



REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 28.09.2024

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

Dear Sir/Madam,

Sub: Voting Results of the Annual 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 Annual General Meeting of the Company held on Tuesday the 28th September 2024 at 11:00 AM at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For, REGIS INDUSTRIES LIMITED


CHANDRAKANT PARMAR
Director

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

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015
42nd ANNUAL GENERAL MEETING OF REGIS INDUSTRIES LIMITED

1	Date of AGM	28.09.2024
2	Total No. of Shareholders on Record Date	1875
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	55
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	17207600	6297876	36.599	6297876	0	0	0
	Poll		50	0	50	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		17207600	6297926	36.599	6297926	0	100
Total		17207600	6297926	36.599	6297926	0	100	0
Whether resolution is Pass or Not.							Yes	

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for re-appointment of Mr. Chandrakant Parmar(DIN: 09406801), as director of the Company who retires by rotation						
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 (if applicable)		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 (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	17207600	6297876	36.599	6297876	0	0	0
	Poll		50	0	50	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		17207600	6297926	36.599	6297926	0	100
Total		17207600	6297926	36.599	6297926	0	100	0
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Statutory auditors and fix their remuneration				
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	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	17207600	6297876	36.599	6297876	0	0	0
	Poll		50	0	50	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17207600	6297926	36.599	6297926	0	100
Total		17207600	6297926	36.599	6297926	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,
42nd Annual General Meeting of the Members of
The Regis Industries Limited (Formerly known as Bhatia Bachat Limited)
Held on Saturday, September 28, 2024 at 11:00 AM
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 (Formerly known as Bhatia Bachat 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 41st Annual General Meeting ("AGM") of the Members of the Company held on **Saturday, September 28, 2024 at 11:00 AM** At Registered office of the Company: At Registered office of the Company: 2 BARRETTO LANE KOLKATA - 700069 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Wednesday, September 25, 2024 (9:00 AM) and ended on Friday, September 27, 2024 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Saturday September 21, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.





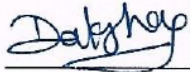
- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NDSL), i.e., (<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM 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 AGM.

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

UDIN: A041607F001364335

Place: Ahmedabad
Date: 28.09.2024

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. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon	E-voting	48	6297876	100	0	0	0
	Poll	7	50	0	0	0	0
	Total	55	6297926	100	0	0	0
2. Ordinary Resolution for re-appointment of Mr. Chandrakant Parmar(DIN: 09406801), as director of the Company who retires by rotation	E-voting	48	6297876	100	0	0	0
	Poll	7	50	0	0	0	0
	Total	55	6297926	100	0	0	0
3. Ordinary Resolution for re-appointment of Statutory auditors and fix their remuneration	E-voting	48	6297876	100	0	0	0
	Poll	7	50	0	0	0	0
	Total	55	6297926	100	0	0	0

