



# REGIS INDUSTRIES LIMITED

CIN NO: L51109WB1982PLC034759

Date: 18.11.2024

To,  
**BSE Limited**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

To,  
**The Calcutta Stock Exchange Ltd**  
Listing Compliance Department  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on today i.e. on Monday 18<sup>th</sup> November 2024, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e. Monday 18<sup>th</sup> November 2024 at the Registered Office of the Company and transacted the following major businesses:

- 1.) Considered & approved the proposal of sub- division of Company's 1 (one) equity shares of face value of Rs. 10/- each into 10 (ten) equity shares of face value of Rs 1/-each subject to approval by shareholders. Record date for Split/Sub-division of Nominal Value will be intimated in due course subject to compliance of necessary laws.
- 2.) Considered & approved alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval by shareholders.
- 3.) Considered & approved the draft notice of Postal Ballot.
- 4.) Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.

The Board Meeting started at 10:00 AM and concluded at 10:20 AM.

Please, take above on your records and oblige us.

**Yours faithfully**

For Regis Industries Limited

  
Chandrakant Parmar  
Chairperson  
DIN: 09406801

**Reg. Office Address: 2 BARRETTO LANE, KOLKATA,  
KOLKATA- 700069, West Bengal.  
E mail: bhartiabachatlimited@yahoo.com**



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## Annexure

DETAILS UNDER REGULATION 30 READ WITH PART A OF SCHEDULE In OF THE SEBI (LODR) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBIIHO/CFD/CFD-POD-1/P/CIRI20231123 DATED 13TH JULY 2023:

- Sub-division/Split of existing equity shares of the Company from One equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 10 (Ten) equity shares having face value of Rs. 1/- (Rupees One only) each fully paid-up

Sr No.	Particular	Details						
1.	Split Ratio	The existing 1 (One) equity share of the Company having a face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into 10 (Ten) equity shares having a face value of Rs. 1/- (Rupees One only) each fully paid-up.						
2.	Rationale behind the split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.						
3.	Pre and Post share capital- Authorized, paid-up and Subscribed	Particulars	Pre-Equity share capital (prior to Split/Sub-Division)			Post Equity share capital (post-Split/Sub-Division)		
			No. of Shares	Face Value	Amt. in Rs.	No. of Shares	Face Value	Amt. in Rs.
		Authorized Capital	2,00,00,000	10	20,00,00,000	20,00,00,000	1	20,00,00,000
	Paid up & Subscribed Capital	1,72,07,600	10	17,20,76,000	17,20,76,000	1	17,20,76,000	
4.	Expected Time of completion	Within 3 months from date of receipt of approval from shareholders through Postal Ballot Notice/EGM and subject to completion of the statutory requirements.						
5.	Class of Shares which are sub-divided	Equity Shares						
6.	Number of shares of each class pre-split and post-split	Particulars	Pre-Equity share capital (prior to Split/Sub-Division)			Post Equity share capital (post-Split/Sub-Division)		
			No. of Shares	Face Value	Amt. in Rs.	No. of Shares	Face Value	Amt. in Rs.
		Authorized Capital	2,00,00,000	10	20,00,00,000	20,00,00,000	1	20,00,00,000
	Paid up & Subscribed Capital	1,72,07,600	10	17,20,76,000	17,20,76,000	1	17,20,76,000	
7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable						



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## 2. Brief Details of alteration of Memorandum of Association of the Company:

The Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company subject to the approval of Shareholders of the Company is as follows :

*V. The Authorized Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 20,00,00,000 (Twenty Crores) Equity Shares of Rs. 1/- (Rupees One Only) each.*

For Regis Industries Limited



Chandrakant Parmar

Chairperson

DIN: 09406801