

9th May, 2026

To,
The Manager -
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 530919

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

Dear Sir / Ma'am,

Sub: Disclosure of Voting Result of Postal Ballot process in terms of Regulations 44 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

We wish to inform you that 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 and Regulation 44 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and as per Postal Ballot Notice dated 23rd March, 2026, based on the Report of Scrutinizer dated 9th May, 2026, the members of the Company have passed the special resolution through Postal Ballot process as set out in the Postal ballot notice, result of which is declared today i.e. 9th May, 2026.

In this regard, please find enclosed the following

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Report of Scrutinizer dated 9th May, 2026

The resolution is deemed to have been passed on Friday, 8th May, 2026, being the last date of remote e-voting. The Postal Ballot Result along with Scrutinizer's report is also hosted on the Company's website at www.remsons.com and on the CDSL e-voting website viz. www.evotingindia.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

Rohit Darji
Company Secretary & Compliance Officer
Membership No.: A37077
Encl: As stated above

Postal Ballot Voting Results	
Date of Notice of Postal Ballot	23 rd April, 2026
Last date of e-voting of Postal Ballot	8 th May, 2026
Date of the AGM/EGM Declaration of results of Postal Ballot	9 th May, 2026
Total No. of shareholders as on the record date/cut-off date (03.04.2026)	16659
No. of Shareholders present in the meeting in person or through proxy:	Not Applicable
Promoters and Promoters Group:	
Public:	
No. of Shareholders attended the meeting through video conferencing:	Not Applicable
Promoters and Promoters Group:	
Public:	

Resolution No. 1: Special Resolution for (1) creation of mortgage / charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
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	E-Voting	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21337455	93.3665	21337455	0	100.0000	0.0000
	Total		23103440	21337455	93.3665	21337455	0	100.0000
Public-Institutions	E-Voting	1251401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		246	0.0197	246	0	100.0000	0.0000
	Total		1251401	246	0.0197	246	0	100.0000
Public- Non Institutions	E-Voting	10773944	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		266450	2.4731	266250	200	99.9249	0.0751
	Total		10773944	266450	2.4731	266250	200	99.9249
Total		34878785	21604151	61.9407	21603951	200	99.9991	0.0009

Number of invalid votes: Nil

Result: The Special Resolution is passed with requisite majority.

Resolution No. 2: Special Resolution for borrowing of funds under Section 180(1)(c) of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
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	E-Voting	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21337455	93.3665	21337455	0	100.0000	0.0000
	Total		23103440	21337455	93.3665	21337455	0	100.0000
Public- Institutions	E-Voting	1251401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		246	0.0197	246	0	100.0000	0.0000
	Total		1251401	246	0.0197	246	0	100.0000
Public- Non Institutions	E-Voting	10773944	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		266450	2.4731	266294	156	99.9415	0.0585
	Total		10773944	266450	2.4731	266294	156	99.9415
Total		34878785	21604151	61.9407	21603995	156	99.9993	0.0007

Number of invalid votes: Nil

Result: The Special Resolution is passed with requisite majority.

Resolution No. 3: Special Resolution for Making investments, giving loans or providing guarantees or securities under Section 186 of the Companies Act, 2013.

Resolution Required: (Ordinary/Special)			Special Resolution					
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	E-Voting	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21337455	93.3665	21337455	0	100.0000	0.0000
	Total		23103440	21337455	93.3665	21337455	0	100.0000
Public-Institutions	E-Voting	1251401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		246	0.0197	246	0	100.0000	0.0000
	Total		1251401	246	0.0197	246	0	100.0000
Public- Non Institutions	E-Voting	10773944	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		266450	2.4731	266250	200	99.9249	0.0751
	Total		10773944	266450	2.4731	266250	200	99.9249
Total		34878785	21604151	61.9407	21603951	200	99.9991	0.0009

Number of invalid votes: Nil

Result: The Special Resolution is passed with requisite majority.

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
1122, Solitaire Corporate Park,
Andheri Ghatkopar Link Road, Chakala,
Andheri (East), Mumbai - 400093 Maharashtra, India

Subject: Scrutinizer’s Report on Postal Ballot conducted through Remote E-Voting by the Equity Shareholders of Remsons Industries Limited (the “Company”) commenced from Thursday, 9th April, 2026, at 09:00 A.M. (IST) and ended on Friday, 8th May, 2026 at 5.00 p.m. at 05:00 P.M. (IST).

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 23rd March, 2026 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. 03/2025 dated 22nd September, 2025 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’) in this regard 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 resolutions as mentioned in the Notice of Postal Ballot dated 23rd March, 2026.

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 Tuesday, 7th April, 2026 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, 3rd April, 2026 (“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 resolutions 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 resolutions stated in the Notice of Postal Ballot dated 23rd March, 2026 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 in English newspaper 'Financial Express' and in Marathi newspaper 'Vritta Manas' published on Wednesday, 8th April, 2026.
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, 3rd April, 2026.
5. In terms of the aforesaid Notice, the remote e-voting commenced on Thursday, 9th April, 2026 at 9.00 a.m. (IST) and concluded on Friday, 8th May, 2026 at 5.00 p.m. (IST) (both days inclusive).
6. Votes cast upto 5:00 p.m. (IST) on Friday, 8th May, 2026 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 resolutions contained in the Notice of Postal Ballot is as under:

MANISH
BALDEVA
A



Digitally signed by MANISH BALDEVA
DN: cn=MANISH BALDEVA, o=M BALDEVA ASSOCIATES, ou=COMPANY SECRETARIES, email=MANISH@MBAINDIA.COM, c=IN
Date: 2026.05.08 15:02:45 +05'30'

Resolution No. 1:

Resolution Required: (Special)			Special Resolution for giving Authority for creation of mortgage / charge on assets of the Company under Section 180(1)(a) of the Companies Act, 2013.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	22853440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21337455	93.3665	21337455	0	100.0000	0.0000
	TOTAL		22853440	21337455	93.3665	21337455	0	100.0000
Public- Institutions	E-Voting	1251401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		246	0.0197	246	0	100.0000	0.0000
	TOTAL		1251401	246	0.0197	246	0	100.0000
Public- Non Institutions	E-Voting	10773944	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		266450	2.4731	266250	200	99.9249	0.0751
	TOTAL		10773944	266450	2.4731	266250	200	99.9249
TOTAL		34878785	21604151	61.9407	21603951	200	99.9991	0.0009

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Special)			Special Resolution for giving Authority for borrowing of funds under Section 180(1)(c) of the Companies Act, 2013					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
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	22853440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		21337455	93.3665	21337455	0	100.0000	0.0000
	TOTAL		22853440	21337455	93.3665	21337455	0	100.0000
Public- Institutions	E-Voting	1251401	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		246	0.0197	246	0	100.0000	0.0000
	TOTAL		1251401	246	0.0197	0	0	100.0000
Public- Non Institutions	E-Voting	10773944	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		266450	2.4731	266294	156	99.9415	0.0585
	TOTAL		10773944	266450	2.4731	266294	156	99.9415
TOTAL		34878285	21604151	61.9407	21603995	156	99.9993	0.0007

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

 MANISH
 BALDEV
 A 

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

MANISH
BALDEVA

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 9th May, 2026

M. No. FCS 6180; C.P. No. 11062
Peer Review No. 1436/2021
UDIN: F006180H000321462

Countersigned by

For **Remsosn Industries Limited**

Krishna Radhakrishna
Kejriwal

Digitally signed by Krishna
Radhakrishna Kejriwal
Date: 2026.05.09 21:31:36 +05'30'

Chairman / Authorized Representative