

Date: August 10, 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

Script Code: 505509

Symbol: RESPONIND

Subject : Voting Results of the Extra Ordinary 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 Extra Ordinary General Meeting of the Company was held on Tuesday, August 09, 2022 at 11.00 A.M. through VC/OAVM.

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

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

Resolution Required : (Special)		1 - To appoint Mr. Anand Sadashiv Kapre (DIN: 00019530) as an Independent Director of the Company							
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	E-Voting	132325527	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	Poll		130214357	0	0.0000	130214357	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		130214357	98.4046	130214357	0	100.0000	0.0000	
Public Institutions	E-Voting	23816204		9508740	39.9255	813	9507927	0.0086	99.9914
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		9508740	39.9255	813	9507927	0.0086	99.9914	
Public Non Institutions	E-Voting	110770969		103361726	93.3112	103361726	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	
	Total		103361726	93.3112	103361726	0	100.0000	0.0000	
Total		266912700	243084823	91.0728	233576896	9507927	96.0886	3.9114	



Responsive Industries Limited

Resolution Required : (Special)		2 - To appoint Ms. Kanak Jani (DIN: 08749747) as an Executive Director of the Company							
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	E-Voting	132325527	[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
	Poll		130214357	98.4046	130214357	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		130214357	98.4046	130214357	0	100.0000	0.0000	
Public Institutions	E-Voting	23816204	9508740	39.9255	813	9507927	0.0086	99.9914	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		9508740	39.9255	813	9507927	0.0086	99.9914	
Public Non Institutions	E-Voting	110770969	103361726	93.3112	103361726	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	
	Total		103361726	93.3112	103361726	0	100.0000	0.0000	
Total		266912700	243084823	91.0728	233576896	9507927	96.0886	3.9114	

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Responsive Industries Limited

Resolution Required : (Special)		3 - To re-appoint Mr. Mehul Vala (DIN: 08361696) as an CEO & Whole-Time Director of the Company						
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	E-Voting	132325527	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
	Poll		130214357	98.4046	130214357	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		130214357	98.4046	130214357	0	100.0000	0.0000
Public Institutions	E-Voting	23816204	9508740	39.9255	813	9507927	0.0086	99.9914
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9508740	39.9255	813	9507927	0.0086	99.9914
Public Non Institutions	E-Voting	110770969	103361900	93.3114	103361900	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
	Total		103361900	93.3114	103361900	0	100.0000	0.0000
Total		266912700	243084997	91.0728	233577070	9507927	96.0886	3.9114

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