



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLCO34759

Date: 20.09.2022

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

Dear Sir/Madam,

Sub: Proceedings of 40th Annual General Meeting of the Company held on 20th September, 2022

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the 40th Annual General Meeting of the Company held on Tuesday the 20th September 2022 at 12:00 P.M. at registered office of the company

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2022 and Reports of the Directors and Auditors thereon.
2. Special Resolution for appointment of Mr. CHANDRAKANT GOVINDBHAI PARMAR (DIN NO.: 09406801) as Wholetime Director and Chief Financial Officer of the Company.
3. Ordinary Resolution for Appointment of Ms. MANJULABEN PARMAR (DIN: 09420512) as an Independent Director of the Company.
4. Ordinary Resolution for Appointment of Ms. KOMALBEN CHAUHAN (DIN: 09685380) as an Independent Director of the Company.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, REGIS INDUSTRIES LIMITED

CHANDRAKANT PARMAR
Wholetime Director
DIN: 09406801

