

6th May, 2025

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

Scrip Code: 530919

The Manager – Listing

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor, 'G' Block

Bandra Kurla Complex

Bandra (East), Mumbai – 400 051

Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Proceedings of the 01/2025-26 Extra Ordinary General Meeting held on Tuesday, 6th May, 2025.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 01/2025-26 Extra Ordinary General Meeting of the Members of the Company held on Tuesday, 6th May, 2025 at 11:30 A.M.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Remsons Industries Limited

Rohit Darji

Company Secretary and Compliance Officer

Membership No.: A37077

Encl.: As above

**PROCEEDINGS OF 01/2025-26 EXTRA ORDINARY GENERAL MEETING OF THE
COMPANY HELD ON TUESDAY, 6th MAY, 2025.**

The 01/2025-26 Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on Tuesday, 6th May, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard, to transact the business as set out in the Notice of the EGM dated 9th April, 2025.

The meeting commenced at 11.32 A.M. (IST) and concluded at 11.50 A.M. (IST).

Directors and Key Managerial Personnel present:

1. Mr. Krishna Kejriwal - Chairman and Managing Director;
2. Mrs. Chand Kejriwal – Whole Time Director;
3. Mr. Rahul Kejriwal - Whole Time Director;
4. Mrs. Visalakshi Sridhar - Independent Director and Chairperson of the Audit and Stakeholders’ Relationship Committee;
5. Mr. Suresh Ramarao – Independent Director;
6. Mr. Shishir Dalal - Independent Director;
7. Mr. Amit Srivastava - Chief Executive Officer;
8. Mr. Debendra Panda - Chief Financial Officer; and
9. Mr. Rohit Darji - Company Secretary and Compliance Officer.

In attendance:

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai, Scrutinizer for the meeting.

Quorum of the Meeting:

Total 31 members attended the EGM through VC / OAVM.

Brief proceedings:

Mr. Rohit Darji, Company Secretary and Compliance Officer of the Company welcomed all the members, directors and other dignitaries present at the 01/2025-26 Extraordinary General Meeting of the Company. He then informed the Members present that the meeting is being convened and held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard.

He then requested Mr. Krishna Kejriwal, Chairman and Managing Director of Company to chair the meeting. Accordingly, Mr. Krishna Kejriwal chaired the meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, and Members present at the meeting. He then informed the Members that this EGM is being convened and held through Video Conferencing / Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, read with various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time in this regard.

Further, the Chairman informed the Members that:

- The Notice convening the 01/2025-26 EGM along with explanatory statement were circulated to the Members of the Company through email within the statutory time period i.e. on 14th April, 2025. Further, pursuant to the observations raised by the National Stock Exchange of India Limited, a Corrigendum to the Notice of EGM along with revised Notice of EGM was sent to all the Members on 2nd May, 2025.
- Documents referred to in the Notice of the EGM and explanatory statement are available and shall remain accessible to the Members for inspection who had requested for the same.
- The remote e-voting period commenced from Saturday, 3rd May, 2025 (9:00 A.M.) (IST) and concluded on Monday, 5th May, 2025 at 5:00 P.M. (IST). He further informed the Members that the Members who had not cast their vote earlier through remote e-voting facility and are not otherwise barred, will have an opportunity to cast their vote on the resolution as set out in the Notice of the EGM through the e-voting facility as made available by Central Depository Services (India) Limited ('CDSL') during the meeting and will remain open till 15 minutes of the conclusion of this EGM.
- CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai has been appointed as Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the meeting) in a fair and transparent manner.

As the EGM Notice and Corrigendum to the Notice were already circulated to all the Members, the Notice convening the EGM was taken as read with the permission of Members present.

Thereafter, the following item of business as mentioned in the EGM Notice dated 9th April, 2025, was transacted at the meeting:

| Item No. | Agenda Item | Type of Resolution |
|-------------------------|--|--------------------|
| SPECIAL BUSINESS | | |
| 1. | Issue and allotment of 3,19,994 fully paid-up Equity Shares of Rs. 2/- each of the Company at an issue price of Rs. 132/- per Equity Share, including premium of Rs. 130/- per Equity Share in consideration of acquiring 26,400 Equity Shares of Rs. 10/- each of Astro Motors Private Limited. | Special |

Name of few members, who had requested to register their names as speakers at the meeting, were called upon to express their views or ask queries about the business item of the EGM. Few members spoke at the meeting and expressed their support for the proposed resolution and raised some queries.

The Chairman thanked the Members and other dignitaries for participating in the meeting and informed the Members present that the consolidated results of the remote e-voting and e-voting took place during the EGM will be declared within 2 working days of conclusion of the EGM and the same will be displayed at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai – 400057, Maharashtra, India. The same will also be made available on the Company's website viz. www.remsons.com and on the website of CDSL viz. www.evotingindia.com and a communication thereof would be sent to the Stock Exchanges viz., . BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For Remsons Industries Limited

Rohit Darji
Company Secretary and Compliance Officer
Membership No.: A37077