SCRUTINIZER'S REPORT

To,
The Chairman
31st AGM of Members of Regent Enterprises Limited
E-205 (LGF), Greater Kailash II,
New Delhi-110048
Held on 23.09.2025 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 September 23rd 2025 at 12:00 Noon in respect of the items/ resolutions contained in the notice of AGM dated August 13th, 2025 ("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 August 24, 2025 an advertisement that 31st 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. Tuesday, 16th September, 2025 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 Saturday, September, 20, 2025 from 9:30 AM and ended on Monday, September, 22, 2025 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 23rd September, 2025 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 September 20, 2025 to September 22, 2025 through Remote E-voting.

8. The Total Number of Persons Present at the AGM was 155.

9. The results of Remote E-voting and E-voting at AGM are as under:

SHARMA VIJAY & ASSOCIATES
COP No. 19035
M. No. 45793

<u>ORDINARY BUSINESS</u>

Item No.1: To receive consider and adopt the audited Financial Statements of the Company for the Financial Year ended on 31st March 2025 including Balance Sheet Profit and Loss Account and Cash Flow Statement with notes etc. together with the Directors Reports including its Annexures and Auditors Report for the said financial year;

(ORDINARY RESOLUTION)

Mode of Voting	Votes 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	164	11757543	94.87	3	2444	0.02	0	0
E-Voting at AGM	14	633312	5.11	2	3	0.00	0	0
Total	**178**	**12390855**	**99.98**	**5**	**2447**	**0.02**	**0**	**0**

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	Votes 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	163	11709043	94.48	4	50944	0.41	0	0
E-Voting at AGM	14	633312	5.11	2	3	0	0	0
Total	**177**	**12342355**	**99.59**	**6**	**50947**	**0.41**	**0**	**0**

Item No. 3: Appointment of Mrs. Sunita (DIN:1212449) as Non-Executive Independent Director of the company for a term of Five years. (SPECIAL RESOLUTION)

Mode of Voting	Votes 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	163	11709043	94.48	4	50944	0.41	0	0
E-Voting at AGM	14	633312	5.11	2	3	0	0	0
Total	**177**	**12342355**	**99.59**	**6**	**50947**	**0.41**	**0**	**0**

SHARMA VIJAY & ASSOCIATES
COP No. 19035
M. No. 45783

Item No. 4: Appointment of Statutory Auditors of the company for a further period of 5 years (ORDINARY RESOLUTION)

Mode of Voting	Votes 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	163	11709043	94.48	4	50944	0.41	0	0
E-Voting at AGM	14	633312	5.11	2	3	0	0	0
Total	**177**	**12342355**	**99.59**	**6**	**50947**	**0.41**	**0**	**0**

SPECIAL BUSINESS:

Item No. 5: Appointment of M/s. Sharma Vijay & Associates as Secretarial Auditors of the company for a period of 5 years.(ORDINARY RESOLUTION)

Mode of Voting	Votes 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	163	11709043	94.48	4	50944	0.41	0	0
E-Voting at AGM	14	633312	5.11	2	3	0	0	0
Total	**177**	**12342355**	**99.59**	**6**	**50947**	**0.41**	**0**	**0**

Item No. 6: Remuneration to Mr. Sachin Jain (DIN: 07865427), Non Executive Director. (SPECIAL RESOLUTION)

Mode of Voting	Votes 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	163	11709043	94.48	4	50944	0.41	0	0
E-Voting at AGM	14	633312	5.11	2	3	0	0	0
Total	**177**	**12342355**	**99.59**	**6**	**50947**	**0.41**	**0**	**0**

1. I would like to draw your attention that total no. of Persons who attended the Meeting was 155 but amongst them 16 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 06 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.

Note: I would like to draw your attention to point that Company had issued Corrigendum to the Notice for Replacing the Agenda for Re-appointment of Auditor in the AGM for which Proper notice was also sent to the Shareholder and necessary Intimation was duly provided to BSE and other concerned authorities. However due to inadvertent error on RTA's part ,the same was left to be updated over NSDL E-voting portal. So voting's were conducted on the Previous mentioned information only and the same was also informed during the AGM, hence voting is considered in accordance to the corrigendum by the Management.

Thanking You,

Yours Faithfully,
For Sharma Vijay& Associates
Company Secretaries

PCS Vijay Sharma
M. No.: ACS45793
COP: 19035
UDIN: A045793G001324422

Place: Gurugram
Date: 24.09.2025