



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)
CIN NO: L51109WB1982PLCO34759

Date: February 1, 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: REGI

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 Thursday the 1st February 2024 at 12:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours Faithfully,
For, REGIS INDUSTRIES LIMITED

CHNDRAWANT PARMAR
DIRECTOR



Results of Postal Ballot
[As per Regulation 44(3) of SEBI LODR Regulations, 2015]

Name of the Company	Regis Industries Limited
Date of Extra Ordinary General Meeting	01.02.2024
Voting start date	29 th JANUARY 2024
Voting end date	31 st JANUARY 2024
Total number of Members as on record date.	1782
Cut-off date for ascertaining voting rights of Members	05 TH JANUARY 2024
Number of Shareholders present in the meeting either in person or through proxy	-
a) Promoter and Promoters Group	--
b) Public	27
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.				
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	5473864	33.773	5473864	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16207600	5473864	33.773	5473864	0	100
Total		16207600	5473864	33.773	5473864	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 Bhatia Bachat Limited)

Held on Thursday, February 1, 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") and process of voting through electronic voting system ("e-voting") at the Meeting 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 Thursday, February 1, 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 thereunder 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") and voting through electronic voting system ("e-voting") at the Meeting 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 both remote e-voting and e-voting are 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 AGM the remote e-voting started on Monday, 29th January, 2024 at 09:00 A.M. and ends on Wednesday, 31st January, 2024 at 05:00 P.M.

The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 05th January 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.

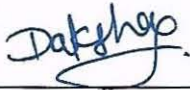
After the closure of the voting at the EOGM (1) Votes cast through remote e-voting were unblocked on Thursday, February 1, 2024 and (2) the report on e-voting at the EOGM were generated.

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 and e-voting at the EOGM 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:A041607E003351971

Place: Ahmedabad
Date: 01.02.2024



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. Special Resolution for appointment of Ms Chhaya Parmar (DIN: 10457702) as an Independent Director of the Company.	E - Voting	27	5473864	0	0	0	0
	Poll	0	0	0	0	0	0
	Total	27	5473864	100	0	0	0

