

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

August 24, 2023

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 in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has in reference to regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that shareholders of the company at their 29th Annual General Meeting held on Thursday, August 24, 2023 at 12:00 noon through video conferencing has considered and approved by way of passing the ordinary resolution for reclassifying the following company from 'Promoter' to 'Public' Category shareholder:

Name of the Promoter	No. of Shares held	% of shareholding in the company
Securocrop Securities India Private Limited	375865	1.12%

The said approval of the shareholders regarding the reclassification is subject to the approval by other regulatory authorities in terms of Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof. We have enclosed herewith the certified copy of aforesaid ordinary resolution for your kind perusal.

This is for your kind information and record please.

Thanking you
Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

Encl: a/a



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CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED BY SHAREHOLDERS OF THE COMPANY AT THE 29TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, AUGUST 24, 2023 AT 12:00 NOON THROUGH VIDEO CONFERENCING(VC).

Approval for reclassification of promoter company from "Promoter" category to "Public" category Shareholder.

"RESOLVED THAT pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to approval from the BSE Limited (the "Stock Exchange") and such other statutory authority(ies) as may be required and pursuant to any other applicable laws and regulations from time to time (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the members of the company be and is hereby accorded to reclassify the Securocrop Securities India Private Limited (CIN:U74899DL1995PTC065534) having its registered office at Unit No.203, Plaza- P 3, Central Square Bara Hindu Rao, Delhi-110006 and holding the 3,75,865 no. of equity shares i.e. 1.12% of the total shareholding of the Company from "Promoter" category to "Public" category shareholder.

RESOLVED FURTHER THAT the above applicant company has confirmed that all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been complied with and also confirmed that at all times from the date of such reclassification i.e. post reclassification from "Promoter" to "Public" category shareholder, shall continue to comply with conditions mentioned under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



RESOLVED FURTHER THAT the board of directors of the company, be and are hereby authorized on behalf of the Company to do, all such acts, deeds, matters and things as may be necessary or expedient for such purpose, and make all necessary filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws, if any.”

Certified True Copy
For **Regent Enterprises Limited**

A circular purple stamp is visible, partially obscured by a handwritten signature in blue ink. The stamp contains the text "REGENT ENTERPRISES LIMITED" around the perimeter and a star symbol at the bottom. The signature is written in a cursive style across the stamp.

Mamta Sharma
Company Secretary & Compliance Officer
M.No. A55560