

September 13, 2024

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 42nd 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 21, 2024, we wish to inform you that the 42nd Annual General Meeting ("AGM") of the members of the Company held today i.e., on Friday, September 13, 2024, 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 42nd 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 disclosed 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 42nd Annual General Meeting of Responsive Industries Limited
held on Friday, September 13, 2024**

The 42nd Annual General Meeting (AGM) of the Company held on Friday, September 13, 2024 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 due to pre-occupation. 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 present. Mr. Mehul Vala presided over the meeting. The requisite quorum being present, he called the Meeting to order.

The Chairman thereafter introduced other Directors present at the meeting viz., Mr. Sanjiv Swarup, Non-Executive Independent Director & Chairperson of Audit Committee, Ms. Mita Jha, Non-Executive Independent Director & Chairperson of Nomination and Remuneration Committee, Dr. Anita Shantaram, Non-Executive Independent Director, and Senior Management present on the Dias. The Chairman then addressed speech to the Members and informed the shareholders about the Company's performance for the financial year 2023-24.

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 42nd Annual General Meeting, dated June 28, 2024 having been circulated to all the members, was taken as read.

Since there was no qualification, adverse remark or observation in Independent Statutory Auditors' Report, with the permission of the members, the Independent Statutory 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 10, 2024 at 09:00 A.M. (IST)** and ended on **Thursday, September 12, 2024 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. Mayank Arora & 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 10, 2024 to September 12, 2024) and voting through polling paper at the AGM on following businesses as given in the Notice of 42nd AGM dated June 28, 2024.

The Company Secretary read the following Ordinary and Special Business items proposed for approval of the members at the meeting:

Item No.	Business Item	Type of Resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of the Company at the rate of Re.0.10/- per equity share (10%) for the financial year ended March 31, 2024	Ordinary
3.	To appoint a Director in place of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To consider the re-appointment of M/s. Shah & Taparia, Chartered Accountants (FRN: 109463W) as the Statutory Auditors of the Company for second term of 5 (five) consecutive years and fix their remuneration.	Ordinary
SPECIAL BUSINESS		
5.	To ratify the remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants (Firm Reg. No.: 100322) for the financial year 2024-25.	Ordinary

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 BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com 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 AGM was concluded at 12:00 P.M. with a vote of thanks to the shareholders.

The aforesaid proceedings do not purport to be the minutes of the proceedings at the said Annual General Meeting.

Kindly take the same on your record and acknowledge receipt.

Thanking you,
Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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