

19th September, 2025

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, 5th Floor, 'G' Block

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Proceedings and Voting Results of the 53rd Annual General Meeting held today i.e. Friday, the 19th day of September, 2025.

The 53rd Annual General Meeting ("AGM") of the members of **REMSONS INDUSTRIES LIMITED** ("Company") was held today i.e. Friday, 19th September, 2025 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 to transact the business as stated in the AGM Notice dated 11th August, 2025 ('Notice').

In connection with the same, please find enclosed the following:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), attached and marked as **Annexure - 1**.
- b) Consolidated voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated 19th September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The 53rd Annual General Meeting of the members of the Company concluded at 12:00 NOON.

CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai 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 53rd 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 and on the CDSL e-voting website i.e. www.evotingindia.com.

All the resolutions as set out in the Notice of AGM have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For **Remsons Industries Limited**

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

Encl.: As above

Annexure – 1**PROCEEDINGS OF THE 53RD ANNUAL GENERAL MEETING OF
THE COMPANY HELD ON FRIDAY, 19TH SEPTEMBER, 2025**

The 53rd Annual General Meeting (“AGM”) of the members of the Company was held on Friday, 19th September, 2025 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 53rd AGM dated 11th August, 2025.

The meeting commenced at 11.33 A.M. (IST) and concluded at 12:00 Noon (IST).

Directors and Key Managerial Personnel present:

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

Other Representatives:

1. Mr. Kunal Vakharia, Authorised Representative of M/s. Kanu Doshi Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
2. Mr. Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai, Secretarial Auditors of the Company and Scrutinizer for the meeting.

Quorum of the Meeting:

Total 34 members attended the AGM through VC / OAVM.

Brief proceedings:

Mr. Rohit Darji, Company Secretary and Compliance Officer of the Company welcomed everyone attending 53rd AGM of the Company through VC / OAVM. He informed the attendees that the meeting is convened and held through VC / OAVM in compliance with the various circulars issued by the MCA and the SEBI.

He further stated that in pursuance with the provisions of Secretarial Standard -2 on General Meeting read with Guidance / Clarification issued by the Institute of Company Secretaries of India, the registered office of the Company shall be deemed venue for this 53rd AGM and proceedings of the 53rd AGM shall be deemed to be made hereat.

Then he handed over the proceedings to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company.

Mr. Krishna Kejriwal, Chairman and Managing Director of Company welcomed the all present in the meeting and requested Mr. Rahul Kejriwal, Whole Time Director of the Company to conduct the proceedings of the 53rd AGM. Upon confirmation that the requisite quorum being present, Mr. Rahul Kejriwal then called the meeting to order. He welcomed the Board Members, Key Managerial Personnels (KMPs), Auditors and Members attending the meeting and introduced them.

Mr. Rahul Kejriwal then informed the members present that:

- The Notice convening the 53rd AGM and the Annual Report containing the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 along with Board of Directors' Report and Auditors' Reports thereon and the relevant annexures have been circulated to the members of the Company within the statutory time period through email to those members whose email addresses are registered with the Company/ Depository Participants / RTA and letters providing weblink including the exact path, where complete details of the Annual Report 2024-25 along with Notice of 53rd AGM are available were sent to those members whose email addresses were not available .

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

- The meeting is being held through video conference in accordance with the circulars issued by the MCA and the participation of members through video conferencing system is reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.
- The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members, who had requested for the same.

The Chairman briefed the members present at the meeting about the progress and achievements of the Company during the financial year 2024-25.

He then informed the meeting about the mode of voting:

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial

Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 53rd AGM.

The remote e-voting period commenced from Tuesday, 16th September, 2025 at 9:00 A.M. (IST) and concluded on Thursday, 18th September, 2025 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 53rd AGM 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 53rd AGM.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai 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.

Mr. Rahul Kejriwal further informed the members that:

- Since the Statutory Auditors' Reports did not contain any qualifications, reservations or adverse remarks or disclaimer, they are not required to be read in the meeting.
- The attention of the members was drawn to the observation made by the Secretarial Auditors in their Report and also to the explanation provided in the Directors' Report on the same.

Brief details of items deliberated:

Thereafter, the following items of business as per the Notice of 53rd AGM dated 11th August, 2025 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of: (i) Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors and Auditors thereon; (ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the report of Auditors thereon.	Ordinary
2.	Declaration of dividend on equity shares @ Re. 0.30 per Equity Share (15%) on the Equity Shares having face value of Rs. 2/- each fully paid-up, out of the current profits of the Company for the financial year ended 31 st March, 2025.	Ordinary
3.	Appointment of a director in place of Mrs. Chand Kejriwal (DIN: 00513737), who retired by rotation and being eligible, offered herself for re-appointment as director.	Ordinary

SPECIAL BUSINESS		
4.	Appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for a period of five consecutive financial years commencing from FY 2025-26 to FY 2029-30.	Ordinary

The names of the members who had requested to register their names as speaker were called upon. The members appreciated for growth of the Company and raised few queries. CS Rohit Darji, Company Secretary and Compliance Officer of the Company assured the speaker members that their queries as raised during the meeting and received through e-mail will be replied by the Chairman through call and email and the speaker members were satisfied with the reply.

CS Rohit Darji, Company Secretary and Compliance Officer of the Company thanked Mr. Rahul Kejriwal for conducting the proceedings of the 53rd AGM and the members and other dignitaries for participating in the meeting.

He then further informed the members present that the consolidated results of the remote e-voting and e-voting during the 53rd AGM will be declared within 2 working days of conclusion of the 53rd AGM and will be displayed at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. The same will also be made available on the Company's website viz., www.remsons.com and on the website of CDSL viz., www.evotingindia.com and will be communicated to the Stock Exchanges i.e. BSE Ltd. viz., www.bseindia.com and National Stock Exchange of India Limited viz., www.nseindia.com, where the shares of the Company are listed.

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

All resolutions were passed with requisite majority.

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A37077

Annexure - 2

VOTING RESULTS - 53RD ANNUAL GENERAL MEETING

Date of the AGM	19 th September, 2025
Total number of shareholders on record date	14906
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 26

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 st March, 2025 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 st March, 2025 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	E-Voting	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23103440	100.0000	23103440	0	100.0000	0.0000
Public-Institutions	E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	Poll		719	0.0074	719	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		259503	2.6587	259462	41	99.9842	0.0158
Total		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Re. 0.30 (15%) per share on the Equity Shares of Rs. 2/- each for the financial year ended 31 st March, 2025.					
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	E-Voting	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23103440	100.0000	23103440	0	100.0000	0.0000
Public-Institutions	E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9760525	258784	2.6513	258768	16	99.9938	0.0062
	Poll		719	0.0074	719	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		259503	2.6587	259487	16	99.9938	0.0062
Total		34878785	23362943	66.9832	23362927	16	99.9999	0.0001

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Chand Kejriwal (DIN: 00513737) as a director of the Company, who retired by rotation and being eligible, offered herself 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	E-Voting	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23103440	100.0000	23103440	0	100.0000	0.0000
Public-Institutions	E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	Poll		719	0.0074	719	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		259503	2.6587	259462	41	99.9842	0.0158
Total		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.					
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	E-Voting	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		23103440	100.0000	23103440	0	100.0000	0.0000
Public-Institutions	E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	Poll		719	0.0074	719	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		259503	2.6587	259462	41	99.9842	0.0158
Total		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 53rd 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" during the 53rd Annual General Meeting held on Friday, 19th September, 2025.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ('the Company') in its meeting held on 11th August, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 53rd Annual General Meeting ('AGM') of the Company held on Friday, 19th September, 2024 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 4 in the Notice convening the 53rd AGM of the members of the Company dated 11th August, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 09/2024 dated 19th September, 2024 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 53rd 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 53rd AGM on the resolutions contained in the said Notice of 53rd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 53rd 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

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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 53rd AGM.

3. The Notice of the 53rd AGM dated 11th August, 2025 along with the statement setting out material facts under Regulation 36(3) and 36(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on Thursday, 28th August, 2025, whose email addresses were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners as on Friday, 22nd August, 2025.
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 53rd AGM through e-mail, in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Wednesday, 27th August, 2025 and published advertisement giving notice of 53rd AGM, providing remote e-voting facility and e-voting facility during the said AGM in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Friday, 29th August, 2025.
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, 12th September, 2025.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Tuesday, 16th September, 2025 (9:00 A.M.) to Thursday, 18th September, 2025 (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 53rd 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 53rd AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 53rd AGM are as under:

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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 st March, 2025 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 st March, 2025 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	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2014820	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	E-voting during the AGM		719	0.0074	719	0	100.0000	0.0000
	TOTAL	9760525	259503	2.6587	259462	41	99.9842	0.0158
TOTAL		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

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Digitally signed by MANISH KUMAR BALDEVA, DN: cn=MANISH KUMAR BALDEVA, o=M BALDEVA ASSOCIATES, ou=Company Secretaries, email=manish.kumar@mba.co.in, c=IN, Date: 2025.03.19 12:02:39 +05'30'

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Re. 0.30 (15.00%) per share on the Equity Shares of Rs. 2/- each for the financial year ended 31 st March, 2025.					
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	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2014820	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	9760525	258784	2.6513	258768	16	99.9938	0.0062
	E-voting during the AGM		719	0.0074	719	0	100.0000	0.0000
	TOTAL	9760525	259503	2.6587	259487	16	99.9938	0.0062
TOTAL		34878785	23362943	66.9832	23362927	16	99.9999	0.0001

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

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BALDEVA

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mrs. Chand Kejriwal (DIN: 00513737) as director of the Company, who retired by rotation and being eligible, offered herself 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	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2014820	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	E-voting during the AGM		719	0.0074	719	0	100.0000	0.0000
	TOTAL	9760525	259503	2.6587	259462	41	99.9842	0.0158
TOTAL		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

MANISH
KUMAR
BALDEVA

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of M/s. M Baldeva Associates, Company Secretaries, Mumbai as Secretarial Auditors of the Company.					
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	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	23103440	23103440	100.0000	23103440	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	2014820	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	2014820	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	9760525	258784	2.6513	258743	41	99.9842	0.0158
	E-voting during the AGM		719	0.0074	719	0	100.0000	0.0000
	TOTAL	9760525	259503	2.6587	259462	41	99.9842	0.0158
TOTAL		34878785	23362943	66.9832	23362902	41	99.9998	0.0002

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

 MANISH
 KUMAR
 BALDEVA



M Baldeva Associates

Company Secretaries

Continuation sheet

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

MANISH
KUMAR
BALDEVA

Digitally signed by MANISH KUMAR BALDEVA
DN: cn=MANISH KUMAR BALDEVA, o=M BALDEVA ASSOCIATES, ou=Company Secretaries, email=manish.kumar@mba.co.in, c=IN
Date: 2025.09.19 20:29:26 +05'30'

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 19th September, 2025

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180G001291310

Countersigned by

For Remsons Industries Limited

**Rohit Hasmukhbhai
Darji**

Digitally signed by Rohit
Hasmukhbhai Darji
Date: 2025.09.19 20:29:26 +05'30'

Chairman / Authorised Signatory