

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011-41610287, Email: legal@regententerprises.in
Website: www.regententerprises.in, CIN-L15500DL1994PLC153183

PROCEEDINGS OF 30th ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON FRIDAY, JUNE 28, 2024

The 30th AGM of the Company was held on Friday, June 28, 2024 through Video Conferencing. The Meeting commenced at 12:05 pm and concluded at 01:05 pm (including the time for e-voting).

Presents:

Mr. Sachin Jain	Chairman & Non Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Neeraj Singh	Independent Director
Mrs. Bhawna Sharma	Independent Woman Director & Chairperson of Audit Committee, Nomination and Remuneration committee, Stakeholders Relationship Committee
Mr. Devender Bhasin	General Manager-Accounts & Finance
Mr. Chintan Jain & Mr. Ajeet Singh	Statutory Auditors-M/s. Pipara & Co. LLP
Mr. Ameet M Ganatra	Chief Financial Officer
Mr. Vijay Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary
Members (Through VC As Per NSDL Report)	135 shareholders holding 5436091 Equity Shares

Mr. Sachin Jain, Non Executive Director and Chairman of the company took the chair and welcomed all the shareholders of the company and confirm the presence of requisite quorum to convene the AGM.

The Company Secretary introduces and welcomed the entire present panelist like Directors, Auditors, Scrutinizer, CFO, General Manager-Accounts & Finance and shareholders of the company at the AGM and also address the shareholders for convening the AGM through VC method as permitted by SEBI and MCA under various circulars and notifications from time to time. She further appreciates efforts of members to get connected through VC and having easy access to approach the management of the company directly and conveniently moderated through NSDL Team.



The Company Secretary informed to the members of the company that Register of Director's shareholdings, other statutory registers, Auditors Report and Secretarial Audit Report are available for inspection by the members of the company on prior intimation to the company.

Further that the Chairman of the company shared with the present shareholders about the performance, profits and other plans of the company through his speech.

With the permission of chairman of the meeting, the Company Secretary read out items of Notice for the approval by them:

ITEM No. 1 OF NOTICE

The Company Secretary informed to the members of the Company that Item No.1 of the Notice is related to adoption of the Balance Sheet for the financial year ended on 31.03.2024, Profit & Loss Account for the year ended on that date, Cash flow and the report of the Board of Directors and Auditors.

ITEM NO. 2 OF NOTICE

The Company Secretary informed to the members that Item No. 2 of the Notice is related to re-appointment of Mr. Sachin Jain (DIN: 07865427), Non Executive Director, liable to retire by rotation and who offers himself for the re-appointment.

ITEM NO. 3 OF NOTICE

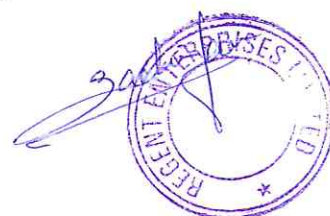
The Company Secretary informed to the members of the Company that Item No. 3 of the Notice is related to Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director in terms of the provisions of section 197(3) and within the limits as prescribed under Section II of Schedule V of Companies Act, 2013.

ITEM NO. 4 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 4 of the Notice is related to Appointment of Mrs. Bhawna Sharma as Non-Executive Independent Woman Director of the company for a period of Five years.

ITEM NO. 5 OF NOTICE

The Company Secretary informed to the members of the Company that Item No. 5 of the Notice is related to Confirmation to continue Mr. Sachin Jain (DIN: 07865427) as Director of the company as per provisions of regulation 17(1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended on July 15, 2023.



The Chairman further informed the shareholder about the e-voting and submission of its result and invited the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications as may be required. The Chairperson responded to the queries raised by them.

The Chairman further extended gratitude to all Shareholders for their presence and successfully conducting the meeting and declared the meeting closed.

The meeting was concluded with a vote of thanks.

Date: 28.06.2024
Place: Ghaziabad



Sachin Jain
Sachin Jain
Chairman of Meeting
