

20th September, 2024

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 52nd Annual General Meeting of the members of the Company held on Friday, the 20th day of September, 2024 at 11:36 A.M. conducted through Video Conferencing / Other Audio Visual Means and concluded at 11.58 A.M.

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

**PROCEEDINGS OF THE 52ND ANNUAL GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 20TH SEPTEMBER, 2024**

The 52nd Annual General Meeting (“AGM”) of the members of the Company was held on Friday, 20th September, 2024 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 52nd AGM dated 14th August, 2024.

The meeting commenced at 11.36 A.M. (IST) and concluded at 11.58 A.M. (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. Amit Srivastava - Chief Executive Officer;
8. Mr. Debendra Panda - Chief Financial Officer; and
9. 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 31 members attended the AGM through VC / OAVM.

Brief proceedings:

Mr. Krishna Kejriwal, Chairman and Managing Director of Company Chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, Auditors and members attending in the meeting.

The Chairman then informed the members present that 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. He then briefed the members present at the meeting about the progress and achievements of the Company during the financial year 2023-24.

Further, the Chairman informed the members that:

- The remote e-voting period commenced from Tuesday, 17th September, 2024 at 9:00 A.M. (IST) and concluded on Thursday, 19th September, 2024 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 52nd 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 52nd 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.
- The Notice convening the 52nd AGM and the Annual Report containing the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2024 along with Board of Directors' Report and Auditors' Reports thereon and the relevant annexures have been circulated to the members of the Company through email within the statutory time period.

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

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

Thereafter, the following items of business as per the Notice of 52nd AGM dated 14th August, 2024 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, 2024 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, 2024 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, 2024.	Ordinary
3.	Appointment of a director in place of Mr. Rahul Kejriwal (DIN: 00513777), who retired by rotation and being eligible, offered himself for re-appointment as director.	Ordinary

Then the names of the registered speakers were called out but, none of them was present at that time.

The Chairman thanked the members and other dignitaries participating in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the 52nd AGM will be declared within 2 working days of conclusion of the 52nd 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.

For **REMSONS INDUSTRIES LIMITED**

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