

MINUTES OF THE ANNUAL GENERAL MEETING OF REGENT ESTATES LIMITED HELD ON 15th DAY SEPTEMBER'2021 AT ITS REGISTERED OFFICE AT 16, INDIA EXCHANGE PLACE, KOLKATA -700001 AT 11.00 A.M.

PRESENT

Sri Chandra Kant Pasari – (Member & Director)

Sri Yashwant Pasari-(Director)

Sri Sunil Patodia- (Director)

Sri Alok Kumar Misra- (Director)

Sir Manoj Kumar Makharia (Director)

Mrs.Sonali Misra- (Director)

Mr.Uttam Kumar Nayak-(CEO)

Mr. Pradip Kumar Dasgupta (CFO)

Mr.Bhagirath Pasari (Member)

Sri Rahul Pasari –(Member)

Smt Urmila Devi Pasari (Member)

Smt.Hemlata Pasari (Member)

Smt.Shradha Pasari (Member)

Sri Alok Kumar Misra was voted to the chair.

Notice convening the meeting was read out.

The Chairman placed on the table The Balance Sheet as at March 31, 2021 and statement of Profit and Loss Account for the year ended on that date along with schedules and annexures together with the Auditors' Report and Directors' Report thereon.

After due discussion the following Resolution was passed unanimously:-

“RESOLVED THAT the financial statement comprising of Balance sheet as at March 31, 2021, statement of Profit & Loss Account for the year ended March 31, 2021 together with the Schedules, Annexure and Notes annexed thereto for the financial year ended March 31, 2021 together with the Auditors' Report and Directors' Report thereon as tabled at the meeting, be and are hereby considered, approved and adopted”

The Chairman informed that Auditors M/S. Chopra & Co. (Firm Reg.No.308035E), Chartered Accountants the statutory Auditors of the Company have given their consent for re-appointment. He then informed about the appointment of Auditors for the current year and after discussion the following resolution was passed unanimously:

“RESOLVED that **YASHWANT PASARI** (DIN: 06405411), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30/12/2020, in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires at the Annual General Meeting be and is hereby appointed as a Director of the Company.”

“RESOLVED that **SUNIL PATODIA** (DIN: 09010698), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 30/12/2020, in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires at the Annual General Meeting be and is hereby appointed as a Director of the Company.”

"RESOLVED FURTHER THAT any director of the company be and is hereby authorized to file Form DIR-12 and do all the acts, deeds and things which are necessary for giving effect to the above mentioned resolution.”

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendations of the Board of Directors, M/s. Chopra & Company, Chartered Accountants (ICAI Firm Registration No.308035E) be and is hereby Appointed as Auditors of the Company, to hold office from the conclusion of this Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held in the year 2022 on such remuneration as may be mutually fixed by the Board of Directors of the Company.”

The Chairman then informed that Sri Chandra Kant Pasari retire by rotation at the forthcoming Annual General Meeting and being eligible offer himself for re-appointment. After due discussion the following resolution was passed unanimously:

“RESOLVED THAT Sri Chandra Kant Pasari the retiring director be and is hereby re-appointed as Director of the company”.

It was further:

“RESOLVED THAT Sri Chandra Kant Pasari, Director be and is hereby authorised to take necessary steps in connection with above Resolution as required by Law.”

The Chairman then discussed about the present activities of the Company.

Statutory Registers were kept open till the Conclusion of the Meeting.

There being no other business to transact, the meeting was terminated with a vote of thanks to the Chair.

Kolkata

15th September'2021

CHAIRMAN