REMSONS
Industries Ltd.

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CIN : L51900MH1971PLC015141

25th September, 2018

To,
Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Scrip Code: 530919

To,
Manager - ~~Listing~~ Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400051
Symbol: REMSONSIND

Dear Sir,

Sub.: Proceedings of 46th Annual General Meeting held on Monday, 24th September, 2018.

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the 46th Annual General Meeting (AGM) of the Members of the Company held on Monday, 24th September, 2018 at 11.00 am at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Plot No. U-13, N. S. Road No. 13, Opp. Juhu Bus Depot, JVPD Scheme, Juhu, Mumbai - 400 049.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For **Remsons Industries Limited**

Rohit Darji
Company Secretary &Compliance Officer

REMSONS INDUSTRIES LIMITED MUMBAI

Encl.: As above.

PROCEEDINGS OF THE 46TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 24TH SEPTEMBER, 2018

The 46th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on Monday, 24th September, 2018 at Juhu Vile Parle Gymkhana Club, Jasmine Hall, Plot No. U-13, N. S. Road No. 13, Opp. Juhu Bus Depot, JVPD Scheme, Juhu, Mumbai - 400 049. as per Notice dated 11th August, 2018 issued by the Company in this regard.

The meeting commenced at 11.00 A.M.

Mr. Krishna Kejriwal, was the Chairman of the Meeting.

As the requisite quorum was present, Chairman called the meeting to order. The Chairman introduced the Board Members present on the dais. He informed the members present that:

- The Company had received 4 representations from bodies corporates under Section 113 of the Companies Act, 2013 and no proxies received by the company as per the provisions of Section 105 of the Companies Act, 2013.
- The Notice convening the AGM and the Annual Report containing the Audited Financial Statements for the Financial Year ended on 31st March, 2018, Boards' Report and Auditors' Report thereon along with relevant annexure were duly dispatched to the members by e-mail and courier.
- The Registers maintained under the provisions of Sections 105, 170 and 189 of the Companies Act, 2013 and the rules made thereunder were laid on the table and were open for inspection during the AGM.

The Chairman delivered his Speech to the members present at the meeting and briefed them about the progress and achievements of the Company during the financial year 2017-18. With the permission of the members present he took the notice of the AGM as read.

The Chairman informed that the Statutory Auditors' Report and Secretarial Auditors' Report does not have any qualification, observations or comments which will have any adverse effect on the functioning of the Company. Hence, both the Reports were taken as read with the permission of the Members.

He further informed that:

- As per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to exercise vote in respect of all the resolutions as set out in the Notice of 46th AGM by electronic means through e-voting platform of Central Depository Services Limited (CDSL).
- The e-voting period commenced on Friday, 21st September, 2018 at 09.00 a.m. and ended on Sunday, 23rd September, 2018 at 5.00 p.m.
- The Company had also provided facility for voting through polling papers by those members who were present at the AGM, either personally or by proxy and who had not cast their vote earlier through e-voting on all the resolutions as set out in the Notice of AGM.
- The Board of Directors had appointed M/s. Manish Baldeva Associates, Company Secretaries, Thane as the Scrutinizer to scrutinize the e-voting process as well as voting by way of Polling papers at the venue in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated 11th August, 2018, were then put to vote through Polling Paper (to be voted by only those members who have not casted their vote earlier through e-voting):

Item No.	Brief description of Resolution	Type of Resolution
1	Ordinary Resolution to receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Directors' and the Auditors' thereon.	Ordinary
2	Ordinary Resolution for declaration of dividend on equity shares for the financial year ended on 31st March, 2018.	Ordinary
3	Ordinary Resolution for appointment a Director in the place of Mrs. Chand Kejriwal (DIN: 00513737) Whole Time Director who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Special Resolution for re-appointment of Mr. Paresh N. Bhagat (DIN.: 00107783), as an Independent Director of the Company for a second term of five years w.e.f. from 1st April, 2019.	Special
5	Special Resolution for re-appointment of Mr. Rahul Kejriwal (DIN: 00513777) as Whole-Time Director of the Company for a further period of 2 years w.e.f. 1st June, 2018.	Special
6	Special Resolution for re- appointment of Mr. Anil Kumar Agrawal (DIN: 00513805) as Whole-Time Director of the Company for a further period of 2 years w.e.f. 11th August, 2018.	Special

Clarifications were provided to the queries raised by the members.

The Scrutinizer locked and sealed the empty Poll box in presence of the members. The members/ proxy shareholders after casting their votes deposited duly filled up Polling papers in the Poll Box. The Poll box with the Poll Sheets was handed over to the Scrutinizer.

The Chairperson further informed the members present that the consolidated results of the e-voting process and use of polling papers will be declared by 26th September, 2018 (within 48 hours of the conclusion of the AGM) upon receipt of the Scrutinizers' Report and will be displayed at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057.

The same will also be available on the Company's website www.remsons.com and the website of CDSL viz. www.evotingindia.com and communicated to the Stock Exchanges where the shares of the Company are listed.

After conclusion of the voting process the meeting ended with a vote of thanks to the Chair.

For **Remsons Industries Limited**

Rohit Darji
Company Secretary & Compliance Officer

REMSONS INDUSTRIES LIMITED ★ MUMBAI