

May 09, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: : Intimation under Regulations 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR Regulations') - Newspaper advertisement of Notice of the Hon'ble National Company Law Tribunal, Mumbai Bench-I ('NCLT') convened meeting of the equity shareholders of Responsive Industries Limited

Dear Sir/ Madam,

This is in continuation to our letter dated April 28, 2023, informing that the Hon'ble National Company Law Tribunal, Mumbai Bench-I vide its order dated April 28, 2023, has inter-alia, directed to convene a meeting of the equity shareholders of the Company ("**Meeting**") on **Tuesday, June 06, 2023 at 3.00 p.m. (IST)** at Betegaon, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betegaon MH 401501 to consider and approve the Scheme of Amalgamation of Axiom Cordages Limited (Transferor Company with Responsive Industries Limited (Transferee Company) and their respective shareholders (Scheme).

We hereby enclose the copies of newspaper advertisement published in the following newspapers for giving notice of the meeting of the equity shareholders of the Company as per the directions of the Hon'ble NCLT Mumbai Bench-I:

1. Business Standard in English Language on Monday, May 08, 2023; and
2. Navshakti in Marathi Language on Sunday, May 07, 2023 both circulated in Mumbai.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

www.responsiveindustries.com

CIN NO. L65100MH1982PLC027797

Court Room No. 5 THE BOMBAY CITY CIVIL COURT AT GOREGAON BORIVALI DIVISION DINDOSHI GOREGAON S. C. SUIT NO. 1942 OF 2019 CANARA BANK, a Body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970 Having its Head Office at 112, Jyoti Chamarajendra Road, Bangalore - 560002 and having its Branch Office at 1st Floor, Street Shopping Centre, S. V. Road, Malad (W), Mumbai - 400064. ... PLAINTIFF

PUBLIC NOTICE Notice is hereby given that Flat No. B/4, Sonali CHSL Plot No. 14, S. No. 348/A, Virar (W), Tal - Vasai, Dist. Palghar belongs to Kalpana Madhukar Sawant died on 25-09-2020. My son Dinesh Madhukar Sawant has applied in the said court for transfer of 100% share of the deceased in his name. If any person has objection to the transfer of that person should contact the undersigned in writing within 14 days of this notice otherwise the society shall transfer 100% share of deceased in the said flat to Dinesh M. Sawant after compliance of their legal procedure which everyone should follow.

IN THE BOMBAY CITY CIVIL COURT AT GOREGAON, DINDOSHI S.M. CIV. SUIT NO. 4382 OF 2022 Filed on: 22/02/2022 Plaintiff appointed as: 29/02/2022 SUMMONS for Settlement of Issues in a Suit Relating to Commercial Dispute Under section 6 of the Commercial Courts, Commercial Dispute and Commercial Appellate Division of High Courts Act, 2015 Civil Procedure, 1908.

PUBLIC NOTICE FORM NO. INC-2 (Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014) Advertisement to be published in the newspaper for change of the registered office of the company from one state to another.

E-Auction Sale Notice under IBC 2016 Dev-Inv Polymers Private Limited (in Liquidation) Communication Add: 105 Lotus Business Park, Ram Rauy Lane, Off S.V Road, Malad West, Mumbai - 400 064. CN: U17229MH1999PT0167006 email: agn06@gmail.com

Court Room No. 5 THE BOMBAY CITY CIVIL COURT AT GOREGAON BORIVALI DIVISION DINDOSHI GOREGAON S. C. SUIT NO. 1962 OF 2019 CANARA BANK, a Body Corporate Constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act V of 1970 Having its Head Office at 112, Jyoti Chamarajendra Road, Bangalore - 560002 and having its Branch Office at 1st Floor, Street Shopping Centre, S. V. Road, Malad (W), Mumbai - 400064. ... PLAINTIFF

FOR NCLT C.A. 2 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH-I C.A.(CAA) 55 OF 2022 In the matter of the Companies Act, 2013; And In the matter of Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013;

RESPONSIVE INVESTMENT INDUSTRIES LIMITED CIN: L65100MH1982PL022797 Registered Office: Bategaon, Mahagang Road, Boisar (East), Taluk Palghar, Dist. Thane - 401501 | Telephone No.: 022-66562821; Fax: 022-66562798

AVANSE FINANCIAL SERVICES Extract of Statement of Audited Consolidated Financial Results for the quarter and year ended March 31, 2023. Table with columns: Sr. No., Particulars, Quarter ended (March 31, 2023, March 31, 2022*), Year ended (March 31, 2023, March 31, 2022*). Includes notes on consolidation and financial information.

AXIOM CORDAGES LIMITED CIN: U22509MH1999PL119427 Registered Office: Gut No 114 B & 120C, Bategaon Village, Boisar East, Thane-401501, Maharashtra, India | Telephone No.: 022-66562821; Fax: 022-66562798

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS TO BE HELD AT THE REGISTERED OFFICE OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH-I

