

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 25, 2026

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

Scrip Code: 512624

SUB: SUBMISSION OF VOTING RESULTS IN TEMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

In terms of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Voting Results of the 32nd 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 15:02:54
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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 Member s Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Member s 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	16157667	99.8314	6	27171	0.1679	0	0
E-Voting at AGM	16	117	0.0007	0	0	0.0000	0	0
Total	216	16157784	99.8321	6	27171	0.1679	0	0

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 Member s Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Member s 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	16042667	99.1209	8	142171	0.8784	0	0
E-Voting at AGM	16	117	0.0007	0	0	0	0	0
Total	214	16042784	99.1216	8	142171	0.8784	0	0

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 Member s Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Member s 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
Total	177	16042754	99.1214	9	142201	0.8786	0	0

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	16042667	99.1209	8	142171	0.8784	0	0
E-Voting at AGM	16	117	0.0007	0	0	0	0	0
Total	214	16042784	99.1216	8	142171	0.8784	0	0

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	16042667	99.1209	8	142171	0.8784	0	0
E-Voting at AGM	16	117	0.0007	0	0	0	0	0
Total	214	16042784	99.1216	8	142171	0.8784	0	0

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	16042667	99.1209	8	142171	0.8784	0	0
E-Voting at AGM	16	117	0.0007	0	0	0	0	0
Total	214	16042784	99.1216	8	142171	0.8784	0	0