

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

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June 28, 2024

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

Scrip Code: 512624

SUB: INTIMATION FOR THE DECISIONS TAKEN AT THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, JUNE 28, 2024 THROUGH VIDEO CONFERENCING.

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 30th Annual General Meeting of the company has been held on Friday, June 28, 2024 which was commenced on 12:05 pm through Video Conferencing and concluded at 01:05 pm (including the time of e-voting) and approved the following matters:

1. Adoption of Audited Balance Sheet as on and Profit & Loss Account for financial year ended on 31st March 2024, along with the Cash flow, Directors' Report and Auditors Report thereon. **(Ordinary Resolution)**
2. Mr. Sachin Jain (DIN: 07865427) Non-Independent and Non Executive Director, who was liable to retire by rotation, has been re-appointed. **(Ordinary Resolution)**
3. Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director in terms of section 197(3) and Section II of Schedule V of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been approved. **(Special Resolution)**
4. Appointment of Mrs. Bhawna Sharma (DIN:10560431) as Non-Executive Independent Woman Director of the company for a term of Five years has been approved. **(Special Resolution)**
5. Confirmation to continue Mr. Sachin Jain (DIN: 07865427) as Director of the company in term of regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been approved. **(Ordinary Resolution)**

This is for your kind information and record, please.

Thanking you

Yours faithfully,

For Regent Enterprises Limited

Mamta Sharma
Company Secretary
& Compliance Officer

