

General information about company	
Scrip code	512624
NSE Symbol	
MSEI Symbol	
ISIN	INE769D01016
Name of the company	REGENT ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

Scrutinizer Details	
Name of the Scrutinizer	VIJAY SHARMA
Firms Name	SHARMA VIJAY & ASSOCIATES
Qualification	CS
Membership Number	A45793
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	28-09-2020

Voting results	
Record date	21-09-2020
Total number of shareholders on record date	4701
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	42
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Directors Reports (including its Annexures) and Auditors Report for the said financial year.;</p> <p>(ORDINARY RESOLUTION).</p> <p>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.</p> <p>(ORDINARY RESOLUTION).</p> <p>Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/ W100219) to Fill Casual Vacancy</p> <p>(ORDINARY RESOLUTION)</p>

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Reports (including its Annexures) and Auditor's Report for the said financial year.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	375865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		375865	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	33080483	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	375865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		375865	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33080483	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Item No. 3: Appointment of Statutory Auditor i.e M/s Pipara & Co. LLP, Chartered Accountants (FRN: 107929W/ W100219) to Fill Casual Vacancy (ORDINARY RESOLUTION)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	375865	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		375865	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	33080483	2972705	8.9863	2972604	101	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33080483	2972705	8.9863	2972604	101	99.9966
Total		33456348	2972705	8.8853	2972604	101	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

