

**REGAL ENTERPRISES LIMITED**

**REGD OFF:-** 3<sup>rd</sup> Floor House Number 158, PH 2 Lankmark, Near Inderlok Metro station,  
Shazada Bagh, New Delhi-110035

**CIN:** L18101DL1989PLC269075 **Email id:** regalenterpriseslimited@gmail.com

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**September 30, 2024**

**Metropolitan Stock Exchange of India Limited (MSXI)**

Vibgyor Tower, 4<sup>th</sup> Floor, Plot No. C62,  
G- Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098

Dear Sir/Madam,

**Sub: Outcome of Annual General Meeting of the Equity Shareholders of the Company dated Monday, September 30<sup>th</sup> 2024 , as per Regulation 30 & 44 of SEBI (LODR), 2015.**

The 34<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>th</sup> September, 2024 at 11.30 A.M. at 3<sup>rd</sup> Floor House Number 158, PH 2 Lankmark, Near Inderlok Metro station, Shazada Bagh, New Delhi-110035

As per the provision of the Companies Act, 2013, the rules made there under and SEBI (LODR) Regulations, 2015 the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 34<sup>th</sup> AGM. In line with the provision of the Companies Act, 2013 and as per Regulation 44 of SEBI (LODR), 2015, voting was conducted by means of ballot at the AGM for shareholders present at the AGM.

The Board of Directors has appointed Sumit Bajaj & Associates, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report.

Accordingly, the following resolutions as mentioned in the Notice of AGM dated September 8, 2024 were passed with the requisite majority:

- 1. Adopt the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2024, the Balance Sheet as at that date, the Auditors' Report thereon, the Directors' Report. (Ordinary Resolution)**
- 2. To appoint a Director in place of Mr. Amit Somani (DIN: 05327511), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**
- 3. To appoint statutory auditor to fill casual vacancy of the existing auditor.**

The following resolution as an **Ordinary Resolution** was approved and passed by the shareholders:

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**RESOLVED THAT** pursuant to the provisions of Section 139(8), 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 **(the "Act")**, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to the recommendation made by the Board of Directors through resolution passed on Sunday, 8<sup>th</sup> September, 2024, the appointment of M/s MKRJ & Co., Chartered Accountants (Firm Registration No. 0030311N), be and is hereby approved as the Statutory Auditors of the Company, on such terms and conditions as mentioned in the explanatory statement, to fill the casual vacancy caused by the resignation of M/s Kunder D'Mello & Associates, Chartered Accountants (FRN: 130093W), as Statutory Auditors.

4. **To Appoint Statutory Auditors of the company for a period of or a period of 5 (Five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 39th Annual General Meeting ("AGM") to be held in the year of 2029.**

The following resolution as an **Ordinary Resolution** was approved and passed by the shareholders:

**"RESOLVED THAT** pursuant to Section 139, 142 of the Companies Act read with the Companies (Audit and Auditors) Rules, 2014 **(the "Act")** and other applicable provisions, if any of the Act, as amended from time to time or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or enactment thereof for the time being in force), upon the recommendation of the Audit Committee, M/s MKRJ & Co., Chartered Accountants (Firm Registration No. 0030311N), be and is hereby appointed as Statutory Auditors of the Company, for a period of 5 (Five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 39th Annual General Meeting ("AGM") to be held in the year of 2029 at such remuneration including the out of pocket expenses as may be mutually decided amongst the Board of Directors and the Auditors.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all such acts, deeds, manners and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies.



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**5. To appoint Ms. Firadaus (din: 10650301) as a non-executive Non-Independent Director of the company:**

**The following resolution as an "ORDINARY RESOLUTION" was passed by the shareholders.**

**"RESOLVED THAT** in accordance with the provisions of Section 149, 150, 152 and 161 read with other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the consent of the members be and is hereby accorded that Ms. Firdaus (DIN: : 10650301) who was appointed as an Additional Director in the category of Non-Executive Non-Independent Director by the Board of Directors based on the recommendation of the Nomination and Remuneration Committee with effect from 16<sup>th</sup> July, 2024 pursuant to the provisions of Section 161(1) of the Act and Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act proposing his candidature for the office of Director, is hereby appointed as Non-Executive Non-Independent Director of the Company and whose office shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**6. TO ALTER OBJECTS CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

**Th following resolution as a "SPECIAL RESOLUTION "was considered fit and passed by the shareholders:**

**"RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013, and other applicable provisions, if any (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to the approval of Registrar of Companies, Delhi, the consent of the members of the Company be and is hereby accorded to alter the Main Object Clause i.e. Clause III(A) of the Memorandum of Association of the Company by inserting the following new main object 5 and 6 after the existing objects of the Company (1 to 4) as stated in the Memorandum of Association;

5. To carry on or deal in the business of advertising either as contractors or agents or as both and to act as media planner for trade and industry. Further to undertake the business of advertising including booking of advertisements for clients in newspapers, magazines, television and other audio-visual (space on any Radio Station, television centre, internet), print medium and media and publicity, mass communication, consumer research, industrial

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and sociological research, market, research. To act as printers of the advertising material of every kind and to engage in the business of outdoor advertising media and signage and in particular large format spectacular displays, to manufacture and maintain media and signage products, to market media and signage products and advertising techniques including Souvenirs, hoardings, neon signs and other display devices of all kinds and descriptions to promote the sale or any other interest of trade and in industry, and to deal in all kinds of equipment, and material required for the for the purpose of carrying on the business of advertising agents and contractors.

6. To carry on the business of manufacturers or dealers of apparatus, appliances, or material employed by advertising contractors or agents in their business and to purchase or otherwise acquire and undertake the whole or any part of the business, property and liability of any person or firm or an company, carrying on such or similar business or advertising contractors or agents or any other business which may be usefully carried on in connection therewith; to act as dealers in pictures and other artworks, artist colors, oils, paints and other instruments and ingredients and ingredients relating to advertising business;

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to sign, execute and file necessary applications, forms, deeds, documents and writings as may be necessary for and on behalf of the Company and to settle and finalise all issues that may arise in this regard and to do all such acts, deeds, matters and things as maybe deemed necessary, proper, expedient or incidental for giving effect to the foregoing resolutions and to further authorise and delegate all or any of the powers conferred herein in any manner as they may deem fit"

The meeting concluded at 1:00 P.M. After the members present at the meeting casted their votes

This communication is in compliance with Regulation 30 & 44 of SEBI (LODR), 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

**For Regal Enterprises Limited**



**AMIT SHIVBHAGWAN SOMANI**

**(DIRECTOR)**

**DIN: 05327511**