

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
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28.07.2022

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 28TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY JULY 28, 2022 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 28th Annual General Meeting of the company has been held on Thursday July 28, 2022 which was scheduled at 12:00 noon through Video Conferencing and concluded at 01:20 pm (including the time of e-voting) and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2022, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sachin Jain (DIN: 07865427) Non-Independent and Non Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. Mr. Vikas Kumar (DIN: 05308192) has been re-appointed as Whole Time Director of the company for a further period of five years w.e.f 01.04.2022 till 31.03.2027. **(Special Resolution)**.
4. Mr. Neeraj Singh (DIN: 07863006) has been re-appointed as Non-Executive Independent Director of the company for the second & final term of 5 (Five) years w.e.f 01.04.2022 till 31.03.2027. **(Special Resolution)**.
5. Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director in terms of section 197(3) and Section II of Schedule V of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been approved. **(Special Resolution)**

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For **Regent Enterprises Limited**


Mamta Sharma

Company Secretary & Compliance Officer

