



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 21.03.2024

To,
Listing Department,
BSE Limited,
P J Tower, Dalal Street,
Mumbai-400001

To,
The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

Scrip Code: 543208

Scrip Code: 012169

Security ID: REGIS

Dear Sir/Madam,

Sub: Voting Results of the Extra Ordinary General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Extra Ordinary General Meeting of the Company held on Wednesday the 20th March, 2024 at 12:00 P.M. at registered office of the company in the prescribed format.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For, REGIS INDUSTRIES LIMITED

CHNDRAKANT PARMAR
WHOLE TIME DIRECTOR

Results of Remote E-Voting
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Regis Industries Limited
Date of Extra Ordinary General Meeting	20 th March, 2024
Voting start date	17 th March, 2024
Voting end date	19 th March, 2024
Total number of Members as on record date. Cut-off date for ascertaining voting rights of Members 13 th March, 2024	1827
Number of Shareholders present in the meeting either in person or through proxy	
a) Promoter and Promoters Group	--
b) Public	30
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	16207600	15324948	94.554	15324948	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16207600	15324948	94.554	15324948	0	100
Total		16207600	15324948	94.554	15324948	0	100	0
Whether resolution is Pass or Not.							Yes	
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of 10,00,000 Equity Shares on Preferential Basis to Identified Non-Promoter Person.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	16207600	15324948	94.554	15324948	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16207600	15324948	94.554	15324948	0	100
Total		16207600	15324948	94.554	15324948	0	100	0
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
**Extra Ordinary General Meeting of the Members of
The Regis Industries Limited (Formerly known as Bhartia Bachat Limited)**
Held on Wednesday, March 20, 2024 At 12:00 PM At Registered Office of the Company: 2,
Barretto Lane, Kolkata - 700069

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The Regis Industries Limited** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the Extra Ordinary General Meeting of the Members of the Company held on Wednesday, March 20, 2024 at 12:00 PM at the registered office of the company and I submit my report as under.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated 15th January 2021 read with 12th May, 2020 of the Securities and Exchange Board of India and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting from a place other than the venue of the Meeting ("remote e-voting") by the shareholders on the resolutions proposed in the Notice of the EOGM of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through remote e-voting conducted in fair and transparent manner and to issue consolidated Scrutinizer's Report of the total votes cast "in favour" or "against", if any, to the Chairman or Company Secretary, on the resolutions proposed in the Notice of the EOGM of the Company, based on the reports generated from the electronic voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company for providing e-voting facilities and attendant papers/documents produced to me for my verification.

In accordance with the Notice of the EGM the remote e-voting started on Sunday, 17th March, 2024 09.00 A.M. and ends on Tuesday, 19th March, 2024 05.00 P.M.

The Equity Shareholders holding shares as on the "cut off" date i.e. Wednesday, 13th March 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the EOGM.



After the close of period for remote e-voting, the details of members, such as their Names, Folio Nos., Numbers of Shares held, who had casted votes through remote e-voting, were downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>) for the purpose of ensuring that members who have casted their votes through remote e-voting, do not vote again at the EOGM.

After the closure of the voting at the EOGM Votes cast through remote e-voting were unblocked on Thursday, March 21, 2024 and the report on e-voting at the EOGM were generated.

Thereafter, the details containing inter-alia, list of equity Shareholders, who voted "For" and "Against", were downloaded from the remote e – Voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>). Based on the reports generated from the website of NSDL, the consolidated scrutinizer's Report on the remote e-voting is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the EOGM

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



CS Daksha Negi
Daksha Negi & Associates
Practicing Company Secretary
Mem. No. 41607
PR Certi No. : 2842/2022

UDIN: A041607E003613417

Place: Ahmedabad
Date: 21.03.2024

ANNEXURE – I

Consolidated results of the remote e-voting

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for Increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association	E - Voting	30	15324948	100	0	0	0
	Poll	0	0	0	0	0	0
	Total	30	15324948	100	0	0	0
2. Special Resolution for Issuance of 10,00,000 Equity Shares On Preferential Basis to the persons belonging to the Non-Promoter category	E - Voting	30	15324948	100	0	0	0
	Poll	0	0	0	0	0	0
	Total	30	15324948	100	0	0	0

Based on the above results of remote e-voting, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

