



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 23.12.2024

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.: Voting Results of Postal Ballot Notice dated 18th November 2024.

Scrip Code: 543208

Ref.: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject and in respect of submission of the postal ballot notice dated 18th November 2024 seeking approval of members of the Company by way of Special Resolution for approval of Sub-Division of Share Capital from Nominal Value 1(one) Equity Share of Rs 10/- (Rupees Ten Only) each into 10/- (Ten) Equity Shares of Rs 1 /-(Rupees One Only) and consequently to amend the Memorandum of Association and Articles of Association of the Company. We hereby inform you that Ms. CS Daksha Negi, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted her Report on 23rd December 2024.

In accordance with the said Report, the members of the Company have approved Special Resolutions as embodied in the Postal Ballot Notice dated 18th November 2024 with requisite majority.

We are enclosing herewith Results of Postal Ballot in the prescribed format along with the report of Scrutinizer dated 23rd December 2024. The same is also being uploaded on Company's website.

You are requested to kindly take note of the above in your records.

Thanking you,

Yours Faithfully,
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

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

Name of the Company	REGIS INDUSTRIES LIMITED
Date of Postal Ballot Notice	18 th November 2024
Voting start date	22 nd November 2024
Voting end date	21 st December 2024
Total number of Members as on record date.	1987
Cut-off date for ascertaining voting rights of Members	15 TH NOVEMBER , 2024
Number of Shareholders present in the meeting either in person or through proxy	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--
Number of Shareholders attended meeting through Video Conferencing	Not Applicable
a) Promoter and Promoters Group	--
b) Public	--

Resolution required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Special						
Description of resolution considered		No						
		Considered and Approved the Sub- Division/Split of Share Capital and subsequently alteration of Capital Clause (Clause V) in the Memorandum of Association 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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
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	1,72,07,600	56,48,931	32.83	56,48,930	1	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		1,72,07,600	56,48,931	32.83	56,48,930	1	100
Total		1,72,07,600	56,48,931	32.83	56,48,930	1	100	0
Whether resolution is Pass or Not.								Yes





**Scrutinizer's Report
(Postal Ballot through remote e-voting)**

To,
The Chairman
REGIS INDUSTRIES LIMITED
2 BARRETTO LANE, KOLKATA
KOLKATA- 700069, WEST BENGAL

Sub: Scrutinizer's Report on postal ballot through remote e-voting

Dear Sir,

I, Daksha Negi, Practicing Company Secretary, was appointed as Scrutinizer to scrutinize postal ballot through remote e-voting ("remote e-voting") under the provisions of Section 108/110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13 April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 and 11/2022 dated 28th December 2022, 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") in respect of the resolution contained in the Postal Ballot Notice dated 18th November 2024 ("Notice").

- A. The voting through remote e-voting was open from 09:00 AM on Friday, 22nd November 2024 up to 5.00 p.m. Saturday, 21st December 2024. The remote e-voting facility was provided by National Securities Depository Limited. In terms of the General Circulars, no physical ballot forms were dispatched by the Company and the votes were cast using remote e-voting facility only. The Company accordingly, sent Postal Ballot Notices to all the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories as on Friday, November 15, 2024 ("Cut-off Date") and whose Email addresses were registered with the Company.
- B. The voting rights were reckoned as on Cut-off Date for the purpose of deciding the entitlements of members to vote through remote e-voting.
- C. After the end of e-voting cycle, the votes cast through remote e-voting were unblocked by the undersigned on Friday, 21st December 2024.
- D. In terms of General Circulars mentioned above, no physical ballot forms were dispatched by the Company and hence no postal ballots were received.
- E. The members who have voted on the resolutions have voted through remote e-voting facilities only in terms of General Circulars.

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828



F. Accordingly, I am submitting this report on the voting by the members on postal ballot through remote e-voting. The result in respect of voting of the resolutions contained in the Notice is as under:

Special Resolution

Item No. 1: Considered and Approved the Sub- Division/Split of Share Capital and subsequently alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company.

Mode of voting	In favour of the resolution			Against the resolution			Abstained/ Invalid Votes
	No. of Members	No. of Shares/Votes	%	No. of Members	No. of Shares/Votes	%	
Remote E-Voting	40	56,48,930	100	1	1	0	0
Physical Postal ballot	NA	NA	NA	NA	NA	NA	NA
Total	40	56,48,930	100	1	1	0	0

Thanking You,

Daksha Negi



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

UDIN: A041607F003460803

Place: Ahmedabad
Date: 23.12.2024