

12th May, 2022

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 01/2022-23 Extraordinary General Meeting held on Thursday, 12th May, 2022.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (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 01/2022-23 Extraordinary General Meeting ("EGM") of the members of the Company held on Thursday, 12th May, 2022 at 11.00 A.M. conducted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai- 400057, Maharashtra, which shall be the deemed venue of the EGM.

Further, to facilitate the voting at the EGM to the members present thereat and who 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 the items of business as set out in the Notice of the EGM.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, was appointed as Scrutinizer to scrutinize the e-voting (remote e-voting and e-voting during the EGM) 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 EGM on which Scrutinizer has issued Consolidated Scrutinizer's Report.

The above are being uploaded on the Company's website at www.remsons.com and on the CDSL e-voting website i.e. www.evotingindia.com.

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



1. APPOINTMENT OF MR. SHISHIR VASANT DALAL (DIN: 00007008) AS AN INDEPENDENT DIRECTOR:

The members approved the appointment of Mr. Shishir Vasant Dalal (DIN: 00007008) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 14th February, 2022 to 13th February, 2027 by passing Special Resolution with unanimous consent.

2. APPOINTMENT OF MR. SURESH RAMARAO (DIN: 00370832) AS AN INDEPENDENT DIRECTOR:

The members approved the appointment of Mr. Suresh Ramarao (DIN: 00370832) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 12th May, 2022 to 11th May, 2027 by passing Special Resolution with unanimous consent.

3. 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 1st April, 2022 to 31st March, 2023 by passing Special Resolution with unanimous consent.

4. 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 1st April, 2022 to 31st March, 2023 by passing Special Resolution with unanimous consent.

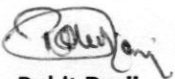
The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed for your reference.

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 EGM	12 th May, 2022
Total number of shareholders on record date	2602
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:	7 16

