



Ref. No.

Date

SCRUTINIZER REPORT

To,

The Chairman

Regent Enterprises Limited

(Formerly known as Spine Traders Limited)

Regd. 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, Practicing Company Secretary, having my office at 6/41, 209, Sunder Kiran Building, W.E.A., Karol Bagh, New Delhi-110005 had 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 August 31st, 2016 ("AGM Notice")

I hereby submit my report as under:

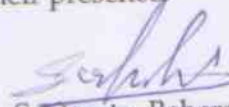
1. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company has engaged National Security Depository Limited ("NSDL") to provide the facility of casting 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 7th, 2016 an advertisement about the dispatch of AGM Notice, Book Closure and E-voting in the Business Standard Newspaper (English and Hindi Edition).



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

3. The members of the Company as on the cut-off date i.e. Thursday, September 22nd, 2016 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 Monday, September 26th, 2016 (09:00 A.M.) and ended at Wednesday, 05:00 P.M., September 28th, 2016. 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 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 casted at AGM through ballot paper were opened in the presence of two witnesses named Mrs Richa Sharma and Mr. Sushanta Behera and the votes casted at the AGM through ballot paper were counted. The witnesses have signed below in confirmation of the ballot boxes being opened in their presence.


Mrs Richa Sharma


Mr. Sushanta Behera

Witness 1: ----

Witness 2: ----

8. Thereafter vote cast through Remote E-voting were unblocked in the presence of two witnesses named Mrs Richa Sharma and Mr. Sushanta Behera not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.




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Mrs Richa Sharma

Mr. Sushanta Behera

Witness 1: ----

Witness 2: -----

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

ORDINARY BUSINESS

Item No.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)

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	7	12002313	100	0	0	0	0	0
Voting at AGM ballot paper	32	3383703	97.60	2	83400	2.40	0	0
Total	39	15386016	99.46	2	83400	0.54	0	0

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



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Company Secretary
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(ORDINARY RESOLUTION)

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Item No. 3: Appointment of M/s Rajan K. Gupta & Co., Chartered Accountants (Firm Registration No. 005945C) as Statutory Auditor.

(ORNIDARY RESOLUTION)

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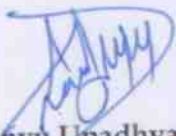

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I will return the registers and all other papers relating to Remote E-voting to the Company after the chairman of the meeting considers, approve and signs the minutes of the Annual General Meeting.

Thanking You,
Yours Truly,



For A. Upadhyaya & Associates


Abhimanyu Upadhyaya
FCS: 5921 # COP: 4729


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Company Secretary
6/41, Sunder Kiran Building
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Date: 30/09/2016
Place: New Delhi