

<b>BSE Ltd.</b> <b>Corporate Relationship Department</b> Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Ltd</b> <b>Listing Department,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
<b>Scrip Code – 530517</b>	<b>Scrip Code – RELAXO</b>

**Sub: Results of Postal Ballot through remote e-voting and Scrutinizer's Report pursuant to 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/ Sir,

In continuation to our letter dated May 16, 2024, titled 'Postal Ballot Notice' please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated June 20, 2024.

The approval is deemed to have been received on the last date specified by the Company for remote e-voting i.e. June 19, 2024.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.relaxofootwear.com/postal-ballot>

The same is for your information and record please.

Thanking You,

For **Relaxo Footwears Limited,**

**Ankit Jain**  
**Company Secretary & Compliance Officer**

Encl. as stated above

## RELAXO FOOTWEARS LIMITED

**Registered Office:** Aggarwal City Square, Plot No. 10, Manglam Place,  
District Centre, Sector-3, Rohini, Delhi-110085. Phones: 46800 600, 46800 700  
Fax: 46800 692 E-mail: [rfl@relaxofootwear.com](mailto:rfl@relaxofootwear.com)  
**CIN L74899DL1984PLC019097**





**Annexure**

**Postal Ballot through e-voting of Relaxo Footwears Limited – Voting Results**

<b>Date of declaration of the results of Postal Ballot through e-voting:</b>	June 21, 2024
<b>Total number of shareholders on record date:</b> (being the cut-off date for determining shareholders entitled to vote – May 14, 2024)	2,67,523
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	Not Applicable
<b>No. of Shareholders attended the meeting through video conferencing:</b>  Promoters and Promoter Group:  Public:	Not Applicable

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## AGENDA – WISE DISCLOSURE

### SPECIAL BUSINESS

#### Item No.1- Adoption of amended Memorandum of Association of the Company

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	30847186	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24288639	61.2442	24287228	1411	99.9942	0.0058
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232551971</b>	<b>93.4174</b>	<b>232550560</b>	<b>1411</b>	<b>99.9994</b>	<b>0.0006</b>

The Resolution, as set out under Item No. 1 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

## RELAXO FOOTWEARS LIMITED

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**CIN L74899DL1984PLC019097**





**SPECIAL BUSINESS**

**Item No. 2 - Adoption of New Set of Articles of Association of the Company**

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	30808557	38629	99.8748	0.1252
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24288628	61.2442	24287219	1409	99.9942	0.0058
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232551960</b>	<b>93.4174</b>	<b>232511922</b>	<b>40038</b>	<b>99.9828</b>	<b>0.0172</b>

The Resolution, as set out under Item No. 2 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

**RELAXO FOOTWEARS LIMITED**

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**CIN L74899DL1984PLC019097**



## SPECIAL BUSINESS

### Item No. 3 - Appointment of Mr. Yogesh Kapur (DIN: 00070038) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	30271556	575630	98.1339	1.8661
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24288636	61.2442	24284897	3739	99.9846	0.0154
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232551968</b>	<b>93.4174</b>	<b>231972599</b>	<b>579369</b>	<b>99.7509</b>	<b>0.2491</b>

The Resolution, as set out under Item No. 3 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

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**CIN L74899DL1984PLC019097**





**SPECIAL BUSINESS**

**Item No. 4 - Appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company**

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	30847186	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24288625	61.2441	24284872	3753	99.9845	0.0155
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232551957</b>	<b>93.4174</b>	<b>232548204</b>	<b>3753</b>	<b>99.9984</b>	<b>0.0016</b>

The Resolution, as set out under Item No. 4 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

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**CIN L74899DL1984PLC019097**





## SPECIAL BUSINESS

### Item No. 5 - Appointment of Mr. Sushil Batra (DIN: 09351823) Continuing Chief Financial Officer, as an Executive Director of the Company

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	24539420	6307766	79.5516	20.4484
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24208636	61.0425	24204807	3829	99.9842	0.0158
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232471968</b>	<b>93.3853</b>	<b>226160373</b>	<b>6311595</b>	<b>97.2850</b>	<b>2.7150</b>

The Resolution, as set out under Item No. 5 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

## RELAXO FOOTWEARS LIMITED

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**CIN L74899DL1984PLC019097**





## SPECIAL BUSINESS

### Item No. 6 - Appointment of Ms. Richa Arora (DIN: 07144694) as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177416146	177416146	100.0000	177416146	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public-Institutions	E-Voting	31863753	30847186	96.8096	30847186	0	100.0000	0.0000
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
Public- Non Institutions	E-Voting	39658687	24288597	61.2441	24284889	3708	99.9847	0.0153
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	<b>Total</b>	<b>248938586</b>	<b>232551929</b>	<b>93.4174</b>	<b>232548221</b>	<b>3708</b>	<b>99.9984</b>	<b>0.0016</b>

The Resolution, as set out under Item No. 6 in the Postal Ballot Notice dated May 9, 2024, has been passed as a Special Resolution.

## RELAXO FOOTWEARS LIMITED

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**CIN L74899DL1984PLC019097**







**SCRUTINIZERS' REPORT  
FOR RELAXO FOOTWEARS LIMITED**

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Amended)

To,  
The Chairman  
Relaxo Footwears Limited  
(CIN : L74899DL1984PLC019097)  
Aggarwal City Square, Plot No. 10,  
Manglam Place, District Centre,  
Sector-3, Rohini,  
Delhi – 110085

**Subject: Scrutinizers' Report on e-voting of Postal Ballot conducted pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended read with General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and the latest one being General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars")**

Dear Sir,

1. I, Baldev Singh Kashtwal, Practising Company Secretary (CP No. 3169), have been duly appointed as a Scrutinizer for the e-voting process of the postal ballot as mentioned under Rule 20(4)(ix) and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 as amended ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of Relaxo Footwears Limited ("The Company") at their meeting held on 9<sup>th</sup> May, 2024 for the purpose of scrutinizing the e-voting process in respect of six items contained in the notice of postal ballot dated 9<sup>th</sup> May, 2024 in a fair and transparent manner and to ascertain the requisite majority on the postal ballot through electronic means carried out as per the provisions of the Companies Act, 2013 read with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and the latest one being General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. The Company engaged KFin Technologies Limited ("KFin") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the shareholders electronically on the six items mentioned in the notice dated 9<sup>th</sup> May, 2024 sought to be transacted through postal ballot. The Company had uploaded all the six items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.
3. The Cut-off date (Record date) for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for the approval of the shareholders was 14<sup>th</sup> May, 2024.



4. As on the Cut-off date there were 267523 shareholders of the Company. The Postal Ballot Notice was sent on 16<sup>th</sup> May, 2024 through e-mail to 263894 Shareholders whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (RTA) / Depository Participants (DP) on 14<sup>th</sup> May, 2024 (i.e. Cut-off date).
5. In compliance with the MCA circulars, this postal ballot notice was sent electronically by e-mail whose names appear on the Register of Members/List of Beneficial Owners as received from both the Depositories viz. National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) as on the Cut-off date and who have registered their e-mail addresses with the Company and/or with the Depositories. In accordance with Section 110 of the Companies Act, 2013 and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA circulars, no physical copies of the Notice were circulated.
6. In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to shareholders to get their e-mail address registered with the RTA so that they could also participate in the e-voting extended by the Company.
7. The e-voting facility commenced on Tuesday, 21<sup>st</sup> May, 2024 (9.00 A.M. IST) and ended on Wednesday, 19<sup>th</sup> June, 2024 (5.00 P.M. IST).
8. The Company uploaded the notice together with the explanatory statement on its website viz. <https://www.relaxofootwear.com/postal-ballot>
9. The Company and the RTA has complied with, all the necessary formalities specified under the Act, the Rules and MCA circulars issued in this regard.
10. The Postal Ballot Notice sent through e-mail contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
11. Pursuant to Rule 20(4)(v) of Companies (Management and Administration) Rules, 2014 as amended, the Company also released an advertisement, which was published on 17<sup>th</sup> May, 2024 in Financial Express, English Newspaper and in Jansatta, Hindi Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 20(4)(v) (a) to (h).
12. At the end of the voting period on 19<sup>th</sup> June, 2024 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer at Delhi at 5:10 P.M., in the presence of two witnesses, Ms. Raichel Fredrick and Mr. Sachin Saxena who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



  
Raichel Fredrick

  
Sachin Saxena

13. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 9<sup>th</sup> May, 2024.

### **Responsibility as a Scrutinizer**

My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions set out in the Postal Ballot Notice dated 9<sup>th</sup> May, 2024 based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the authorised agency engaged by the Company for providing e-voting facility.

As a Scrutinizer, the report of the e-voting carried by the shareholders was duly complied.

**The Summary of the Results of Postal Ballot conducted through remote e-voting is as under:-**

### **Item No. 1– Special Resolution for adoption of amended Memorandum of Association of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	12	202	
Total Number of Valid Votes	773	232551971	100.00
Total Number of Votes against the resolution	45	1411	0.0007
Total Number of Votes in favour of Resolution	728	232550560	99.9993

**Based on aforesaid Results, Special Resolution as contained in Item No. 1 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**



**Item No. 2 – Special Resolution for adoption of New Set of Articles of Association of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	14	213	
Total Number of Valid Votes	771	232551960	100.00
Total Number of Votes against the resolution	47	40038	0.0173
Total Number of Votes in favour of Resolution	724	232511922	99.9827

**Based on aforesaid Results, Special Resolution as contained in Item No. 2 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**

**Item No. 3 – Special Resolution for appointment of Mr. Yogesh Kapur (DIN: 00070038) as an Independent Director of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	13	205	
Total Number of Valid Votes	778	232551968	100.00
Total Number of Votes against the resolution	84	579369	0.2491
Total Number of Votes in favour of Resolution	694	231972599	99.7509

**Note:** Six (6) Shareholders have voted partially in favour and against the resolution.

**Based on aforesaid Results, Special Resolution as contained in Item No. 3 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**



**Item No. 4 – Special Resolution for appointment of Mr. Raj Kumar Jain (DIN: 01741527) as an Independent Director of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	15	216	
Total Number of Valid Votes	770	232551957	100.00
Total Number of Votes against the resolution	57	3753	0.0016
Total Number of Votes in favour of Resolution	713	232548204	99.9984

**Based on aforesaid Results, Special Resolution as contained in Item No. 4 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**

**Item No. 5 – Special Resolution for appointment of Mr. Sushil Batra (DIN:09351823) continuing Chief Financial Officer of the Company as an Executive Director of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	16	80205	
Total Number of Valid Votes	774	232471968	100.00
Total Number of Votes against the resolution	146	6311595	2.7150
Total Number of Votes in favour of Resolution	628	226160373	97.2850

**Note:** Five (5) Shareholders have voted partially in favour and against the resolution.

**Based on aforesaid Results, Special Resolution as contained in Item No. 5 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**



**Item No. 6 – Special Resolution for the appointment of Ms. Richa Arora (DIN: 07144694) as an Independent Director of the Company.**

Particulars	No. of Members who cast their votes.	No. of Equity Shares of the Nominal Value of Rs.1/- each. (No. of Votes)	%age of Valid Votes Received
Total Votes received by electronic mode	785	232577092	
Less : Total Number of Invalid Votes	0	0	
Less : Less Voted	1	24919	
Less : Abstained from Voting	15	244	
Total Number of Valid Votes	772	232551929	100.00
Total Number of Votes against the resolution	57	3708	0.0016
Total Number of Votes in favour of Resolution	715	232548221	99.9984

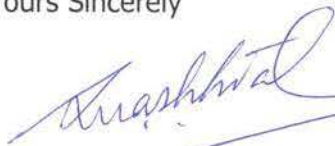
**Note:** Two (2) Shareholders have voted partially in favour and against the resolution.

**Based on aforesaid Results, Special Resolution as contained in Item No. 6 of Postal Ballot Notice dated 9<sup>th</sup> May, 2024 has been passed as a Special Resolution.**

I hereby confirm that I am maintaining the registers received from the Service Provider electronically in respect of the votes cast through e- voting by the shareholders of the Company. I have completed the formalities of e-voting process. You may declare the results accordingly. I have handed over all the relevant records to Mr. Ankit Jain (Company Secretary & Compliance Officer) of the Company for safe keeping.

Thanking you

Yours Sincerely



**CS Baldev Singh Kashtwal**  
**Practising Company Secretary**  
**Scrutinizer**  
**C. P. NO. 3169**

**ICSI - UDIN : F003616F000595086**

**ICSI - Peer Review Certificate Number : 1205/2021**

**ICSI - Unique Identification Number : I1999DE144000**

Date : June 20, 2024

Place : Delhi



**Countersigned by**  
**Ramesh Kumar Dua**  
**Chairman & Managing Director**  
**Relaxo Footwears Limited**

