REGENT ENTERPRISES LIMITED

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

July 29, 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 VOTING RESULTS IN TEMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results of the 28th Annual General Meeting held through Video Conferencing (VC) facility on July 28, 2022.

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

General information about company	
Scrip code	512624
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	28-07-2022
Start time of the meeting	12:00 AM
End time of the meeting	1:20 PM



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Scrutini	zer Details
Name of the Scrutinizer	Mrs. Kiran Sharma
Firms Name	Kiran Sharma & Co.
Qualification	CS
Membership Number	4942
Date of Board Meeting in which appointed	26-05-2022
Date of Issuance of Report to the company	28-07-2022



. Voting results					
Record date	21-07-2022				
Total number of shareholders on record date	7734				
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	8				
a) Promoters and Promoter group	0				
b) Public	135				
No. of resolution passed in the meeting	5				
Disclosure of notes on voting results					



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				Resolu	tion(1)						
Resolution r	equired: (Ord	tinary / Spe	cial)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?				No							
Description of resolution considered				To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 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 No. of No. of votes beld polled				% of Votes polled on No. of votes outstanding shares – in favour against		votes -	% of votes in favour on votes polled	% of Votes against on votes polled			
(1) (2)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		0	0	0	0	0	0			
Promoter	Poll		0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)	375865	0	0	0	0	0	0			
	Total	375865	0	0	0	0	0	0			
	E-Voting	6	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
	E-Voting		13113332	39.6407	12943332	170000	98.7036	1.2964			
5.1.1	Poll		0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	33080483	0	0	0	0	0	0			
	Total	33080483	13113332	39.6407	12943332	170000	98.7036	1.2964			
and the second second	Total	33456348	13113332	39.1953	12943332	170000	98.7036	1.2964			
		1		Whet	her resolution is	s Pass or Not.	Yes				
				Dis	closure of notes	s on resolution					



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Details of Invalid Vote	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	





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				Resolution	n(2)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No					
Description of r	esolution conside	ered		To appoint a director rotation and being eli	in place of M gible, offers hi	r. Sachin Jain mself for the	(DIN: 07865427), w re-appointment.	ho retires by	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	375865	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	1 1000	0	0	0	0	0	0	
	Total	375865	0	0	0	0	0	0	
	E-Voting		0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		13113332	39.6407	12908332	205000	98.4367	1.5633	
D I . N	Poll	33080483	0	0	0	0	0	0	
Public - Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33080483	13113332	39.6407	12908332	205000	98.4367	1.5633	
	Total	33456348	13113332	39.1953	12908332	205000	98.4367	1.5633	
		territori		Whethe	er resolution is	Pass or Not.	Yes		
al an				Discl	osure of notes	on resolution			



Details of Invalid Vot	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





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				Resolution	ı(3)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promo the agenda/reso	ter/promoter gro lution?	up are inter	ested in	No					
Description of r	esolution conside	ered		Re-appointment of M further period of Five					
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	375865	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	575005	0	0	0	0	0	0	
•	Total 🔥	375865	0	0	0	0	0	0	
*	E-Voting	5	0	0	0	0	0	0	
Public-	Poll	0	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		13113332	39.6407	12908332	205000	98.4367	1.5633	
Public- Non	Poll	33080483	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33080483	13113332	39.6407	12908332	205000	98.4367	1.5633	
	Total	33456348	13113332	39.1953	12908332	205000	98.4367	1.5633	
				Whethe	r resolution is	Pass or Not.	Yes	2	
				Disck	osure of notes	on resolution			



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Institutions	i.				



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				Resolutio	on(4)					
Resolution required: (Ordinary / Special)				Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No							
Description of	resolution cor	sidered		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.						
Category Mode of shar voting he			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)			(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
<u> </u>	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	375865	0	0	0	0	0	0		
	Total	375865	0	0	0	0	0	0		
ter al construir en al con	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		13113332	39.6407	12908332	205000	98.4367	1.5633		
	Poll	1	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	33080483	0	0	0	0	0	0		
	Total	33080483	13113332	39.6407	12908332	205000	98.4367	1.5633		
	Total	33456348	13113332	39.1953	12908332	205000	98.4367	1.5633		
		1		Wheth	er resolution is	Pass or Not.	Yes	•		
	·	an a	and an a star of the star	Disc	losure of notes	on resolution				



Details of Invalid Vot	es
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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				Resolution	ı(5)				
Resolution requ	ired: (Ordinary /	Special)		Special					
Whether promo the agenda/resc	ster/promoter gro plution?	up are inter	ested in	No					
Description of r	esolution conside	ered		Remuneration to Mr.	Sachin Jain (I	DIN: 0786542	27), Non Executive D	Pirector.	
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	
	E-Voting		0	0	0	0	0	0	
Promoter and	Poll	375865	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	375865	0	0	0	0	0	0	
	E-Voting	0	0	0	0	0	0	0	
Public-	Poll		0	0	0	0 -	0	0	
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-Voting		13113332	39.6407	12908332	205000	98.4367	1.5633	
D. I.F. Mar	Poll	33080483	0	0	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	33080483	13113332	39.6407	12908332	205000	98.4367	1.5633	
• •	Total	33456348	13113332	39.1953	12908332	205000	98.4367	1.5633	
11				Whethe	r resolution is	Pass or Not.	Yes		
	A			Disck	sure of notes	on resolution			



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	
Public - Non Institutions	

