

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011 29211178, 9910303928, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

July 28, 2022

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: SUBMISSION OF PROCEEDINGS OF 28th ANNUAL GENERAL MEETING HELD ON THURSDAY JULY 28, 2022.

Dear Sir,

This has in reference to the Regulation 30 read with Part A & B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceeding of the 28th Annual General Meeting of the Company held on Thursday, July 28, 2022 at 12:00 Noon through Video Conferencing as Annexure 1.

This is for your kind information and record please.

Thanking You.
For Regent Enterprises Limited


Mamta Sharma
Company Secretary & Compliance Officer
Encl: a/a



REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-29211178, +91 9910303928, Email: legal@regententerprises.in
Website: www.regententerprises.in, CIN-L15500DL1994PLC153183

PROCEEDINGS OF 28th ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON THURSDAY JULY 28, 2022

The 28th AGM of the Company was held on Thursday, July 28, 2022 through Video Conferencing.

The Meeting commenced at 12:00 noon and concluded at 1:20 pm (including the time for e-voting).

Presents:

Mr. Sachin Jain	Chairman & Non Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Neeraj Singh	Independent Director
Mr. Ameet M Ganatra	CFO
Mr. Namann Pipara	Statutory Auditors-M/s. Pipara & Co. LLP
Mrs. Kiran Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary
Members (Through VC As Per NSDL Report)	135 shareholders holding 12838471 Equity Shares

Mr. Sachin Jain, Non Executive Director and Chairman of the company took the chair and welcomed all the shareholders of the company and confirm the presence of requisite quorum to convene the AGM.

The Company Secretary introduces and welcomed the entire present panelist like Directors, Auditors, Scrutinizer, CFO and shareholders of the company at the AGM and also address the shareholders for convening the AGM through VC method as permitted by SEBI and MCA under various circulars and notifications from time to time due to outbreak of COVID-19 pandemic and appreciates their efforts of members to get connected through VC and having easy access to approach the management of the company directly and conveniently moderated through NSDL Team.

The Company Secretary informed to the members of the company that Mrs. Veenu Jain Independent Woman Director of the company could not attend the AGM due to Health issues.



The Company Secretary informed to the members of the company that Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit Report are available for inspection by the members of the company on prior intimation to the company.

Further that the Chairman of the company shared with the present shareholders about the performance, profits and other plans of the company through his speech.

After speech of the chairman, the Company Secretary informed to the shareholders that the Company has provided the E-Voting Facility to Shareholders through National Securities Depository Limited ("NSDL") to cast their votes electronically (remote e-voting) on the resolutions as set out in the notice of 28th AGM, and that the remote e-voting commenced on Monday, July 25, 2022 at 9:30 A.M. and ended on Wednesday July 27, 2022 at 5:00 P.M and also informed about arrangement of electronic voting process at Meeting for all members who had not cast their vote earlier in compliance with e-voting rules framed under Companies Act.

With the permission of chairman of the meeting, the Company Secretary read out items of Notice.

ITEM No. 1 OF NOTICE

The Company Secretary informed to the members of the Company that Item No.1 of the Notice is related to adoption of the Balance Sheet for the financial year ended on 31.03.2022, Profit & Loss Account for the year ended on that date, Cash flow and the report of the Board of Directors and Auditors thereon. The shareholders were requested to cast the vote electronically for the below mentioned resolution:

'RESOLVED THAT the Report of the Board of Directors and the Audited Balance Sheet and the statement of Profit & Loss account, Cash flow for the financial year ended March 31, 2022 along with Auditors' Report thereon be and are hereby approved and adopted."

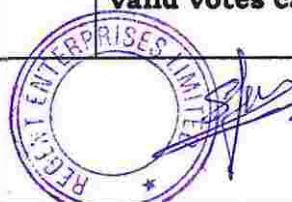
The above resolution was passed as ordinary resolution. The result of which is as follows:

I. Voted in Favor of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	155	12943332	98.70%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	155	12943332	98.70%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and	Number of Votes cast (Shares)	% of total number of valid votes cast



	physical mode		
E-voting	2	170000	1.30%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	2	170000	1.30%

ITEM NO. 2 OF NOTICE

The Company Secretary informed to the members that Item No. 2 of the Notice is related to re-appointment of Mr. Sachin Jain (DIN: 07865427), Non Independent and Non Executive Director, liable to retire by rotation and who offers himself for the re-appointment. The shareholders were requested to cast the vote electronically for the below mentioned resolution:

“RESOLVED THAT Mr. Sachin Jain (DIN: 07865427), Non Independent and Non Executive Director, who retires by rotation and being eligible offers himself for re-appointment, be and is hereby reappointed as Director of the Company liable to retire by rotation as per Section 152 and Companies (Appointment and Qualifications of Directors) Rules, 2014 and other applicable provisions as may be applicable under Companies Act 2013’.

The above resolution was passed as ordinary resolution. The result of which is as follows:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	153	12908332	98.44%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	153	12908332	98.44%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	205000	1.56%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	4	205000	1.56%

ITEM NO. 3 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 3 of the Notice is related to Re-appointment of Mr. Vikas Kumar as Whole Time Director of the company for a further period of Five Years from the financial year 2022-23 to 2026-27.



The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT in terms of the provisions of Sections 196, 197 & 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the further approval of any concerned authorities as may be applicable and subject to the Notification No. S.O. 4822(E) dated 12th September, 2018 exempting the approval from the Central Government, Mr. Vikas Kumar (DIN: 05308192) be and is hereby reappointed as Whole Time Director of the Company for a further period of five years w.e.f 01.04.2022 till 31.03.2027, on the terms and conditions, including the increment in remuneration, as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting and as recommended by Nomination and Remuneration Committee and approved by the Board.”

“RESOLVED FURTHER THAT the remuneration payable to Mr. Vikas Kumar, shall not exceed the overall ceiling of the total managerial remuneration as provided under section 197 and Schedule V of the Companies Act, 2013 and subject to the such other limits or any relaxation by the Central Government in Guidelines/circulars/notification so as not to exceed the limits as specified in Schedule V to the Companies Act, 2013 as may be agreed between the Board of Directors and Mr. Vikas Kumar, by suitably amending it to give effect to such modification, relaxation or variation without any further reference to the Company in general meeting.”

“RESOLVED FURTHER THAT where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Mr. Vikas Kumar, Whole Time Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013.”

“RESOLVED FURTHER THAT Mr. Vikas Kumar, Whole Time Director be entrusted with such powers and perform such duties as may from time to time be delegated /entrusted to him subject to the supervision and control of the Board.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

The above resolution was passed as Special resolution. The result of which is as follows:



I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	153	12908332	98.44%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	153	12908332	98.44%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	205000	1.56%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	4	205000	1.56%

ITEM NO. 4 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 4 of the Notice is related to Re-appointment of Mr. Neeraj Singh (DIN: 07863006) as Non-Executive Independent Director of the company for the second & final term of 5 (Five) years from the financial year 2022-23 to 2026-27 .

The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT pursuant to the provisions of Section 149, 152 & Schedule IV and any other applicable provisions of the Companies Act 2013, Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 16, 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Neeraj Singh (DIN: 07863006) be and is hereby re-appointed as Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for the second & final term of 5 (Five) years w.e.f 01.04.2022 till 31.03.2027 at a payment of sitting fee as the board approved in consultation with Nomination and Remuneration committee to perform such duties and functions as defined under the Schedule IV of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

“RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorized to comply with all other legal and procedural requirements under the Companies Act, 2013 and rules & regulations framed there under.”

The above resolution was passed as Special resolution. The result of which is as follows:



I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	153	12908332	98.44%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	153	12908332	98.44%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	205000	1.56%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	4	205000	1.56%

ITEM NO. 5 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 5 of the Notice is related to Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director.

The shareholders were requested to cast the vote electronically for the below mentioned resolution.

“RESOLVED THAT pursuant to the provisions of section 197(3) and Section II of Schedule V and any other applicable provisions of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to any circular, notification, orders and guidelines if any, as applicable and approval of any concerned authority(ies) and Articles of Association of the company, the remuneration to Mr. Sachin Jain, Non Executive Director, by way of monthly payment of Rs. 60,000/- (Rs. 7.2 Lacs per annum) falling within the limits as prescribed under the Schedule V, be and is hereby approved.”

“RESOLVED FURTHER THAT the remuneration payable to Mr. Sachin Jain, shall not exceed the overall ceiling as provided section II of Schedule V of the Companies Act, 2013 including the increment in remuneration every year and subject to the such other limits or any relaxation by the Central Government in Guidelines/circulars/notification so as not to exceed the limits as specified in Schedule V to the Companies Act, 2013 by suitably amending it to give effect to such modification, relaxation or variation without any further reference in general meeting.”



“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

The above resolution was passed as Special resolution. The result of which is as follows:

I. Voted in Favour of Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	153	12908332	98.44%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	153	12908332	98.44%

II. Voted against the Resolution

Type of voting	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	4	205000	1.56%
Physical	Not applicable due to VC meeting only as per MCA Circulars.		
Total	4	205000	1.56%

The Chairman further informed that upon completion of voting by e-voting by the Scrutinizer, results would be declared by Company to the Stock Exchange and would also be placed on the website of the Company as specified under the Companies Act 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

The Chairman also intimated that the report of scrutinizer on remote e-voting and e-voting at the AGM would be available for inspection at the registered office of the Company.

The Chairman further extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

The meeting was ended with a vote of thanks to the chair.

Date: 28.07.2022
Place: Ghaziabad


Sachin Jain
Chairman of Meeting

