

# REGENT ENTERPRISES LIMITED

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

Telephone no. 011 41610287, CIN-L15500DL1994PLC153183

Email: [legal@regententerprises.in](mailto:legal@regententerprises.in), Website: [www.regententerprises.in](http://www.regententerprises.in)

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September 25, 2026

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

**Scrip Code: 512624**

**SUB: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT THE 32<sup>nd</sup> AGM HELD THROUGH VIDEO CONFERENCING (VC) FACILITY.**

Dear Sir,

In terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015, we are enclosing herewith the Scrutinizer Report on Remote e-voting and the e-voting at Annual General Meeting held through Video Conferencing (VC) facility on Thursday, September 24, 2026.

This is for your kind information and record please.

Thanking you,

Yours faithfully,

**For Regent Enterprises Limited**

MAMTA  
SHARMA

**Mamta Sharma**  
**Company Secretary**  
**& Compliance Officer**

Encl: a/a

Digitally signed by  
MAMTA SHARMA  
Date: 2026.09.25 12:33:13  
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## SCRUTINIZER'S REPORT

To,  
The Chairman  
32<sup>nd</sup> AGM of Members of Regent Enterprises Limited  
E-205 (LGF), Greater Kailash II,  
New Delhi-110048  
Held on 24.09.2026 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 24<sup>th</sup> 2026 at 12:00 Noon in respect of the items/resolutions contained in the notice of AGM dated August 12<sup>th</sup>, 2026 ("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 30, 2026 an advertisement that 32<sup>nd</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 "Dainik Sawera Times" New Delhi (Hindi Edition).
5. The members of the Company as on the cut-off date i.e. Thursday, 17<sup>th</sup> September, 2026 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 Monday, September 21, 2026 from 9:30 AM and ended on Wednesday, September 23, 2026 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 24<sup>th</sup> September, 2026 at 12:55 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 21, 2026 to September 23, 2026 through Remote E-voting.
8. The Total Number of Persons Present at the AGM was 158.
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 2026 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 | 200                           | 1,61,57,667               | 99.8314                               | 6                            | 27,171                    | 0.1679                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0.0000                                | 0                                                | 0                         |
| <b>Total</b>    | <b>216</b>                    | <b>1,61,57,784</b>        | <b>99.8321</b>                        | <b>6</b>                     | <b>27,171</b>             | <b>0.1679</b>                         | <b>0</b>                                         | <b>0</b>                  |

**Item No.2: Appointment of Mr. Sachin Jain (DIN: 07865427), 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 | 198                           | 1,60,42,667               | 99.1209                               | 8                            | 1,42,171                  | 0.8784                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0                                     | 0                                                | 0                         |
| <b>Total</b>    | <b>214</b>                    | <b>1,60,42,784</b>        | <b>99.1216</b>                        | <b>8</b>                     | <b>1,42,171</b>           | <b>0.8784</b>                         | <b>0</b>                                         | <b>0</b>                  |

**SPECIAL BUSINESS:**

**Item No. 3: Re-appointment of Mr. Vikas Kumar as Whole Time Director of the company for a further period 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 | 197                           | 16042637                  | 99.1207                               | 9                            | 142201                    | 0.8786                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0                                     | 0                                                | 0                         |

|              |            |                 |                |          |               |               |          |          |
|--------------|------------|-----------------|----------------|----------|---------------|---------------|----------|----------|
| <b>Total</b> | <b>177</b> | <b>16042754</b> | <b>99.1214</b> | <b>9</b> | <b>142201</b> | <b>0.8786</b> | <b>0</b> | <b>0</b> |
|--------------|------------|-----------------|----------------|----------|---------------|---------------|----------|----------|

**Item No. 4: 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 | 198                           | 1,60,42,667               | 99.1209                               | 8                            | 1,42,171                  | 0.8784                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0                                     | 0                                                | 0                         |
| <b>Total</b>    | <b>214</b>                    | <b>1,60,42,784</b>        | <b>99.1216</b>                        | <b>8</b>                     | <b>1,42,171</b>           | <b>0.8784</b>                         | <b>0</b>                                         | <b>0</b>                  |

**Item No. 5: Approval of Remuneration to Cost Auditors for the financial year 2025-26. (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 | 198                           | 1,60,42,667               | 99.1209                               | 8                            | 1,42,171                  | 0.8784                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0                                     | 0                                                | 0                         |
| <b>Total</b>    | <b>214</b>                    | <b>1,60,42,784</b>        | <b>99.1216</b>                        | <b>8</b>                     | <b>1,42,171</b>           | <b>0.8784</b>                         | <b>0</b>                                         | <b>0</b>                  |

**Item No. 6: Approval of Remuneration to Cost Auditors for the financial year 2026-27 (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 | 198                           | 1,60,42,667               | 99.1209                               | 8                            | 1,42,171                  | 0.8784                                | 0                                                | 0                         |
| E-Voting at AGM | 16                            | 117                       | 0.0007                                | 0                            | 0                         | 0                                     | 0                                                | 0                         |
| <b>Total</b>    | <b>214</b>                    | <b>1,60,42,784</b>        | <b>99.1216</b>                        | <b>8</b>                     | <b>1,42,171</b>           | <b>0.8784</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 158 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.

Thanking You,

Yours Faithfully,

**For Sharma Vijay& Associates**

**Company Secretaries**

**VIJAY**

**SHARMA**

Digitally signed by

VIJAY SHARMA

Date: 2026.09.25

12:09:01 +05'30'

**PCS Vijay Sharma**

**M. No.: ACS45793**

**COP: 19035**

**UDIN: A045793H001601545**

**Place: Gurugram**

**Date: 25.09.2026**