

REGENT ENTERPRISES LIMITED

(Formerly Spine Traders Limited)
Registered Office:-E-205 (LGF)
Greater Kailash II, New Delhi-110048
CIN-L15500DL1994PLC153183

30/09/2016

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 enclose herewith 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, 29th September, 2016 at 11:30 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

Regent Enterprises Limited

Director

Vikas Kumar
Director (DIN: 05308192)

Place: New Delhi
Date: September 30, 2016

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Annexure I

Format for Voting Results

| | |
|---|------------|
| Date of the AGM | 29/09/2016 |
| Total number of shareholders on record date | 4435 |
| No. of shareholders present in the meeting either in person or through proxy: | 34 |
| Promoters and Promoter Group: | 0 |
| Public: | 34 |
| No. of Shareholders attended the meeting through Video Conferencing | 0 |
| Promoters and Promoter Group: | 0 |
| Public | 0 |

Item No. 1

| Sr. No. | Agenda | Resolution Required: (Ordinary/ Special) | Mode of Voting |
|---------|--|---|----------------------|
| 1. | Receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 together with the reports of the Board of Directors and Auditors thereon. | Ordinary Resolution | Remote E-Voting/Poll |

Details of the Result of Above Resolution

| Promoter/Public | 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 |
|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Mode of Voting: Remote E-Voting | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 12002313 | 36.67 | 12002313 | 0 | 100 | 0 |
| Total(A) | 33456348 | 12002313 | 35.87 | 12002313 | 0 | 100 | 0 |
| Mode of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 3467103 | 10.60 | 3383703 | 83400 | 97.60 | 2.4 |
| Total(B) | 33456348 | 3467103 | 10.36 | 3383703 | 83400 | 10.11 | 0.25 |
| Total(A+B) | 33456348 | 15469416 | 46.23 | 15386016 | 83400 | 45.98 | 0.25 |

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Item No. 2

| Sr. No. | Agenda | Resolution required: (Ordinary/ Special) | Mode of Voting |
|---------|---|---|----------------------|
| 2. | Re-appointment of Mr. Mahendra Atamarambhai Solanki (DIN: 00059589) as Director, who retires by rotation. | Ordinary Resolution | Remote E-Voting/Poll |

Details of the Result of Above Resolution

| Promoter/Public | 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 |
|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Mode of Voting: Remote E-Voting | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 12002313 | 36.67 | 12002313 | 0 | 100 | 0 |
| Total(A) | 33456348 | 12002313 | 35.87 | 12002313 | 0 | 100 | 0 |
| Mode of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 3467103 | 10.60 | 3383703 | 83400 | 97.60 | 2.4 |
| Total(B) | 33456348 | 3467103 | 10.36 | 3383703 | 83400 | 10.11 | 0.25 |
| Total(A+B) | 33456348 | 15469416 | 46.23 | 15386016 | 83400 | 45.98 | 0.25 |

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Item No. 3

| Sr. No. | Agenda | Resolution required: (Ordinary/ Special) | Mode of Voting |
|---------|--|---|----------------------|
| 3. | Appointment of M/s Rajan K. Gupta & Co., Chartered Accountants (Firm Registration No. 005945C) as Statutory Auditor. | Ordinary Resolution | Remote E-Voting/Poll |

Details of the Result of Above Resolution

| Promoter/Public | 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 |
|--|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Mode of Voting: Remote E-Voting | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 12002313 | 36.67 | 12002313 | 0 | 100 | 0 |
| Total(A) | 33456348 | 12002313 | 35.87 | 12002313 | 0 | 100 | 0 |
| Mode of Voting: Poll | | | | | | | |
| Promoter and Promoter Group | 734391 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | 32721957 | 3467103 | 10.60 | 3383703 | 83400 | 97.60 | 2.4 |
| Total(B) | 33456348 | 3467103 | 10.36 | 3383703 | 83400 | 10.11 | 0.25 |
| Total(A+B) | 33456348 | 15469416 | 46.23 | 15386016 | 83400 | 45.98 | 0.25 |

Thanking You.
For Regent Enterprises Limited

Regent Enterprises Limited


Director

Vikas Kumar
Director (DIN: 05308192)

Place: New Delhi
Date: September 30, 2016