



To,  
The Department of Corporate Services - CRD,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Scrip Code: 531033

Dear Sir /Madam,

**Sub: Brief Proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on Saturday December 30, 2023 through Video Conferencing / Other Audio Visual Means under Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a summary of the proceedings of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Saturday, December 30, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact business mentioned in the notice of the AGM dated December 7, 2023 ("AGM Notice") is enclosed for your reference.

You are requested to kindly take the same on record.

Thanking You,  
Yours faithfully,  
**For Regal Entertainment and Consultants Limited**

**Shreyash Chaturvedi**  
**Managing Director**  
**DIN: 06393031**

Encl.: As above

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**CIN No.: L65923MH1992PLC064689**

**Regd. Office:** 1402, La Serena JP Road, Andheri west, Mumbai 400 058. Ph: +91 9768132022. Email: [compliance.regal@gmail.com](mailto:compliance.regal@gmail.com)



## Summary of the proceedings of 31<sup>st</sup> Annual General Meeting of the Company

The 31<sup>st</sup> Annual General Meeting ("AGM" / "Meeting") of the Company was duly convened and held on Saturday, December 30, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

All the Directors and Key Managerial Personnel of the Company joined the meeting through VC.

Representatives of the Statutory Auditors, Secretarial Auditors and the Scrutinizer also attended the meeting through VC.

Mr. Shreyash Chaturvedi, Managing Director & Chief Financial Officer of the Company, chaired the meeting.

Amongst other Directors, Chairperson of Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee were also present at the AGM as per requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Company had provided remote e-voting facilities in accordance with Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to vote on the resolutions as per the AGM Notice. The e-voting lines remained opened during the period from Wednesday, December 27, 2023 at 1:00 p.m. and ended on Friday, December 29, 2023 at 05:00 p.m. Further, to enable those Members, who could not vote through remote e-voting, e-voting facility was also provided during the AGM on the following resolutions:

Resolutions No	Particulars	Passed as
1	To receive, consider and adopt the Audited Financial (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolutions

The Company had appointed M/s. BYG & Associates, Company Secretaries as scrutinizer to supervise the remote e-voting and voting process during the proceedings of the meeting be carried out in a fair and transparent manner.

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The voting results in accordance with provisions of the SEBI Listing Regulations, on the above mentioned resolutions shall be communicated to the Stock Exchanges within 2 working days from the conclusion of the AGM. In addition to the same, the voting results shall also be placed on the website of the Company and CDSL (E-voting agency).

The meeting was concluded at 11.20 A.M. (IST) with a vote of thanks to the Chair.

Thanking You,  
Yours faithfully,  
For **Regal Entertainment and Consultants Limited**

**Shreyash Chaturvedi**  
**Managing Director**  
**DIN: 06393031**

Encl.: As above