

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

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: INTIMATION OF THE DECISIONS TAKEN AT THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON DECEMBER 30, 2021 THROUGH VIDEO CONFERENCING.

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 27th Annual General Meeting of the company has been held on Thursday December 30, 2021 which was scheduled at 10:00 A.M. through Video Conferencing and concluded at 10:55 A.M. and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2021, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Vikas Kumar (DIN: 05308192) Non-Independent and Executive Director designated as Whole Time Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. M/s Pipara & LLP, Chartered Accountants (FRN: 107929W/W100219) has been appointed as Statutory Auditors of the company in terms of provisions of section 139 of the Companies Act, 2013 and rules framed thereunder. **(Ordinary Resolution)**

This is for your kind information please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited
For Regent Enterprises Ltd.


Vikas Kumar

Whole Time Director

DIN: 05308192