

16<sup>th</sup> September, 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 51<sup>st</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 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 51<sup>st</sup> Annual General Meeting (“AGM”) of the Company held on Friday, 15<sup>th</sup> September, 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 applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 51<sup>st</sup> AGM were conducted 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 which is considered as deemed venue of the 51<sup>st</sup> AGM.

Further, to facilitate the voting during the 51<sup>st</sup> AGM 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 51<sup>st</sup> AGM dated 8<sup>th</sup> August, 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 AGM) 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 51<sup>st</sup> AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The said results are being uploaded on the Company's website at [www.remsons.com](http://www.remsons.com) and on the CDSL e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

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

**1. APPROVAL OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

The members received, considered and adopted (i) Standalone Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2023 together with the reports of the Board of Directors and Auditors thereon; and (ii) Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 together with the report of Auditors thereon by passing Ordinary Resolutions with unanimous consent.

**2. DECLARATION OF DIVIDEND:**

The members approved the payment of dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15.00% of the paid-up equity share capital of the Company out of the current profits of the Company for the financial year ended 31<sup>st</sup> March, 2023 by passing Ordinary Resolution with unanimous consent.

**3. APPOINTMENT OF MR. KRISHNA KEJRIWAL AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT:**

The members re-appointed Mr. Krishna Kejriwal (DIN: 00513788) as a director of the Company, who retired by rotation and being eligible, offered himself for re-appointment by passing Ordinary Resolution with unanimous consent.

**4. RE-APPOINTMENT OF MRS. VISALAKSHI SRIDHAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

The members approved re-appointment of Mrs. Visalakshi Sridhar (DIN: 07325198) as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from 14<sup>th</sup> November, 2023 to 13<sup>th</sup> November, 2028 by passing Special Resolution with unanimous consent.

**5. APPOINTMENT OF MR. ANIL KUMAR AGRAWAL AS AN INDEPENDENT DIRECTOR:**

The members approved appointment of Mr. Anil Kumar Agrawal (DIN: 00513805) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 16<sup>th</sup> September, 2023 to 15<sup>th</sup> September, 2028 by passing Special Resolution with unanimous consent.

**6. APPROVAL OF PAYMENT OF REMUNERATION PAYABLE TO MR. KRISHNA KEJRIWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:**

The members approved the payment of remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 by passing Special Resolution with unanimous consent.

**7. APPROVAL OF PAYMENT OF REMUNERATION PAYABLE TO MRS. CHAND KEJRIWAL, WHOLE TIME DIRECTOR OF THE COMPANY:**

The members approved the payment of remuneration payable to Mrs. Chand Kejriwal, Whole Time Director of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 by passing Special Resolution with unanimous consent.

**8. APPROVAL OF PAYMENT OF REMUNERATION PAYABLE TO MR. RAHUL KEJRIWAL, WHOLE TIME DIRECTOR OF THE COMPANY:**

The members approved the payment of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for the period from 1<sup>st</sup> June, 2023 to 31<sup>st</sup> May, 2025 by passing Special Resolution with unanimous consent.

**9. APPROVAL OF 'REMSONS EMPLOYEES' STOCK OPTION SCHEME 2023':**

The members approved 'Remsons Employees' Stock Option Scheme 2023' of the Company by passing Special Resolution with unanimous consent.

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 & Compliance Officer**  
**Membership No.: A37077**

**Encl.: As above**

### Voting Results

<b>Date of the AGM</b>	15 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date</b>	3615
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	7 19

**Resolution No. 1:**

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (c) the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon; and (d) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the report of the 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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

**Resolution No. 2:**

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 1.50 (15.00%) per share on the Equity Shares of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2023.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

### Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Krishna Kejriwal (DIN: 00513788) as a director of the Company, who retired by rotation and being eligible, offered himself for re-appointment as a director of the Company.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 4:

Resolution Required: (Special)			Special Resolution for re-appointment of Mrs. Visalakshi Sridhar as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 14 <sup>th</sup> November, 2023					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.



Resolution No. 5:

Resolution Required: (Special)			Special Resolution for appointment of Mr. Anil Kumar Agrawal as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 16 <sup>th</sup> September, 2023					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for the period from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2024.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 7:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mrs. Chand Kejriwal, Whole Time Director of the Company for the period from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2024.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 8:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for the period from 1 <sup>st</sup> June, 2023 to 31 <sup>st</sup> May, 2025.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.

Resolution No. 9:

Resolution Required: (Special)			Special Resolution for approval of 'Remsons Employees' Stock Option Scheme 2023'					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.



**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 51<sup>st</sup> Annual General Meeting of  
**Remsons Industries Limited**  
401, 4<sup>th</sup> 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" during the 51<sup>st</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 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 8<sup>th</sup> August, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 51<sup>st</sup> Annual General Meeting ('AGM') of the Company held on Friday, 15<sup>th</sup> September, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 9 in the Notice of the 51<sup>st</sup> AGM of the members of the Company dated 8<sup>th</sup> August, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 read with Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020 (collectively referred to as 'MCA Circulars'), the 51<sup>st</sup> 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 e-voting during the 51<sup>st</sup> AGM on the resolutions contained in the said Notice of 51<sup>st</sup> AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 51<sup>st</sup> 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 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 51<sup>st</sup> AGM.

3. The Notice of the 51<sup>st</sup> AGM dated 8<sup>th</sup> August, 2023 along with the statement setting out material facts under Section 102 of the Act and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on Thursday, 24<sup>th</sup> August, 2023, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as on Friday, 18<sup>th</sup> August, 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 has published advertisement about sending of the notice of 51<sup>st</sup> AGM through e-mail, in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Thursday, 24<sup>th</sup> August, 2023 and published advertisement giving notice of 51<sup>st</sup> AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Friday, 25<sup>th</sup> August, 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. Friday, 8<sup>th</sup> September, 2023.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Tuesday, 12<sup>th</sup> September, 2023 (9:00 A.M.) to Thursday, 14<sup>th</sup> September, 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 51<sup>st</sup> AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the CDSL during the 51<sup>st</sup> AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 51<sup>st</sup> AGM are as under:





**Resolution No. 1:**

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with the report of the 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
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.







**Resolution No. 2:**

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Rs. 1.50 (15.00%) per share on the Equity Shares of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2023.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 3:**

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Krishna Kejriwal (DIN: 00513788) as a director of the Company, who retired by rotation and being eligible, offered himself for re-appointment as a director of the Company.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 4:**

Resolution Required: (Special)			Special Resolution for re-appointment of Mrs. Visalakshi Sridhar as an Independent Director of the Company for a second term of 5 (five) consecutive years w.e.f. 14 <sup>th</sup> November, 2023					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 5:**

Resolution Required: (Special)			Special Resolution for appointment of Mr. Anil Kumar Agrawal as an Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 16 <sup>th</sup> September, 2023					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 6:**

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for the period from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2024.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 7:**

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mrs. Chand Kejriwal, Whole Time Director of the Company for the period from 1 <sup>st</sup> April, 2023 to 31 <sup>st</sup> March, 2024.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 8:**

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for the period from 1 <sup>st</sup> June, 2023 to 31 <sup>st</sup> May, 2025.					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





**Resolution No. 9:**

Resolution Required: (Special)			Special Resolution for approval of 'Remsons Employees' Stock Option Scheme 2023'					
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 AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>100</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	Remote E-Voting	1428249	199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM		28266	1.9791	28266	0	100.0000	0.0000
	<b>TOTAL</b>		<b>1428249</b>	<b>227693</b>	<b>15.9421</b>	<b>227693</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4512701</b>	<b>78.9851</b>	<b>4512701</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.







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: 16<sup>th</sup> September, 2023

M. No. FCS 6180; C.P. No. 11062  
Peer Review: 1436/2021  
UDIN: F006180E001023781

Countersigned by

For Remsons Industries Limited

*For Remsons Industries Ltd.*

  
*Company Secretary.*

Chairman / Authorised Signatory