



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLC034759

Date: 30-12-2024

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

Sub: Reg 42 as per SEBI LODR Intimation of Record Date for Stock Split/Sub-division of Shares from face value of Rs.10 each to Rs.1 each per share.

Scrip Code: 543208

Dear Sir / Madam,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our earlier letter dated 29th December 2021 we have informed that the Company has fixed **Thursday, January 16, 2025** as the "Record Date", for the purpose 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 the approval of shareholders which is being obtained through Postal Ballot (including e-voting) in accordance with the applicable laws and regulations.

In the above connection, we forward herewith the following documents:

1. A certified true copy of the resolution passed by the shareholders of the company through Postal Ballot Notice dated 18th November 2024 for stock split.
2. Undertaking in the prescribed format.

You are requested to take the above information on record.

Thanking You.

For Regis Industries Limited


Chandrakant Parmar
Wholetime Director
DIN: 09406801

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



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In this connection, we further wish to inform you that a sum of Rs.59, 000/- (Rupees fifty nine thousand only) has since been remitted to you towards fee for the above plus applicable GST, the details of which are as under:

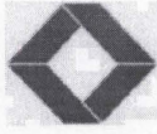
Description	Rs.
Fee	50000
Add: GST@ 18%	9000
	59000
Less: TDS @ 10% on Fee	NA
Net Remitted	59000
NEFT UTR NO.	IDFBH24365289174
Date:	30-12-2024

We would request you to kindly take the above information on record.

Thanking you

For Regis Industries Limited

Chandrakant Parmar
Wholtime Director
DIN: 09406801



REGIS INDUSTRIES LIMITED

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CIN NO: L51109WB1982PLC034

COPY OF THE EXTRACTS OF RESOLUTIONS PASSED BY THE SHAREHOLDERS THROUGH POSTAL BALLOT NOTICE OF THE REGIS INDUSTRIES LIMITED HELD ON MONDAY 23RD DECEMBER 2024 AT REGISTERED OFFICE OF THE COMPANY.

Resolution No. 1 - To consider the Sub- Division of Share Capital and subsequently alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company,

RESOLVED THAT pursuant to the provisions of section 13, 14, 61, 64 and all other applicable provisions, if any of the Companies Act, 2013 and the rules made there under including the statutory modification(s) or re-enactment(s) thereof for the time being in force and the relevant provisions of the Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Securities Exchange Board of India (SEBI) and the other Rules, Regulations, Circulars, Notifications, etc. issued there under, consent of the Shareholders of the Company be and is hereby accorded to approve the sub-division of the nominal value of equity shares of the Company from the existing nominal value of Rs. 10 (Rupees Ten Only) each to a nominal value of Rs. 1 (Rupees One only) per share, keeping the paid share capital intact and consequently, the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following new Clause 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"

RESOLVED FURTHER THAT pursuant to Sub-Division of the equity shares of the Company as proposed above, the nominal value of Rs. 10 (Rupees Ten only) of each of all the issued, subscribed and paid-up equity shares of the Company existing on the Record Date to be fixed by the Board of Directors of the Company shall stand sub-divided into equity shares of nominal value of Rs. 1/- (Rupee One only) each fully paid.

RESOLVED FURTHER THAT upon Sub-Division of equity shares, as aforesaid, the existing share certificate(s) in relation to the existing equity shares of the nominal value of Rs. 10/- (Rupees Ten only) each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the "Record Date" to be fixed by the Board of Directors of the Company and Company may without requiring the surrender of existing share certificate(s) directly issue and dispatch the new share certificate(s) of the Company, in lieu thereof, subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of members who hold the equity shares / opt to receive the sub-divided equity shares in dematerialized form, the subdivided equity shares of nominal value of Rs. 1/- (Rupee One only) each shall be credited to the respective beneficiary account of the members with their respective depository participants and the Company shall undertake such Corporate Action(s) as may be necessary in relation to the existing equity shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do on behalf of the Company all such acts, deeds and things as may be required or considered necessary in the above connection or incidental thereto or to delegate all or any of the powers herein vested in them to give effect to the above resolution.

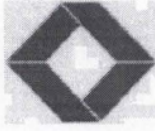
Yours Faithfully,

For, Regis Industries Limited

Chandrakant Parmar
Wholtime Director
DIN: 09406801



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CIN NO: L51109WB1982PLC0347

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

Resolution No. 1

With a view to have more participation from the investors in the scrip and in order to increase the liquidity, the Board of Directors of your Company in its meeting held on 18th November 2024 has recommended Sub-Division of Equity Shares of nominal value of Rs. 10/- (Rupees Ten Only) each fully paid up into 20,00,00,000 (Twenty Crores) Equity Shares of nominal value of Rs. 1/- (Rupees One Only) fully paid up, thereby keeping the paid up capital intact.

The consent of the members is sought through a special resolution for sub-division of equity shares of the Company into smaller denomination and consequently to amend the Memorandum of Association. The Record Date for the aforesaid sub-division of the Equity Shares will be fixed in due course after approval of the Members is obtained.

The Board at its meeting held on 18th November 2024 has approved the Sub- Division of Share Capital and subsequently alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of the shareholders of the Company by way of postal ballot

The Directors, KMP and their relatives of the Company may be deemed to be concerned or interested in the above said resolution to the extent of their respective shareholdings, if any, in the company to the same extent as that of every other member of the Company.

The Board of Directors recommends passing of the proposed resolution in Item No.1 of accompanying Notice as a special resolution as the same is in the best interest of the company and the investors

Yours Faithfully,

For, Regis Industries Limited

Chandrakant Parmar
Wholtime Director
DIN: 09406801



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Undertaking from the Company

The Board of Directors of the company has fixed a record date of 16th January 2025 for purpose of sub-division / stock split of Rs.10/- per share of the company into the shares of Rs.1/- each. We hereby undertake that the company will set up Auto Corporate Action with both the Depositories - CDSL and NSDL for execution before BOD on the trading day succeeding the record date. Further, the company undertakes to resolve any complaint on account of the failure on the part of the company to complete all formalities for execution of Auto Corporation Action.

For Regis Industries Limited


Chandrakant Parmar
Wholetime Director
DIN: 09406801