REMSONS
Industries Ltd.

P.O. Bag No. 7685
Mumbai - 400 067.
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2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
Web : www.remsons.com
CIN : L51900MH1971PLC015141

26th 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.: Disclosure under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 46th Annual General Meeting (AGM) held on Monday, 24th September, 2018.

Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 46th Annual General Meeting 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.

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

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 poll on which Scrutinizer issued Consolidated Scrutinizer's Report.

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, 2018, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolution unanimously.

2. DECLARATION OF DIVIDEND:

The members approved the payment of Dividend of Rs. 1.30/- per equity share of Rs. 10/- each i.e. 13% of the paid-up equity capital of the Company for the year ended 31st March, 2018 by passing Ordinary Resolution unanimously.

REMSONS INDUSTRIES LIMITED MUMBAI

3. RE-APPOINTMENT OF MRS. CHAND KEJRIWAL:

The members re-appointed Mrs. Chand Kejriwal (DIN: 00513737) as a Director of the Company, who retired by rotation and being eligible offered herself for re-appointment by passing Ordinary Resolution with requisite majority.

4. 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:

The Members approved the 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, who shall not be liable to retire by rotation, by passing Special Resolution unanimously.

5. 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

The Members approved the 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 by passing Special Resolution with requisite majority.

6. 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.

The Members approved the 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 by passing Special Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Remsons Industries Limited**

Rohit Darji
Company Secretary &Compliance Officer
Encl.: As above

REMSONS INDUSTRIES LIMITED MUMBAI

Date of the AGM	24.09.2018
Total number of shareholders on record date	1805
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 12
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	None None
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting.

Resolution No. 1:

Resolution Required: (Ordinary/Special)			Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Reports of the 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 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	4285008	4285008	100.0000	4285008	0	100.0000	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**	
Public-Institutions	E-Voting	100	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**100**							
Public- Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000	
	Poll		850	0.0595	850	0	100.0000	0.0000	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**	
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**	

Invalid votes – Nil

Result: The resolution passed unanimously.

Resolution No.2:

Resolution Required: (Ordinary/Special)	Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2018.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**						
Public- Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**

Invalid votes – Nil

Result: The resolution passed unanimously.

REMSONS INDUSTRIES LIMITED MUMBAI

Resolution No.3:

Resolution Required: (Ordinary/Special)	Ordinary Resolution for appointment of a director in place of Mrs. Chand Kejriwal (DIN: 00513737), Whole-time Director of the Company, who retires by rotation and being eligible, offered herself for re-appointment.
Whether promoter/promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

REMSONS INDUSTRIES LIMITED MUMBAI

Resolution No. 4:

Resolution Required: (Ordinary/Special)			Special Resolution for re-appointment of Mr. Paresh N. Bhagat (DIN: 00107783), as an Independent, Non –Executive Director of the Company for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**						
Public-Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**

Invalid votes – Nil

Result: The resolution passed unanimously.

Resolution No.5:

Resolution Required: (Ordinary/Special)			Special Resolution for re-appointment of Mr. Rahul Kejriwal as Whole-Time Director (DIN: 00513777) of the Company for a further period of 2 (two) years with effect from 1st June, 2018					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes – Nil

Result: The resolution passed with requisite majority.

Resolution No.6:

Resolution Required: (Ordinary/Special)			Special Resolution for reappointment of Mr. Anil Kumar Agrawal as Whole Time Director (designated as Director Finance & CFO) (DIN: 00513805) of the Company, for a further period of 2 (two) years with effect from 11th August, 2018					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	**Mode of Voting**	**No. of Shares held**	**No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes – Nil

Result: The resolution passed with requisite majority.

M Baldeva Associates
Company Secretaries

Office No. 2,
Tirupati Darshan Bldg. No. 2 CHS Ltd.,
Balaji Nagar, Station Road,
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 46th Annual General Meeting of

REMSONS INDUSTRIES LIMITED
401, 4th Floor, Gladiola, Hanuman Road,
Vile Parle, (East),
Mumbai - 400057

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at 46th Annual General Meeting held on 24th September, 2018.

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of the Remsons Industries Limited ('the Company') in its meeting held on 11th August, 2018 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting 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 6 in the Notice of the 46th Annual General Meeting (AGM) of the members of the Company dated 11th August, 2018.

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 polling papers for voting on the resolutions contained in the said notice of 46th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the 46th 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 for remote e-voting and poll conducted at the 46th AGM.

3. The Notice of the 46th AGM dated 11th August, 2018 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mailed on 30th August, 2018 and courier on 31st August, 2018. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 24th August, 2018.

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

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of 46th AGM and providing e-voting facility in the English newspaper "Financial Express" and Marathi newspaper "Mumbai Lakshadeep" on 2nd September, 2018.

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. Monday, 17th September, 2018.

6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Friday, 21st September, 2018 (from 09:00 a.m.) to Sunday, 23rd September, 2018 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL)). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 24th September, 2018 to the members present, who did not vote through remote e-voting facility.

7. As required under the said Rules, after the closure of the voting at the Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of Mrs. Reema Solanki and Ms. Bhavna Singh, who are not in the employment with the Company.

8. The summary of the voting through e-voting and polling papers is as follows:

CS | M Baldeva Associates
Company Secretaries

Resolution No. 1:

Resolution Required: (Ordinary/Special)	Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with Reports of the 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 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**						
Public-Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**

Invalid votes – Nil

Result: The resolution passed unanimously.

CS | M Baldeva Associates
Company Secretaries

Resolution No.2:

Resolution Required: (Ordinary/Special)	Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 10/- each for the financial year ended 31st March, 2018.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**						
Public- Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**

Invalid votes – Nil

Result: The resolution passed unanimously.

Resolution No.3:

Resolution Required: (Ordinary/Special)	Ordinary Resolution for appointment of a director in place of Mrs. Chand Kejriwal (DIN: 00513737), Whole-time Director of the Company, who retires by rotation and being eligible, offered herself for re-appointment.
Whether promoter/promoter group are interested in the agenda / resolution?	Yes

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes: Nil

Result: The resolution passed with requisite majority.

M Baldeva Associates
Company Secretaries

Resolution No. 4:

Resolution Required: (Ordinary/Special)	Special Resolution for re-appointment of Mr. Paresh N. Bhagat (DIN: 00107783), as an Independent, Non –Executive Director of the Company for a second term of five consecutive years w.e.f. 1st April, 2019 to 31st March, 2024.
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**						
Public-Non Institutions	E-Voting	1428249	559244	39.1559	559244	0	100.0000	0.0000
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**560094**	**0**	**100.0000**	**0.0000**
Total		**5713357**	**4845102**	**84.8031**	**4845102**	**0**	**84.8031**	**0.0000**

Invalid votes – Nil

Result: The resolution passed unanimously.

Resolution No.5:

Resolution Required: (Ordinary/Special)			Special Resolution for re-appointment of Mr. Rahul Kejriwal as Whole-Time Director (DIN: 00513777) of the Company for a further period of 2 (two) years with effect from 1st June, 2018					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	**Mode of Voting**	**No. of Shares held**	**No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes – Nil

Result: The resolution passed with requisite majority.

Resolution No.6:

Resolution Required: (Ordinary/Special)	Special Resolution for reappointment of Mr. Anil Kumar Agrawal as Whole Time Director (designated as Director Finance & CFO) (DIN: 00513805) of the Company, for a further period of 2 (two) years with effect from 11th August, 2018
Whether promoter/promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of Shares held	No. of 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	4285008	4285008	100.0000	4285008	0	100.0000	0
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**4285008**	**4285008**	**100.0000**	**4285008**	**0**	**100.0000**	**0**
Public-Institutions	E-Voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**100**	-	-	-	-	-	-
Public- Non Institutions	E-Voting	1428249	559244	39.1559	501244	58000	89.6289	10.3711
	Poll		850	0.0595	850	0	100.0000	0.0000
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**1428249**	**560094**	**39.2154**	**502094**	**58000**	**89.6446**	**10.3554**
Total		**5713357**	**4845102**	**84.8031**	**4787102**	**58000**	**83.7879**	**1.0152**

Invalid votes – Nil

Result: The resolution passed with requisite majority.

CS | M Baldeva Associates
Company Secretaries

The Register, all other papers and relevant records relating to poll and 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 * M. No. FCS 6180 C. P. No. 11062 COMPANY SECRETARIES

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

Place: Thane
Date: 26th September, 2018

Countersigned by

For REMSONS INDUSTRIES LIMITED
For Remsons Industries Ltd.

Managing Director

Chairman/Authorised Signatory