

January 05, 2026

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: Certified true copy of proceedings of Postal Ballot in accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/ Madam,

This is further to our letter dated December 02, 2025, submitting the Postal Ballot Notice dated November 11, 2025 to the Members of the Company for approval of appointment of Mr. Ajay Pratapray Shanghavi (DIN: 00084653) as an Independent Director of the Company not liable to retire by rotation w.e.f. November 11, 2025 to November 10, 2030.

In this regard, we are attaching herewith certified true copy of the proceedings of the Postal Ballot in accordance with Regulation 30 read with clause 13 of Para A of Part A of Schedule III of SEBI LODR Regulations.

The details of Voting Result on the business transacted through postal ballot in accordance with Regulation 44(3) of SEBI LODR Regulations along with the Scrutinizer's report will be sent in due course.

The said proceedings is also 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**



Mohini Sharma

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

CERTIFIED TRUE COPY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY THE MEMBERS OF RESPONSIVE INDUSTRIES LIMITED ("THE COMPANY") ON SUNDAY, JANUARY 04, 2026 BY WAY OF POSTAL BALLOT, PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 ("THE RULES")

Pursuant to the provisions of Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force, guidelines prescribed by the Ministry of Corporate Affairs (the "MCA"), Government of India, for conducting postal ballot process through voting by electronic means ("remote e-voting") vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 (collectively, the "MCA Circulars"); Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the Special Resolution as set out in this notice is proposed for the approval by the Members of Responsive Industries Limited ("Company") by means of Postal Ballot only by voting through electronic means ("remote e-voting").

The Notice of Postal Ballot dated November 11, 2025 which comprised resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof was sent to all the Members of the Company through email on Tuesday, December 02, 2025, whose names appear on the Register of Members/list of beneficial owners as on **Friday, November 28, 2025 ("Cut-Off date")** as received from M/s. MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited) being the Registrar and Share Transfer Agent of the Company.

The Postal Ballot, as per the MCA Circulars meant voting only by electronic means through the remote e-voting facility and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only.

In compliance with the MCA circulars, the Company issued a public notice by way of advertisement in the newspapers viz., Financial Express (English Language) Mumbai Lakshadeep (Marathi Language) on Wednesday, December 03, 2025 in respect of Notice of Postal Ballot, completion of dispatch of notice by email to members on registered emails, manner and duration of remote e-voting, manner of registering email address and other required information. The copy of the same was submitted to BSE Limited and National Stock Exchange of India Limited and was also placed on the website of the Company.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), the Company is offering remote e-voting facility to all the shareholders. For this purpose, the Company has appointed M/s. MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited) (hereinafter referred to as "MUFG" or "Service Provider") for providing remote e-voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

RESPONSIVE INDUSTRIES LIMITED

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The remote e-voting period commenced on Friday, December 05, 2025 at 09:00 A.M. (IST) and concluded on Sunday, January 04, 2026 at 05:00 P.M. (IST).

The members were informed that the remote e-voting would not be allowed beyond the aforesaid date and time and the e-voting module was disabled upon expiry of aforesaid period.

The Company has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries having address at Office no. 101, Udyog Bhavan, Sonawala Lane, Goregaon East, Mumbai-400063 Maharashtra, India 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.


Accordingly, the following resolution as set out in Item No.1 of the Notice of Postal Ballot was declared as passed with requisite majority as a Special Resolution on January 04, 2026:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act"); the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force); the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") as amended from time to time; the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee, Mr. Ajay Pratapray Shanghavi (DIN: 00084653) who was appointed by the Board of Directors as an Additional Non-Executive Independent Director of the Company on November 11, 2025 and who has submitted a declaration that he meets the criteria of independence as prescribed under the Act and the SEBI LODR Regulations and being eligible for appointment as an Independent Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years with effect from November 11, 2025 to November 10, 2030 (both days inclusive), and he shall not be liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorised to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

Certified true copy

For Responsive Industries Limited


Mehul Vala
Whole-Time Director & CEO
DIN: 08361696



Date: January 05, 2026

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