

# REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048

Telephone no. 011 29211178, CIN-L15500DL1994PLC153183

Email: [legal@regententerprises.in](mailto:legal@regententerprises.in), Website: [www.regententerprises.in](http://www.regententerprises.in)

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August 24, 2023

To,  
The Relationship Manager  
Corporate Relationship Deptt.,  
**BSE Limited,**  
1<sup>ST</sup> Floor New Trading Ring,  
Rotunda Building, P. J. Towers  
Dalal Street, Mumbai- 400001

**Scrip Code: 512624**

**SUB: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT THE AGM HOLDING THROUGH VIDEO CONFERENCING (VC) FACILITY.**

Dear Sir,

In terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith the Scrutinizer Report on Remote e-voting and the e-voting at Annual General Meeting held through Video Conferencing (VC) facility on Thursday, August 24, 2023.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Regent Enterprises Limited**

**Mamta Sharma**  
**Company Secretary**  
**& Compliance Officer**

Encl: a/a



**SCRUTINIZER'S REPORT**

To,

The Chairman

29<sup>th</sup> AGM of Members of Regent Enterprises Limited

E-205 (LGF), Greater Kailash II,

New Delhi-110048

Held on 24.08.2023 at 12:00 NOON

Through Video Conference/Other Audio Visual Means (OAVM)

Respected Sir,

**Subject: - Scrutinizer's Report on E-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

Respected Sir,

I, Vijay Sharma, proprietor of **Sharma Vijay & Associates**, have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and E-voting to be held at the Annual General Meeting (AGM) of the members of Regent Enterprises Limited held on August 24<sup>th</sup> 2023 at 12:00 Noon in respect of the items/ resolutions contained in the notice of AGM dated June 19<sup>th</sup>, 2023 ("AGM Notice").

I hereby submit my report as under:

1. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the SEBI Listing Regulations.
2. My responsibility as the Scrutinizer of the voting process was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by NSDL, the service provider.
3. In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) rules, 2014, the Company has engaged National



Securities and Depository Limited (“NSDL”) to provide the facility of casting the votes by the members using an electronic system (“Remote E-voting”).

4. The Company has published on July 24, 2023 an advertisement that 29th AGM will be held through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”) and about the Book Closure and E-voting in the “the pioneer” New Delhi (English edition) and in “the pioneer” New Delhi (Hindi Edition).
5. The members of the Company as on the cut-off date i.e. Thursday, 17<sup>th</sup> August, 2023 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the items/resolutions as set out in the AGM Notice.
6. In terms of the AGM Notice, Remote E-voting commenced from Monday August 21, 2023 from 9:30 AM and shall end on Wednesday, August 23, 2023 at 5:00 PM (for three days only). At the end of the Remote E-voting period, Remote E-Voting facility was blocked by NSDL forthwith which was later activated as on 24<sup>th</sup> August, 2023 at 12:00 Noon till 15 minutes after the conclusion of the AGM i.e. 12:37 PM for the members to cast their votes.
7. The Company has provided E-voting facility to the members who have attended the AGM and who had not casted their vote from August 21, 2023 to August 23, 2023 through Remote E-voting.
8. The Total Number of Persons done E-voting were 170 for 1,55,76,306 votes.
9. The results of Remote E-voting and E-voting at AGM are as under:

### **ORDINARY BUSINESS**

**Item No.1: To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 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;**

**(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	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	155	13787828	88.518	8	1788074	11.479	0	0
E-Voting	7	404	0.003	0	0	0.000	0	0

at AGM								
<b>Total</b>	<b>162</b>	<b>13788232</b>	<b>88.521</b>	<b>8</b>	<b>1788074</b>	<b>11.479</b>	<b>0</b>	<b>0</b>

**Item No.2: To appoint a director in place of Mr. Vikas Kumar (DIN: 05308192), who retires by rotation and being eligible, offers himself for the re-appointment;  
(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	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	153	13443555	86.308	10	2132347	13.689	0	0
E-Voting at AGM	7	404	0.003	0	0	0.000	0	0
<b>Total</b>	<b>160</b>	<b>13443959</b>	<b>86.311</b>	<b>10</b>	<b>2132347</b>	<b>13.689</b>	<b>0</b>	<b>0</b>

### SPECIAL BUSINESS

**Item No. 3: Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director.  
(SPECIAL 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	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	154	13445908	86.323	9	2129994	13.674	0	0
E-Voting at AGM	7	404	0.003	0	0	0	0	0
<b>Total</b>	<b>161</b>	<b>13446312</b>	<b>86.326</b>	<b>9</b>	<b>2129994</b>	<b>13.674</b>	<b>0</b>	<b>0</b>

**Item No. 4: Approval for Reclassification of Promoter company from Promoter category to Public Category Shareholder.  
(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	No. of Members	No. of Votes cast by them	% of total number of valid	No. of Members whose	No. of votes cast by



			cast	Voted		votes cast	votes were declared invalid	them
Remote E-voting	154	13785475	88.503	9	1790427	11.494	0	0
E-Voting at AGM	7	404	0.003	0	0	0.000	0	0
<b>Total</b>	<b>161</b>	<b>13785879</b>	<b>88.506</b>	<b>9</b>	<b>1790427</b>	<b>11.494</b>	<b>0</b>	<b>0</b>

1. I would like to draw your attention that total no. of Persons who attended the Meeting was 147 but amongst them 7 voted during the AGM, mostly of them have already voted during E-voting period before the AGM.
2. In my opinion, based on the above scrutiny, all the resolutions under item no. 1 to 04 have been passed with requisite majority.
3. 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 Faithfully,

**For Sharma Vijay & Associates**  
**Company Secretaries**

**Vijay**

**Sharma**

**PCS Vijay Sharma**

**M. No.: ACS45793**

**COP: 19035**

**UDIN: A045793E000857450**

Digitally signed  
by Vijay Sharma  
Date: 2023.08.24  
17:57:50 +05'30'



**Place: Gurugram**

**Date: 24.08.2023**