

January 06, 2026

BSE Limited	National Stock Exchange of India Limited
Corporate Relationship Manager,	Exchange Plaza, C - 1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 505509	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 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, 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 **Sunday, January 04, 2026**.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI LODR Regulations, the Company has provided remote e-voting facility to the members whose names appear on the Register of Members/list of beneficial owners as on **Friday, November 28, 2025 ("Cut-Off date")** to exercise their voting rights.

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 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.

The Scrutinizer in his report dated January 05, 2026 confirmed that the voting rights of members were considered in proportion to the paid-up value of their shares in the equity capital of the Company as on Friday, November 28, 2025 the "Cut-off date" fixed by the Company. Total number of shareholders as on the Cut-off date was 17670 holding 26,66,08,544 equity shares of the Company. The Scrutinizer confirmed that the Postal Ballot voting process was conducted in a fair and transparent manner.

RESPONSIVE INDUSTRIES LIMITED

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

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CIN NO. L65100MH1982PLC027797

The Scrutinizer's report dated January 05, 2026 issued by M/s. Mayank Arora & Co., Practicing Company Secretaries is attached as "**Annexure 1**". The resolution as set out in the Notice of Postal Ballot dated November 11, 2025 has been duly approved by the shareholders with requisite majority.

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**



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

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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 November 11, 2025 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 Mr. Ajay Pratapray Shanghavi (Din: 00084653) as a Non-Executive Independent Director for a term of Five Years	Special Resolution

- On December 02, 2025, 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 11th November, 2025, to be transacted by postal ballot which includes voting by electronic means.
- 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 December 03, 2025 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on December 03, 2025.
- 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.
- The Company was having 17,670 shareholders as on the cut-off date i.e. Friday, 28th November, 2025.

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, December 05, 2025 at 09:00 A.M. (IST) and ends on Sunday, January 04, 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 Mr. Ajay Pratapray Shanghavi (Din: 00084653) 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	69	163195304	99.9999	0	69	163195304	99.9999
Dissent	5	192	0.0001	0	5	192	0.0001
Abstain	1	10	0.00	0	1	10	0.00
Total	75	163195506	100	0	75	163195506	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 Ms. Mohini Purshottam Sharma (Company Secretary), of the Company for safe keeping.

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

For Responsive Industries Limited



Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 5923/2024



(Person authorized by Chairman)
Mohini Purshottam Sharma
Company Secretary & Compliance Officer
Membership No. FCS-13427

UDIN: F010378G003136501
Date: 05/01/2026
Place: Mumbai

RESULTS OF POSTAL BALLOT
(IN ACCORDANCE WITH REGULATION 44(3) of SEBI LODR REGULATIONS)

Name of the Company	Responsive Industries Limited
Date of Postal Ballot Notice	November 11, 2025
Voting Start Date	Friday, December 05, 2025 at 09:00 A.M. (IST)
Voting End Date	Sunday, January 04, 2026 at 05:00 P.M. (IST)
Total number of Members as on record date	17670, as on Friday, November 28, 2025 (Cut-off date)
No. of Members present in the meeting either in person or through proxy	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	Not Applicable
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution No. 1.	Special Business
Resolution required (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution	Appointment of Mr. Ajay Pratapray Shanghavi (DIN: 00084653) as a Non-Executive Independent Director of the Company.

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AGENDA WISE DISCLOSURE:

Category	Mode of Voting	No. of shares held#	No. of Votes polled	% of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
		1	2	3=2/1*100	4	5	6=4/2*100	7=5/2*100
Promoter and Promoter Group	E-Voting	157663945	154039476	97.70	154039476	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (A)	157663945	154039476	97.70	154039476	0	100.00	0.00
Public Institutions	E-Voting	99330417	9154101	9.22	9154101	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	99330417	9154101	9.22	9154101	0	100.00	0.00
Public Non Institutions	E-Voting	9614182	1919	0.02	1727	192	89.99	10.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (C)	9614182	1919	0.02	1727	192	89.99	10.00
Grand Total (A+B+C)		266608544	163195496	61.21	163195304	192	99.99	0.00

Note: One shareholder holding 10 votes has abstained from voting.

Thanking you,
Yours sincerely,
For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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