

Date: October 01, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Symbol: RESPONIND

Subject : Voting Results of 40th Annual General Meeting of the Company under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 40th Annual General Meeting of the Company was held on Friday, September 30, 2022 at 02.00 P.M. at Betegaon, Mahagaon road, Boisar east Taluka Palghar, dist. Thane Betegaon MH 401501.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith details of voting results of the business transacted at the 40th Annual General Meeting in the prescribed format.

The Scrutinizer's Report is also enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Ankit Pandit
Company Secretary & Compliance Officer



Encl.: As above

Responsive Industries Limited

1 - To receive, consider and adopt:									
(a) the audited standalone financial statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon; and									
(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2022, together with the report of the Auditors thereon.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of 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		130214357	98.4046	130214357	0	100.0000	0.0000	
	Poll		2111170	1.5954	2111170	0	100.0000	0.0000	
	Postal Ballot	132325527	0	0.0000	0	0	0.0000	0.0000	
	Total		132325527	100.0000	132325527	0	100.0000	0.0000	
Public Institutions	E-Voting		9508710	39.9182	9508710	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23820476	0	0.0000	0	0	0.0000	0.0000	
	Total		9508710	39.9182	9508710	0	100.0000	0.0000	
Public Non Institutions	E-Voting		78361474	70.7446	78361474	0	100.0000	0.0000	
	Poll		1489083	1.3443	1489083	0	100.0000	0.0000	
	Postal Ballot	110766697	0	0.0000	0	0	0.0000	0.0000	
	Total		79850557	72.0889	79850557	0	100.0000	0.0000	
Total		266912700	221684794	83.0552	221684794	0	100.0000	0.0000	



Responsive Industries Limited

Resolution Required : (Ordinary)		2 - To declare final dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (10%) for the financial year 2021-22.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of 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		130214357	98.4046	130214357	0	100.0000	0.0000
	Poll		2111170	1.5954	2111170	0	100.0000	0.0000
	Postal Ballot	132325527	0	0.0000	0	0	0.0000	0.0000
	Total		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting		9508710	39.9182	9508710	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	23820476	0	0.0000	0	0	0.0000	0.0000
	Total		9508710	39.9182	9508710	0	100.0000	0.0000
Public Non Institutions	E-Voting		78361474	70.7446	78361474	0	100.0000	0.0000
	Poll		1489083	1.3443	1489083	0	100.0000	0.0000
	Postal Ballot	110766697	0	0.0000	0	0	0.0000	0.0000
	Total		79850557	72.0839	79850557	0	100.0000	0.0000
Total		266912700	221684794	83.0552	221684794	0	100.0000	0.0000



Responsive Industries Limited									
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	
	E-Voting		130214357	98.4046	130214357	0	100.0000	0.0000	
	Poll		2111170	1.5954	2111170	0	100.0000	0.0000	
	Postal Ballot	132325527	0	0.0000	0	0	0.0000	0.0000	
	Total		132325527	100.0000	132325527	0	100.0000	0.0000	
Public Institutions	E-Voting		9508710	39.9182	9508710	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	23820476	0	0.0000	0	0	0.0000	0.0000	
	Total		9508710	39.9182	9508710	0	100.0000	0.0000	
Public Non Institutions	E-Voting		78361474	70.7446	78361474	0	100.0000	0.0000	
	Poll		1489083	1.3443	1489083	0	100.0000	0.0000	
	Postal Ballot	110766697	0	0.0000	0	0	0.0000	0.0000	
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Total		266912700	221684794	83.0552	221684794	0	100.0000	0.0000	



Responsive Industries Limited									
Resolution Required : (Special)		4 - To approve the remuneration of Cost Auditor							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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Promoter and Promoter Group	E-Voting	132325527	130214357	98.4046	130214357	0	100.0000	0.0000	
	Poll		2111170	1.5954	2111170	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		132325527	100.0000	132325527	0	100.0000	0.0000	
Public Institutions	E-Voting	23820476	9508710	39.9182	9508710	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
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	Poll		1489083	1.3443	1489083	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		79850557	72.0889	79850557	0	100.0000	0.0000	
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