

21st December, 2023

To,
The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 530919

To,
The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 01/2023-24 Extraordinary General Meeting held on Wednesday, 20th December, 2023.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 01/2023-24 Extraordinary General Meeting (“EGM”) of the Company held on Wednesday, 20th December, 2023 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with all the applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 01/2023-24 EGM were conducted at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India which is considered as deemed venue of the EGM.

Further, to facilitate the voting during the EGM to the members present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the EGM dated 22nd November, 2023.

CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the EGM) in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the EGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The said results are being uploaded on the Company's website at www.remsons.com and on the CDSL e-voting website i.e. www.evotingindia.com.

The EGM was attended by the requisite quorum and the following businesses were transacted:

- 1. ISSUE AND ALLOTMENT OF 2,70,000 CONVERTIBLE WARRANTS CARRYING A RIGHT TO SUBSCRIBE ONE EQUITY SHARE OF RS. 10/- EACH OF THE COMPANY, FOR CASH AT AN ISSUE PRICE OF RS. 480/- PER WARRANT INCLUDING PREMIUM OF RS. 470/- PER WARRANT ON PREFERENTIAL BASIS TO THE PROMOTERS AND PROMOTER GROUP ENTITY:**

The members approved the issue and allotment of 2,70,000 convertible Warrants carrying a right to subscribe one Equity Share of Rs. 10/- each of the Company, for cash at an issue price of Rs. 480/- per Warrant including premium of Rs. 470/- per Warrant on preferential basis to the promoters and promoter group entity by passing Special Resolution with requisite majority.

- 2. ISSUE AND ALLOTMENT OF 10,42,400 EQUITY SHARES OF RS. 10/- EACH FOR CASH AT AN ISSUE PRICE OF RS. 480/- PER EQUITY SHARE, INCLUDING PREMIUM OF RS. 470/- PER EQUITY SHARE TO THE PERSONS IN PUBLIC CATEGORY ON PREFERENTIAL BASIS:**

The members approved the issue and allotment of 10,42,400 Equity Shares of Rs. 10/- each for cash at an issue price of Rs. 480/- per Equity Share, including premium of Rs. 470/- per Equity Share to the persons in public category on preferential basis by passing Special Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Encl.: As above

Voting Results

Date of the EGM	20 th December, 2023
Total number of shareholders on record date	3329
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 14

Resolution No. 1:

Resolution Required:			Special Resolution for issue and allotment of 2,70,000 convertible Warrants carrying a right to subscribe one Equity Share of Rs. 10/- each of the Company, for cash at an issue price of Rs. 480/- per Warrant including premium of Rs. 470/- per Warrant on preferential basis to the promoters and promoter group entity.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4285008	4285008	100.0000	4285008	0	100.0000
Public - Institutions	Remote E-voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote E-voting	1428249	189186	13.2460	189181	5	99.9974	0.0026
	E-voting during the EGM		154	0.0108	154	0	100.0000	0.0000
	TOTAL		1428249	189340	13.2568	189335	5	99.9974
TOTAL		5713357	4474348	78.3138	4474343	5	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required:			Special Resolution for issue and allotment of 10,42,400 Equity Shares of Rs. 10/- each for cash at an issue price of Rs. 480/- per Equity Share, including premium of Rs. 470/- per Equity Share to the persons in public category on preferential basis.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4285008	4285008	100.0000	4285008	0	100.0000
Public - Institutions	Remote E-voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote E-voting	1428249	189186	13.2460	189181	5	99.9974	0.0026
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TOTAL		5713357	4474348	78.3138	4474343	5	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 01/2023-24 Extraordinary General Meeting,
Remsons Industries Limited
401, 4th Floor, Gladdiola Hanuman Road,
Vile Parle (East), Mumbai- 400057,
Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by the members of the Company through "remote e-voting process" and "e-voting process" during the 01/2023-24 Extraordinary General Meeting held on Wednesday, 20th December, 2023.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ("the Company") in its meeting held on 22nd November, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 01/2023-24 Extraordinary General Meeting ("EGM") of the Company held on Wednesday, 20th December, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the EGM of the members of the Company dated 22nd November, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 09/2023 dated 25th September, 2023 read with Circulars Nos. 14/2020 dated 8th April, 2020, 17/ 2020 dated 13th April, 2020 and 03/2022 dated 5th May, 2022 ("Circulars") the EGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e-voting during the EGM on the resolutions contained in the said Notice of the EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the EGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited





- ("CDSL"), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the EGM.
3. The Notice of the 01/2023-24 EGM dated 22nd November, 2023 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on Monday, 27th November, 2023 whose email address were registered with the Company / RTA / Depositories. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners as on Friday, 24th November, 2023.
 4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published advertisement about sending of the Notice of the EGM through e-mail and information on e-voting in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" both on Tuesday, 28th November, 2023.
 5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Wednesday, 13th December, 2023.
 6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 17th December, 2023 (9:00 A.M.) to Tuesday, 19th December, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the EGM of the Company through VC / OAVM and had not cast their vote earlier through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the EGM.
 7. The summary of the voting through remote e-voting and e-voting during the EGM is as under:





Resolution No. 1:

Resolution Required:			Special Resolution for issue and allotment of 2,70,000 convertible Warrants carrying a right to subscribe one Equity Share of Rs. 10/- each of the Company, for cash at an issue price of Rs. 480/- per Warrant including premium of Rs. 470/- per Warrant on preferential basis to the promoters and promoter group entity.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4285008	4285008	100.0000	4285008	0	100.0000
Public - Institutions	Remote E-voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote E-voting	1428249	189186	13.2460	189181	5	99.9974	0.0026
	E-voting during the EGM		154	0.0108	154	0	100.0000	0.0000
	TOTAL		1428249	189340	13.2568	189335	5	99.9974
TOTAL		5713357	4474348	78.3138	4474343	5	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 2:

Resolution Required:			Special Resolution for issue and allotment of 10,42,400 Equity Shares of Rs. 10/- each for cash at an issue price of Rs. 480/- per Equity Share, including premium of Rs. 470/- per Equity Share to the persons in public category on preferential basis.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
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	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		4285008	4285008	100.0000	4285008	0	100.0000
Public - Institutions	Remote E-voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote E-voting	1428249	189186	13.2460	189181	5	99.9974	0.0026
	E-voting during the EGM		154	0.0108	154	0	100.0000	0.0000
	TOTAL		1428249	189340	13.2568	189335	5	99.9974
TOTAL		5713357	4474348	78.3138	4474343	5	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries



CS Manish Baldeva
Proprietor

Place: Thane
Date: 21st December, 2023

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180E003001458

Countersigned by

For Remsons Industries Limited

For Remsons Industries Ltd.

Company Secretary.

Chairman / Authorised Signatory