



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,

#### <u>Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 for 51<sup>st</sup> Annual General Meeting held on Friday, 15<sup>th</sup> September, 2023.</u>

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 <u>www.remsons.com</u> and on the CDSL e-voting website i.e. <u>www.evotingindia.com</u>.





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**

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





#### **Resolution No. 1:**

Whether pro are interest resolution?		noter group agenda /	(c) the S for th repor (d) the Co for th repor No	Resolutions fo tandalone Au e financial ye ts of the Boar onsolidated A e financial ye t of the Audito	dited Finand ar ended 31 d of Director udited Finar ar ended 31 prs' thereon	cial Statem <sup>st</sup> March, 2 rs and Audi ncial Stater . <sup>st</sup> March, 2	023 togethe tors thereor nents of the 023 togethe	r with the ; and Company r with the
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes –	votes-	votes in	Votes
		held	votes polled	outstanding shares	in favour	against	favour on votes	against on votes
			polieu	Shares			polled	polled
Promoter	Remote E-		4285008	100.0000	4285008	0	100.0000	0.0000
and	Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote E-		0	0.0000	0	0	0.0000	0.0000
Institutions	Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during the							
	AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote E-		199427	13.9630	199427	0	100.0000	0.0000
Institutions	Voting					-		
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during the							
	AGM	1429240	227693	15.0421	227602	0	100 0000	0.0000
TOTAL	5713357         4512701         78.9851         4512701         0         100.0000         0.0000							

Invalid votes: Nil





#### **Resolution No. 2:**

Resolution R	equired: (Or	dinary)	share on th	esolution for c le Equity Shar			-	
			31 <sup>st</sup> March,	2023.				
Whether p	romoter /	promoter	No					
group are int	erested in t	he agenda /						
resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL				78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





#### **Resolution No. 3:**

Resolution R	· ·		(DIN: 00513 and being the Compa	Resolution fo 3788) as a dire eligible, offere ny.	ector of the (	Company, v	who retired b	by rotation
	romoter /	<b>1</b>	Yes					
group are int	terested in t	he agenda /						
resolution?	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
Category			valid	% of votes Polled on				
	Voting	Shares held			votes – in	votes-	votes in	Votes
		neid	votes polled	outstanding shares	favour	against	favour on votes	against on votes
			polleu	Sildles			polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting		4203000	100.0000	4203000	Ū	100.0000	0.0000
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during		-		-	-		
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693 4512701	15.9421	227693	0	100.0000	0.0000
TOTAL				78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





**Resolution No. 4:** 

Resolution R	equired: (Sp	ecial)		olution for re				
				nt Director of	•	•	econd term	of 5 (five)
				e years w.e.f. 1	L4" Novembe	er, 2023		
•	romoter /	•	No					
group are int	erested in t	he agenda /						
resolution?				1		1	1	[
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL				78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





**Resolution No. 5:** 

Resolution R	equired: (Sp	ecial)	Special Res	solution for a	pointment o	of Mr. Ani	Kumar Agra	wal as an
			Independe	nt Director of	the Company	/ for a term	n of 5 (five) c	onsecutive
			years w.e.f	. 16 <sup>th</sup> Septemb	er, 2023			
Whether p	romoter /	promoter	No					
group are int	terested in t	he agenda /						
resolution?		-						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL				78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





Resolution No. 6:

Resolution R	equired: (Sp	ecial)		olution for ap	•			
				n 1 <sup>st</sup> April, 202	00		the compar	ly for the
Whathar	romotor /	promotor		n 1° April, 202	3 10 31° War	cn, 2024.		
•	romoter /		Yes					
group are int resolution?	erested in t	ne agenua /						
	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
category	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
	voting	held	votes	outstanding	favour	against	favour on	against
		neia	polled	shares	lavoui	agamst	votes	on votes
			poneu	Shares			polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting					-		
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during					-		
0	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL	TAL 5713357			78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





Resolution No. 7:

Resolution R	equired: (Sp	ecial)	Special Res	olution for ap	proval of ren	nuneration	payable to N	/Irs. Chand
			Kejriwal, V	Vhole Time D	irector of th	e Compan	y for the pe	eriod from
			1 <sup>st</sup> April, 20	23 to 31 <sup>st</sup> Mar	ch, 2024.			
Whether p	romoter /	promoter	Yes					
group are int	-	he agenda /						
resolution?		0 /						
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
	_	held	votes	outstanding	favour	against	favour on	against
			polled	shares		_	votes	on votes
			-				polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOT	TOTAL 5713357		4512701	78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





Resolution No. 8:

Resolution R		- 	Kejriwal, W June, 2023	olution for ap /hole Time Din to 31 <sup>st</sup> May, 2	rector of the			
Whether p	romoter /	promoter	Yes					
group are int	terested in t	he agenda /						
resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL				78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil





Resolution No. 9:

Resolution R	equired: (Sp	ecial)	Special Res Scheme 20	olution for ap 23'	oproval of 'R	emsons En	nployees' Sto	ock Option
Whether p group are int resolution?	romoter / terested in t	•	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	% of Votes against on votes
			•				polled	polled
Promoter and	Remote E-Voting		4285008	100.0000	4285008	0	100.0000	0.0000
Promoter group	E-voting during the AGM	4285008	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public- Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM	100	0	0.0000	0	0	0.0000	0.0000
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting		199427	13.9630	199427	0	100.0000	0.0000
	E-voting during the AGM	1428249	28266	1.9791	28266	0	100.0000	0.0000
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL	TAL 5713357		4512701	78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil

### **BS** M Baldeva Associates Company Secretaries

G-02, Salasar Jyot CHS Ltd., Bageshree Park, Shiv Sena Gali, Bhayandar (West), Dist. Thane - 401101. Phone : 022 - 2818 5738 Email : manish@csmanishb.in Website : www.csmanishb.in

#### 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:

- 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

Consolidated Scrutinizer's Report / RIL / 51<sup>st</sup> AGM



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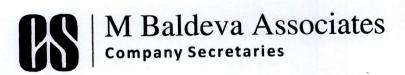
('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 51<sup>st</sup> AGM.

- 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:



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#### **Resolution No. 1:**

		noter group agenda /	<ul> <li>(a) the Si for th report</li> <li>(b) the Ci for th report</li> <li>No</li> </ul>	Resolutions fo tandalone Au e financial yea ts of the Board onsolidated A e financial yea t of the Audito	dited Finance ar ended 31 d of Director udited Finar ar ended 31 prs' thereon	cial Statem <sup>st</sup> March, 2 rs and Audi ncial Stater <sup>st</sup> March, 2	023 togethe tors thereon nents of the 023 togethe	r with the ; and Company r with the
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	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and Promoter group	E-Voting E-voting during the AGM	4285008	0	0.0000	0	0	0.0000	0.0000
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public- Institutions	Remote E-Voting		0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM	100	0	0.0000	0	0	0.0000	0.0000
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting		199427	13.9630	199427	0	100.0000	0.0000
E-voting 1428249 during the AGM			28266	1.9791	28266	0	100.0000	0.0000
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **Resolution No. 2:**

Resolution Re	equired: (Or	dinary)		esolution for d				
			share on th	ne Equity Share	es of Rs. 10/-	each for t	he financial y	ear endec
			31 <sup>st</sup> March	, 2023.				
Whether p	romoter /	promoter	No			5		
group are int	erested in t	he agenda /						
resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL	DTAL 5713357		4512701	78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **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, offere	ed himself fo	r re-appoir	ntment as a d	director of
			the Compa	ny.				
Whether p	Whether promoter / promoter		Yes					
group are int	erested in t	he agenda /						
resolution?								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes
		held	votes	outstanding	favour	against	favour on	against
			polled	shares			votes	on votes
							polled	polled
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000
and	E-Voting							
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000
group	during							
	the AGM							
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
Public-	Remote		0	0.0000	0	0	0.0000	0.0000
Institutions	E-Voting							
	E-voting	100	0	0.0000	0	0	0.0000	0.0000
	during							
	the AGM							
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000
Institutions	E-Voting							
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000
	during							
	the AGM							
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **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	e years w.e.f. 1	4 <sup>th</sup> Novembe	er, 2023					
Whether p	romoter /	promoter	No								
group are int											
resolution?											
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of			
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes			
		held	votes	outstanding	favour	against	favour on	against			
			polled	shares			votes	on votes			
							polled	polled			
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000			
and	E-Voting										
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000			
group	during										
	the AGM										
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000			
Public-	Remote		0	0.0000	0	0	0.0000	0.0000			
Institutions	E-Voting										
	E-voting	100	0	0.0000	0	0	0.0000	0.0000			
	during										
	the AGM										
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000			
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000			
Institutions	E-Voting										
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000			
	during										
	the AGM										
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000			
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000			

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **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> Septemb	er, 2023				
Whether p	Whether promoter / promoter		No						
group are int	erested in t	he agenda /							
resolution?								,	
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of	
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes	
		held	votes	outstanding	favour	against	favour on	against	
			polled	shares			votes	on votes	
							polled	polled	
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000	
and	E-Voting								
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000	
group	during								
	the AGM								
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000	
Public-	Remote		0	0.0000	0	0	0.0000	0.0000	
Institutions	E-Voting								
	E-voting	100	0	0.0000	0	0	0.0000	0.0000	
	during								
	the AGM								
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000	
Institutions	E-Voting								
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000	
	during								
	the AGM								
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000	
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000	

Invalid votes: Nil Result: The resolution is passed unanimously.



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## S M Baldeva Associates Company Secretaries

#### **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	n 1 <sup>st</sup> April, 202	3 to 31 <sup>st</sup> Mar	ch, 2024.			
Whether p	Whether promoter / promoter								
group are int	erested in t	he agenda /							
resolution?									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of	
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes	
		held	votes	outstanding	favour	against	favour on	against	
			polled	shares			votes	on votes	
							polled	polled	
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000	
and	E-Voting								
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000	
group	during								
	the AGM								
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000	
Public-	Remote		0	0.0000	0	0	0.0000	0.0000	
Institutions	E-Voting								
	E-voting	100	0	0.0000	0	0	0.0000	0.0000	
	during								
	the AGM								
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000	
Institutions	E-Voting								
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000	
	during								
	the AGM								
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000	
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000	

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **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, 20	23 to 31 <sup>st</sup> Mar	ch, 2024.					
Whether p	romoter /	promoter	Yes							
group are int		•								
resolution?										
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes		
		held	votes	outstanding	favour	against	favour on	against		
			polled	shares			votes	on votes		
							polled	polled		
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000		
and	E-Voting									
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000		
group	during									
	the AGM									
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000		
Public-	Remote		0	0.0000	0	0	0.0000	0.0000		
Institutions	E-Voting									
	E-voting	100	0	0.0000	0	0	0.0000	0.0000		
	during									
	the AGM									
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000		
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000		
Institutions	E-Voting									
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000		
	during									
	the AGM									
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000		
тот	AL	5713357	4512701	78.9851	4512701	0	100.0000	0.0000		

Invalid votes: Nil Result: The resolution is passed unanimously.



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M Baldeva Associates Company Secretaries

#### **Resolution No. 8:**

TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000		
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000		
	the AGM									
	during	1420243	20200	1.3731	20200	U	100.0000	0.0000		
institutions	E-Voting E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000		
Public- Non Institutions	Remote E Voting		199427	13.9630	199427	U	100.0000	0.0000		
D. L.V. N.	TOTAL	100	0	0.0000	0	<b>0</b> 0	0.0000	0.0000		
	the AGM	100		0.0000		0	0.0000	0.0000		
	during									
	E-voting	100	0	0.0000	0	0	0.0000	0.0000		
Institutions	E-Voting									
Public-	Remote		0	0.0000	0	0	0.0000	0.0000		
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000		
5 1	the AGM									
group	during									
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000		
and	E-Voting		4203000	100.0000	4203000	Ŭ	100.0000	0.0000		
Promoter	Remote		4285008	100.0000	4285008	0	100.0000	0.0000		
			polled	shares			polled	on vote polled		
		held	votes	outstanding	favour	against	favour on votes	against		
	Voting	Shares	valid	Polled on	votes – in	votes-	votes in	Votes		
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of	% of		
resolution?										
group are int	erested in t	ne agenda /								
Whether p	Whether promoter / promoter		Yes							
			June, 2023	to 31 <sup>st</sup> May, 20	025.					
				Special Resolution for approval of remuneration payable to Mr. Rahu Kejriwal, Whole Time Director of the Company for the period from 1 <sup>s</sup>						

Invalid votes: Nil Result: The resolution is passed unanimously.



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#### **Resolution No. 9:**

Resolution Required: (Special)			Special Resolution for approval of 'Remsons Employees' Stock Option Scheme 2023'						
Whether p group are int resolution?	romoter / terested in t		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	Remote		4285008	100.0000	4285008	0	100.0000	0.0000	
and	E-Voting								
Promoter	E-voting	4285008	0	0.0000	0	0	0.0000	0.0000	
group	during								
	the AGM								
	TOTAL	4285008	4285008	100.0000	4285008	0	100.0000	0.0000	
Public-	Remote		0	0.0000	0	0	0.0000	0.0000	
Institutions	E-Voting								
	E-voting	100	0	0.0000	0	0	0.0000	0.0000	
	during								
	the AGM								
	TOTAL	100	0	0.0000	0	0	0.0000	0.0000	
Public- Non	Remote		199427	13.9630	199427	0	100.0000	0.0000	
Institutions	E-Voting								
	E-voting	1428249	28266	1.9791	28266	0	100.0000	0.0000	
	during								
	the AGM								
	TOTAL	1428249	227693	15.9421	227693	0	100.0000	0.0000	
TOTAL		5713357	4512701	78.9851	4512701	0	100.0000	0.0000	

Invalid votes: Nil Result: The resolution is passed unanimously.



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### M Baldeva Associates Company Secretaries

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.

ALDEVA ASSOC M. No. FCS 6180 C. P. No. 11062 MAYY SECRETAR

For M Baldeva Associates **Company Secretaries** 

CS Manish Baldeva Proprietor

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

Place: Thane Date: 16<sup>th</sup> September, 2023

Countersigned by

For Remsons Industries Linited For Remsons Industries Lid.

Chairman / Authorised Signatory