

20<sup>th</sup> December, 2023

To,

The Manager – CRD

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

**Scrip Code: 530919**

The Manager – Listing

**National Stock Exchange of India Ltd**

Exchange Plaza, 5<sup>th</sup> Floor, 'G' Block

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

**Symbol: REMSONSIND**

Dear Sir / Ma'am,

**Sub.: Proceedings of the 01/2023-24 Extra Ordinary General Meeting held on Wednesday, 20<sup>th</sup> December, 2023.**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 01/2023-24 Extra Ordinary General Meeting of the members of the Company held on Wednesday, 20<sup>th</sup> December, 2023 at 11:30 A.M.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully

**For Remsons Industries Limited**

**Rohit Darji**

**Company Secretary and Compliance Officer**

**Membership No.: A37077**

**Encl.: As above**

**PROCEEDINGS OF 01/2023-24 EXTRA ORDINARY GENERAL MEETING OF THE  
COMPANY HELD ON WEDNESDAY, 20<sup>TH</sup> DECEMBER, 2023.**

The 01/2023-24 Extra Ordinary General Meeting (“EGM”) of the members of the Company was held on Wednesday, 20<sup>th</sup> December, 2023 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) from time to time in this regard, to transact the business as set out in the Notice of the EGM dated 22<sup>nd</sup> November, 2023.

The meeting commenced at 11.32 A.M. (IST) and concluded at 11:47 A.M. (IST).

**Directors and Key Managerial Personnel present:**

1. Mr. Krishna Kejriwal - Chairman and Managing Director;
2. Mr. Rahul Kejriwal - Whole Time Director;
3. Mr. Anil Kumar Agrawal – Independent Director;
4. Mrs. Visalakshi Sridhar - Independent Director and Chairperson of the Audit and Stakeholders’ Relationship Committee and Authorized Representative of the Chairman of the Nomination and Remuneration Committee;
5. Mr. Shishir Dalal - Independent Director;
6. Mr. Suresh Ramarao - Independent Director;
7. Mr. Amit Srivastava - Chief Executive Officer;
8. Mr. Debendra Panda - Chief Financial Officer; and
9. Mr. Rohit Darji - Company Secretary and Compliance Officer.

**Other present:**

Mr. Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, Secretarial Auditors of the Company and Scrutinizer for the meeting.

**Quorum of the Meeting:**

Total 23 members attended the EGM through VC / OAVM.

**Brief proceedings:**

Mr. Rohit Darji, Company Secretary and Compliance Officer of the Company welcomed all the shareholders, directors, auditors and other dignitaries of the Company to the 01/2023-24 Extraordinary General Meeting of the Company. He then informed the members present that this meeting is being convened and held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

He then requested Mr. Krishna Kejriwal, Chairman and Managing Director of Company to chair the meeting. Accordingly, Mr. Krishna Kejriwal chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, Auditor and members attending in the meeting. He then informed the members that this EGM is being convened and held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

Further, the Chairman informed the members that:

- The Notice convening the 01/2023-24 EGM along with explanatory statement have been circulated to the members of the Company through email within the statutory time period.
- Documents referred to in the Notice of the EGM and explanatory statement are available and shall remain accessible to the members for inspection who had requested.
- The remote e-voting period commenced from Sunday, 17<sup>th</sup> December, 2023 (9:00 A.M.) (IST) and concluded on Tuesday, 19<sup>th</sup> December, 2023 at 5:00 P.M. (IST). He further informed that the members who had not cast their vote earlier through remote e-voting facility, and are not otherwise barred, will have an opportunity to cast their vote on the resolutions as set out in the Notice of the EGM through the e-voting facility as made available by Central Depository Services (India) Limited (“CDSL”) during the meeting and will remain open till 15 minutes after the conclusion of this EGM.
- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.
- The copy of certificate received from M/s. M Baldeva Associates, Company Secretaries, Thane certifying that the preferential issue of the Warrants and Equity Shares is being made in accordance with the requirements contained in ICDR Regulations is available for inspection by the members, who have requested for the same and is also hosted on the website of the Company and is accessible at [www.remsons.com](http://www.remsons.com)

With the permission of the members present, the notice of the EGM was taken as read.

Thereafter, the following items of business as per the Notice of 01/2023-24 EGM dated 22<sup>nd</sup> November, 2023 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolutions
<b>SPECIAL BUSINESS</b>		
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, per Warrant, 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.	Special
2.	Issue and allotment of 10,42,400 Equity Shares 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.	Special

The names of few members who had requested to register their names as speaker were called upon, however none of the registered speaker members were present at the time on calling their names.

The Chairman thanked the members and other dignitaries participating in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the EGM will be declared within 2 working days of conclusion of the EGM and will be displayed at the Registered Office of the Company situated at 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. The same will also be available on the Company's website viz. [www.remsons.com](http://www.remsons.com) and on the website of CDSL viz. [www.evotingindia.com](http://www.evotingindia.com) and will be communicated to the Stock Exchanges i.e. BSE Ltd. viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

**For Remsons Industries Limited**

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