

REGENT ENTERPRISES LIMITED

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

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

Email: legal@regententerprises.in, Website: www.regententerprises.in

September 23, 2025

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: PROCEEDINGS OF 31st ANNUAL GENERAL MEETING HELD ON TUESDAY, SEPTEMBER 23, 2025.

Dear Sir,

This has in reference to the Regulation 30 read with Part A & B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Proceeding of the 31st Annual General Meeting of the Company held on Tuesday, September 23, 2025 through Video Conferencing.

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



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 31st ANNUAL GENERAL MEETING OF REGENT ENTERPRISES LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025

The 31st AGM of the company was held on Tuesday, September 23, 2025 through Video Conferencing.

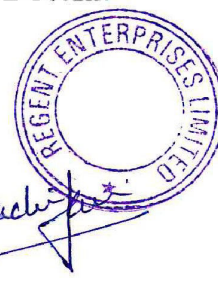
The Meeting commenced at 12:00 noon and concluded at 01:07 pm (including the time for e-voting).

Presents:

Mr. Sachin Jain	Chairman & Non Executive Director
Mr. Vikas Kumar	Whole time Director
Mr. Neeraj Singh	Independent Director & Chairperson of Audit Committee, Nomination and Remuneration committee and Stakeholders Relationship Committee
Mrs. Sunita	Independent Director
Mr. Devender Bhasin	General Manager-Accounts & Finance
CA Chintan Jain & CA Ajeet Singh	Statutory Auditors-M/s. Pipara & Co. LLP
Mr. Vijay Sharma	Scrutinizer
Mrs. Mamta Sharma	Company Secretary
Members (Through VC As Per NSDL Report)	155 shareholders holding 4933369 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, General Manager-Accounts & Finance and shareholders of the company at the AGM and inform that CFO could not attend the meeting due to health issue 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 the audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 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.

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. Vikas Kumar (DIN: 05308192), 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 Appointment of Mrs. Sunita (DIN:11212449) as Non-Executive Independent Director of the company for a term of five years.

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 M/s. Sahni Bansal & Associates as Statutory Auditors of the company for a first term of 5 years. She further informed to the shareholders that the company had issued the corrigendum to the shareholders for replacement of resolution of no. 04 and duly intimated to all concerned authorities viz; BSE, NSDL including the R & T Agent (RTA). However due to an oversight of the fact, which are already published in public domain, it remained un-updated on e-voting portal of NSDL and remained reflected earlier one. In accordance to the corrigendum, it should be reflected as Appointment of M/s. Sahni Bansal & Associates as Statutory Auditors of the company for a first term of 5 years. Accordingly the vote casted on Resolution no. 04 is considered in accordance with the corrigendum to the

A handwritten signature in blue ink is written over a circular purple stamp. The stamp contains the text "SAHNI BANSAL & ASSOCIATES" around the perimeter and a small star at the bottom. The signature appears to be "Sachin" or similar.

Notice i.e. appointment of M/s. Sahni Bansal & Associates, Ghaziabad as Statutory Auditors of the company. The scrutinizer was also requested to take the corrigendum into the consideration while finalizing the result of e-voting.

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 Appointment of M/s. Sharma Vijay & Associates as Secretarial Auditors of the company for a period of 5 years.

ITEM NO. 6 OF NOTICE

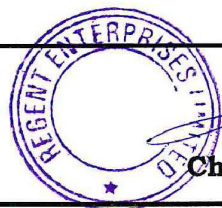
The Company Secretary informed to the members of the Company that Item No. 6 of the Notice is related to Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director in terms of the provisions of section 197(3) and within the limits as prescribed under Section II of Schedule V of Companies Act, 2013.

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 speaker shareholders shared their views with the panelists and the queries raised by them was properly responded by the chairman of the company.

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: 23.09.2025
Place: Ghaziabad




Sachin Jain
Chairman of Meeting
