Remote E-voting period, Remote E-Voting facility was blocked by NSDL forthwith which was later activated as on 30<sup>th</sup> December, 2021 at 10:00 AM till the conclusion of the AGM i.e. 10:55 AM for the members to cast their votes.
7. The Company has provided E-voting to the members who have attended the AGM and who had not casted their vote from December 27, 2021 to December 29, 2021 through Remote E-voting.
8. The Total Number of Persons done E-voting were 112 for 2,03,70,453 votes.
9. The results of Remote E-voting and E-voting at AGM are as under:

### **ORDINARY BUSINESS**

**Item No.1: To receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director’s Reports (including its Annexures) and Auditor’s Report for the said financial year.;**  
**(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	109	20329952	99.80	3	40501	00.20	0	0
E-Voting at AGM		0	0.000	0	0	0.000	0	0
<b>Total</b>	<b>109</b>	<b>20329952</b>	<b>99.80</b>	<b>3</b>	<b>40501</b>	<b>00.20</b>	<b>0</b>	<b>0</b>

**Item No.2: To Re-appoint Mr. Vikas Kumar (DIN: 05308192) who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment;  
(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	108	20329727	99.80	4	40726	00.20	0	0
E-Voting at AGM	0	0	0.000	0	0	0.000	0	0
<b>Total</b>	<b>108</b>	<b>20329727</b>	<b>99.80</b>	<b>4</b>	<b>40726</b>	<b>00.20</b>	<b>0</b>	<b>0</b>

### SPECIAL BUSINESS

**Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & LLP, Chartered Accountants (FRN: 107929W/W100219)  
(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Member	No. of votes cast	% of total number of	No. of	No. of Votes	% of total	No. of Members	No. of votes

	s Voted	by them	valid votes cast	Members Voted	cast by them	number of valid votes cast	whose votes were declared invalid	cast by them
Remote E-voting	110	20369952	99.99	2	501	00.01	0	0
E-Voting at AGM	0	0	0.000	0	0	0.000	0	0
<b>Total</b>	<b>110</b>	<b>20369952</b>	<b>99.99</b>	<b>2</b>	<b>501</b>	<b>00.01</b>	<b>0</b>	<b>0</b>

10. I would like to draw your attention that total no. of Persons who attended the Meeting was 41 but amongst no one voted at Annual General Meeting, mostly of them have already voted during E-voting period before the AGM.

11. In my opinion, based on the above scrutiny, all the resolutions under item no. 1 to 03 have been passed with requisite majority.

12. I will return the registers and all other papers relating to Remote E-voting to the Company after the chairman of the meeting considers, approve and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,

**For Sharma Vijay & Associates**

**Company Secretaries**

**VIJAY**

Digitally signed by  
VIJAY SHARMA

**SHARMA**

Date: 2021.12.30  
16:16:38 +05'30'

**PCS Vijay Sharma**

**M. No.: ACS45793**

**COP: 19035**

**UDIN: A045793C002004860**

**Place: New Delhi**

**Date: 30.12.2021**