1st October, 2020

To,

The Manager – CRD	The Manager – Listing
BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, 'G' Block
Dalal Street,	Bandra Kurla Complex
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 530919	**SYMBOL: REMSONSIND**

Dear Sir,

Sub.: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 48th Annual General Meeting (AGM) held on Wednesday, 30th September, 2020.

Pursuant to the 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 48th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, the 30th day of September, 2020 at 11.30 a.m. conducted through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue, in accordance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ('**MCA Circulars**') and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020,.The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai-400057, Maharashtra, which shall be the deemed Venue of the AGM.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as e-voting at AGM on which CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, Thane, Scrutinizer has issued Consolidated Scrutinizer's Report.

We also enclose the consolidated report of the Scrutinizer on e-voting and e-voting at AGM. The above are being uploaded on the Company's website at www.remsons.com and on the CDSL e-voting website i.e. www.evotingindia.com.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2020, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolution unanimously.

2. CONFIRMATION OF INTERIM DIVIDEND:

The members confirmed the payment of Interim Dividend of Rs. 1.50/- per equity share of Rs. 10/- each i.e. 15% of the paid-up equity capital of the Company paid during the year as the Final Dividend for the Financial Year 2019-20 by passing Ordinary Resolution unanimously.

3. RE-APPOINTMENT OF MR. RAHUL KEJRIWAL:

The members re-appointed Mr. RAHUL Kejriwal (DIN: 00513777) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution unanimously.

5. RE-APPOINTMENT OF MR. RAHUL KEJRIWAL (DIN: 00513777) AS WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF (5) YEARS WITH EFFECT FROM 1ST JUNE, 2020 ON TERMS AND CONDITIONS AND REMUNERATION FOR A PERIOD OF ONE YEAR:

The Members approved the re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Whole Time Director of the Company for a further period of (5) years with effect from 1st June, 2020 on terms and conditions and remuneration for a period of two years by passing Ordinary Resolution unanimously.

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 record.

Thanking you

Yours faithfully

For **Remsons Industries Limited**

Rohit Darji
Company Secretary &Compliance Officer
Membership No: A37077

Encl.: As above

AGM Voting Results	
Company Name	Remsons Industries Limited
Date of Notice of AGM	31st August, 2020
Date of the AGM/~~EGM/Declaration of results of Postal Ballot~~	30th September, 2020
Total No. of shareholders as on the record date/cut-off date	1982
No. of Shareholders present in attended the meeting held through VC/OAVM	25
Promoters and Promoters Group:	9
Public:	16
Mode of voting	Remote e-voting and e-voting at the Annual General Meeting

CS | M Baldeva Associates
Company Secretaries

G-02, Salasar Jyot CHS Ltd.,
Bageshree Park, Shiv Sena Gali,
Bhayandar (West), Dist. Thane - 401 101.
Phone : 022 - 2818 5738
Email : manish@csmanishb.in
Website : www.csmanishb.in

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of 48th Annual General Meeting of
Remsons Industries Limited
401, 4thFloor, Gladdiola Hanuman Road,
Vile Parle (East), Mumbai-400057,
Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "Remote E- Voting process" and "e-voting process" at 48thAnnual General Meeting held on 30th September, 2020.

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 31st August, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process at the 48thAnnual General Meeting (AGM) of the Company held on 30th September, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 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 to 4 in the Notice of the 48thAnnual General Meeting (AGM) of the members of the Company dated 31st August, 2020.

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 and SEBI Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ('Circulars'), the 48th AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and the e-voting at the 48thAGM on the resolutions contained in the said notice of 48th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted at the 48th AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice 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 i.e. remote e-voting facility and e-voting facility during the 48th AGM.

M BALDEVA ASSOCIATES
M. No. FCS 6180
C.P. No. 11062
COMPANY SECRETARIES

3. The Notice of the 48th AGM dated 31st August, 2020 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 8thSeptember, 2020. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners of the Company as on 28th August, 2020.

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice and advertisement about providing remote e-voting facility and e-voting facility at the 48th AGM in the Marathi newspaper "Vruttamanas" and in the English newspaper "Financial Express" on 6th September, 2020.

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. 23rd September, 2020.

6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 27th September, 2020 (09:00 a.m.) to Tuesday, 29th September, 2020 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). The shareholders who were present at the 48th AGM of the Company through VC / OAVM and had not voted through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 48th AGM.

7. The summary of the voting through remote e-voting facility and e-voting process at 48th AGM are as under:

M BALDEVA ASSOCIATES
M. No.
FCS 6180
C. P. No.
11062
COMPANY SECRETARIES

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolution for adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020 together with the Reports of Directors and Auditors thereon.
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
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	Remote E-Voting	1428249	529306	37.0598	529304	2	99.9996	0.0004
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1428249**	**529306**	**37.0598**	**529304**	**2**	**99.9996**	**0.0004**
Total		**5713357**	**4814314**	**84.2642**	**4814312**	**2**	**99.9999**	**0.0001**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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M. No. F6180
C.P. No. 11062
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Resolution No.2:

Resolution Required: (Ordinary)	Ordinary Resolution for confirmation of payment of Interim Dividend paid during the year as Final Dividend for Financial Year 2019-20 of Rs. 1.50 (15%) per Equity Share on 57,13,357 Equity Shares having face value of Rs. 10/- 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
	~~Poll/~~E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	~~Poll/~~E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	1428249	529306	37.0598	529304	2	99.9996	0.0004
	~~Poll/~~E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1428249**	**529306**	**37.0598**	**529304**	**2**	**99.9996**	**0.0004**
Total		**5713357**	**4814314**	**84.2642**	**4814312**	**2**	**99.9999**	**0.0001**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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M. No. FCS 6180
C. P. No. 11062
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Resolution No.3:

Resolution Required: (Ordinary)	Ordinary Resolution for re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Director, who retired by rotation and being eligible, offered himself for re-appointment.
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
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public- Non Institutions	Remote E-Voting	1428249	529306	37.0598	529304	2	99.9996	0.0004
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1428249**	**529306**	**37.0598**	**529304**	**2**	**99.9996**	**0.0004**
Total		**5713357**	**4814314**	**84.2642**	**4814312**	**2**	**99.9999**	**0.0001**

Invalid votes: NIL

Result: The resolution is passed with requisite majority.

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M. No. FCS 6180
C. P. No. 11062

Resolution No. 4:

Resolution Required: (Ordinary)	Ordinary Resolution for re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as a Whole Time Director of the Company, for a further period of Five (5) years with effect from 1st June, 2020.
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
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**100**	**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public-Non Institutions	Remote E-Voting	1428249	529306	37.0598	529304	2	99.9996	0.0004
	~~Poll~~/E-voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	**1428249**	**529306**	**37.0598**	**529304**	**2**	**99.9996**	**0.0004**
Total		**5713357**	**4814314**	**84.2642**	**4814312**	**2**	**99.9999**	**0.0001**

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 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

M BALDEVA ASSOCIATES * COMPANY SECRETARIES * M. No. FCS 6180 C. P. No. 11062

CS Manish Baldeva
Proprietor
M. No. FCS 6180;
C.P. No. 11062
UDIN: F006180B000828254

Place: Thane
Date: 30th September, 2020

Countersigned by

For Remsons Industries Limited
For Remsons Industries Ltd.
Company Secretary.
Chairman/Authorised Signatory