

# REGENT ENTERPRISES LIMITED

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CIN-L15500DL1994PLC153183

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Date: 08/12/2021

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

**SUB: Outcome of Meeting of the Board of Directors of the Company held on 07<sup>th</sup> December, 2021.**

Dear Sir,

In compliance with the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, this is to inform you that the Meeting of Board of Directors was held on Tuesday, 07<sup>th</sup> December, 2021 at 4:00 pm and Concluded at 5:00pm., the following matters are inter alia approved and adopted by Board of Directors:

1. The 27<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, December 30, 2021 at 10:00 AM (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM").
2. Approve the Notice convening 27<sup>th</sup> Annual General Meeting (AGM) of the Company Scheduled to be held on Thursday, December 30, 2021 at 10:00 AM (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM").
3. Members of the Company, holding shares either in Physical form or in dematerialized form as on December 23, 2021, shall be entitled for receiving the Notice of the AGM and Annual Report for the period 2020-21.
4. Register of the Members and share Transfer Books of the Company shall remain closed from December 23<sup>rd</sup>, 2021 to 01<sup>st</sup> January, 2022(Both days inclusive) for the purpose of AGM.
5. The remote e-Voting period will commence on 27<sup>th</sup> December, 2021 and will end on 29<sup>th</sup> December, 2021. During this period, Members of the company, holding shares either in Physical Form or in dematerialized form as on 23<sup>rd</sup> December, 2021(cut-off date for voting), may cast their vote through remote

e-voting. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their Vote on the Resolution through remote E—Voting and are otherwise not barred from doing so, shall be eligible to vote through e—voting system during the AGM.

6. Appointment of CS Vijay Sharma, Practicing Company Secretary (Membership No.45793 and C.O.P No. 19035) as Scrutinizer for conducting the e-Voting process in 27th Annual General Meeting of the Company.

Yours faithfully,

For Regent Enterprises Ltd.

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