REMSONS
Industries limited

P.O.Bag No.7685 Mumbai-400067
Tel. : 26262100/26113883 / 26114452
Web : www.remsons.com
CIN : L51900MH1971PLC015141

1st October, 2021

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 49th Annual General Meeting held on Thursday, 30th September, 2021.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (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 49th Annual General Meeting ("AGM") of the Members of the Company held on Thursday, 30th September, 2021 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 guidelines issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated 15th January, 2021.

The proceedings of the 49th 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 49th AGM.

Further, to facilitate the voting at the 49th AGM 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 49th AGM.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane, was appointed as Scrutinizer to scrutinize the e-voting 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 49th AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. 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 the requisite quorum and the following businesses were transacted:

1. APPROVAL OF STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS:

The members received, considered and adopted (i) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and Auditors' thereon; and (ii) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of Auditors' thereon by passing Ordinary Resolutions with requisite majority.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Re. 1.00/- per equity share of Rs. 10/- each i.e. 10% of the paid-up equity capital of the Company out of the current profits of the Company for the financial year ended 31st March, 2021 by passing Ordinary Resolution with requisite majority.

3. RE-APPOINTMENT OF MR. ANIL KUMAR AGRAWAL:

The members re-appointed Mr. Anil Kumar Agrawal (DIN: 00513805) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with requisite majority.

4. APPROVAL OF REMUNERATION PAYABLE TO MR. KRISHNA KEJRIWAL, CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY FOR THE PERIOD FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022:

The Members approved the remuneration payable to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company for the period from 1st April, 2021 to 31st March, 2022 by passing Special Resolution with requisite majority.

5. APPROVAL OF REMUNERATION PAYABLE TO MRS. CHAND KRISHNA KEJRIWAL, WHOLE TIME DIRECTOR OF THE COMPANY FOR THE PERIOD FROM 1ST APRIL, 2021 TO 31ST MARCH, 2022:

The Members approved the remuneration payable to Mrs. Chand Krishna Kejriwal, Whole Time Director of the Company for the period from 1st April, 2021 to 31st March, 2022 by passing Special Resolution with requisite majority.

6. APPROVAL OF REMUNERATION PAYABLE TO MR. RAHUL KRISHNA KEJRIWAL, WHOLE TIME DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE COMPANY FOR THE PERIOD FROM 1ST JUNE, 2021 TO 31ST MAY, 2023:

The Members approved the remuneration payable to Mr. Rahul Krishna Kejriwal, Whole Time Director and Chief Financial Officer of the Company for the period from 1st June, 2021 to 31st May, 2023 by passing Special Resolution with requisite majority.

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 & Compliance Officer
Membership No.: A37077

Encl.: As above

Voting Results

Date of the AGM	30th September, 2021
Total number of shareholders on record date	2830
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 10

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the 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
	E-voting during the AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No.2:

Resolution Required: (Ordinary)	Ordinary Resolution for declaration of dividend of Re. 1.00 (10.00%) per share on the Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2021.
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	530192	233	99.9561	0.0439
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**530192**	**233**	**99.9561**	**0.0439**
TOTAL		**5713357**	**4815433**	**84.2838**	**4815200**	**233**	**99.9952**	**0.0048**

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

Resolution No. 3:

Resolution Required: (Ordinary)	Ordinary Resolution for Appointment of Mr. Anil Kumar Agarwal (DIN: 00513805) as a Director, who retired by rotation and being eligible, offered himself for re-appointment as a Director 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 AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**4285008**	**4285008**	**100**	**4285008**	**0**	**100.0000**	**0.0000**
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		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	530245	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530245**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

Resolution No. 4:

<table>
<tr><td colspan="2">Resolution Required: (Special)</td><td colspan="7">Special Resolution for approval of remuneration payable to Mr. Krishna Kejriwal (DIN: 00513788), Chairman and Managing Director of the Company for the period from 1st April, 2021 to 31st March, 2022.</td></tr>
<tr><td colspan="2">Whether promoter / promoter group are interested in the agenda / resolution?</td><td colspan="7">Yes</td></tr>
<tr><th>Category</th><th>Mode of Voting</th><th>No. of Shares held</th><th>No. of valid votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes-against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><td rowspan="3">Promoter and Promoter group</td><td>Remote E-Voting</td><td rowspan="2">4285008</td><td>4285008</td><td>100.0000</td><td>4285008</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>E-voting during the AGM</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>TOTAL</td><td>4285008</td><td>4285008</td><td>100.0000</td><td>4285008</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="3">Public-Institutions</td><td>Remote E-Voting</td><td rowspan="2">100</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>E-voting during the AGM</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>TOTAL</td><td>100</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td rowspan="3">Public-Non Institutions</td><td>Remote E-Voting</td><td rowspan="2">1428249</td><td>530425</td><td>37.1381</td><td>523514</td><td>6911</td><td>98.6971</td><td>1.3029</td></tr>
<tr><td>E-voting during the AGM</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>TOTAL</td><td>1428249</td><td>530425</td><td>37.1381</td><td>523514</td><td>6911</td><td>98.6971</td><td>1.3029</td></tr>
<tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td colspan="2">TOTAL</td><td>5713357</td><td>4815433</td><td>84.2838</td><td>4808522</td><td>6911</td><td>99.8565</td><td>0.1435</td></tr>
</table>

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

Resolution No. 5:

Resolution Required: (Special)	Special Resolution for approval of remuneration payable to Mrs. Chand Krishna Kejriwal (DIN: 00513737), Whole Time Director of the Company for the period from 1st April, 2021 to 31st March, 2022.
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

Resolution No. 6:

Resolution Required: (Special)	Special Resolution for approval of remuneration payable to Mr. Rahul Krishna Kejriwal (DIN: 00513777), Whole Time Director and Chief Financial Officer of the Company for the period from 1st June, 2021 to 31st May, 2023.
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

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 49th 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" during the 49th Annual General Meeting held on Thursday, 30th September, 2021.

I, CS Manish Baldeva, Proprietor, M/s. M BaldevaAssociates, Company Secretaries,Thane was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ("the Company")in its meeting held on 13thAugust, 2021 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 49thAnnual General Meeting ("AGM") of the Company held on Thursday, 30th September, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the 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 to 6 in the Notice of the 49th AGM of the members of the Company dated 13th August, 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and by the Securities Exchange Board of Indiavide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, the 49th 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 during the 49th AGM on the resolutions contained in the said Notice of 49th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 49th AGM is restricted to make theScrutinizer'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 49th AGM.

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

3. The Notice of the 49th AGM dated 13th August, 2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail onWednesday, 8th September, 2021 whose email address were registered with the Company / Depositories. The said notice was dispatched on the basis of Register of Members / List of Beneficiaries as on Friday, 3rd September, 2021.

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 sending of the notice of 49th AGM through e-mail in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Monday, 6th September, 2021 and published advertisement about providing remote e-voting facility and e-voting facility during the 49th AGM in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Thursday, 9th September, 2021.

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.Thursday, 23rd September, 2021.

6. In terms of the aforesaid Notice, the remote e-votingwas kept open for Three (3) days i.e. from Monday, 27th September, 2021 (9:00 a.m.) to Wednesday, 29th September, 2021 (5:00 p.m.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the 49th AGM of the Company through VC / OAVM and who had not cast their vote earlier through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 49th AGM.

7. The summary of the voting through remote e-voting facility and e-voting process during the 49th AGM is as under:

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

Resolution No. 1:

Resolution Required: (Ordinary)	Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors' and Auditors' thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31stMarch, 2021 together with the Report of the 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
	E-voting during the AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

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

Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Re. 1.00 (10.00%) per share on the Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2021.					
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	530192	233	99.9561	0.0439
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**530192**	**233**	**99.9561**	**0.0439**
TOTAL		**5713357**	**4815433**	**84.2838**	**4815200**	**233**	**99.9952**	**0.0048**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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

Resolution No.3:

Resolution Required: (Ordinary)	Ordinary Resolution for appointment of Mr. Anil Kumar Agarwal (DIN: 00513805) as a Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment as a Director 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 AGM		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
	E-voting during the AGM		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	530245	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530245**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

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

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mrs. Chand Krishna Kejriwal(DIN: 00513737), Whole Time Director of the Company for the period from 1st April, 2021 to 31st March, 2022.					
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

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

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Rahul Krishna Kejriwal(DIN: 00513777), Whole Time Director and Chief Financial Officer of the Company for the period from 1st June, 2021 to 31st May, 2023.					
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 AGM		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
	E-voting during the AGM		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	530425	37.1381	523514	6911	98.6971	1.3029
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	**1428249**	**530425**	**37.1381**	**523514**	**6911**	**98.6971**	**1.3029**
TOTAL		**5713357**	**4815433**	**84.2838**	**4808522**	**6911**	**99.8565**	**0.1435**

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

M BALDEVA ASSOCIATES * COMPANY SECRETARIES * M. No. FCS 5160 C. P. No. 11062

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: F006180C001058088

Place: Thane
Date: 1st October, 2021

Countersigned by

ForRemsons Industries Limited
For Remsons Industries Ltd.
Company Secretary.

Chairman/Authorised Signatory