



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 48th Annual General Meeting of
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 members of the Company through "Remote E- Voting process" and "e-voting process" at 48th Annual General Meeting held on 30th September, 2020.

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 31st August, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process at the 48th Annual General Meeting (AGM) of the Company held on 30th September, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 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 to 4 in the Notice of the 48th Annual General Meeting (AGM) of the members of the Company dated 31st August, 2020.

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('Circulars'), the 48th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting at the 48th AGM on the resolutions contained in the said notice of 48th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted at the 48th AGM 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 48th AGM.





3. The Notice of the 48th AGM dated 31st August, 2020 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 8th September, 2020. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 28th August, 2020.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and advertisement about providing remote e-voting facility and e-voting facility at the 48th AGM in the Marathi newspaper "Vruttamanas" and in the English newspaper "Financial Express" on 6th September, 2020.
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. 23rd September, 2020.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 27th September, 2020 (09:00 a.m.) to Tuesday, 29th September, 2020 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). The shareholders who were present at the 48th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 48th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process at 48th AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020 together with the Reports of Directors and Auditors thereon.					
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
	Poll /E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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
	Poll /E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	529306	37.0598	529304	2	99.9996	0.0004
	Poll /E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1428249	529306	37.0598	529304	2	99.9996
Total		5713357	4814314	84.2642	4814312	2	99.9999	0.0001

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for confirmation of payment of Interim Dividend paid during the year as Final Dividend for Financial Year 2019-20 of Rs. 1.50 (15%) per Equity Share on 57,13,357 Equity Shares having face value of Rs. 10/- each.					
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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	529306	37.0598	529304	2	99.9996	0.0004
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1428249	529306	37.0598	529304	2	99.9996
Total		5713357	4814314	84.2642	4814312	2	99.9999	0.0001

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Director, who retired by rotation and being eligible, offered himself for re-appointment.					
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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	529306	37.0598	529304	2	99.9996	0.0004
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1428249	529306	37.0598	529304	2	99.9996
Total		5713357	4814314	84.2642	4814312	2	99.9999	0.0001

Invalid votes: NIL

Result: The resolution is passed with requisite majority.





Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as a Whole Time Director of the Company, for a further period of Five (5) years with effect from 1 st June, 2020.					
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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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	529306	37.0598	529304	2	99.9996	0.0004
	Poll/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1428249	529306	37.0598	529304	2	99.9996
Total		5713357	4814314	84.2642	4814312	2	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

M. No. FCS 6180;
C.P. No. 11062

UDIN: F006180B000828254

Place: Thane

Date: 30th September, 2020

Countersigned by

For Remsons Industries Limited
For Remsons Industries Ltd.

Company Secretary.
Chairman/Authorised Signatory