

**BSE Limited**

Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 505509**

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Stock Symbol: RESPONIND**

**Sub: Submission of Voting Results along with Scrutinizer's Report in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

Further to our Postal Ballot Notice dated February 13, 2026 to the Members of the Company for approval of appointment of Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as an Independent Director of the Company, we are attaching herewith voting results along with the Scrutinizer's report of the resolution passed by the Members of the Company through Postal Ballot on **Saturday, April 11, 2026**.

The remote e-voting period commenced on Friday, March 13, 2026 at 09:00 A.M. (IST) and concluded on Saturday, April 11, 2026 at 05:00 P.M. (IST).

The Company has appointed M/s. Mayank Arora & Co., Practising Company Secretaries as the scrutinizer for conducting the postal ballot and remote e-voting process in accordance with the applicable laws in a fair and transparent manner. Further The Scrutinizer confirmed that the Postal Ballot voting process was conducted in a fair and transparent manner.

The Scrutinizer's report dated April 14th 2026 issued by M/s. Mayank Arora & Co., Practising Company Secretaries is attached as "**Annexure 1**".

In terms of the provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, the details of the consolidated results of postal ballot is attached as "**Annexure 2**".

The Voting Results along with the Scrutinizer's Report dated January 05, 2026, is uploaded on the website of the Company at <https://www.responsiveindustries.com/news-announcements/>.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

**For Responsive Industries Limited**

MEHUL  
LALJIBHAI  
VALA

Digitally signed by  
MEHUL LALJIBHAI VALA  
Date: 2026.04.14  
16:34:19 +05'30'

**Mehul Vala**

**Whole Time Director & CEO**

**DIN:08361696**

*Encl: as above*

# MAYANK ARORA & Co.

## COMPANY SECRETARIES

### SCRUTINIZER'S REPORT

Report of the Scrutinizer on Postal Ballot

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Company (Management and Administration) Rules, 2014, as amended]

To,  
The Board of Directors  
**Responsive Industries Limited**  
Betegaon, Mahagaon Road,  
Boisar East Taluka Palghar,  
Thane - 401 501

Dear Sir,

We, M/s. Mayank Arora & Co., Practicing Company Secretaries appointed as Scrutinizer by the Board of Directors ("the Board") of Responsive Industries Limited (herein referred as "the Company") in respect of the resolution contained in the Notice of the Postal Ballot dated February 13, 2026 for scrutinizing the Postal Ballot voting restricted to remote E-Voting process only for seeking approval of the shareholders in relation to the following Resolution:

Sr No.	Description of Resolution	Type of Resolution
1	Appointment of Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as a Non-Executive Independent Director for a term of Five Years	Special Resolution

- a. On March 10, 2026, the Company have sent the Postal Ballot Notice, only through email to all its eligible Members, as per Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 for seeking the consent of the members for the business set out in the Notice dated February 13, 2026, to be transacted by postal ballot which includes voting by electronic means.
- b. A Public Notice that the Company have sent Postal Ballot Notices along with other documents to the shareholders was published in Financial Express (English Newspaper) having nationwide circulation on March 11, 2026 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on March 11, 2026.
- c. The Company had offered remote e-voting facility to all its Members, which enabled the Members to cast votes electronically. The instructions on e-voting were provided in the Notice.
- d. The Company was having 16,730 shareholders as on the cut-off date i.e. Friday, March 06, 2026.

### Remote E-Voting

- e. The Company has provided Remote e-Voting facility and has appointed M/s. MUFG Intime India Private Limited (hereinafter referred to as "MUFG Intime" or "Service Provider") for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner. The Remote e-Voting commenced on Friday, March 13, 2026 (09:00 A.M. IST) and ends on Saturday, April 11, 2026 at 05:00 P.M. (IST)

Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of M/s. MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>

- f. The result of the scrutiny is as under:

#### **Item No. 1**

#### **Special Resolution:**

**Appointment of Ms. Jeny Vinod Kumar Gowadia (DIN: 03014009) as a Non-Executive Independent Director for a term of Five Years.**

#### **Remote E-Voting Result: -**

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	63	162907293	99.9999	0	63	162907293	99.9999
Dissent	1	250	0.0001	0	1	250	0.0001
Abstain	1	10	0.00	0	1	10	0.00
Total	65	162907553	100	0	65	162907553	100

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting will be handed over to Mr. Mehul Vala (CEO & WTD), of the Company for safe keeping.

Thanking You,  
Yours faithfully,

For Mayank Arora & Co.,  
Company Secretaries



Mayank Arora  
Partner  
Membership No.: F10378  
COP No.: 13609  
PR No.: 7635/2026  
UDIN: F010378H000090865  
Date: 14/04/2026  
Place: Mumbai



For Responsive Industries Limited



(Person authorized by Chairman)  
Mr. Mehul Vala  
CEO & WTD



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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Jey Vinod Kumar Gowadia (DIN: 03014009) as a Non-Executive Independent Director of the Company for a term of five years.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	157663945	154039476	97.7011	154039476	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	157663945	154039476	97.7011	154039476	0	100.0000	0.0000
Public- Institutions	E-Voting	29010714	8866363	30.5624	8866363	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	29010714	8866363	30.5624	8866363	0	100.0000	0.0000
Public- Non Institutions	E-Voting	79933885	1704	0.0021	1454	250	85.3286	14.6714
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	79933885	1704	0.0021	1454	250	85.3286	14.6714
<b>Total</b>		266608544	162907543	61.1036	162907293	250	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	