

**30<sup>th</sup> August, 2025**

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, 5<sup>th</sup> 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 17<sup>th</sup> July, 2025, based on the Report of Scrutinizer dated 30<sup>th</sup> August, 2025, 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. 30<sup>th</sup> August, 2025.

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 30<sup>th</sup> August, 2025.

The resolution is deemed to have been passed on Friday, 29<sup>th</sup> August, 2025, 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](http://www.remsons.com) and on the CDSL e-voting website viz. [www.evotingindia.com](http://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**

<b>Postal Ballot Voting Results</b>	
Date of Notice of Postal Ballot	17 <sup>th</sup> July, 2025
Last date of e-voting of Postal Ballot	29 <sup>th</sup> August, 2025
Date of the AGM/EGM/ Declaration of results of Postal Ballot	30 <sup>th</sup> August, 2025
Total No. of shareholders as on the record date/cut-off date (25.07.2025)	13864
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: Re-appointment of Mr. Rahul Kejriwal as Whole Time Director of the Company for a period of 5 (five) years w.e.f. 1<sup>st</sup> June, 2025.**

Resolution Required: (Ordinary/Special)			Special Resolution					
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	E-Voting	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		22775040	98.5786	22775040	0	100.0000	0.0000
	<b>Total</b>		<b>11073030</b>	<b>22775040</b>	<b>98.5786</b>	<b>22775040</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	2088354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1	0.0001	1	0	100.0000	0.0000
	<b>Total</b>		<b>2088354</b>	<b>1</b>	<b>0.0001</b>	<b>1</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	9686991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		259382	2.6776	257639	1743	99.3280	0.6720
	<b>Total</b>		<b>9686991</b>	<b>259382</b>	<b>2.6776</b>	<b>257639</b>	<b>1743</b>	<b>99.3280</b>
<b>Total</b>		<b>34878785</b>	<b>23034423</b>	<b>66.0414</b>	<b>23032680</b>	<b>1743</b>	<b>99.9924</b>	<b>0.0076</b>

Number of invalid votes: Nil

**Result: The Special Resolution is passed with requisite majority.**

**For Remsons Industries Limited**

**Rohit Darji**  
**Company Secretary & Compliance Officer**  
**Membership No.: A34607**

**Date: 30<sup>th</sup> August, 2025**

**Place: Mumbai**

### 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**  
401, 4<sup>th</sup> Floor, Gladdiola Hanuman Road,  
Vile Parle (East), Mumbai- 400057,  
Maharashtra, India.

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 17<sup>th</sup> July, 2025 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. 9/2024 dated 19<sup>th</sup> September, 2024 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') 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 resolution as mentioned in the Notice of Postal Ballot dated 17<sup>th</sup> July, 2025.

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 Wednesday, 30<sup>th</sup> July, 2025 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, 25<sup>th</sup> July, 2025 ("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 resolution contained in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to make the



**Resolution No. 1:**

Resolution Required: (Special)			Special Resolution for Re-appointment of Mr. Rahul Kejriwal as Whole Time Director of the Company for a period of 5 (five) years w.e.f. 1 <sup>st</sup> June, 2025.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	23103440	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		22775040	98.5786	22775040	0	100.00	0.0000
	<b>TOTAL</b>		<b>23103440</b>	<b>22775040</b>	<b>98.5786</b>	<b>22775040</b>	<b>0</b>	<b>100.00</b>
Public- Institutions	E-Voting	2088354	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		1	0.0001	1	0	100.0000	0.0000
	<b>TOTAL</b>		<b>2088354</b>	<b>1</b>	<b>0.0001</b>	<b>1</b>	<b>0</b>	<b>100.0000</b>
Public- Non Institutions	E-Voting	9686991	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		259382	2.6776	257639	1743	99.3280	0.6720
	<b>TOTAL</b>		<b>9686991</b>	<b>259382</b>	<b>2.6776</b>	<b>257639</b>	<b>1743</b>	<b>99.3280</b>
<b>TOTAL</b>		<b>34878785</b>	<b>23034423</b>	<b>66.0414</b>	<b>23032680</b>	<b>1743</b>	<b>99.9924</b>	<b>0.0076</b>

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 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 KUMAR  
BALDEVA

**CS Manish Baldeva**  
Proprietor

Digitally signed by MANISH KUMAR BALDEVA  
DN: cn=Manish Kumar Baldeva, o=M Baldeva Associates,  
ou=Company Secretaries, email=manish@mbaldeva.com, c=IN  
Date: 2025.08.30 16:06:11 +05'30'

Place: Mumbai  
Date: 30<sup>th</sup> August, 2025

**M. No. FCS 6180; C.P. No. 11062**  
**Peer Review No.:1436/2021**  
**UDIN: F006180G001117917**

Countersigned by

For Remsons Industries Limited

Krishna Radhakrishna  
Kejriwal

Digitally signed by Krishna  
Radhakrishna Kejriwal  
Date: 2025.08.30 17:06:20 +05'30'

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Chairman / Authorised Signatory