

REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

Date: 20.03.2024

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: REGIS

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, March 20, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Extra Ordinary General Meeting of Regis Industries Limited was held on Wednesday, 20th March, 2024 at 12:00 P.M. (IST) in accordance with the circular(s) issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) at registered office of the company. The business mentioned in the Notice dated February 26, 2024 convening the EGM were transacted at the EGM.

Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra Ordinary General Meeting Commenced at 12:00 P.M. and Concluded at 12:45 P.M.

You are requested to take the above information on record and oblige.

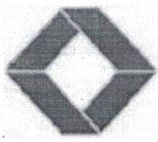
Thanking you,

Yours Faithfully,

For, REGIS INDUSTRIES LIMITED

CHINDRAKANT PARMAR
WHOLE TIME DIRECTOR





REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting (EGM) of Regis Industries Limited was held on Wednesday, March 20, 2024 at 12:00 P.M. in due compliance of relevant circulars issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The meeting commenced at 12:00 P.M. with Mr. Chandrakant Parmar, Chairman & Whole-time Director occupying the chair. The Chairman requested the Directors and KMP's to introduce themselves. Accordingly, Kinjal Pankajbhai Dalal, Company Secretary, Manjulaben Parmar, Chhayaben Parmar and Komalben Chauhan, Independent Directors introduced themselves.

QUORUM OF THE MEETING

Total 30 Members attended the meeting.

The Chairman declared that the quorum was present and called the meeting to order.

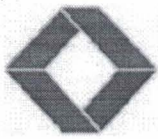
The Chairman welcomed all shareholders, who present in the meeting and delivered his speech followed by the performance overview and brief outlook of the company. The Chairman informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association. (Ordinary Resolution)
2. Issue of 10,00,000 Equity Shares on Preferential Basis to Identified Non-Promoter Person. (Special Resolution)





REGIS INDUSTRIES LIMITED

(Formerly known as BHARTIA BACHAT LIMITED)

CIN NO: L51109WB1982PLC034759

The members were informed that Mrs. CS Daksha Negi of M/s Daksha Negi & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting will be declared within two working days of the conclusion of the EGM. The Results will be filed with the Stock Exchange and shall also be uploaded on the website of the company.

The Chairman appreciated the Members for attending and participating in the Extra Ordinary General meeting. Thereafter, the meeting was concluded with a vote of thanks.

Thanking you

Yours Faithfully,

For, REGIS INDUSTRIES LIMITED

CHNDRAKANT PARMAR
WHOLE TIME DIRECTOR

