

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India  
Telephone no. 011-29213191, 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: 09/12/2021

To,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400001  
SCRIP CODE: 512624

**SUB: Newspaper Advertisement-Notice of 27th Annual General Meeting ("AGM") and E-Voting Information.**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published by the company in "Millennium Post" New Delhi (English edition) at Page Number 11 and Hari Bhoomi" New Delhi (Hindi Edition) at Page Number 02 regarding notice of 27<sup>th</sup> AGM and E-Voting information of the Company Scheduled to be held on Thursday, 30<sup>th</sup> December, 2021 at 10:00 AM (IST).

A copy of the Newspaper advertisement is enclosed herewith.

You are requested to please take note of the same on your record.

Yours faithfully,

**For Regent Enterprises Limited**

*For Regent Enterprises Ltd.*

  
**Mr. Vikas Kumar** Director  
(Whole Time Director)  
DIN: 05308192



OPTS FOR PROVEN LEADER IN ROHIT

# Beginning Of End: Kohli refuses to step down, BCCI cracks whip

BCCI waited for the last 48 hours for Kohli, who has already relinquished T20 captaincy, to voluntarily step down from ODI leadership as well but he didn't

NEW DELHI: It was waiting to happen after India's unceremonious World Cup exit and on Wednesday the BCCI ended Virat Kohli's run as India's white-ball captain with a rather matter-of-fact statement, handing the reins to Rohit Sharma "going forward".

The BCCI, it is learnt, waited for the last 48 hours for Kohli, who has already relinquished T20 captaincy, to voluntarily step down from ODI leadership as well but he did not. By the 49th hour, losing the position to Rohit Sharma was simply 'fait accompli'.



Virat Kohli

Perhaps, in the most telling way of telling someone that his time was up, Kohli's sacking was not even addressed by the BCCI statement, which merely stated that the selection committee has decided to name Rohit captain of the ODI and T20I teams going forward.

Kohli lost his captaincy. Just like that.

The BCCI and its national selection committee sacked the decorated Kohli, who perhaps harboured the ambition of leading India at home in the 2023 ODI World Cup.

The moment India were ousted from the T20 World Cup at the group league stage, Kohli's leadership epitaph was written but the BCCI mandarins wanted to give the captain

of last four and half years an honourable exit route.

In the end, it seems Kohli dared the BCCI to sack him, the parent body went ahead and did exactly that and the once all-powerful skipper had no other option but to accept it.

Kohli's cycle of leadership has been a fascinating story in itself. He started as a brash captain in waiting under the ever so-cool Mahendra Singh Dhoni, who took him under his wings and groomed him well enough before he was convinced that it was time to give him white-ball

captaincy and at least two years to prepare for a World Cup.

In the next two years, Kohli became the all-powerful captain of the team, who could get things done his way. It only helped that there was a Supreme Court run-Committee of Administrators, who relented to each and every demand of his -- some very fair and some unfair.

And then came a time when the traditional administrators were back in the business along with a very powerful secretary and a president, who knows a

thing about being a successful captain himself. In the end, there was no place for two separate white-ball captains.

Australia has Aaron Finch, England has Eoin Morgan as white-ball captains. Even India had Kohli as Test and Dhoni as ODI and T20I captain for two years. But all those who follow Indian cricket closely shouldn't be surprised with this turn of events. The worst kept secret in the Indian dressing room is the fact that their skipper isn't the most popular man in the side.

Kohli is an articulate man

but closer home among his folks, one has always heard rumblings about him not being a players' man.

PTI wrote on September 16 about how the dressing room had drifted away from Kohli and it did not happen in a day.

"The biggest problem with Virat has always been trust issues. He speaks about clear communication but where he had lost respect as a leader is lack of communication," a player, who had been a part of that Indian dressing room a couple of years back, said.

While former head coach Ravi Shastri, in recent interviews, has advised that Kohli would do better concentrating on his batting, but did he during the skipper's height of powers point out to that his man management skills left a lot to be desired, not to forget his questionable tactical acumen on big days?

Perhaps no because no one wants to rock the boat. Anil Kumble had tried and failed miserably. There are umpteen incidents where players have felt insecure about their places in the side after a couple of failures.

During the earlier regime, a player would be feted if he was performing and at the top of his game but as a skipper, he never bothered when they went through a slump.

INJURED JADEJA TO BE MISSED

# Rahane replaced by Rohit as Kohli's Test deputy for SA tour

NEW DELHI: The Indian team's tour of South Africa will be all about Rohit Sharma's ascendancy as the national white-ball skipper along with the additional responsibility of being the vice-captain of the Test team that will take on the Proteas in a three-match series starting December 26.

That Ajinkya Rahane will be losing vice-captaincy was clear after the tour of England and once he was dropped from the playing XI against New Zealand in his hometown Mumbai on pretext of a mysterious hamstring niggle, the writing was on the wall.

PTI, on December 3, had mentioned that Rahane's Test vice-captaincy was in jeopardy with Rohit likely to succeed him.

Rahane's position in this team had become untenable for the longest time as his only significant contribution in the



Rohit Sharma

One of the reasons that Rahane has been able to keep his place is because new coach Rahul Dravid would like to give him a long rope before moving on and South Africa series could well be his last at the international level if he doesn't perform as per expectations.

"One of the reasons for Rahane being able to keep his place is the fact that even Cheteshwar Pujara and Virat Kohli are not scoring runs for a long time. It would be grossly unfair to just target one player when two others have also been in equally horrendous form.

If there is one thing that India will miss in South Africa, that's the absence of Ravindra Jadeja the all-rounder, who lends that balance at No.7 in the away Test matches with a left-handed batting option.

Jadeja is out with a right forearm injury. AGENCIES

## India win 41 medals at Asian Youth Para Games

NEW DELHI: Indian para-athletes on Wednesday returned from Bahrain after claiming a whopping 41 medals in their best-ever show at the Asian Youth Para Games.

The Indian contingent won 12 gold, 15 silver, and 14 bronze medals at the continental Para youth games held in Riffa city.

India won most medals in athletics with 22 players finishing at the podium -- eight won gold, six bagged silver, and eight secured bronze.

The Indian para shuttlers returned claimed 15 medals with Tokyo Paralympian Palak Kohli, Sanjana Kumari, and Hardik Makkar claiming three medals each.

In swimming, India won three medals, including one silver and two bronze, while the country also secured a silver in powerlifting.

Over 700 athletes from around 30 countries participated in the continental youth showpiece event that took place from December 2 to 6.

The athletes competed across nine sports - Para athletics, Para badminton, boccia, goalball, Para powerlifting, Para swimming, Para table tennis, Para taekwondo, and wheelchair basketball.

## ICC TEST RANKINGS

### Ravichandran Ashwin rises to 2nd, Mayank Agarwal jumps 30 places to 11th

DUBAI: Senior India off-spinner Ravichandran Ashwin climbed a rung to second while his teammate and opener Mayank Agarwal, along with New Zealand spinner Ajaz Patel also made huge progress in the ICC Test Rankings issued on Wednesday.

Agarwal's Player of the Match effort in the second Test in Mumbai, where he scored 150 and 62, has helped him gain 30 spots and reach 11th position in the latest update to the men's rankings.

He is just one spot below a career-best 10th position that he first attained in November 2019. The Mumbai-born Patel, who became only the third player to take all 10 wickets in

a Test innings, emulating Jim Laker and Anil Kumble, has moved up 23 slots to 38th after finishing with 14 wickets in the match. The left-arm spinner's previous best ranking was 53rd and he had started the series in 62nd position. Others to move up in the rankings after the Mumbai Test, which was a part of the ICC World Championships, are India opener Shubman Gill (up 21 places to 45th), fast bowler Mohammad Siraj (up four places to 41st) and New Zealand batter Daryl Mitchell (up 26 places to 78th). Ashwin has bridged the gap with top-ranked bowler Pat Cummins after finishing with four wickets in each innings in India's 372-run victory. AGENCIES

## Hyderabad pile further misery on Bengaluru FC with 1-0 win

BAMBOLIM: Hyderabad FC rode on Bartholomew Ogbeche's first-half strike to down Bengaluru FC 1-0 in the Indian Super League here on Wednesday.

Ogbeche found the back of the net in the 7th minute as his side dominated proceedings from the off to leave Bengaluru at ninth position with four points from five matches. Hyderabad jumped to third place courtesy the victory with seven points from four games. The hosts started on the front foot and went ahead as soon as the seventh minute.

Akash Mishra found Ogbeche after darting past a few white and blue shirts. The Nigerian then fired home from the edge of the box as the ball took a slight deflection to nestle in the back of the net, past a



diving Gurpreet Singh Sandhu.

Mishra looked in fine form as he teed up Ogbeche once again in the 17th minute but Gurpreet was off his line early to avert the danger. At the half-hour mark, Hyderabad had another chance to double their lead when Ogbeche dinked a fine ball for Javier Siverio but the latter agonisingly shot over the bar.

Bengaluru conjured up a chance two minutes before halftime when Cleiton Silva whipped in a free-kick for Chhetri but the Indian captain glanced his header over. Bengaluru upped the ante after the break with Cleiton at the centre of it. The 34-year-old Brazilian found the target in the 56th minute but his shot lacked power and was straight at Lakshmi Kattimani in the Hyderabad goal.

At the hour mark, Silva came closer when his attempt flew inches over the bar after substitute Danish Farooq set him up. Two minutes later, Silva was in the thick of things again. This time Farooq headed the ball down for Silva to take a swipe but the former Shanghai Shenxin footballer shot straight at the keeper again.

**New Okhla Industrial Development Authority**  
Administrative Building, Sector - 6, Noida - 201301 (U.P.)  
Website : www.noidaauthorityonline.com

**E-TENDER NOTICE**

E-Tender are invited from firms/contractors registered with UPCL Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on Noida Authority's official website: [www.noidaauthorityonline.com](http://www.noidaauthorityonline.com) & <http://etender.up.nic.in>. Please ensure to see these websites for any changes/amendments & corrigendum etc.

(C)	1.	11/CGM/AO/SM(JAL-OA)/21-22/O/M STP (S/F Fencing work on Boundary wall of open UGR Compound and Other work, C/O Chamber of Flow meter in STP Sector-51) Noida, Cost. 18.66 Lac.
	2.	24/CGM/AO/SM(JAL-OA)/21-22/M/O S.T.P. (Two year Running Operation Treated water UGR pump house and Hydrant at STP-50) Noida, Cost. 28.46 Lac.

Which can be uploaded by date 23.12.2021 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 24.12.2021 at 11.00 AM.

Chief General Manager  
Noida

**CLEAN, GREEN, SAFE & SECURE NOIDA**

**UNIDENTIFIED DEAD BODY**

General Public is hereby informed that one person **Namely: Unknown, S/O: Unknown, Address: Unknown** was found dead at Pavement, Near Metro Gate No. 4, Near Red Fort, Delhi on **05.12.2021** in the area of P.S. Kotwali, Delhi. The body has been preserved in Sabzi Mandi Hospital's Mortuary, Delhi for 72 hours. In this regard a case has been lodged vide **DD No. 44A, dated 05.12.2021** at P.S. Kotwali, Delhi. The description of the dead person is as under- **Age:** About 30-35 years, **Sex:** Male, **Height:** 5'6", **Complexion:** Shallow, **Face:** Long, **Hair:** Black, **Eyes:** Black, **Built:** Normal, **Wearing:** Stripped shirt and brown colour lower. If any one having any information about this dead person please inform undersigned.

SHO  
P.S. Kotwali, Delhi  
Ph.: 011-23977100, 8750870121  
DP/1784/N/2021

**NORTHERN RAILWAY**  
TENDER NOTICE  
Invitation of Tenders through E-procurement system

Principal Chief Materials Manager, Northern Railway, New Delhi-110001, for and on behalf of the President of India, invites e-tenders through e-procurement system for supply of the following items:-

Tender No.	Brief Description	Qty.	Closing Date
82210000B	Hydrophobic Foldable IOL USFDA/CE approved. Pre-loaded push type injector	400 Nos.	06.01.2022

Note: 1. Vendors may visit the IREPS websites i.e. [www.ireps.gov.in](http://www.ireps.gov.in) for details.  
2. No Manual offer will be entertained.

Tender Notice No. 82210000B Date: 08.12.2021  
SERVING CUSTOMERS WITH A SMILE

अन्तर्राष्ट्रीय भ्रष्टाचार निरोधक दिवस 9 दिसम्बर, 2021

“आइए, हम सब मिलकर शपथ लें कि ईमानदारी तथा सत्यनिष्ठा के उच्चतम मानकों के प्रति सदैव वचनबद्ध रहेंगे। हम प्रतिज्ञा करते हैं कि भ्रष्टाचार को जड़ से मिटायेँगे ईमानदारी का धाम के दामन सच्चाई की अलख जगायेंगे।” - मनोहर लाल

“पिछले कुछ सालों के निरंतर प्रयासों से हम देश में एक विश्वास कायम करने में सफल हुए हैं कि बढ़ते हुए भ्रष्टाचार को रोकना संभव है। आज देश को ये विश्वास हुआ है कि बिना विचोलिएँ के भी सरकारी योजनाओं का लाभ मिल सकता है। आज भ्रष्टाचार पर प्रहार की राजनीतिक इच्छाशक्ति भी है और प्रशासनिक स्तर पर निरंतर सुधार भी किया जा रहा है।” - नरेन्द्र मोदी

भ्रष्टाचार सम्बन्धी शिकायत हेतु

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@emohry (Direct Message Only)  
svb@hry.nic.in

भ्रष्टाचार को कहें ना

आओ, मिलकर बनाएं, भ्रष्टाचार मुक्त हरियाणा

सूचना, जन सम्पर्क एवं भाषा विभाग, हरियाणा | [www.prharyana.gov.in](http://www.prharyana.gov.in) | @DiprHaryana

**REGENT ENTERPRISES LIMITED**  
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Tel : 011-29213191 E-mail : [legal@regententerprises.in](mailto:legal@regententerprises.in)  
CIN: L15500DL1994PLC153183; Website: [www.regententerprises.in](http://www.regententerprises.in)

**FOR THE ATTENTION OF SHAREHOLDERS OF REGENT ENTERPRISES LIMITED**

**NOTICE OF 27TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that Twenty Seventh Annual General Meeting ("AGM") of the Members of Regent Enterprises Limited ("the Company") will be held on Thursday, December 30th, 2021 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

The AGM will be held only through VCOAVM in compliance with Companies Act, 2013 ("the Act") and Circular dated May 5, 2020, April 13, 2020 and April 8, 2020 issued by Ministry of Corporate Affairs (MCA Circular) and the Circular dated May 12, 2020 issued by Securities and Exchange Board of India. Members attending the meeting through VCOAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically would be provided in the Notice of AGM.

In compliance with the above circulars, due to continuing Covid-19 pandemic, the Notice of AGM alongwith Annual Report 2020-21 is being sent only through electronic mode to those members whose e-mail address are registered with the Company/depositories and who are holding shares as on 12th November, 2021. Members may note that the notice of AGM and Annual Report 2020-21 will also be available on the Company's website at [www.regententerprises.in](http://www.regententerprises.in), website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com) and on the website of National Stock Exchange Depository Limited (NSDL) at <http://www.evoting.nsdl.com>. No physical copies will be dispatched to the Members.

In terms of MCA Circulars, the business as stated in the Notice of AGM can be transacted through voting by electronic means only. The remote e-voting shall commence on Monday 27th December, 2021 and will end Wednesday 29th December, 2021 for casting votes on all the business items as set out in the Notice of the AGM. The remote e-voting module shall be disabled by NSDL thereafter. Any person whose name is recorded in the register of members or in the register of the Beneficiary owners maintained by depositories as on the cut off date i.e. Thursday December 23, 2021, only shall be entitled to cast their vote. The facility for e-voting shall also be made available at the time of AGM but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting at the AGM would be provided in the Notice of AGM.

Members whose shareholding is in electronic mode are requested to directly notify their respective Depository Participant (s) about change of address and update about Bank Account details and members whose shareholding is in physical mode are requested to contact to Company's RTA on [rdia@rcmcdeli.com](mailto:rdia@rcmcdeli.com) about change of address.

If the member has not registered their E-mail address with the Depository Participant(s) (DP)/ Company may in case of holding shares in demat mode please contact their respective DP and those who are holding shares in physical mode are required to contact to RTA of the Company on e-mail id i.e. [rdia@rcmcdeli.com](mailto:rdia@rcmcdeli.com) and get the same registered or any person who acquires shares of the Company and become the member of the company after dispatch of AGM Notice and is holding shares as on the cut-off date i.e. Thursday December 23, 2021, may obtain the Notice of AGM along with Annual Report for the Financial Year 2020-21 and login details for joining AGM through VCOAVM facility including e-voting details (user ID and password) by sending their request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free number 1800-222-990. Members may also write to the Whole Time Director at the Company's e-mail address [legal@regententerprises.in](mailto:legal@regententerprises.in).

For Regent Enterprises Limited  
Sd/-  
Vikas Kumar  
Whole Time Director  
(DIN:053081812)

Place: New Delhi  
Date: 07.12.2021



