

REGENT ENTERPRISES LIMITED

Regd. Office:-E-205 (LGF), Greater Kailash II, New Delhi-110048
Telephone no. 011 29211178, 9910303928, CIN-L15500DL1994PLC153183
Email: legal@regententerprises.in, Website: www.regententerprises.in

July 28, 2022

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: SUBMISSION OF SCRUTINIZER REPORT ON REMOTE E-VOTING AND E-VOTING AT THE AGM HOLDING 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, July 28, 2022.

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

KIRAN SHARMA & CO.

Company Secretaries

MGT-13

Scrutinizer's Report

To,

The Chairman

Regent Enterprises Limited

E-205 (LGF) Greater Kailash-II

New Delhi 110048

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 28th Annual General Meeting of Regent Enterprises Limited held on July 28, 2022 at 12:00 Noon (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Regent Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time, "to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 28th Annual General Meeting ("AGM") of on July 28, 2022 at 12:00 Noon. (IST) through VC / OA VM, concluded at 1.20 P.M. (including the time of e-voting).

As mentioned in the Notice, the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

The notice dated 26th May 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with Circular No. 02/2022 dated May 05, 2022 and all other relevant circulars issued from time to time.

The Company had availed the e-voting facility offered by **National Securities Depository Limited** as the Service Provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting at the AGM.



The voting period for remote e-voting commenced on Monday, July 25, 2022 (9:30 a.m. IST) and ended on Wednesday, July 27, 2022 (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

At the AGM held through VC / OAVM, on Thursday, 28th July, 2022, after considering all the items of business, the facility to vote electronically was provided to facilitate those Members who were attending the meeting through VC / OAVM but could not participate in the Remote E-voting to cast their votes.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 21, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the National Securities Depository Limited e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting 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 National Securities Depository Limited, the service provider .

On 28th July, 2022, after tabulating the votes cast electronically by the system provided by National Securities Depository Limited, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Anirban Dey and Mr. Lakshit Pant, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, now hereby submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.



Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2022 including Balance Sheet, Cash Flow Statement and Profit & Loss Account etc., together with the Director's Reports (including its Annexures) and Auditor's Report for the said financial year.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Less Voted
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
Total votes through Remote E-voting & Voting by electronic means at the meeting	12943332	98.70%	170000	1.30%	0

Ordinary Resolution No. 1 of Notice stands passed with the requisite majority.

Resolution 2: Ordinary Resolution

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.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Less Voted
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
Total votes through Remote E-voting & Voting by electronic means at the meeting	12908332	98.44%	205000	1.56%	0

Ordinary Resolution No. 2 of Notice stands passed with the requisite majority.

Resolution 3: Special Resolution

Re-appointment of Mr. Vikas Kumar as Whole Time Director of the company for a further period of Five Years



Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Less Voted
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
Total votes through Remote E-voting & Voting by electronic means at the meeting	12908332	98.44%	205000	1.56%	0

Special Resolution No. 3 of Notice stands passed with the requisite majority.

Resolution 4: Special Resolution

Re-appointment of Mr. Neeraj Singh as an Independent Director of the company for the second & final terms of Five years

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Less Voted
	No. of Shares	No. of Shares	No. of Shares	No. of Shares	No. of Shares
Total votes through Remote E-voting & Voting by electronic means at the meeting	12908332	98.44%	205000	1.56%	0

Special Resolution No. 4 of Notice stands passed with the requisite majority

Resolution 5: Special Resolution

Remuneration to Mr. Sachin Jain (DIN: 07865427), Non-Executive Director.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained/ Less Voted
	No. of Shares	%	No. of Shares	%	No. of Shares
Total votes through Remote E-voting & Voting by electronic means at the meeting	12908332	98.44%	205000	1.56%	0



Special Resolution No. 5 of Notice stands passed with the requisite majority.

1. All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.
2. The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.
3. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Mamta Sharma, Company Secretary and Compliance Officer, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
4. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty or care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing .

Thanking you,

**For Kiran Sharma & Co.
Company Secretaries**



Kiran Sharma

Prop.

FCS 4942, C.P. 3116

Off: 67, Nehru Apartment

Outer Ring Road, Kalkaji

New Delhi – 110019

UDIN: F004942D000702276



Date: 28th July, 2022

Place: New Delhi

The following were the witnesses to the unblocking the votes cast though remote e-voting,

1. 

Mr. Anirban Dey

2. 

Mr. Lakshit Pant