



30th September, 2022

To,
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, P.J. Towers,
Dalal Street, Mumbai 400001

Dear Sir/ Madam,

SUBJECT: SUMMARY OF THE PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF M/S. REGAL ENTERTAINMENT AND CONSULTANTS LIMITED ("THE COMPANY")

This is to inform you that the 30th Annual General Meeting of the Company was held on Friday, the 30th day of September, 2022 at 11:00 a.m. and concluded at 11:30 a.m. via Google Meet (VC/OAVM). The deemed venue for the AGM was the Registered Office of the Company.

FAIR SUMMARY OF THE PROCEEDINGS IN BRIEF

- Shri Shreyash Chaturvedi, Managing Director, chaired the proceedings of the meeting.
- Requisite quorum being present, the Chairman called the meeting to order. The Chairman addressed the members.
- The Chairman informed that remote e-voting facility Commenced at 10.00 AM on 27th September, 2022 and concluded at 05.00 PM on 29th September, 2022.
- The following item of business as set out in the Notice convening 30th AGM was commenced for members' consideration and approval.

Ordinary Business

1. **CONSIDERATION AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Special Business

2. **APPOINTMENT OF MR. MEHUL PATEL (DIN: 01390995) AS AN INDEPENDENT (NON-EXECUTIVE) DIRECTOR OF THE COMPANY**
3. **RE-APPOINTMENT OF MR. SHREYASH CHATURVEDI (DIN: 06393031) AS A MANAGING DIRECTOR OF THE COMPANY**

CIN: L65923MH1992PLC064689

Regd Office: 1402, La-Serena CHS Ltd, J.P.Road, Opposite Azad Nagar Metro Station, Andheri (West), Mumbai-400 058/ Tel No. 022 – 62366316 / Email ID: info@regalentertainment.in,
regalcon@rediffmail.com



On the invitation of the Chairman, some Members addressed the Meeting, gave suggestions and raised queries on the Company's accounts and businesses, which were replied by the Chairman.

The Chairman informed members that Mr. Sandeep Dubey, Practicing Company Secretary has been appointed as scrutinizer for the purpose of scrutinizing e-voting process.

The Voting on the above resolution was conducted through electronic means (viz, remote e-voting) pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44(1) of SEBI (LODR) Regulations, 2015.

The Chairman also informed the Members that pursuant to the requirement of MCA Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 22/2020, the members can convey their vote (assent or dissent) during the meeting at such stage on items considered in the meeting by sending email to the designated e-mail address of the company i.e. regalcon@rediffmail.com or where less than 50 members are present in a meeting, the Chairman may decide to conduct a vote by show of hands. As the number of members present were below 50, the chairman decided to conduct voting by show of hands on the above resolution in addition to the requirement of remote e-voting.

The Voting Results on the above Resolution, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, shall be communicated to BSE within 48 hours from the conclusion of this AGM. In addition, the E-voting results shall also be displayed on the website of the company and e-voting platform of Central Depository Services Limited (CDSL), viz, www.cdslindia.com whenever uploaded by them.

You are requested to take the same on your record.

Thanking you,

Yours faithfully

For **Regal Entertainment and Consultants Limited**

Shreyash Chaturvedi
Managing Director



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