

29th March, 2024

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 530919

The Manager – Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, 'G' Block
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Proceedings of the 02/2023-24 Extra Ordinary General Meeting held on Friday, 29th March, 2024.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 02/2023-24 Extra Ordinary General Meeting of the Members of the Company held on Friday, 29th March, 2024 at 11:30 A.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077

Encl.: As above

**PROCEEDINGS OF 02/2023-24 EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 29TH MARCH, 2024.**

The 02/2023-24 Extra Ordinary General Meeting ('EGM') of the Members of the Company was held on Friday, 29th March, 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time in this regard, to transact the business as set out in the Notice of the EGM dated 27th February, 2024.

The meeting commenced at 11.30 A.M. (IST) and concluded at 11:49 A.M. (IST).

Directors and Key Managerial Personnel present:

1. Mr. Krishna Kejriwal - Chairman and Managing Director;
2. Mrs. Chand Kejriwal – Whole Time Director;
3. Mr. Rahul Kejriwal - Whole Time Director;
4. Mr. Anil Kumar Agrawal – Independent Director;
5. Mrs. Visalakshi Sridhar - Independent Director and Chairperson of the Audit and Stakeholders' Relationship Committee and Authorized Representative of the Chairman of the Nomination and Remuneration Committee;
6. Mr. Amit Srivastava - Chief Executive Officer;
7. Mr. Debendra Panda - Chief Financial Officer; and
8. Mr. Rohit Darji - Company Secretary and Compliance Officer.

In attendance:

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, Secretarial Auditors of the Company and Scrutinizer for the meeting.

Quorum of the Meeting:

Total 24 members attended the EGM through VC / OAVM.

Brief proceedings:

Mr. Rohit Darji, Company Secretary and Compliance Officer of the Company welcomed all the shareholders, directors, auditors and other dignitaries of the Company to the 02/2023-24 Extraordinary General Meeting of the Company. He then informed the Members present that the meeting is being convened and held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

He then requested Mr. Krishna Kejriwal, Chairman and Managing Director of Company to chair the meeting. Accordingly, Mr. Krishna Kejriwal chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, Auditors and Members present to the meeting. He then informed the Members that this EGM is being convened and held

through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

Further, the Chairman informed the members that:

- The Notice convening the 02/2023-24 EGM along with explanatory statement were circulated to the members of the Company through email within the statutory time period.
- Documents referred to in the Notice of the EGM and explanatory statement are available and shall remain accessible to the members for inspection who had requested for the same.
- The remote e-voting period commenced from Tuesday, 26th March, 2024 (9:00 A.M.) (IST) and concluded on Thursday, 28th March, 2024 at 5:00 P.M. (IST). He further informed the Members that the Members who had not cast their vote earlier through remote e-voting facility, and are not otherwise barred, will have an opportunity to cast their vote on the resolutions as set out in the Notice of the EGM through the e-voting facility as made available by Central Depository Services (India) Limited ('CDSL') during the meeting and will remain open till 15 minutes of the conclusion of this EGM.
- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.

As the EGM Notice was already circulated to all the members, the Notice convening the EGM was taken as read with the permission of Members present.

Thereafter, the following items of business as mentioned in the EGM Notice dated 27th February, 2024 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolutions
SPECIAL BUSINESS		
1.	Sub-Division of Nominal Value of Equity Shares of the Company.	Special
2.	Re-Appointment of Mr. Krishna R. Kejriwal as Managing Director of the Company.	Special
3.	Re-Appointment of Mrs. Chand K. Kejriwal as Whole Time Director of the Company	Special

Being interested in agenda item nos. 2 and 3 of the Notice of the EGM, Mr. Krishna Kejriwal vacated the Chair and Mr. Anil Kumar Agrawal, Independent Director of the Company conducted the meeting for the said two agenda items.

Names of few members, who had requested to register their name as speakers at the meeting, were called upon to express their views or ask queries about the business items of the EGM. One shareholder spoke at meeting and expressed his support for all the proposed resolutions.

The Chairman thanked the Members and other dignitaries for participating in the meeting and informed the Members present that the consolidated results of the remote e-voting and e-voting took place during the EGM will be declared within 2 working days of conclusion of the EGM and the same will be displayed at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. The same will also be made available on the Company's website viz. www.remsons.com and on the website of CDSL viz. www.evotingindia.com and a communication thereof would be sent to the Stock Exchanges viz., . BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077