

30<sup>th</sup> March, 2024

To,  
The Manager - Corporate Service Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip code: 530919

To,  
The Manager - The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
Symbol: REMSONSIND

Dear Sir / Ma'am,

**Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 02/2023-24 Extraordinary General Meeting held on Friday, 29<sup>th</sup> March, 2024.**

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 02/2023-24 Extraordinary General Meeting ('EGM') of the Company held on Friday, 29<sup>th</sup> March, 2024 at 11:30 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in accordance with all the applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 02/2023-24 EGM were conducted at the Registered Office of the Company situated at 401, 4<sup>th</sup> Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India which is considered as deemed venue of the EGM.

Further, to facilitate the voting during the EGM to the members present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the EGM dated 27<sup>th</sup> February, 2024.

CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane, was appointed as Scrutinizer to scrutinize the voting process through electronic means (i.e. remote e-voting and e-voting during the EGM) and to ensure that everything is done in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the EGM, on which the Scrutinizer has issued Consolidated Report. The said results are being uploaded on the Company's website at [www.remsons.com](http://www.remsons.com) and on the CDSL e-voting website i.e. [www.evotingindia.com](http://www.evotingindia.com).

The EGM was attended by the requisite quorum and the following businesses were transacted:

**1. SUB-DIVISION OF NOMINAL VALUE OF EQUITY SHARES OF THE COMPANY:**

The members approved the sub-division of nominal value of Equity Shares of the Company from existing Rs. 10/- (Rupees Ten) to Rs. 2/- (Rupees Two) and consequent amended to Clause V of the Memorandum of Association of the Company.

**2. RE-APPOINTMENT OF MR. KRISHNA R. KEJRIWAL AS MANAGING DIRECTOR OF THE COMPANY.:**

The members approved the re-appoint Mr. Krishna Kejriwal (DIN: 00513788) as Managing Director of the Company for a further period of 5 years with effect from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029 and remuneration payable to him for a period of three years with effect from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2027

**3. RE-APPOINTMENT OF MRS. CHAND K. KEJRIWAL AS WHOLE TIME DIRECTOR OF THE COMPANY**

The members approved the re-appoint Mrs. Chand Krishna Kejriwal (DIN: 00513737) as Whole Time Director of the Company for a further period of 5 years with effect from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2029 and remuneration payable to her for a period of three years with effect from 1<sup>st</sup> April, 2024 to 31<sup>st</sup> March, 2027

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Remsons Industries Limited**

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

**Encl.: As above**



**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of 02/2023-24 Extraordinary General Meeting,  
**Remsons Industries Limited**  
401, 4<sup>th</sup> Floor, Gladdiola Hanuman Road,  
Vile Parle (East), Mumbai- 400057,  
Maharashtra, India.

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by the Members of the Company through "remote e-voting" and "e-voting" during the 02/2023-24 Extraordinary General Meeting held on Friday, 29<sup>th</sup> March, 2024.**

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane, was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ('the Company') in its meeting held on 27<sup>th</sup> February, 2024 for the purpose of scrutinizing the voting done through remote e-voting and e-voting during the 02/2023-24 Extraordinary General Meeting ('EGM') of the Company held on Friday, 29<sup>th</sup> March, 2024 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1, 2 and 3 in the Notice of the EGM of the Members of the Company dated 27<sup>th</sup> February, 2024.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 read with Circulars Nos. 14/2020 dated 8<sup>th</sup> April, 2020 and 17/ 2020 dated 13<sup>th</sup> April, 2020 ('Circulars') the EGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e-voting during the EGM on the resolutions contained in the said Notice of the EGM of the Members of the Company. My responsibility as Scrutinizer for the remote e-voting and e-voting conducted during the EGM is restricted to make the Scrutinizer's Report on the votes cast 'in favour' or 'against', if any, the resolutions stated in the said notice based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the EGM.





3. The Notice of the 02/2023-24 EGM dated 27<sup>th</sup> February, 2024 along with the statement setting out material facts under Section 102 of the Act was sent to the Members through e-mail on Wednesday, 6<sup>th</sup> March, 2024 whose email address were registered with the Company / RTA / Depositories. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners as on Friday, 1<sup>st</sup> March, 2024.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published advertisement about sending of the Notice of the EGM through e-mail and information on e-voting in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" both on Thursday, 7<sup>th</sup> March, 2024.
5. The voting rights of Members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 22<sup>nd</sup> March, 2024.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Tuesday, 26<sup>th</sup> March, 2024 (9:00 A.M.) to Thursday, 28<sup>th</sup> March, 2024 (5:00 P.M.). The Members cast their votes electronically on remote e-voting platform provided by the CDSL. The Members who were present at the EGM of the Company through VC / OAVM and had not cast their vote earlier through remote e-voting were allowed to cast their votes through e-voting system provided by the CDSL during the EGM.
7. The summary of the voting through remote e-voting and e-voting during the EGM is as under:





**Resolution No. 1:**

Resolution Required:			Special Resolution for sub-division of nominal value of Equity Shares of the Company from existing nominal value of Rs. 10/- (Rupees Ten) to nominal value of Rs. 2/- (Rupees Two) and consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.





**Resolution No. 2:**

Resolution Required:			Special Resolution for the re-appointment of Mr. Krishna Kejriwal as Managing Director of the Company for a further period of 5 years w.e.f. 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2029 and approval for remuneration payable to him for a period of 3 years w.e.f. 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2027.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.





Resolution Required:			Special Resolution for the re-appointment of Mrs. Chand Kejriwal as Whole Time Director of the Company for a further period of 5 years w.e.f. 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2029 and approval for remuneration payable to her for a period of 3 years w.e.f. 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2027.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates  
Company Secretaries



CS Manish Baldeva  
Proprietor

Place: Mumbai  
Date: 30<sup>th</sup> March, 2024

M. No. FCS 6180; C.P. No. 11062  
Peer Review: 1436/2021  
UDIN: F006180E003654462

Countersigned by

For Remsons Industries Limited

*For Remsons Industries Ltd.*

Chairman / Authorised Signatory

### Voting Results

<b>Date of the EGM</b>	29 <sup>th</sup> March, 2024
<b>Total number of shareholders on record date</b>	4310
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	9 15

**Resolution No. 1:**

Resolution Required:			Special Resolution for sub-division of nominal value of Equity Shares of the Company from existing nominal value of Rs. 10/- (Rupees Ten) to nominal value of Rs. 2/- (Rupees Two) and consequent alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company. Post sub-division of shares as aforesaid, the Authorised Share Capital of the Company is Rs. 12,00,00,000/- (Rupees Twelve Crore only) divided into 6,00,00,000 (Six Crore) equity shares of Rs. 2/- (Rupees Two) each.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.

## Resolution No. 2:

Resolution Required:			Special Resolution for the Re-appointment of Mr. Krishna Kejriwal as Managing Director for a further period of 5 years w.e.f 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2029 and to approve his remuneration for a period of 3 years w.e.f 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2027.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.

### Resolution No. 3:

Resolution Required:			Special Resolution for the Re-appointment of Mrs. Chand Kejriwal as Whole Time Director for a further period of 5 years w.e.f 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2029 and to approve her remuneration for a period of 3 years w.e.f 1 <sup>st</sup> April 2024 to 31 <sup>st</sup> March 2027.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter group	Remote E-voting	4285008	4285008	100.0000	4285008	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>4285008</b>	<b>4285008</b>	<b>100.0000</b>	<b>4285008</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	Remote E-voting	65065	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>65065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-voting	1363284	52344	3.8396	52344	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>1363284</b>	<b>52344</b>	<b>3.8396</b>	<b>52344</b>	<b>0</b>	<b>100.0000</b>
<b>TOTAL</b>		<b>5713357</b>	<b>4337352</b>	<b>75.9160</b>	<b>4337352</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Invalid votes: Nil

Result: The resolution is passed with unanimous consent.