

20th September, 2024

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 52nd Annual General Meeting held on Friday, 20th September, 2024.

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 52nd Annual General Meeting (“AGM”) of the Company held on Friday, 20th September, 2024 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 52nd AGM were conducted at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India, which is considered as deemed venue of the 52nd AGM.

Further, to facilitate voting during the 52nd AGM to the members present thereat and who did not cast their votes earlier through remote e-voting process; 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 52nd AGM dated 14th August, 2024.

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 52nd 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.

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

1. APPROVAL OF THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024 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 31st March 2024 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 31st March, 2024 together with the report of Auditors thereon by passing Ordinary Resolutions with requisite majority.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Re. 0.30 per equity share of Rs. 2/- each i.e. 15% of the paid-up equity share capital of the Company out of the current profits of the Company for the financial year ended 31st March, 2024 by passing an Ordinary Resolution with requisite majority .

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

The members re-appointed Mr. Rahul Kejriwal (DIN: 00513777) as a director of the Company, who retired by rotation and being eligible, offered himself for re-appointment by passing an Ordinary Resolution with requisite majority .

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	20 th September, 2024
Total number of shareholders on record date	6983
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:	9 22

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, 2024 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, 2024 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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public-Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	12103245	4280	0.0354	4235	45	98.9486	1.0514
	E-voting during the AGM		0	0.00	0	0	0.0000	0.0000
	TOTAL		12103245	4280	0.0354	4235	45	98.9486
TOTAL		34878785	22779320	65.3100	22779275	45	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, 2024.					
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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public- Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
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TOTAL		34878785	22779320	65.3100	22779275	45	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Rahul Kejriwal (DIN: 00513777) 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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public- Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	12103245	4280	0.0354	4235	45	98.9486	1.0514
	E-voting during the AGM		0	0.00	0	0	0.0000	0.0000
	TOTAL		12103245	4280	0.0354	4235	45	98.9486
TOTAL		34878785	22779320	65.3100	22779275	45	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 52nd 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 52nd Annual General Meeting held on Friday, 20th September, 2024.

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 14th August, 2024 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 52nd Annual General Meeting ('AGM') of the Company held on Friday, 20th 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 3 in the Notice convening the 52st AGM of the members of the Company dated 14th August, 2024.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 09/2023 dated 25th September, 2023 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 52nd 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 52nd AGM on the resolutions contained in the said Notice of 52nd AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 52nd 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 52nd AGM.

3. The Notice of the 52nd AGM dated 14th August, 2024 along with the statement setting out material facts under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on Thursday, 29th August, 2024, 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, 23rd August, 2024.
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 52nd AGM through e-mail, in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Thursday, 29th August, 2024 and published advertisement giving notice of 52nd 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, 30th August, 2024.
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, 13th September, 2024.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Tuesday, 17th September, 2024 (9:00 A.M.) to Thursday, 19th September, 2024 (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 52nd 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 52nd AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 52nd AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of:					
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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public-Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	12103245	4280	0.0354	4235	45	98.9486	1.0514
	E-voting during the AGM		0	0.00	0	0	0.0000	0.0000
	TOTAL		12103245	4280	0.0354	4235	45	98.9486
TOTAL		34878785	22779320	65.3100	22779275	45	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 (15.00%) per share on the Equity Shares of Rs. 2/- each for the financial year ended 31 st March, 2024.					
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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public- Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	12103245	4280	0.0354	4235	45	98.9486	1.0514
	E-voting during the AGM		0	0.00	0	0	0.0000	0.0000
	TOTAL		12103245	4280	0.0354	4235	45	98.9486
TOTAL		34878785	22779320	65.3100	22779275	45	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Rahul Kejriwal (DIN: 00513777) 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	22775040	22775040	100.0000	22775040	0	100.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		22775040	22775040	100.0000	22775040	0	100.0000
Public- Institutions	Remote E-Voting	500	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		500	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	12103245	4280	0.0354	4235	45	98.9486	1.0514
	E-voting during the AGM		0	0.00	0	0	0.0000	0.0000
	TOTAL		12103245	4280	0.0354	4235	45	98.9486
TOTAL		34878785	22779320	65.3100	22779275	45	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





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



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CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 20th September, 2024

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180F001267176

Countersigned by

For Remsons Industries Limited

For Remsons Industries Ltd.

Company Secretary.

Chairman / Authorised Signatory