

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-29213191, Email: legal@regententerprises.in

Fax No. 011-24338696; Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

Date: 10th June, 2021

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

SUB: Outcome of Board Meeting held on 10th June, 2021

Dear Sir,

In compliance with the SEBI (**Listing Obligation & Disclosures Requirements**) Regulation, 2015, please find below the outcome of the Board Meeting of Regent Enterprises Limited held today, i.e. **June 10th, 2021** commenced at 04:00 p.m. and concluded at 06:00 p.m.

1. Approval of Audited Financial Statements for the Financial Year Ended 31st March, 2021:

In compliance with Regulation 33 of SEBI (**Listing Obligation & Disclosure Requirements**) Regulation, 2015, the Audited Financial Results of the Company for the quarter and year ended on 31st, March 2021 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company are attached herewith.

2. Take note of Auditor's Report for the Financial Year Ended 31st March, 2021:

The Auditors' Report dated **June 10th, 2021** on the Audited Financial Statements for the quarter and financial year ended on 31st, March 2021 issued by the Statutory Auditor of the Company i.e. **M/s Pipara & Co. LLP (FRN:107929W/W100219)**, Chartered Accountants is attached herewith.

The results are also being uploaded on the Company's website at <http://regententerprises.in>

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3. Appointment of Internal Auditor of the Company for the Financial Year 2021-2022:

The Board of Directors has unanimously appointed, **M/s Rutvik S Thakkar & CO, Chartered Accountants (FRN: 136756W)** as an Internal Auditor of the Company for the financial year 2021-2022.

Brief Profile of **Mr. Rutvik S Thakkar, Chartered Accountants** is attached herewith.

4. Appointment of Secretarial Auditor of the Company for the Financial Year 2021-2022:

The Board of Directors has unanimously appointed, **Mr. Vijay Sharma** Practicing Company Secretary, Proprietor of **M/s Sharma Vijay & Associates (Membership No. 45793 and C.O.P 19035)**, as Secretarial Auditor of the Company for the financial year 2021-2022.

Brief Profile of **Mr. Vijay Sharma, Practicing Company Secretary** is attached herewith.

5. Approval of Director Report of the Company for the Financial Year 2020-2021:

The Board of Directors of the Company has approved the Director Report of the Company for the Financial Year 2020-2021.

Kindly take the same on your records.
Thanking You.

FOR REGENT ENTERPRISES LIMITED


VIKAS KUMAR
WHOLE TIME DIRECTOR
DIN: 05308192

RUTVIK S THAKKAR & CO

CHARTERED ACCOUNTANTS

203, Scarlet Gateway,
Opp. Riviera Antilla,
Prahladnagar Corporate Road,
Satellite, Ahmedabad – 380015,
Gujarat, India.

Phone: +91 79489 17200
+91 99799 87200

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About Us

M/S RUTVIK S THAKKAR & CO, Chartered Accountants has been founded by Mr. Rutvik Thakkar Chartered Accountant in 2013 under the provisions of The Institute of Chartered Accountants of India, the governing body of our profession in India with objective of Quality services through an energetic, client focused leadership and management team with following principals:

- To render the highest standard of professional service attuned to our client's needs adopting present trends of a modern professional practice and making full use of the latest twenty-first century information technology.
- To provide significant added benefits to our clients with unrivalled domestic experience under the Code of Ethics laid by our Institute of Chartered Accountants of India.
- To provide an environment in which our staff can find challenge and commensurate reward, with rigorously enforced professional integrity.

Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs. We believe to stay ahead in the vibrant economy to provide the most consistent and prompt quality services.

The firm's office is fully equipped with ultra-modern facilities and is located at commercial & corporate areas of Ahmedabad, Gujarat, India.

The firm has strong team including 4 qualified and semi qualified members. The team members are all dedicated and are very accomplished in their respective areas of expertise.

The firm boasts of prestigious clientele which includes corporate houses, high net worth individuals, trusts and societies.

Proprietor's Profile

Rutvik S Thakkar

FCA, LLB, B. Com, PGDIFA

He is founder and sole proprietor of M/S Rutvik S Thakkar & Co. He is Fellow Member of Institute of Chartered Accountants of India and completed CA in 2011. He has a wide & varied experience of 9 years in the field of Statutory Audit, Internal Audit, Litigation, Accounts & Taxation. Holds expertise in litigation practice.



He has worked as an associate with Sunil B Thakkar & Co. Chartered Accountant firm in 2012 for Service Tax Reverse Charge Mechanism implementation for 52 branches of Bank of India south Mumbai zone.

He has conducted various statutory audit and concurrent audit of banks as an associate. He has conducted inspection and sub-broker audit of numerous Sub Brokers.

Successfully completed Certificate course on concurrent Audit of Banks and Certificate Course on Forex and Treasury Management, offered by Institute of Chartered Accountants of India.

Successfully cleared the assessment test by Indian Institute of Corporate Affairs and Qualified to be appointed as Independent Director in Companies.

Services Rendered

Audit & Assurance

- ✓ Statutory Audits
- ✓ Internal Audit
- ✓ TAX Audit
- ✓ VAT Audit
- ✓ GST Audit
- ✓ Special Purpose Audit

Advisory

- ✓ Consulting Services
- ✓ Corporate Financing
- ✓ Litigation Services
- ✓ Business Advisory
- ✓ Legal & Secretarial Services

Business Setup & Restructuring

- ✓ Registration of Partnership/ AOP/HUFs/ and Drafting of deeds
- ✓ Registration of Trusts
- ✓ Incorporation of Domestic Entities
- ✓ Mergers & Acquisition
- ✓ Annual Compliances & Secretarial Services

Tax

- ✓ Accounting for Income Tax
- ✓ International Taxation
- ✓ Tax Appeals & Litigation
- ✓ Tax Management Services
- ✓ Taxation Advisory

Finance

- ✓ Financial Planning
- ✓ Financial Forecast & Projection
- ✓ Cash Flow & Budgeting Analysis
- ✓ Project Financing

Accounting & Compliances

- ✓ Maintenance of Statutory and Secondary records
- ✓ Review, monitoring, supervising on behalf of clients

Firm's Profile

CONSTITUTION OF FIRM	: PROPRIETORSHIP
ICAI REGISTRATION NO.	: 136756W
PERMANENT ACCOUNT NO.	: AFPPT3272D
GST REGISTRATION NO.	: 24AFPTT3272D1ZB
MULTIPURPOSE EMPANELMENT CODE NO.	: MEF80764
COMPTROLLER AUDITOR GENERAL CODE NO.	: WR 4133

DISCLAIMER

The information contained in this document prepared by Rutvik S thakkar & Co. is furnished to the recipient, on his/ her specific request and for information purpose only. In no way, this document should be treated as a marketing material or efforts to solicit a client. The sole purpose of this document is to furnish factual information about firm's profile.

Brief Profile of Secretarial Auditor:

Name of the Secretarial Auditor	CS Vijay Sharma
Designation/Profession:-	Company Secretary in practice
Name of the organization/Firm:-	Sharma Vijay & Associates
Membership No. (ICSI)	A45793
Certificate of Practice No.	19035
Complete address of the organization/Firm (with pincode):-	Prem Niwas, 15/204 Malviya Nagar, New Delhi-110017
Telephone	-----
Fax	
Mobile	9971250730
Email	cssharmavijay@gmail.com

Career Profile:

He is having around 5 years experience of Company Law and other various Corporate Laws and having Wide exposure of Company Secretarial functions, SEBI's Listing Compliance related Matter.

Areas of Expertise / Knowledge:

- Company & LLP formation
- Compliances under Company & LLP Law
- Consultancy in FEMA & FDI related issues
- Knowledge on Takeovers & Mergers
- Corporate Governance Report
- Secretarial Audit
- Reconciliation of Share Capital Audit
- Filing of Petitions for change of regd. Office
- Condonation of delay in filing of charge.
- Compounding of offences and oppression & mismanagement.
- Vast knowledge of SEBI Regulations.