



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 26.09.2023

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 13th Annual General Meeting of the Company held on 26th September 2023.

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 Annual General Meeting of the Company held on Tuesday the 26th September 2023 at 11:00 A.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 2023 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Chandrakant Parmar (DIN: 09406801), as director of the Company who retires by rotation.

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

The AGM commenced at 11:00 A.M and concluded at 11:30 A.M.

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
Director

