

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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Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 regarding Notice of NCLT convened meeting of the equity shareholders of the Company to be held on Tuesday, June 06, 2023

Sub: Corrigendum to the Notice of NCLT convened meeting dated May 05, 2023

Dear Sir/ Madam,

With reference to the above captioned subject and in continuation to the Notice of NCLT convened meeting dated May 05, 2023 issued by Responsive Industries Limited ("the Company"), inter alia, for the purpose of seeking members' approval by way of Special Resolution for approval of the Scheme of Amalgamation between Axiom Cordages Limited ('Transferor Company') with Responsive Industries Limited ('Transferee Company') and their respective shareholders and pursuant to the provisions of Sections 230- 232 other relevant provisions of the Companies Act, 2013 and rules made there under.

With regard to the above, the Notice of the said NCLT convened meeting was already sent to the shareholders of the Company on May 05, 2023.

A corrigendum is being issued to inform the shareholders of the Company regarding the changes made in the Index page of the Notice of the NCLT convened meeting. A copy of corrigendum to the Index page of the said Notice is enclosed herewith.

Except as details in the attached corrigendum, all other particulars and details of the Notice of the NCLT convened meeting and annexures thereon shall remain unchanged. This corrigendum shall be read with the Notice of the NCLT convened meeting of the equity shareholders of the Company together with explanatory statement and annexures thereon. This corrigendum will also be available on the Company's website (www.responsiveindustries.com), and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at www.nseindia.com.

You are requested to take the same on your record.

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.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

RESPONSIVE INDUSTRIES LIMITED

CIN: L65100MH1982PLC027797

Registered Office: Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar,
Dist. Thane – 401501, Maharashtra

Telephone No.: 022-66562821; Fax: 022-66562798

Website: www.responsiveindustries.com E-mail Id: investor@responsiveindustries.com;

CORRIGENDUM TO THE NOTICE OF NCLT CONVENED MEETING OF THE EQUITY SHAREHOLDERS OF RESPONSIVE INDUSTRIES LIMITED TO BE HELD ON TUESDAY, JUNE 06, 2023

The Company has issued a notice of NCLT convened meeting dated May 05, 2023 (“Notice”) to the equity shareholders of Responsive Industries Limited (“the Company”), for the purpose of seeking members’ approval by way of Special Resolution for approval of the Scheme of Amalgamation between Axiom Cordages Limited (‘Transferor Company’) with Responsive Industries Limited (‘Transferee Company’) and their respective shareholders and pursuant to the provisions of Sections 230- 232 other relevant provisions of the Companies Act, 2013 and rules made there under. The Notice of the NCLT convened meeting has been sent to the shareholders of the Company pursuant to the directions given by the Hon’ble NCLT Mumbai Bench-I vide its order dated April 28, 2023 and in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder on May 05, 2023.

The Company through this communication wishes to bring to the notice of the Shareholders, the ratification made in the Index page where there was a typo error in the Index of the said notice.

The revised index page of the said notice is given below:

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2.	Explanatory Statement under Sections 102 and 230 read with Section 232 and other applicable provisions of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Securities and Exchange Board of India (‘SEBI’) Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021, each as amended from time to time (to the extent applicable).	11-27
3.	Annexure A Scheme of Amalgamation of Axiom Cordages Limited (‘ACL’ or ‘Transferor Company’) with Responsive Industries Limited (‘RIL’ or ‘Transferee Company’ or ‘the Company’) and their respective Shareholders (‘Scheme’) under Sections 230-232 and other applicable provisions of the Companies Act, 2013.	28-60
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Please be informed that all the other particulars of the said notice along with the explanatory statement and annexures remain unchanged. The corrigendum shall be read in conjunction with the Notice dated May 05, 2023 together with explanatory statement and annexures thereon. This corrigendum will also be available on the Company's website (www.responsiveindustries.com), and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited at www.nseindia.com.

Sd/-

M Raghunatha Bhat
Chairman appointed for the Meeting

Registered Office:

At Betegaon, Mahagaon Road,
Boisar (East), Taluka Palghar,
Dist. Thane – 401501, Maharashtra

CIN: L65100MH1982PLC027797

Website: www.responsiveindustries.com

E-mail: investor@responsiveindustries.com

Date: May 05, 2023

Place: Mumbai