

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011-29213191, Email: stradersltd@gmail.com

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

CIN-L15500DL1994PLC153183

Date: 28/09/2018

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

**Scrip Code: 512624**

Dear Sir/ Madam,

**SUB: DECLARATION OF RESULT OF E-VOTING AND POLL**

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed the consolidated result of e-voting and the Poll at the Meeting along with Scrutinizer's Report in respect of the Annual General Meeting held on Thursday, 27th September, 2018 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 Limited



Director

Vikas Kumar

Whole Time Director

DIN: 05308192

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## Voting Results

Date of the AGM/EGM	27/09/2018
Total number of shareholders on Cut-Off date	4657
No. of shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group:	0
Public:	45
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

## Ordinary Business

### Item No. 1

Sr. No.	Agenda	Resolution Required: (Ordinary/ Special)	Mode of Voting
1.	To receive, consider, approve and adopt the Financial Statements of the Company for Financial Year ended 31st March, 2018 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Report (including its Annexures) and Auditor's Report for the said financial year.	Ordinary Resolution	Remote E-Voting/Poll

## Details of the Result of Above Resolution

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: Remote E-Voting</b>							
Promoter	0	0	0	0	0	0	0





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	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)] * 100	favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: Remote E-Voting</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	6503955	6503955	100%	6503730	225	99.997	0.003
<b>Total(A)</b>	<b>6503955</b>	<b>6503955</b>	<b>100%</b>	<b>6503730</b>	<b>225</b>	<b>99.997</b>	<b>0.003</b>
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	3047570	3047570	100%	3047570	0	100%	0
<b>Total(B)</b>	<b>3047570</b>	<b>3047570</b>	<b>100%</b>	<b>3047570</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total(A+B)</b>	<b>9551525</b>	<b>9551525</b>	<b>100%</b>	<b>9551300</b>	<b>225</b>	<b>99.998</b>	<b>00.002%</b>

## Special Business:

### Item 4

Sr. No.	Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting
3.	Regularization of Additional Director, Mr. Pradeep Kumar Singhal by appointing him as Director of the Company	Ordinary Resolution	Remote E-Voting/Poll

## Details of the Result of Above Resolution

Promoter/Public	No. of	No. of	% of Votes	No. of	No. of	% of	% of
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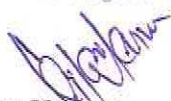
CIN-L15500DL1994PLC153183

	shares held (1)	votes polled (2)	Polled on outstanding shares (3)=[(2)/(1)] * 100	Votes – in favour (4)	Votes – against (5)	Votes in favour on votes polled (6)=[(4)/(2)]*100	Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: Remote E-Voting</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	6503955	6503955	100%	6503730	225	99.997	0.003
<b>Total(A)</b>	<b>6503955</b>	<b>6503955</b>	<b>100%</b>	<b>6503730</b>	<b>225</b>	<b>99.997</b>	<b>0.003</b>
<b>Mode of Voting: Poll</b>							
Promoter and Promoter Group	0	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	3047570	3047570	100%	3047570	0	100%	0
<b>Total(B)</b>	<b>3047570</b>	<b>3047570</b>	<b>100%</b>	<b>3047570</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Total(A+B)</b>	<b>9551525</b>	<b>9551525</b>	<b>100%</b>	<b>9551300</b>	<b>225</b>	<b>99.998</b>	<b>00.002%</b>

Thanking You.

For Regent Enterprises Limited

For Regent Enterprises Limited



Director

Vikas Kumar

Whole Time Director

DIN: 05308192

Date: 28/09/2018

Place: Delhi

Sharma Vijay & Associates  
(Company Secretaries)  
B-6, Lane No.2, Near Saket Metro Station  
Saidullajab-110030

E-mail id: cssharmavijay@gmail.com  
Mobile No. +919971250730

**SCRUTINIZER'S REPORT (COMBINED- E-VOTING AND POLL)**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
Regent Enterprises Limited  
Reg office: - E-205 (LGF), Greater Kailash II,  
New Delhi-110048

**Subject:- Scrutinizer's Report on e-voting and poll conducted pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Vijay Sharma, proprietor of SHARMA VIJAY & ASSOCIATES, having my office at B-6, Lane No. 2, Near Saket Metro Station, Saidullajab-110030 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting through ballot papers at the Annual General Meeting (AGM) of the Equity Shareholders of Regent Enterprises Limited held on September 27<sup>th</sup> 2018 at 10:00 A.M., in respect of the items/ resolutions contained in the notice of AGM dated September 01<sup>st</sup>, 2018 ("AGM Notice").

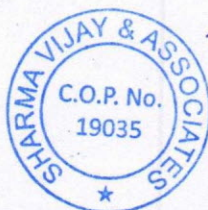
I hereby submit my report as under:

1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, the Company has engaged National Securities and Depositories Limited ("NSDL") to provide the facility of casting the votes by the members using an electronic system from a place other than venue of AGM ("Remote E-voting").



*Vijay Sharma*

2. The Company has published on September 02, 2018 an advertisement about the dispatch of AGM Notice, Book Closure and E-voting in the Pioneer (in English and Hindi).
3. The members of the Company as on the cut-off date i.e. September 20, 2018 were entitled to avail the facility of remote E-voting as well as voting at the AGM on the items/ resolutions as set out in the AGM Notice.
4. In terms of the AGM Notice, Remote E-voting commenced from September 23, 2018, 09:00 A.M. and ended at 05:00 P.M. on September 26, 2018. At the end of the Remote E-voting period, Remote E Voting facility was blocked by NSDL forthwith.
5. The Company has also provided voting through ballot paper to the members present at the AGM (either in person or through proxy) who had not casted their vote through Remote E-voting.
6. The Scrutinizer has locked and sealed 1 (one) empty ballot box kept for voting at AGM through ballot paper, in the presence of members and proxies.
7. Immediately after the conclusion of voting at AGM through ballot paper, the ballot box having votes cast at AGM through ballot paper were opened in the presence of two witnesses- Mr. Sameer Roy and Mr. Achint Gupta who are not in the employment of the Company and the votes cast at the AGM through ballot paper were counted. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the company. Thereafter vote cast through Remote E-voting were unblocked in the presence of two witnesses- Mr. Sameer Roy and Mr. Achint Gupta who are not in the employment of the Company.
8. The Total Number of Ballots (Physical & E-voting) received were 26 for 3047570 votes.
9. The results of Remote E-voting and voting at AGM through ballot paper are as under:



*Vijay Sharma*



## ORDINARY BUSINESS

Item No.1: To receive, consider, approve and adopt the Financial Statements of the Company for Financial Year ended 31st March, 2018 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Report (including its Annexures) and Auditor's Report for the said financial year.;

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	12	6503730	99.997	1	225	0.003	0	0
Voting at AGM ballot paper	26	3047570	100.00	0	0	0.000	0	0
<b>Total</b>	<b>38</b>	<b>9551300</b>	<b>99.998</b>	<b>1</b>	<b>225</b>	<b>00.002</b>	<b>0</b>	<b>0</b>

Item No.2: To Re-appoint Mr. Sachin Jain (DIN: 07865427) who retires at this Annual General Meeting by rotation and being eligible, offers himself for re-appointment.

(ORDINARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them



*Vijay Sharma*

Remote E-voting	12	6503730	99.997	1	225	0.003	0	0
Voting at AGM ballot paper	26	3047570	100.00	0	0	0.000	0	0
<b>Total</b>	<b>38</b>	<b>9551300</b>	<b>99.998</b>	<b>1</b>	<b>225</b>	<b>00.002</b>	<b>0</b>	<b>0</b>

**Item No. 3: To appoint M/s. Rajan K. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company.**

(ORDINARY RESOLUTION)

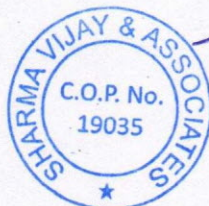
Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of Votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	12	6503730	99.997	1	225	0.003	0	0
Voting at AGM ballot paper	26	3047570	100.00	0	0	0.000	0	0
<b>Total</b>	<b>38</b>	<b>9551300</b>	<b>99.998</b>	<b>1</b>	<b>225</b>	<b>00.002</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS**

**Item No. 4: Regularization of Additional Director, Mr. Pradeep Kumar Singhal by appointing him as Director of the Company**

(ORNIDARY RESOLUTION)

Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members	No. of votes cast by them	% of total number	Number of Members	Number of Votes	% of total number	Number of Member	Number of votes
Remote E-voting	12	6503730	99.997	1	225	0.003	0	0
Voting at AGM ballot paper	26	3047570	100.00	0	0	0.000	0	0
<b>Total</b>	<b>38</b>	<b>9551300</b>	<b>99.998</b>	<b>1</b>	<b>225</b>	<b>00.002</b>	<b>0</b>	<b>0</b>



*Vijay Sharma*

	Voted		of valid votes cast	rs Voted	cast by them	of valid votes cast	s whose votes were declared invalid	cast by them
Remote E-voting	12	6503730	99.997	1	225	0.003	0	0
Voting at AGM ballot paper	26	3047570	100.00	0	0	0.000	0	0
<b>Total</b>	<b>38</b>	<b>9551300</b>	<b>99.998</b>	<b>1</b>	<b>225</b>	<b>00.002</b>	<b>0</b>	<b>0</b>

10. I would like to draw your attention that total no. of Persons who attended the Meeting was 45 but amongst them only 26 Members voted for the resolutions.

11. In the Remaining 19 persons 5 Persons (Including 3 Corporate Shareholders) have done the Voting through e voting facility provided by the Company.

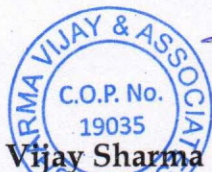
12. In my opinion, based on the above scrutiny, all the resolutions under item no. 1 to 04 have been passed with requisite majority.

13. I will return the registers and all other papers relating to Remote E-voting to the Company after the chairman of the meeting considers, approve and signs the minutes of the Annual General Meeting.

Thanking You,

Yours Faithfully,

For Sharma Vijay & Associates



Vijay Sharma

ACS: 45793 # COP: 19035

Date: 28.09.2018

Place: New Delhi

FORM NO. MGT-13  
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of  
the  
Companies (Management and Administration) Rules, 2014]

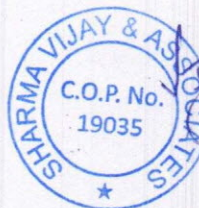
To,  
The Chairman  
Regent Enterprises Limited  
Reg office: - E-205 (LGF), Greater Kailash II,  
New Delhi-110048

Annual General Meeting of the Equity Shareholders of Regent Enterprises Limited held on 27th September, 2018 at 10:00 A.M. at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048

Dear Sir,

I, Vijay Sharma, proprietor of SHARMA VIJAY & ASSOCIATES, having my office at B-6, Lane No. 2, Near Saket Metro Station, Saidullajab-110030 was appointed as Scrutinizer by the Board of Directors of the Company for the purpose of poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Regent Enterprises Limited held on September 27<sup>th</sup> 2018 at 10.00 A.M., submit my report as under:

1. After the time fixed for the closing of the poll by the Chairman, ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.



3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

Resolution No.	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider, approve and adopt the Financial Statements of the Company for Financial Year ended 31st March, 2018 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Report (including its Annexures) and Auditor's Report for the said financial year.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3047570	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were	Total number of votes cast by
--	-------------------------------



*VIJAY SHARMA*

declared invalid	them
0	0

I would like to draw your attention that total no. of Persons who attended the Meeting was 45 but amongst them only 26 Members voted for the resolutions.

In the Remaining 19 persons 5 Persons (Including 3 Corporate Shareholders) have done the Voting through e-voting facility provided by the Company.

<b>Resolution No.</b>	2
<b>Nature of Resolution</b>	Ordinary Resolution
<b>Subject Matter</b>	To Re-appoint Mr. Sachin Jain (DIN: 07865427) who retires at this Annual General Meeting by rotation and being eligible, offers himself for re-appointment.

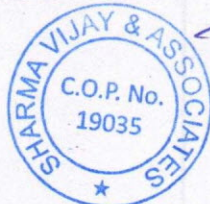
(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3047570	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:



*Vijay Sharma*

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

I would like to draw your attention that total no. of Persons who attended the Meeting was 45 but amongst them only 26 Members voted for the resolutions.

In the Remaining 19 persons 5 Persons (Including 3 Corporate Shareholders) have done the Voting through e-voting facility provided by the Company.

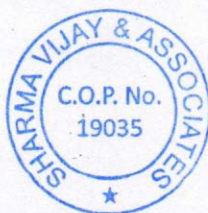
<b>Resolution No.</b>	<b>3</b>
<b>Nature of Resolution</b>	<b>Ordinary Resolution</b>
<b>Subject Matter</b>	<b>To appoint M/s. Rajan K. Gupta &amp; Co., Chartered Accountants as Statutory Auditors of the Company.</b>

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3047570	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



*VIJAY SHARMA*

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

I would like to draw your attention that total no. of Persons who attended the Meeting was 45 but amongst them only 26 Members voted for the resolutions.

In the Remaining 19 persons 5 Persons (Including 3 Corporate Shareholders) have done the Voting through e-voting facility provided by the Company.

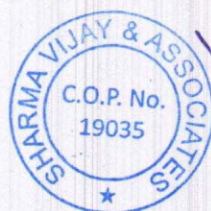
<b>Resolution No.</b>	<b>4</b>
<b>Nature of Resolution</b>	<b>Ordinary Resolution</b>
<b>Subject Matter</b>	<b>Regularization of Additional Director, Mr. Pradeep Kumar Singhal by appointing him as Director of the Company</b>

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	3047570	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



*Vijay Sharma*

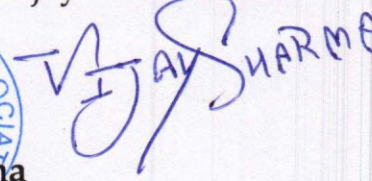


(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

5. The poll papers and all other relevant records are sealed and shall be under my custody till the chairman considers, approves and signs the minutes thereafter I shall hand over the related papers, relevant records and register to the chairman authorized by the Board for safe keeping.

Thanking You,  
Yours Faithfully,  
For Sharma Vijay & Associates

  
Vijay Sharma  
ACS: 45793 # COP: 19035

Date: 28.09.2018  
Place: New Delhi