



REGAL/SECTT/BSE/24-25
December 31, 2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Scrip Code: 531033

**SUB: COMPLIANCE OF REGULATION 30 OF SEBI (LODR) REGULATION 2015 -
PROCEEDINGS OF 32ND ANNUAL GENERAL MEETING (AGM) OF REGAL
ENTERTAINMENT & CONSULTANTS LIMITED HELD ON 31.12.2024 AT 11:32
AM HELD THROUGH VC/OAVM- REG**

Dear Sir,

This is to inform you that the 32nd Annual General Meeting (AGM) of Regal Entertainment and Consultants Limited was held on Tuesday, 31st December 2024 at 11:32 A.M. through VC/OAVM.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Proceedings of the 32nd Annual General Meeting (AGM) of the Company held on 31.12.2024.

Kindly acknowledge the receipt and take the same on record.

Thanking You,

Yours faithfully

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

**VINEET KHARKWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER**

CIN: L65923MH1992PLC064689

Regd. Office: 419D Fourth Floor Horniman Circle Chambers (Podar Chambers)
Syed Abdullah Brelvi Marg, Fort Mumbai, Maharashtra 400001 India **Ph:** 9768132022
Email id: compliance.regal@gmail.com



PROCEEDINGS AT THE 32ND ANNUAL GENERAL MEETING OF REGAL ENTERTAINMENT AND CONSULTANTS LIMITED HELD ON TUESDAY, 31ST DECEMBER 2024 AT 11:30 AM THROUGH VC/OAVM.

The 32nd Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 31st December 2024 through Video Conferencing (VC) /Other Audio Visual Means (OAVM). The meeting commenced at 11:32 AM. The brief proceedings are given below:

A total 20 Members attended the meeting as per the attendance records, including the company's Promoter.

The requisite quorum being present, Shri Shreyash Vinodkumar Chaturvedi, Managing Director (MD), called the meeting to order and chaired the proceedings of the meeting. The Chairman welcomed the Members, Directors, Auditors, and Scrutinizer for attending the 32nd AGM of the Company.

The Chairman delivered his speech about the Company Financial Performance Review for the FY 2023-24, about the New guidelines issued by the SEBI and MCA under Companies Act 2013, what are the opportunities and threats, and the outlook for global economic India's macroeconomic indicators.

The Company Secretary informed the Members that pursuant to the provisions of Companies Act, 2013 and the related rules there under and SEBI (LODR) Regulations, 2015, remote e-voting facility was made available to all the members from Saturday 28.12.2024 (09:00 AM) to Monday 30.12.2024 (05.00 P.M). In addition, facility for e-voting was also provided during the AGM to those members who did not cast vote through remote e-voting facility.

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The Company has appointed Ms. Palak Desai, Practising Company Secretary, Mumbai (COP No. 7426 and ACS 16763), as the Scrutinizer for scrutinize the e-voting process in a fair and transparent manner.

The Members were also informed that the voting results on the resolutions along with the Scrutinizer's Report will be announced within two working days from the conclusion of the meeting to the Stock Exchanges i.e. on or before 02.01.2025, and will also be hosted on the website of the Stock Exchange.

The following business as set out in the Notice of the 32nd AGM were taken up for consideration for approval of members:

I. Ordinary Business:

1. **To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2024**, the reports of the Board of Directors and Auditors thereon. **(Ordinary Resolution)**
2. To appoint a director in place of Mr. Shreyash Chaturvedi (DIN- 06393031) who retires by rotation and being eligible, offers himself for reappointment **(Ordinary Resolution)**

II. Special Business:

3. Appointment of Shri Satbir Singh (DIN: 06887978), Director as Executive Director of the Company:**(Ordinary Resolution)**.
4. To Increase in Authorised share capital of the company and amendment to the Memorandum of Association & Article of Association of the company **(Special Resolution)**
5. To issue Compulsory Cumulative Redeemable Preference shares at a coupon rate of 12.5% p.a., on a preferential basis through private placement **(Special Resolution)**
6. Appointment of Mr. Gurvinder Singh (DIN: 00085436) as a Non-Executive Independent Director of the Company. **(Special Resolution)**.

7. Appointment of Mrs. Barkha Chhabra (DIN: 10861044) as a Non-Executive Independent Women Director of the Company. **(Special Resolution)**

Those shareholders who had registered as speakers were allowed one by one to put their questions to the Chairman. Further, the Chairman replied to the questions of the Shareholders.

The Company Secretary gave vote of thanks and then Stated that the e-voting facility to remain open for 15 minutes after the conclusion of this meeting in order to enable the members to cast their vote.

The AGM of the Company commenced at 11:32 AM (IST) and concluded at 11:52 AM (IST).

FOR REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

**VINEET KHARKWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER**