

12th May, 2022

To,
The Manager - Corporate Service Dept.
BSE Limited
Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip code: 530919

To,
The Manager- The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051.
Symbol: REMSONSIND

Dear Sir / Madam,

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

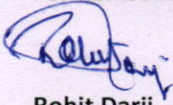
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we submit herewith proceedings of the 01/2022-23 Extraordinary General Meeting of the members of the Company held on Thursday, 12th May, 2022 at 11:00 A.M conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Remsons Industries Limited



Rohit Darji
Company Secretary & Compliance Officer

Encl: A/a

**PROCEEDINGS OF 01/2022-23 EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD ON THURSDAY, 12TH MAY, 2022**

In view of continuing COVID-19 situation, 01/2022-23 Extraordinary General Meeting ("EGM") of the members of the Company was convened through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 12th May, 2022 at 11:00 A.M. in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circulars No. 20/2021 dated 8th December, 2021, read with 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 (collectively referred to as "MCA Circulars").

The meeting commenced at 11:01 A.M. (IST) and concluded at 11:16 A.M. (IST).

Present:

(a) Directors and Key Managerial Personnel:

1. Mr. Krishna Kejriwal - Chairman and Managing Director;
2. Mr. Rahul Kejriwal - Whole Time Director;
3. Mr. Anil Kumar Agrawal - Director;
4. Mr. Paresh Bhagat - Independent Director and Chairman of Nomination and Remuneration Committee and Authorised Representative of Stakeholders' Relationship Committee;
5. Mr. Amit Srivastava, Chief Executive Officer; and
6. Mr. Rohit Darji, Company Secretary & Compliance Officer.

(b) Other:

CS Manish Baldeva - Scrutinizer for the meeting.

Quorum of the Meeting:

Total 23 members attended the EGM through VC / OAVM.

Brief Proceedings:

Mr. Rohit Darji, Company Secretary & Compliance Officer of the Company welcomed all the shareholders, Directors, Auditors and Officers of the Company to the Extraordinary General Meeting of the Company. He further informed that in view of the precautionary measures taken against COVID-19 pandemic situation, this Extraordinary General Meeting is being conducted through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time. He then informed that the Company had not received any request from members as speaker shareholders for the EGM and also informed that since the EGM is being held through Video Conferencing, the facility for appointment of proxies by the members was not applicable.

Mr. Rohit Darji, Company Secretary & Compliance Officer of the Company further informed that as per the provisions of Section 108 of the Act read with 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 EGM. Further, members, who had not participated in remote e-voting process and who are participating in this meeting will have an opportunity to cast their votes on the resolutions as set out in the EGM notice through the e-voting facility as made available by Central Depository Services (India) Limited ("CDSL") as made available during the meeting and will remain open till 15 minutes after the conclusion of the EGM. He also informed that CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane 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.

He then requested Mr. Krishna Kejriwal, Chairman & Managing Director of the Company, to preside over the meeting.

Chairman:

The Chairman welcomed and thanked all the shareholders, Directors and Auditors for joining the meeting. He then informed that the members are attending this meeting virtually in person / through authorized representative and as confirmed by the Company Secretary & Compliance Officer of the Company, that the requisite quorum is being present, called the meeting to order.

The Chairman then introduced the Board members, Key Managerial Personnel and Scrutinizer present in the meeting through VC / OAVM and stated that they are attending the meeting through Video Conferencing / Other Audio Visual Means from their respective locations. He then informed the members that the Company has taken all feasible efforts under the current circumstances to enable shareholders to participate through Video Conferencing / Other Audio Visual Means and vote during the EGM.

As the Notice was already circulated to all the members, with the permission of the members present, the Notice convening the meeting was taken as read.

The Chairman further informed that he is pleased to bring to the notice of the members that, as required under the Companies Act, 2013, the Company has provided the facility to cast vote by the members electronically, on all the resolutions as set out in the Notice convening the meeting. Members who have not cast their vote electronically and are participating in the meeting are given an opportunity to cast their votes through the e-voting system provided by the CDSL.

Thereafter, the following items of business, as per the Notice of the EGM dated 20th April, 2022, were transacted at the meeting:

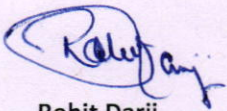
Item No.	Particulars	Type of Resolution
SPECIAL BUSINESS:		
1.	Appointment of Mr. Shishir Vasant Dalal (DIN: 00007008) as an Independent Director of the Company for a consecutive period of 5 (five) years w.e.f. 14 th February, 2022	Special
2.	Appointment of Mr. Suresh Ramarao (DIN: 00370832) as an Independent Director of the Company for a consecutive period of 5 (five) years w.e.f. 12 th May, 2022	Special
3.	Approval of remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for a period of 1 (one) year w.e.f. 1 st April, 2022	Special
4.	Approval of remuneration payable to Mrs. Chand Krishna Kejriwal, Whole Time Director of the Company for a period of 1 (one) year w.e.f. 1 st April, 2022	Special

Being interested in item nos. 3 and 4 above, Mr. Krishna Kejriwal vacated the Chair while transacting these items and Mr. Anil Kumar Agarwal, Director of the Company presided over the meeting while transacting the said item nos. 3 and 4.

Mr. Rohit Darji thanked all the members and other dignitaries for participating and attending the meeting and further informed the members present that the consolidated results of remote e-voting and e-voting on each of the resolutions during the EGM will be declared within 2 working days of the conclusion of the EGM 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 and 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 BSE Limited viz. www.bseindia.com and National Stock Exchange of India Ltd. viz. www.nseindia.com where the shares of the Company are listed.

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

For Remsons Industries Limited



Rohit Darji
Company Secretary & Compliance Officer