

Date: September 30, 2022

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

Scrip Code: 505509

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

Symbol: RESPONIND

Dear Sirs,

Subject : Outcome of the 40th Annual General Meeting of the Company held on Friday, September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 40th Annual General Meeting of the Company held on Friday, September 30, 2022 at 02:00 P.M. at Betegaon, Mahagaon road, Boisar east Taluka Palghar, dist. Thane Betegaon MH 401501 IN

We request you to take the above on record and treat the same as compliance under the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Ankit Pandit
Company Secretary & Compliance Officer



Encl.: As above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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CIN NO. L65100MH1982PLC027797

Proceedings of 40th Annual General Meeting of the Company held on September 30, 2022

1. The 40th Annual General Meeting of Responsive Industries Limited held on Friday, September 30, 2022 at 02.00 P.M. at at Betegaon, Mahagaon road, Boisar east Taluka Palghar, dist. Thane Betegaon MH 401501 IN.
2. Mr. Rishabh Agarwal, Non-Executive Chairman of the Board express his inability to attend the Annual General Meeting. Further Mr. Mehul Vala was appointed as the Chairman of the Annual General Meeting with the consent of the shareholders and presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
3. The Chairman thereafter introduced other Directors present on the Dias & addressed speech to the Members and informed the shareholders about the Company's performance in the financial year 2021-2022.
4. The Chairman informed the members that all statutory registers are available for inspection for the members present.
5. With the consent of the members present, the notice convening the 40th Annual General Meeting, having been circulated to all the members, was taken as read.
6. Since there was no qualification, adverse remark or observation in Independent Auditors' Report, with the permission of the members, the Independent Auditors' Report was taken as read. Mr. Ankit Pandit, Company Secretary of the Company read out Secretarial Audit Report and Director report.
7. Mr. Ankit Pandit, Company Secretary informed the members about the remote e-voting provided by the Company. Members who could not exercise their votes through remote e-voting, facility to vote at the venue of the Annual General Meeting was made available by the Company at AGM Venue. Mr. Ankit Pandit, Company Secretary further informed that P.P. Shah & Co., Practicing Company Secretary has been appointed as the Scrutinizer for conducting the remote e-voting and e-voting at the AGM in a fair and transparent manner.
8. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactory.
9. The following item of business were then put to E-Voting at the AGM (to be voted by only those shareholders who have not casted their vote earlier through e-voting):



Ordinary Business

1. Ordinary Resolution 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.
- c) 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.
- d) To appoint a Director in place of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

- a) Ordinary Resolution To approve the remuneration of Cost Auditor

The result of the AGM will be announced within two working days from the conclusion of the AGM and will be available on the website of the Company, RTA i.e. Link Intime India Private Limited and Stock Exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited.

The AGM was concluded at 3.00 p.m. with a vote of thanks to those present.

Thanking you,

Yours faithfully,

For **Responsive Industries Limited**



Ankit Pandit

Company Secretary & Compliance Officer



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