

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048, India
Telephone no. 011-29213191, Email: info@regententerprises.in
Fax No. 011-24338696; Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

Date: September 29, 2020

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001
Script code: 512624

SUB: Voting Results of 26th Annual General Meeting held on Monday, September 28, 2020 pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby submit the scrutinizer's Report and details regarding Voting Results inclusive of remote e-voting and e-voting during AGM of the Company conducted on Monday, September 28, 2020 at 10:00 AM through video conferencing (VC)/ Other Audio Visual ("OAVM") Facility.

You are requested to kindly take the same on Record.

Thanking You,

For Regent Enterprises Limited
For Regent Enterprises Ltd.


Director,
Vikas Kumar
Whole Time Director
DIN: 05308192

General information about company	
Scrip code	512624
NSE Symbol	
MSEI Symbol	
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)	28-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VIJAY SHARMA
Firms Name	SHARMA VIJAY & ASSOCIATES
Qualification	CS
Membership Number	A45793
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	28-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	4701
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	42
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Directors Reports (including its Annexures) and Auditors Report for the said financial year.;</p> <p>(ORDINARY RESOLUTION).</p> <p>Item No.2: To Re-appoint Mr. Sachin Jain(DIN: 07865427),who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment.</p> <p>(ORDINARY RESOLUTION).</p> <p>Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/ W100219) to Fill Casual Vacancy</p> <p>(ORDINARY RESOLUTION)</p>

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 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	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.2: To Re-appoint Mr. Sachin Jain(DIN: 07865427),who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment. (ORDINARY RESOLUTION)				
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
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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	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/ W100219) to Fill Casual Vacancy (ORDINARY RESOLUTION)					
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	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
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	

Sharma Vijay & Associates

(Company Secretaries)

Prem Niwas, 15/204, Malviya Nagar,
New Delhi-110017

E-Mail: Cssharmavijay@Gmail.Com
M. No. +91-9971250730

SCRUTINIZER'S REPORT

To,

The Chairman

26th AGM of Members of Regent Enterprises Limited

E-205 (LGF), Greater Kailash II,

New Delhi-110048

Held on 28.09.2020 at 10:00 AM

Through Video Conference/Other Audio Visual Means (OAVM)

Respected Sir,

Subject: - Scrutinizer's Report on E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Vijay Sharma, proprietor of **Sharma Vijay & Associates**, having my office at Prem Niwas, 15/204, Malviya Nagar, New Delhi 110017 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and E-voting to be held at the Annual General Meeting (AGM) of the members of Regent Enterprises Limited held on September 28th 2020 at 10:00 A.M. in respect of the items/ resolutions contained in the notice of AGM dated September 01st, 2020 ("AGM Notice").

I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, the Company has engaged National Securities and Depository Limited ("NSDL") to provide the facility of casting the votes by the members using an electronic system ("Remote E-voting").
2. The Company has published on September 04, 2020 an advertisement that 26th AGM will be held through Video Conferencing ("VC") /Other Audio Visual

Means ("OAVM") and about the Book Closure and E-voting in the Pioneer (in English and Hindi).

3. The members of the Company as on the cut-off date i.e. September 21st, 2020 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the items/resolutions as set out in the AGM Notice.
4. In terms of the AGM Notice, Remote E-voting commenced from September 25, 2020, 09:00 A.M. and ended at 05:00 P.M. on September 27, 2020. At the end of the Remote E-voting period, Remote E-Voting facility was blocked by NSDL forthwith which was later activated as on 28th September, 2020 at 10:00 AM till the conclusion of the AGM i.e. 10:30 AM for the members to cast their votes.
5. The Company has provided E-voting to the members who have attended the AGM and who had not casted their vote from September 25, 2020 to September 27, 2020 through Remote E-voting.
6. Immediately after the conclusion of E-voting at AGM the E-voting was unlocked in the presence of two witnesses- Mr. Ajay Sharma and Mrs. Monika Sharma, who are not in the employment of the Company and the votes cast during Remote E-voting period and at the AGM were counted.
7. The Total Number of Persons done E-voting were 65 for 29,72,705 votes.
8. The results of Remote E-voting and E-voting at AGM are as under:

ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 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.;
(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid	No. of Members Voted	No. of Votes cast by	% of total number of	No. of Members whose votes	No. of votes cast by them

			votes cast		them	valid votes cast	were declared invalid	
Remote E-voting	63	2972604	99.99	2	101	00.01	0	0
E- Voting at AGM	0	0	0.000	0	0	0.000	0	0
Total	63	2972604	99.999	2	101	00.01	0	0

**Item No.2: To Re-appoint Mr. Sachin Jain(DIN: 07865427),who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment.
(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Member s Voted	No. of Votes cast by them	% of total numbe r of valid votes cast	No. of Member s whose votes were declared invalid	No.of votes cast by them
Remote E-voting	63	2972604	99.99	2	101	00.01	0	0
E- Voting at AGM	0	0	0.000	0	0	0.000	0	0
Total	63	2972604	99.999	2	101	00.01	0	0

SPECIAL BUSINESS

**Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/ W100219) to Fill Casual Vacancy
(ORDINARY RESOLUTION)**

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Member s Voted	No. of Votes cast by them	% of total numbe r of valid votes	No. of Member s whose votes were declared	No.of votes cast by them

						cast	invalid	
Remote E-voting	63	2972604	99.99	2	101	00.01	0	0
E-Voting at AGM	0	0	0.000	0	0	0.000	0	0
Total	63	2972604	99.999	2	101	00.01	0	0

9. I would like to draw your attention that total no. of Persons who attended the Meeting was 42 but amongst no one voted at Annual General Meeting, mostly of them have already voted during E-voting period before the AGM.

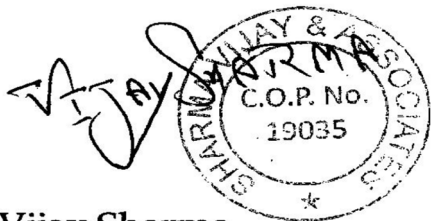
10. In my opinion, based on the above scrutiny, all the resolutions under item no. 1 to 03 have been passed with requisite majority.

11. I will return the registers and all other papers relating to Remote E-voting to the Company after the chairman of the meeting considers, approve and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,

**For and on behalf of
Sharma Vijay & Associates
Company Secretaries**



Vijay Sharma
#ACS 45793 #COP 19035

Date: 28.09.2020

Place: Hisar

UDIN: A045793B000793001