

June 07, 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: Proceedings of the NCLT convened Meeting of the Equity Shareholders of the Company held on June 06, 2023 convened as per the directions of Hon'ble National Company Law Tribunal, Mumbai Bench-I ('NCLT') vide its Order dated April 28, 2023

Dear Sir/ Madam,

A meeting of the Equity Shareholders of Responsive Industries Limited (the "Company") was held on Tuesday, June 06, 2023 at 3:00 P.M. (IST) at Betegaon, Mahagaon Road, Boisar East Taluka Palghar, dist. Thane Betegaon MH 401501 as per the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench-I, vide its order dated April 28, 2023 for the purpose of considering and approving Scheme of Amalgamation of Axiom Cordages Limited (Transferor Company) with Responsive Industries Limited (Transferee Company) and their respective Shareholders (Scheme). The meeting concluded at 4.00 P.M.

The details of Voting Result on the Business Transacted at the NCLT convened Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 will be sent in due course.

The proceeding is uploaded on the website of the Company at <https://www.responsiveindustries.com/news-announcements/>.

For Responsive Industries Limited



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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