

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-24338696, Email: stradersltd@gmail.com
Website: www.regententerprises.in
CIN-L15500DL1994PLC153183

30/09/2019

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

Scrip Code: 512624

Dear Sir/ Madam,

SUB: PROCEEDINGS OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2019

Pursuant to the Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceeding of the 25th Annual General Meeting held on Monday, 30th September, 2019 at 10:00 A.M at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048

Kindly take the same on your records.

Thanking You.
For Regent Enterprises Limited

For Regent Enterprises Ltd.


Vikas Kumar
Delhi
Director (DIN: 05308192)
2019

Director

Place: New

Date: September 30,

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

PROCEEDINGS OF ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON SEPTEMBER 30, 2019

1. Date, Time and venue of the Meeting:

Annual General Meeting held on Monday, 30th September, 2019 at 10:00 A.M at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048 and Concluded at 10:45 A.M.

2. Brief details of the items deliberated at the Meeting and result hereof:

- Mr. Sachin Jain, Chairperson of the Company, chaired the Proceedings of the Company.
- The requisite quorum being present, the Chairman called the Meeting to the order.
- The Chairman informed all that Remote E-voting commenced from Friday, September 27th, 2019 (09:00 A.M.) and ended on Sunday, September 29th, 2019 at 05:00 P.M.
- The Following items of business as set out in the notice calling the meeting were put for Shareholders approval.

ORDINARY BUSINESS

1. Adoption of Financial Statements for the financial year ended on 31st March, 2019 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Reports and Auditor's Report thereon.
2. Re-appointment of Mr. Vikas Kumar (DIN: 05308192), Director who retires by rotation.

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

SPECIAL BUSSINESSES

3. Re-appointment of Ms. Veenu Jain as an Independent Director.
 - Chairman informed the members that voting facility through Ballot Papers was made available for those members who were present at the meeting but had not casted their votes through remote e-voting.
 - The Chairman informed the Members that Company has appointed Mr. Vijay Sharma, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the Poll and Remote E-voting process.
 - The Chairman informed the Members that result of the E-voting and Poll at AGM shall be disseminated to the Stock Exchange and will also be uploaded on the website of the Company and the Agency providing, e-voting facility on or before Tuesday, 01st October, 2019.

Thanking You.

For Regent Enterprises Limited

For Regent Enterprises Ltd.


Vikas Kumar

Director

Delhi

Director (DIN: 05308192)

2019

Place: New

Date: September 30,