

REGENT ENTERPRISES LIMITED

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

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

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 12th November, 2020

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

SUB: OUTCOME OF BOARD MEETING

Dear Sir/Madam,

We would like to inform you that Meeting of the Board of Directors of the Company was held on 11th November, 2020 , considered the following:-

1. **Appointment of Internal Auditor:**

The Board of Directors has unanimously appointed, **M/s RUTVIK S THAKKAR & CO, Chartered Accountants (FRN: 136756W)** as an Internal Auditor of the Company for the financial year 2020-2021.

2. **Appointment of Secretarial Auditor:**

The Board of Directors has unanimously appointed, Mr. Vijay Sharma Practicing Company Secretary, Proprietor of **M/s Sharma Vijay & Associates (Membership No. 45793 and C.O.P 19035)**, as Secretarial Auditor of the Company for the financial year 2020-2021.

3. **Change Of E-Mail Address Of The Company:**

The Board of Directors has decided to change the official E-Mail address of the Company from info@regententerprises.in. to legal@regententerprises.in due to some technical issues in the existing E-Mail address.

With reference to the above We are requesting you to kindly update the Corporate Information of our Company with new official E-Mail Address i.e. legal@regententerprises.in

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

Thanking You,

FOR REGENT ENTERPRISES LIMITED

For Regent Enterprises Ltd.


Director

**VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192**

RUTVIK S THAKKAR & CO

CHARTERED ACCOUNTANTS

203, Scarlet Gateway,
Opp. Riviera Antilla,
Prahladnagar Corporate Road,
Satellite, Ahmedabad – 380015,
Gujarat, India.

Phone: +91 79489 17200
+91 99799 87200

Email : rutvikt@gmail.com

About Us

M/S RUTVIK S THAKKAR & CO, Chartered Accountants has been founded by Mr. Rutvik Thakkar Chartered Accountant in 2013 under the provisions of The Institute of Chartered Accountants of India, the governing body of our profession in India with objective of Quality services through an energetic, client focused leadership and management team with following principals:

- To render the highest standard of professional service attuned to our client's needs adopting present trends of a modern professional practice and making full use of the latest twenty-first century information technology.
- To provide significant added benefits to our clients with unrivalled domestic experience under the Code of Ethics laid by our Institute of Chartered Accountants of India.
- To provide an environment in which our staff can find challenge and commensurate reward, with rigorously enforced professional integrity.

Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs. We believe to stay ahead in the vibrant economy to provide the most consistent and prompt quality services.

The firm's office is fully equipped with ultra-modern facilities and is located at commercial & corporate areas of Ahmedabad, Gujarat, India.

The firm has strong team including 4 qualified and semi qualified members. The team members are all dedicated and are very accomplished in their respective areas of expertise.

The firm boasts of prestigious clientele which includes corporate houses, high net worth individuals, trusts and societies.

Proprietor's Profile

Rutvik S Thakkar

FCA, LLB, B. Com, PGDIFA

He is founder and sole proprietor of M/S Rutvik S Thakkar & Co. He is Fellow Member of Institute of Chartered Accountants of India and completed CA in 2011. He has a wide & varied experience of 9 years in the field of Statutory Audit, Internal Audit, Litigation, Accounts & Taxation. Holds expertise in litigation practice.



He has worked as an associate with Sunil B Thakkar & Co. Chartered Accountant firm in 2012 for Service Tax Reverse Charge Mechanism implementation for 52 branches of Bank of India south Mumbai zone.

He has conducted various statutory audit and concurrent audit of banks as an associate. He has conducted inspection and sub-broker audit of numerous Sub Brokers.

Successfully completed Certificate course on concurrent Audit of Banks and Certificate Course on Forex and Treasury Management, offered by Institute of Chartered Accountants of India.

Successfully cleared the assessment test by Indian Institute of Corporate Affairs and Qualified to be appointed as Independent Director in Companies.

Services Rendered

Audit & Assurance

- ✓ Statutory Audits
- ✓ Internal Audit
- ✓ TAX Audit
- ✓ VAT Audit
- ✓ GST Audit
- ✓ Special Purpose Audit

Advisory

- ✓ Consulting Services
- ✓ Corporate Financing
- ✓ Litigation Services
- ✓ Business Advisory
- ✓ Legal & Secretarial Services

Business Setup & Restructuring

- ✓ Registration of Partnership/ AOP/HUFs/ and Drafting of deeds
- ✓ Registration of Trusts
- ✓ Incorporation of Domestic Entities
- ✓ Mergers & Acquisition
- ✓ Annual Compliances & Secretarial Services

Tax

- ✓ Accounting for Income Tax
- ✓ International Taxation
- ✓ Tax Appeals & Litigation
- ✓ Tax Management Services
- ✓ Taxation Advisory

Finance

- ✓ Financial Planning
- ✓ Financial Forecast & Projection
- ✓ Cash Flow & Budgeting Analysis
- ✓ Project Financing

Accounting & Compliances

- ✓ Maintenance of Statutory and Secondary records
- ✓ Review, monitoring, supervising on behalf of clients

Firm's Profile

CONSTITUTION OF FIRM	: PROPRIETORSHIP
ICAI REGISTRATION NO.	: 136756W
PERMANENT ACCOUNT NO.	: AFPPT3272D
GST REGISTRATION NO.	: 24AFPTT3272D1ZB
MULTIPURPOSE EMPANELMENT CODE NO.	: MEF80764
COMPTROLLER AUDITOR GENERAL CODE NO.	: WR 4133

DISCLAIMER

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Brief Profile of Secretarial Auditor:

Name of the Secretarial Auditor	CS Vijay Sharma
Designation/Profession:-	Company Secretary in practice
Name of the organization/Firm:-	Sharma Vijay & Associates
Membership No. (ICSI)	A45793
Certificate of Practice No.	19035
Complete address of the organization/Firm (with pincode):-	Prem Niwas, 15/204 Malviya Nagar, New Delhi-110017
Telephone	-----
Fax	
Mobile	9971250730
Email	cssharmavijay@gmail.com

Career Profile:

He is having around 5 years experience of Company Law and other various Corporate Laws and having Wide exposure of Company Secretarial functions, SEBI's Listing Compliance related Matter.

Areas of Expertise / Knowledge:

- Company & LLP formation
- Compliances under Company & LLP Law
- Consultancy in FEMA & FDI related issues
- Knowledge on Takeovers & Mergers
- Corporate Governance Report
- Secretarial Audit
- Reconciliation of Share Capital Audit
- Filing of Petitions for change of regd. Office
- Condonation of delay in filing of charge.
- Compounding of offences and oppression & mismanagement.
- Vast knowledge of SEBI Regulations.