

December 30, 2023

To,
General Manager,
The Department of Corporate Services - CRD,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Ref.: Scrip Code 531033

Subject: Outcome of the voting results of the 31st Annual General Meeting of Regal Entertainment and Consultants Limited

The 31st Annual General Meeting of the Company was held on **Saturday, December 30, 2023** at **11.00 a.m.** through video conferencing.

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations), we hereby submit the following:

1. Details of the Voting Results in compliance of Regulation 44 of SEBI (LODR Regulations) of the items conducted at the 31st Annual General Meeting of the Company. (**Annexure ‘A’**)
2. The Scrutinizer’s Report dated December 30, 2023 submitted by BYG & Associates, Practising Company Secretaries on the e-voting conducted for the resolution at the 31st Annual General Meeting in compliance with SEBI (LODR Regulations), Companies Act, 2013 and Secretarial Standards. (**Annexure ‘B’**)

The resolutions have been passed with requisite majority.

Kindly take the same in your record.

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

SHREYASH
VINODKUMAR
CHATURVEDI

Digitally signed by
SHREYASH VINODKUMAR
CHATURVEDI
Date: 2023.12.30 16:17:46
+05'30'

Shreyash Chaturvedi
Managing Director
DIN: 06393031

Encl.: As above



Details of voting results as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	Saturday, December 30, 2023
Total number of shareholders as on cut- off date i.e. 23.12.2023	2161
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing :	15
Promoters and Promoter Group:	1
Public:	14

Agenda- wise disclosure

Item No. 1 – Ordinary Resolution

Adoption of Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:

Category	Mode of Voting	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)/(2)]* 100
Promoter and Promoter Group	E-voting	1077781	1076981	99.9258	1076981	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	1077781	1076981	99.9257	1076981	0	100.0000	0.0000
Public - Institutions	E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	TOTAL	0	0	0.0000	0.0000	0	0.0000	0.0000
Public -Non Institutions	E-voting	1994319	132	0.0066	132	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000

CIN No.: L65923MH1992PLC064689

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

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	TOTAL	1994319	132	0.0066	132	0	100.0000	0.0000
TOTAL		3072100	1077113	35.0611	1077113	0	100.0000	0.0000

Percentage of votes in favour: 100.0000%

Resolution passed: With requisite majority

Percentage of votes cast against: 0.0000%

CIN No.: L65923MH1992PLC064689

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20(xi)
of the Companies (Management and Administration) Rules, 2015 (as amended)]

CONFIDENTIAL

To,
The Chairman
REGAL ENTERTAINMENT AND CONSULTANTS LIMITED
1402, Plot No. 34, La Serena CHSL,
J.P. Road, Near Sony Mony Bhavan's College,
Andheri (West), Mumbai, Maharashtra, India, 400058.

Dear Sir,

**Sub.: Consolidated Report of Scrutinizer for 31st Annual General Meeting (AGM) of the Shareholders
of REGAL ENTERTAINMENT AND CONSULTANTS LIMITED held on Saturday, December 30,
2023 at 11.00 a.m. at 1402 Plot No.34 LA Serena Chsl, J.P Road Near Sony Mony Bhavans
College Andheri West Mumbai – 400058.**

Pursuant to the resolution passed by the Board of Directors of **REGAL ENTERTAINMENT AND CONSULTANTS LIMITED** (hereinafter referred as 'Company') on 7th December, 2023, I Bhavika Ghuntla, Proprietor of BYG & Associates, Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and poll at the 31st Annual General Meeting (AGM), as mentioned under clause (ix) of sub rule 3 of rule 20 of the Companies (Management and Administration) rules, 2015 (as amended), in fair and transparent manner and ascertaining the requisite majority on remote e-voting carried out as per the provisions of the Companies Act, 2013 on the resolutions approved by remote e-voting at the 31st Annual General Meeting (AGM) held on Saturday, December 30, 2023.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure) Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules 2014) in connection with the resolution proposed in the 31st Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of Electronic voting to the Shareholders of the Company, Bigshare Services Private Limited the Registrar and Share Transfer Agent (RTA) of the Company.



The remote e-voting period, to facilitate e-voting by equity shareholders of the Company as at the cut-off date of 23rd December 2023, commenced on Wednesday the 27th Wednesday, 2023 at 1.00 p.m. and ended on Friday the 29th December, 2023 at 05.00 p.m.

Pursuant to Rule 20(xi) of the Rules 2014, we unblocked the Remote e-voting results on the CDSL website on 30th December, 2023 in the presence of two witnesses, viz. Ms. Aayushi Shah and Ms. Jil Chauhan. These witnesses are not in the employment of the Company.

Results :

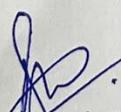
- (1) I observed that;
 - (a) 25 Members had cast their votes through remote e-Voting.
- (2) The Results with respect to each item on the agenda as set out in the Notice of 31st Annual General Meeting dated 7th December, 2023 is enclosed herewith.
- (3) Based on the aforesaid result, we report that One Ordinary Resolution as contained in Item No. 1 of the Notice of the 31st Annual General Meeting dated 7th December 2023 have been passed with the requisite majority.

The results of the remote e-voting and all other relevant records were sealed and handed over to the Managing Director of the Company for keeping it in safe custody after he approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote voting.

Thanking you,
Yours faithfully,

For **BYG & Associates**
Company Secretaries


Bhavika Yash Ghuntla
Proprietor

M.N. ACS:55493 COP No: 25628



Place: Mumbai

Date: 30th December, 2023

UDIN: A055493E003076885

Results

Item No. 1 – Ordinary Resolution

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon :

Result of remote E-Voting and Poll

Category	Mode of Voting	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 vote polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1077781	1076981	99.9258	1076981	0	100	0
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	1077781	1076981	99.9258	1076981	0	100	0.00
Public-Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	1994319	132	0.0066	132	0	100	0
	Poll		0	0	0	0	0	0.00
	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00	0.00
	TOTAL	1994319	132	0.0066	132	0	0	0
TOTAL		3072100	1077113	35.0611	1077113	0	100.00	0.00

Percentage of votes in favour: 100%
Percentage of votes cast against: 0%



RESULTS :-

As the percentage of votes casted in favour of the said Resolution i.e. 100% I report that the Ordinary Resolution as set out in the Notice date December 7, 2023 has been passed by the shareholders unanimously. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated December 7, 2023 and the Board Resolution dated December 7, 2023, the Chairman will declare and confirm the above results of remote e-voting in respect of the resolutions referred herein. The results of remote e-voting together with the Scrutinizer's Report would be displayed on Company's website www.regalentertainment.in and on the website of Bigshare Services Pvt. Ltd. Website www.bigshareonline.com within 48 hours of passing of the resolution at the AGM and shall also be communicated to the Stock Exchanges.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting.

Thanking you,

Yours faithfully,

For **BYG & Associates**

Company Secretary


Bhavika Yash Ghuntla
Proprietor

M.N. ACS:55493 COP No.:25628



Place: Mumbai

Date: 30th December, 2023
UDIN: A055493E003076885