

REGAL ENTERPRISES LIMITED

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

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

Date: October 01, 2024

To,
Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
205A, 2nd Floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai-400070

Subject: Voting Results under Regulation 44(3) OF SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015,

Dear Sir/Madam,

With reference to the above captioned subject we hereby submit the voting results of the 34th Annual General Meeting. The Board of Directors appointed Sumit Bajaj & Associates as the scrutinizer of the Meeting. The resolutions set forth in the AGM Notice are approved by the members of the company by requisite majority.

Request you to kindly take the above intimation on record.

Thanking You

For Regal Enterprises Limited



Amit Somani
Director
DIN: 05327511
Encl:a/a

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VOTING RESULTS		
Date of AGM	30.09.2024	
Total Number of Shareholders as on Record date	508	
No. of Shareholders present in meeting in person or through proxy	In person	In Proxy
Promoter	0	Nil
Public	17	Nil
No. of Shareholders attended the meeting through Video Conferencing	In person	In Proxy
Promoter	Nil	Nil
Public	Nil	Nil

Details of Agenda -1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2024 together with the Report of the Directors’ and Auditors Report ’ thereon.						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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)]*100
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155500	316500	10.03	316500	0	100%	0

Details of Agenda -2	Re-appointment of Director, Mr. Amit Somani who retires by rotation.						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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)]*100
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155500	316500	10.03	316500	0	100%	0

Details of Agenda -3	To appoint statutory Auditor to fill casual vacancy						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155500	316500	10.03	316500	0	100%	0

Details of Agenda -4	To Appoint Statutory Auditors of the company for period of 5 (Five) consecutive years commencing from the conclusion of the ensuing Annual General Meeting till the conclusion of 45 th Annual General Meeting (“AGM”) to be held in the year of 2029.						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155000	316500	10.03	316500	0	100%	0

Details of Agenda -5	To appoint Ms. Firadaus (din: 10650301) as a non-executive Non-Independent Director of the company						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155500	316500	10.03	316500	0	100%	0

Details of Agenda -6	To alter objects clause of Memorandum of Association of the Company:						
Mode of Voting	E-Voting/ Ballot Voting						
Resolution required	Ordinary						
Category	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	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
Promoter and Promoter Group	9300	0	0	0	0	0	0
Public-Institutions	Nil	Nil	Nil	0	0	0	0
Public-Non Institutions	3155500	316500	10.03	316500	0	100%	0