

September 15, 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

Sub: Proceedings of the 41st Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

Further to our letter dated August 23, 2023, we wish to inform you that the 41st Annual General Meeting (AGM) of the members of the Company held today i.e., on Friday, September 15, 2023, at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501 in compliance with various Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India from time to time.

In accordance with Regulation 30 of the SEBI LODR Regulations, we enclose summary of proceedings of 41st AGM of the Company as Annexure to this letter.

The details of Voting Result on the business transacted at the AGM in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be sent in due course.

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

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

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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CIN NO. L65100MH1982PLC027797

Summary of proceedings of the 41st Annual General Meeting of Responsive Industries Limited held on Friday, September 15, 2023

The 41st Annual General Meeting (AGM) of the Company held on Friday, September 15, 2023 at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501 in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India from time to time.

Mr. Rishabh Agarwal, Non-Executive Director & Chairman of the Board expresses his inability to attend the Annual General Meeting. Further Mr. Mehul Vala was appointed as the Chairman of the Annual General Meeting in accordance with the Articles of Association of the Company and with the consent of the shareholders and presided over the meeting. The requisite quorum being present, he called the Meeting to order.

The Chairman thereafter introduced other Directors and Senior Management present on the Dias and addressed speech to the Members and informed the shareholders about the Company's performance in the financial year 2022-23.

The Chairman informed the members that all statutory registers are available for inspection for the members present.

With the consent of the members present, the Notice convening the 41st Annual General Meeting, dated May 04, 2023 having been circulated to all the members, was taken as read.

Since there was no qualification, adverse remark or observation in Independent Auditors' Report, with the permission of the members, the Independent Auditors' Report was taken as read.

Ms. Mohini Sharma, Company Secretary & Compliance Officer of the Company informed the members about the remote e-voting period which commenced on Tuesday, September 12, 2023 at 09:00 A.M. (IST) and ended on Thursday, September 14, 2023 at 05:00 P.M. (IST). The facility for voting, through Polling Paper was also made available at the venue of the AGM. The Members attended the meeting, who had not casted their vote through remote e-voting were able to exercise their voting rights at the meeting through polling paper.

Mr. Mohini Sharma further informed that M/s. P. P. Shah & Co., Practising Company Secretaries has been appointed as the Scrutinizer for conducting the remote e-voting and voting at the AGM in a fair and transparent manner.

The Chairman then requested the members present to raise their questions to the shareholders. The shareholders expressed their views and raised a few questions. Members of the Board and Senior Management replied to the queries and provided necessary clarifications, as appropriate to the shareholders concerned.

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The shareholders voted through remote e-voting (between September 12, 2023 to September 14, 2023) and voting through polling paper at the AGM on following businesses as given in the Notice of 41st AGM dated May 04, 2023.

The businesses set out in the Notice of the 41st AGM pertain to:

Ordinary Business through Ordinary Resolution:

1. Approval of:
 - a) the audited standalone financial statements of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon; and
 - b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, together with the report of the Auditors thereon.
2. Declaration of Final Dividend on Equity Shares of the Company at the rate of Re. 0.10/- per equity share (10%) for the financial year 2022-23.
3. Appointment of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business through Ordinary Resolution:

4. Ratification of remuneration of Cost Auditors for financial year 2023-24.

The Company Secretary informed the shareholders that Scrutinizer after scrutinizing the votes cast during the AGM and through remote e-voting would prepare a consolidated scrutinizer's report, and submit the same to the Chairman of the Company. The results declared along with the Scrutinizer's Report, would be intimated to the Stock Exchanges where the Company's shares are listed within two working days from the conclusion of the AGM and would be placed on the website of the Company at www.responsiveindustries.com and on the website of M/s. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The Company Secretary informed that result of the AGM will be announced within two working days from the conclusion of the AGM and will be intimated to BSE Limited and National Stock Exchange of India Limited and will be made available on the website of the Company at www.responsiveindustries.com and on the website of M/s. Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

The AGM was concluded at 12.15 P.M. with a vote of thanks to those present.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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