

SCRUTINIZER'S REPORT

[Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman & Managing Director
Remsons Industries Limited
401, 4th Floor, Gladdiola Hanuman Road,
Vile Parle (East), Mumbai- 400057,
Maharashtra, India.

Dear Sir,

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ('Company') in its meeting held on 17th July, 2025 for the purpose of scrutinizing the postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and General Circular No. 9/2024 dated 19th September, 2024 and in accordance with the requirements laid down in previous circulars issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings ('SS - 2') issued by the Institute of Company Secretaries of India ('ICSI') and other applicable laws and regulations in respect of the resolution as mentioned in the Notice of Postal Ballot dated 17th July, 2025.

I submit my report as under:

1. The Company dispatched Notice of Postal Ballot along with the statement setting out material facts under Section 102 of the Act and remote e-voting instructions, electronically only, through email on Wednesday, 30th July, 2025 to all those members, whose e-mail address were registered with the Company / Depository Participants and whose names appeared in the Register of Members / List of Beneficial Owners as on Friday, 25th July, 2025 ("cut- off date").
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereof including MCA Circulars in respect of the resolution contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the

Scrutinizer's Report on the votes cast 'in favour' or 'against', if any, with respect to the resolution stated in the Notice of Postal Ballot dated 17th July, 2025 based on the report 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.

3. As per the provisions of Rule 20 of the Rules and as required under said MCA Circulars, the Company has published advertisement regarding dispatch of Notice of Postal Ballot and remote e-voting information to eligible members through e-mail in English newspaper 'Financial Express' and in Marathi newspaper 'Vritta Manas' published on Thursday, 31st July, 2025.
4. The voting rights of the members were considered in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 25th July, 2025.
5. In terms of the aforesaid Notice, the remote e-voting commenced on Thursday, 31st July, 2025, at 9.00 A.M. (IST) and concluded on Friday, 29th August, 2025 at 5.00 P.M. (IST) (both days inclusive).
6. Votes cast upto 5:00 P.M. (IST) on Friday, 29th August, 2025 i.e. the last date and time fixed by the Company for remote e-voting have been considered for the purpose of this report.
7. The result of the remote e-voting in respect of the resolution contained in the Notice of Postal Ballot is as under:

Resolution No. 1:

Resolution Required: (Special)			Special Resolution for Re-appointment of Mr. Rahul Kejriwal as Whole Time Director of the Company for a period of 5 (five) years w.e.f. 1 st June, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes – in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter group	E-Voting	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		22775040	98.5786	22775040	0	100.00	0.0000
	TOTAL	23103440	22775040	98.5786	22775040	0	100.00	0.0000
Public- Institutions	E-Voting	2088354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1	0.0001	1	0	100.0000	0.0000
	TOTAL	2088354	1	0.0001	1	0	100.0000	0.0000
Public- Non Institutions	E-Voting	9686991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		259382	2.6776	257639	1743	99.3280	0.6720
	TOTAL	9686991	259382	2.6776	257639	1743	99.3280	0.6720
TOTAL		34878785	23034423	66.0414	23032680	1743	99.9924	0.0076

Invalid votes: Nil
Result: The resolution is passed with requisite majority.



The relevant records relating to e-voting shall remain in my safe custody until the Company declares the result of Postal Ballot and thereafter the same will be handed over to the Company Secretary and Compliance Officer of the Company for safe keeping.

For **M Baldeva Associates**
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 30th August, 2025

M. No. FCS 6180; C.P. No. 11062
Peer Review No.:1436/2021
UDIN: F006180G001117917

Countersigned by

For Remsons Industries Limited

Chairman / Authorised Signatory