

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: [legal@regententerprises.in](mailto:legal@regententerprises.in), Website: [www.regententerprises.in](http://www.regententerprises.in)

---

August 25, 2023

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 VOTING RESULTS IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

In terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results of the 29th Annual General Meeting held through Video Conferencing (VC) facility on Thursday, August 24, 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Regent Enterprises Limited**

**Mamta Sharma**  
**Company Secretary**  
**& Compliance Officer**

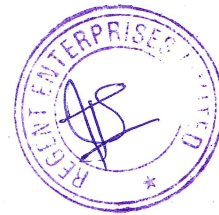
Encl: a/a



| General information about company   |                            |
|---|----------------------------|
| Scrip code  | 512624                     |
| NSE Symbol  | NOTLISTED                  |
| MSEI Symbol   | NOTLISTED                  |
| ISIN  | INE769D01016               |
| Name of the company   | Regent Enterprises Limited |
| Type of meeting   | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 24-08-2023                 |
| Start time of the meeting   | 12:00 AM                   |
| End time of the meeting   | 12:52 PM                   |



| Scrutinizer Details                       |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | Mr. Vijay Sharma          |
| Firms Name                                | Sharma Vijay & Associates |
| Qualification                             | CS                        |
| Membership Number                         | A45793                    |
| Date of Board Meeting in which appointed  | 25-05-2023                |
| Date of Issuance of Report to the company | 24-08-2023                |

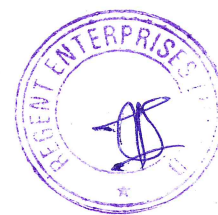


| Voting results   |            |
|--|------------|
| Record date  | 17-08-2023 |
| Total number of shareholders on record date                                  | 8011       |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 147        |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |

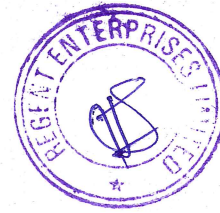




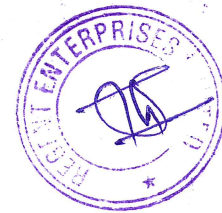
| Resolution(1)  |                               |                    |  |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary   |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled  | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)  | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 375865             | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 375865   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33080483           | 15576306   | 47.0861                                 | 13788232                 | 1788074                | 88.5206                              | 11.4794                            |
|  | Poll                          |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0  | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33080483   | 15576306                                | 47.0861                  | 13788232               | 1788074                              | 88.5206                            |
| Total  |                               | 33456348           | 15576306   | 46.5571                                 | 13788232                 | 1788074                | 88.5206                              | 11.4794                            |
| Whether resolution is Pass or Not.                                       |                               |                    |  |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |  |   |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

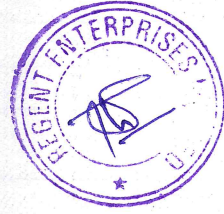


| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director . |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 375865             | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 375865              | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33080483           | 15576306            | 47.0861   | 13446312                 | 2129994                | 86.3254                              | 13.6746                            |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33080483            | 15576306  | 47.0861                  | 13446312               | 2129994                              | 86.3254                            |
| Total  |                               | 33456348           | 15576306            | 46.5571   | 13446312                 | 2129994                | 86.3254                              | 13.6746                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |





| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |





| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Reclassification of Promoter company from Promoter category to Public Category Shareholder. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100  | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 375865             | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 375865              | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 33080483           | 15576306            | 47.0861  | 13785879                 | 1790427                | 88.5054                              | 11.4946                            |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 33080483            | 15576306   | 47.0861                  | 13785879               | 1790427                              | 88.5054                            |
| Total  |                               | 33456348           | 15576306            | 46.5571  | 13785879                 | 1790427                | 88.5054                              | 11.4946                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |



