

REGENT ESTATES LTD.

Registered Office :

16, India Exchange Place, Kolkata - 700 001.

Tele : 2210 5839 / 2248 1474

E-mail : accounts@iagmws.com

edp@indiaautomobiles.net

CIN No.: L45201WB1936PLC008715

NOTICE

Notice is hereby given that the Annual General Meeting of the company will be held on 20th day of September, 2024 at the registered office of the company at 16, India Exchange Place, Kolkata – 700001 to transact the following business:

Ordinary Business

1. To adopt the Audited Financial Statements for the year ended 31st **March, 2024 and the report of the Auditors and Directors thereon.**
2. To appoint Mr. Chandra Kant Pasari and Mr. Alok Kumar Misra who retire and being eligible offer themselves for reappointment.
3. To ratify appointment of Statutory Auditors and to fix their remuneration. and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as a **Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 read with the Companies (Audit And Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment the appointment of M/S Chopra & Company, Chartered Accountants (ICAI Registration No. 308035E) as the statutory Auditor of the Company be and hereby ratified to hold Office as statutory Auditors of the Company to hold office from conclusion of this meeting till the expiry of their term at a remuneration to be fixed by the Board of Directors of the company by mutual consent at the Annual General Meeting “

By Order of the board

Chandrakant Pasari

Chandrakant Pasari

(Din:00543935)

Kolkata

28th August, 2024

16, India Exchange Place, Kolkata - 700 001.

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CIN No.: L45201WB1936PLC008715

Notes:

1. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.30.a.m. and 1.00.p.m.to the date of the Annual General Meeting.
2. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however be deposited at the registered office of the Company not less than forty eight hours before the commencement of the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 is annexed hereto.

Explanatory Statement pursuant to Section 102 of the Companies Act 2013:

Members at the Annual General Meeting held on 20th day of September 2024 appointed M/S Chopra & Company, Chartered Accountants (ICAI Registration No.308035E) appointed as the Statutory Auditors to 5 Years for the year, 2022-2023, 2023-2024, 2024-2025, 2025-2026 & 2026-2027. The said appointment of the Auditor was subject to ratification by the members at every annual general meeting till the expiry of the term of the Auditor as per law prevalent at that time. Since then proviso to subsection (1) of Section 139 of the Companies Act 2013 which provides for such ratification every year, has been deleted. However since the resolution passed in AGM held on 20th September, 2024, it is proposed as a matter of abundant caution, to have ratification of appointment of Statutory Auditor done by the members for the entire unexpired period.

The Board recommends the passing of the ordinary Resolution at item No.3 of the accompanying Notice for approval by the members of the Company.

None of the Directors and Key Managerial Personnel of the Company and their respective relatives are concerned or interested in the passing of the above resolution.

By Order of the Board

Chandra Kant Pasari

Chandra Kant Pasari
(DIN:00543935)

Kolkata
28th August 2024