

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: legal@regententerprises.in

Fax No. 011-24338696 Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: December 30, 2021

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 27th ANNUAL GENERAL MEETING HELD ON DECEMBER 30, 2021


Dear Sir/ Madam,

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 27th Annual General Meeting of the Company held on Thursday, December 30, 2021 at 10:00 A.M through Video Conferencing as Annexure 1.

This is for your kind information and record please.

Thanking You.

For Regent Enterprises Limited
For Regent Enterprises Ltd.


Vikas Kumar Director
Whole Time Director
DIN: 05308192

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PROCEEDINGS OF 27th ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON DECEMBER 30, 2021

The 27th AGM of the Company was held on Thursday, December 30th, 2021 through Video Conferencing.

The Meeting commenced at 10:00 AM and concluded at 10:55 AM.

Presents:

Mr. Sachin Jain	Chairman & Non Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Akshay Jain	Authorized Representative of Statutory Auditors- M/s. Pipara & LLP
Mr. Vijay Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary cum Compliance Officer
Members (Through VC As Per NSDL Report)	41 shareholders having 2391927

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 all the entire present panelist like Directors, Auditors, Scrutinizer and CFO 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 their various circulars and notifications from time to time due to outbreak of COVID-19 pandemic.

The Company Secretary also appreciates the 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 Mrs. Veenu Jian Independent woman director of the company and Mr. Neeraj Singh, Independent Director could not attend the meeting due to technical issues and availability of the Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit



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Report for inspection by the members of the company at the registered office of the company on prior information.

Company Secretary 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 27th AGM, and that the remote e-voting commenced on Monday, December 27, 2021 at 9:00 A.M. and ended on Wednesday December 29, 2021 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 31.03.2021, 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, 2021 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 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	109	20329952	99.80
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	109	20329952	99.80

II. Voted against the Resolution



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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	3	40501	0.20
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	3	40501	0.20

ITEM NO. 2 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 2 of the Notice is related to re-appointment of Mr. Vikas Kumar (DIN: 05308192), Non Independent and Executive Director designated as Whole Time 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 designated as Whole Time Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby reappointed as Director of the Company designated as Whole Time Director 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	108	20329727	99.80
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	108	20329727	99.80



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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	4	40726	0.20
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	4	40726	0.20

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 appointment of Statutory Auditor i.e. M/s Pipara & LLP, Chartered Accountants (FRN: 107929W/W100219) to hold the office as Statutory Auditors till the conclusion of Annual general meeting to be held in the year 2025. The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s Pipara & LLP, Chartered Accountants (FRN: 107929W/W100219), be and are hereby appointed as Statutory Auditors of the Company from this Annual General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the Annual General Meeting to be held in 2025 on such remuneration as may be fixed by the Board of Directors in consultation with them.”

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	110	20369952	99.99
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	110	20369952	99.99



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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	2	501	0.01
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	2	501	0.01

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 at the registered office of 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 ended with a vote of thanks to the chair.

DATE: 30.12.2021

PLACE: DELHI


SACHIN JAIN
CHAIRMAN OF MEETING

