

SCRUTINIZER'S REPORT

To,  
The Chairman  
30th AGM of Members of Regent Enterprises Limited  
E-205 (LGF), Greater Kailash II,  
New Delhi-110048  
Held on 28.06.2024 at 12:05 PM  
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 June 28<sup>th</sup> 2024 at 12:05 PM in respect of the items/ resolutions contained in the notice of AGM dated May 15<sup>th</sup>, 2024 ("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



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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 June 02, 2024 an advertisement that 30<sup>th</sup> AGM will be held through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") and about the Book Closure and E-voting in the "Aryan Age" New Delhi (English edition) and in "Action India" New Delhi (Hindi Edition).
5. The members of the Company as on the cut-off date i.e. Friday, 21<sup>st</sup> June, 2024 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 Tuesday, June 25, 2024 from 9:30 AM and ended on Thursday, June 27, 2024 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 28<sup>th</sup> June, 2024 at 12:05 PM till 15 minutes after the conclusion of the AGM 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 June 25, 2024 to June 27, 2024 through Remote E-voting.
8. The Total Number of Persons done E-voting were 159 for 1,34,47,584.
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 on 31st March, 2024 including Balance Sheet, Profit & Loss Account and Cash Flow Statement with notes 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	129	13433112	99.89	20	11381	00.09	0	0
E-Voting at AGM	10	3091	0.02	0	0	0	0	0
<b>Total</b>	<b>139</b>	<b>13436203</b>	<b>99.91</b>	<b>20</b>	<b>11381</b>	<b>00.09</b>	<b>0</b>	<b>0</b>

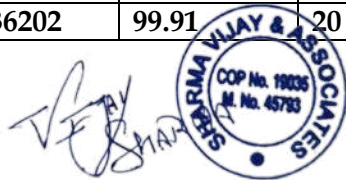
**Item No.2: To appoint a director in place of Mr. Sachin Jain (DIN: 07865427), who retires by rotation and being eligible, offers himself for the re-appointment;  
(ORDINARY RESOLUTION)**

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	128	13433111	99.89	20	11381	00.09	0	0
E-Voting at AGM	10	3091	0.02	0	0	0	0	0
<b>Total</b>	<b>138</b>	<b>13436202</b>	<b>99.91</b>	<b>20</b>	<b>11381</b>	<b>00.09</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	128	13433111	99.89	20	11381	00.09	0	0
E-Voting at AGM	10	3091	0.02	0	0	0	0	0
<b>Total</b>	<b>138</b>	<b>13436202</b>	<b>99.91</b>	<b>20</b>	<b>11381</b>	<b>00.09</b>	<b>0</b>	<b>0</b>





**Item No. 4: Appointment of Mrs. Bhawna Sharma(DIN:10560431) as Non-Executive Independent Woman Director of the company for a term of Five years (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	128	13423112	99.89	20	11381	00.09	0	0
E-Voting at AGM	10	3091	0.02	0	0	0	0	0
<b>Total</b>	<b>138</b>	<b>13426203</b>	<b>99.91</b>	<b>20</b>	<b>11381</b>	<b>00.09</b>	<b>0</b>	<b>0</b>

**Item No. 5: Confirmation to continue Mr. Sachin Jain (DIN: 07865427) as Director of the company. (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	128	13424209	99.89	20	11381	00.09	0	0
E-Voting at AGM	10	3091	0.02	0	0	0	0	0
<b>Total</b>	<b>138</b>	<b>13427300</b>	<b>99.91</b>	<b>20</b>	<b>11381</b>	<b>00.09</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 135 but amongst them 10 voted during the AGM, mostly of them have already voted during Remote E-voting period before the AGM.
2. In my opinion, based on the above scrutiny, all the resolutions under item no. 01 to 05 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**



**PCS Vijay Sharma**

**M. No.: ACS45793**

**COP: 19035**

**UDIN: A045793F000633831**

**Place: Gurugram**

**Date: 28.06.2024**