

Date: September 30, 2021

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 39th 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 39th Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 11.30 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 business transacted at the 39th 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**



Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



Encl.: As above

Responsive Industries Limited

Resolution Required : (Ordinary)			1 - To receive, consider and adopt: the audited standalone financial statements of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon; and					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9601836	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		9601836	40.1196	9601836	0	100.0000	0.0000
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648928	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		3648928	3.2976	3648928	0	100.0000	0.0000
Total		266912700	145576291	54.5408	145576291	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 2020-21.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9601836	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		9601836	40.1196	9601836	0	100.0000	0.0000
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648928	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		3648928	3.2976	3648928	0	100.0000	0.0000
Total		266912700	145576291	54.5408	145576291	0	100.0000	0.0000



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Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Mehul Vala (DIN: 08361696), 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9601836	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		9601836	40.1196	9601836	0	100.0000	0.0000
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648922	6	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3648928	3.2976	3648922	6	99.9998	0.0002
Total		266912700	145576291	54.5408	145576285	6	100.0000	0.0000



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Resolution Required : (Special)			4 - To approve the remuneration of Cost Auditor					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9601836	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		9601836	40.1196	9601836	0	100.0000	0.0000
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648928	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		3648928	3.2976	3648928	0	100.0000	0.0000
Total		266912700	145576291	54.5408	145576291	0	100.0000	0.0000



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Resolution Required : (Special)			5 - To appoint Mr. Manish Kumar Agarwal (DIN: 02459102) 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9593974	7862	99.9181	0.0819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9601836	40.1196	9593974	7862	99.9181	0.0819
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648928	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		3648928	3.2976	3648928	0	100.0000	0.0000
Total		266912700	145576291	54.5408	145568429	7862	99.9946	0.0054



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Resolution Required : (Special)			6 - To appoint Ms. Mita Jha (DIN: 07258314) 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	132325527	132325527	100.0000	132325527	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		132325527	100.0000	132325527	0	100.0000	0.0000
Public Institutions	E-Voting	23933045	9601836	40.1196	9593974	7862	99.9181	0.0819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		9601836	40.1196	9593974	7862	99.9181	0.0819
Public Non Institutions	E-Voting	110654128	3648928	3.2976	3648928	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		3648928	3.2976	3648928	0	100.0000	0.0000
Total		266912700	145576291	54.5408	145568429	7862	99.9946	0.0054

