

**REGENT ENTERPRISES LIMITED**

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

---

01/10/2015

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

Dear Sir/ Madam,

**SUB: OUTCOME OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2015**

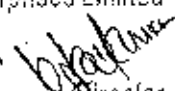
These to inform you that the shareholders of the Company at their Annual General Meeting held September 30, 2015, have interlia passed following resolution:

1. Adoption of the financial Statement for the year ended on March 31, 2015 and the Reports of the Board of Directors and the Auditors thereon.
2. To re-appoint Mr. MAHENDRA ATAMARAMBHAI SOLANKI (DIN-00059589), as a Director who is eligible to retire by rotation.
3. Appointment of M/s Raja K. Gupta & Co., Chartered Accountants (Firm Registration No. 005945C) as Statutory Auditors in place of retiring auditors M/s. Y. D. & Co., Chartered Accountants, Ludhiana, (FRN 018846N) as auditors of the Company for 2015-16.
4. Appointment of Mr. VIKAS KUMAR (DIN- 05308192) as Independent Director of the company.
5. Appointment of Mrs. Veenu Jain (DIN-06936574) as Women cum Independent Director of the company.

You are requested to please take note of the same on your record.

Thanking You,

Yours Faithfully  
For, REGENT ENTERPRISES LIMITED  
(Formerly known as Spine Traders Limited)  
For Regent Enterprises Limited

  
Vikas Kumar Director (DIN: 05308192)

## REGENT ENTERPRISES LIMITED

(Formerly Spine Traders Limited)

Registered Office:-E-205 (LGF)

Greater Kailash II, New Delhi-110048

CIN-L15500DL1994PLC153183

### DECLARATION OF RESULTS OF REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2015

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meeting and the provision of listing agreement with the Stock Exchanges, the Company had provided the facility of casting the votes by the members using an electronic voting system from a place other than venue of Annual General Meeting ("Remote E-voting") on all the terms/ resolutions mentioned in the notice dated September 2, 2015 of Annual General Meeting ("AGM") of the Company held at September 30, 2015, Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048.

The members attending the AGM who did not cast their vote through Remote E-voting were also provided with the facility to cast their vote through ballot paper at the AGM.

Based on the Scrutinizer's Report on Remote E-voting and voting at the AGM through ballot paper, dated October 1<sup>st</sup>, 2015, the results of the voting are as follows:-

Item No. of AGM Notice	Particulars & Type of Resolution	Votes in Favour		Votes Against		Invalid Votes	Result declared
		No. of Valid Votes (Remote E-voting and Ballot Paper)	% of total No. of valid votes (Remote E-voting and Ballot paper)	No. of valid votes (Remote E-voting and Ballot paper)	% of total no. of valid notes (Remote E-voting and Ballot paper)	No. of invalid Votes (Remote E-voting and Ballot Paper)	
1.	Adoption of Financial Statements for the year ended on 31 <sup>st</sup> March, 2015 (ORDINARY RESOLUTION)	20141829	98.45	316900	1.55	0	Passed by majority
2.	Re-appointment of	20141829	98.45	316900	1.55	0	Passed

## REGENT ENTERPRISES LIMITED

(Formerly Spine Traders Limited)

Registered Office:-E-205 (LGF)

Greater Kailash II, New Delhi-110048

CIN-L15500DL1994PLC153183

	Mr. Mahendra Atmarambhai Solanki (DIN: 00059589), Director who retires by rotation <b>(ORNIDARY RESOLUTION)</b>						by majority
3.	Appointment of M/s Raja K. Gupta & Co., Chartered Accountants (Firm Registration No. 005945C) as Statutory Auditors <b>(ORNIDARY RESOLUTION)</b>	20208579	98.77	250150	1.23	0	Passed by majority
4.	Appointment of Mrs. Veenu Jain (DIN: 06936574) as Women Cum Independent Director <b>(ORNIDARY RESOLUTION)</b>	20208579	98.77	250150	1.23	0	Passed by majority
5.	Appointment of Mr. Vikas Kumar (DIN: 05308192) as Independent Director <b>(ORNIDARY RESOLUTION)</b>	20208579	98.77	250150	1.23	0	Passed by majority

I declare that all the proposals/ resolutions set out in the notice of the Annual General Meeting of members of the company have been passed with requisite majority.

**For Regent Enterprises Limited**

(Formerly known as Spine Traders Limited)

For Regent Enterprises Limited

  
Director

Vikas Kumar

Director (DIN: 05308192)

Place: New Delhi

Date: October 1, 2015



Add.: 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi - 110005

E-mail : [updacs@yahoo.co.in](mailto:updacs@yahoo.co.in), [updacs@gmail.com](mailto:updacs@gmail.com)

Ref. No.

Date .....

**SCRUTINIZER'S REPORT**

(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  
(Formerly known as Spine Traders 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, Abhimanyu Upadhyaya, proprietor of A. Upadhyaya & Associates, having my office at 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting (defined hereinafter) process and voting through ballot paper at the AGM, in respect of the items/ resolutions contained in the notice of AGM dated September 2, 2015 ("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 and the listing agreement with the Stock Exchange, the Company has engaged National Security Depository 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").
2. The Company has published on September 5, 2015, an advertisement about the dispatch of AGM Notice, Book Closure and E-voting in the Business Standard (English and Hindi News Paper- New Delhi Edition).



**A. UPADHYAYA & ASSOCIATES**  
Company Secretary  
6/41 Sunder Kiran Building  
209 W.E.A. Karol Bagh, New Delhi-110005  
M. No. -5921/C.P No. 4729

3. The members of the Company as on the cut-off date i.e. Wednesday, September 23<sup>rd</sup>, 2015, 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 Sunday, September 27<sup>th</sup>, 2015 (09:00 A.M.) and ended at Tuesday, 05:00 P.M., September 29<sup>th</sup>, 2015. 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 cast their vote through Remote E-voting.
6. The Scrutinizer has locked and sealed the 1 (One) empty ballot box kept for voting at AGM through ballot paper, in the presence of members.
7. Immediately after the conclusion of voting at AGM through ballot paper, the ballot having votes cast at AGM through ballot paper were opened in the presence of two witnesses- - Mr. Sushanta Behera R/o t-515/5 Baljeet Nagar, New Delhi-110008 and Mr. Parvesh Kumar R/o House. No 150/C ward no 2, Mehruli , New Delhi-110030 and the votes cast at the AGM through ballot paper were counted. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.



**Witness 1: Sushanta Behera**



**Witness 2: Parvesh Kumar**

8. Thereafter vote cast through Remote E-voting were unblocked in the presence of two witnesses- - Mr. Sushanta Behera R/o t-515/5 Baljeet Nagar, New Delhi-110008 and Mr. Parvesh Kumar R/o House. No 150/C ward no 2, Mehruli , New Delhi-110030, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Witness 1: Sushanta Behera**




**Witness 2: Parvesh Kumar**

9. The results of Remote E-voting and voting at AGM through ballot paper are as under:

**ORDINARY BUSINESS**



  
**A. UPADHYAYA & ASSOCIATES**  
 Company Secretary  
 6/41 Sunder Kiran Building  
 209 W.E.A. Karol Bagh, New Delhi-110005  
 M. No. -5921/C.P No. 4729



Item No.1: Receive, Consider and adopt the audited financial statements of the Company for the financial year ended on March 31<sup>st</sup>, 2015 and the reports of Board Directors' and Auditors' thereon;

(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	8	16743671	98.53	1	250150	1.47	0	0
Voting at AGM ballot paper	21	3398158	98.07	1	66750	1.93	0	0
<b>Total</b>	<b>29</b>	<b>20141829</b>	<b>98.45</b>	<b>2</b>	<b>316900</b>	<b>1.55</b>	<b>0</b>	<b>0</b>

Item No.2: Re-appointment of Mr. Mahendra Atamarambhai Solanki (DIN: 00059589) as Director, who retires by rotation.

(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	8	16743671	98.53	1	250150	1.47	0	0
Voting at AGM ballot paper	21	3398158	98.07	1	66750	1.93	0	0
<b>Total</b>	<b>29</b>	<b>20141829</b>	<b>98.45</b>	<b>2</b>	<b>316900</b>	<b>1.55</b>	<b>0</b>	<b>0</b>



**A. UPADHYAYA & ASSOCIATES**

Company Secretary  
6/41, Sunder Kiran Building  
209 W.E.A. Karol Bagh, New Delhi-110005

Item No. 3: Appointment of M/s Rajan K. Gupta & Co., Chartered Accountants (Firm Registration No. 005945C) as Statutory Auditor.  
(ORNIDARY 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	8	16743671	98.53	1	250150	1.47	0	0
Voting at AGM ballot paper	22	3464908	100	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>20208579</b>	<b>98.78</b>	<b>1</b>	<b>250150</b>	<b>1.22</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS**

Item No. 4: Appointment of Mrs. Veenu Jain (DIN: 06936574) as Women cum Independent Director.  
(ORNIDARY 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	8	16743671	98.53	1	250150	1.47	0	0
Voting at AGM ballot paper	22	3464908	100	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>20208579</b>	<b>98.78</b>	<b>1</b>	<b>250150</b>	<b>1.22</b>	<b>0</b>	<b>0</b>



**A. UPADHYAYA & ASSOCIATES**  
Company Secretary  
6/41 Surinder Kiran Building  
209 W.E.A. Karol Bagh, New Delhi-110005


Item No. 5: Appointment of Mr. Vikas Kumar (DIN: 05308192) as Independent Director.  
(ORNIDARY 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	8	16743671	98.53	1	250150	1.47	0	0
Voting at AGM ballot paper	22	3464908	100	0	0	0	0	0
<b>Total</b>	<b>30</b>	<b>20208579</b>	<b>98.78</b>	<b>1</b>	<b>250150</b>	<b>1.22</b>	<b>0</b>	<b>0</b>


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 Truly,

For A. Upadhyaya & Associates

  
Abhimanyu Upadhyaya  
FCS: 5921 # COP: 4729



  
A. UPADHYAYA & ASSOCIATES  
Company Secretary  
6/41 Sunder Kiran Building  
209 W.E.A. Karol Bagh, New Delhi-110005  
M. No. -5921/C.P No. 4729

Date: 01/10/2015  
Place: New Delhi