

REGENT ENTERPRISES LIMITED

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

Telephone no. 011-24338696, Email: stradersltd@gmail.com

Website: www.regententerprises.in

CIN-L15500DL1994PLC153183

01/10/2019

To,
DEPARTMENT OF CORPORATE SERVICES
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 512624

Dear Sir/ Madam,

SUB: DECLARATION OF RESULT OF E-VOTING AND POLL

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith the consolidated result of e-voting and the Poll at the Meeting along with Scrutinizer's Report in respect of the Annual General Meeting held on Monday, 30th September, 2019 at 10:00 A.M at Arya Samaj, M-Block, Road No.1, Greater Kailash-II, New Delhi-110048

Kindly take the same on your records.

Thanking You.
For Regent Enterprises Limited


Sachin Jain
Director
(DIN: 07865427)
2019

Place: New Delhi

Date: October 01,
2019

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Annexure I

Format for Voting Results

Date of the AGM/EGM	30/09/2019
Total number of shareholders on record date	4694
No. of shareholders present in the meeting either in person or through proxy:	35
Promoters and Promoter Group:	0
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

Item No. 1

Sr. No.	Agenda	Resolution Required: (Ordinary/Special)	Mode of Voting
1.	Receive, consider and adopt the audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.	ORDINARY RESOLUTION	Remote E-Voting/Pol 1

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Details of the Result of Above Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(4)]*100
Mode of Voting: Remote E-Voting							
Promoter and Promoter Group	375865	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	33080483	5503249	16.635	5503139	110	99.9980	0.0020
Total(A)	33456348	5503249	16.449	5503139	110	99.9980	0.0020
Mode of Voting: Poll							
Promoter and Promoter Group	375865	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	33080483	2698755	8.158	2698755	0	100	0
Total(B)	33456348	2698755	8.066	2698755	0	100	0
Total(A+B)	33456348	8202004	24.515	8201894	110	99.9980	0.0013

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Item No. 2

Sr. No.	Agenda	Resolution required: (Ordinary/ Special)	Mode of Voting
2.	Re-appointment of Mr. Vikas Kumar (DIN: 05308192), Director who retires by rotation.	Ordinary Resolution	Remote E-Voting/Poll

Details of the Result of Above Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Mode of Voting: Remote E-Voting							
Promoter and Promoter Group	375865	0	0	0	0	0	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	33080483	5503249	16.6359	5503139	110	99.9980	0.0020
Total(A)	33456348	5503249	16.449	5503139	0	99.9980	0.0020
Mode of Voting: Poll							
Promoter and Promoter Group	375865	0	0	0	0	0	0

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Public-Institutions	0	0	0	0	0	0	0
Public- Non Institutions	33080483	2698755	8.1581	2698755	0	100	0
Total(B)	33456348	2698755	8.1581	2698755	0	100	0
Total(A+B)	33456348	8202004	24.607	8201894	110	99.9987	0.0013

Item No. 3

Sr. No.	Agenda	Resolution required: (Ordinary/Special)	Mode of Voting
3.	Re-appointment of Ms. Veenu Jain(DIN: 06936574) as an Independent Director	Ordinary Resolution	Remote E-Voting/Poll

Details of the Result of Above Resolution

Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes again st on votes polled (7)=[(5)/(2)]*1 00
Mode of Voting: Remote E-Voting							
Promoter and Promoter Group	375865	0	0	0	0	0	0
Public- Institutions	0	0	0	0	0	0	0
Public- Non Institutions	33080483	5503249	16.635	5503139	110	99.998	0.0020
Total(A)	33456348	5503249	16.635	5503139	110	99.998	0.0020

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Promoter and Promoter Group	375865	0	0	0	0	0	0
Public-Institutions	0	0	0	0	0	0	0
Public-Non Institutions	33080483	2698755	8.1581	2698755	0	100	0
Total(B)	33456348	2698755	8.1581	2698755	0	100	0
Total(A+B)	33456348	8202004	24.7931	8201894	110	99.998	0.0013

Thanking You.
For Regent Enterprises Limited


Sachin Jain
Director
(DIN: 07865427)
2019

Place: New Delhi

Date: October 01,

Sharma Vijay & Associates
(Company Secretaries)
B-6, Lane No.2, Near Saket Metro Station
Saidullajab-110030

E-mail id: cssharmavijay@gmail.com
Mobile No. +919971250730

SCRUTINIZER'S REPORT (COMBINED- E-VOTING AND POLL)

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Regent Enterprises Limited
E-205 (LGF), Greater Kailash II,
New Delhi-110048

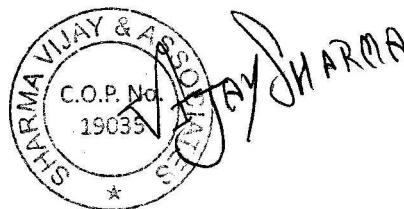
Subject: - Scrutinizer's Report on e-voting and poll conducted pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Vijay Sharma, proprietor of **Sharma Vijay & Associates**, having my office at B-6, Lane No. 2, Near Saket Metro Station, Saidullajab-110030 have been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the Remote E-voting process and voting through ballot papers at the Annual General Meeting (AGM) of the members of Regent Enterprises Limited held on September 30th 2019 at 10:00 A.M. in respect of the items/ resolutions contained in the notice of AGM dated September 02nd, 2019 ("AGM Notice").

I hereby submit my report as under:

1. 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 Depositories Limited ("NSDL") to provide the facility of casting the votes by the members using an electronic system from a place other than venue of AGM ("Remote E-voting").
2. The Company has published on September 04, 2019 an advertisement about the dispatch of AGM Notice, Book Closure and E-voting in the Pioneer (in English and Hindi).

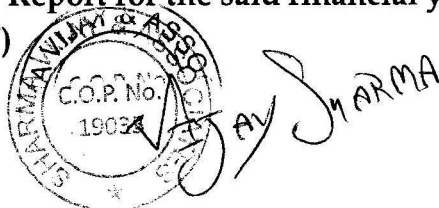


3. The members of the Company as on the cut-off date i.e. September 23rd, 2019 were entitled to avail the facility of remote E-voting as well as voting at the AGM on the items/resolutions as set out in the AGM Notice.
4. In terms of the AGM Notice, Remote E-voting commenced from September 27, 2019, 09:00 A.M. and ended at 05:00 P.M. on September 29, 2019. At the end of the Remote E-voting period, Remote E-Voting facility was blocked by NSDL forthwith.
5. The Company has also provided voting through ballot paper to the members present at the AGM (either in person or through proxy) who had not casted their vote through Remote E-voting.
6. The Scrutinizer has locked and sealed 1 (one) empty ballot box kept for voting at AGM through ballot paper, in the presence of members and proxies.
7. Immediately after the conclusion of voting at AGM through ballot paper, the ballot box having votes cast at AGM through ballot paper were opened in the presence of two witnesses- Mr. Sameer Roy and Mr. Siddharth Patra, who are not in the employment of the Company and the votes cast at the AGM through ballot paper were counted. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the company. Thereafter vote cast through Remote E-voting were unblocked in the presence of two witnesses- Mr. Sameer Roy and Mr. Siddharth Patra who are not in the employment of the Company.
8. The Total Number of Ballots (Physical & E-voting) received were 19 for 26,98,755 votes.
9. The results of Remote E-voting and voting at AGM through ballot paper are as under:

ORDINARY BUSINESS

Item No.1: To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 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.;

(ORDINARY RESOLUTION)



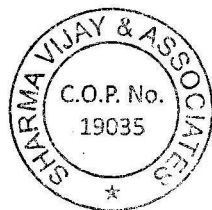
Mode of Voting	Voted in favour of Resolution			Votes Against the Resolution			Invalid Votes	
	No. of Members Voted	No. of votes cast by them	% of total number of valid votes cast	No. of Members Voted	No. of Votes cast by them	% of total number of valid votes cast	No. of Members whose votes were declared invalid	No. of votes cast by them
Remote E-voting	10	5503139	99.998	1	110	0.002	0	0
Voting at AGM ballot paper	19	2698755	100.00	0	0	0.000	0	0
Total	29	8201894	99.999	1	110	00.001	0	0

**Item No.2: To Re-appoint Mr. Vikas Kumar(DIN:05308192),who retires at this Annual General Meeting by rotation and being eligible offers himself for re-appointment.
(ORDINARY RESOLUTION)**

Mode of Voting	Voted 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	10	5503139	99.998	1	110	0.002	0	0
Voting at AGM ballot paper	19	2698755	100.00	0	0	0.000	0	0
Total	29	8201894	99.999	1	110	00.001	0	0

SPECIAL BUSINESS

**Item No. 3: Re-appointment of Ms. Veenu Jain as an Independent Director
(SPECIAL RESOLUTION)**



Handwritten signature: VIJAY SHARMA

Mode of Voting	Voted 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	10	5503139	99.998	1	110	0.002	0	0
Voting at AGM ballot paper	19	2698755	100.00	0	0	0.000	0	0
Total	29	8201894	99.999	1	110	00.001	0	0

10. I would like to draw your attention that total no. of Persons who attended the Meeting was 35 but amongst them only 19 Members voted for the resolutions.

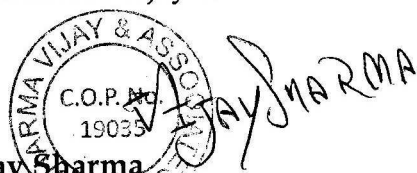
11. In my opinion, based on the above scrutiny, all the resolutions under item no. 1 to 03 have been passed with requisite majority.

12. 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


 Vijay Sharma
 ACS: 45793 # COP: 19035

Date: 30.09.2019

Place: New Delhi