

# 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

---

## PROCEEDINGS OF 24<sup>th</sup> ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON SEPTEMBER 27, 2018

### **1. Date, Time and venue of the Meeting:**

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 and Concluded at 12:30 PM.

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

- Mr. Vikas Kumar, Whole Time Director of the Company, chaired the Proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to the order.
- The Chairman informed all that Remote E-voting commenced from Sunday, September 23<sup>rd</sup>, 2018 (09:00 A.M.) and ended on Wednesday, 05:00 P.M., September 26th, 2018.
- The Following items of business as set out in the notice calling the meeting were put for Shareholders approval.

### **ORDINARY BUSSINESSES**

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 Directors Report (including its Annexures) and Auditors Report for the said financial year.
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.

# 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

---

3. To appoint M/s. Rajan K. Gupta & Co., Chartered Accountants as Statutory Auditors of the Company.

## SPECIAL BUSSINESS

4. Regularization of Additional Director, Mr. Pradeep Kumar Singhal by appointing him as Director of the Company.
- 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 29<sup>th</sup> September, 2018.

Thanking You.

For **Regent Enterprises Limited**



Vikas Kumar

Director

DIN: 05308192