

7th May, 2025

To,
The Manager - Corporate Service Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip code: 530919

To,
The Manager - The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 01/2025-26 Extraordinary General Meeting held on Tuesday, 6th May, 2025.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting result in the prescribed format, for the business transacted at the 01/2025-26 Extraordinary General Meeting (“EGM”) of the Company held on Tuesday, 6th May, 2025 at 11:30 A.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the members at a common venue, in accordance with all 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.

The proceedings of the 01/2025-26 EGM were conducted at the Registered Office of the Company situated at 401, 4th Floor, Gladdiola, Hanuman Road, Vile Parle (East), Mumbai - 400057, Maharashtra, India which is considered as deemed venue of the EGM.

Further, to facilitate the voting during the EGM to the members present thereat and who did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of item of business as set out in the Notice of the EGM dated 9th April, 2025.

CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai, was appointed as Scrutinizer to scrutinize the voting process through electronic means (i.e. remote e-voting and e-voting during the EGM) and to ensure that e-voting is done in a fair and transparent manner.

The result of e-voting on resolution was determined considering the aggregate of votes cast by the members on resolution, both through remote e-voting as well as e-voting during the EGM, on which the Scrutinizer has issued Consolidated Report. The said results are being uploaded on the Company's website at www.remsons.com and on the CDSL e-voting website i.e. www.evotingindia.com.

The EGM was attended by the requisite quorum and the following business was transacted:

- 1. ISSUE AND ALLOTMENT OF 3,19,994 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 ON PREFERENTIAL BASIS:**

The members approved the issue and allotment of 3,19,994 Equity Shares of Rs. 2/- each for consideration other than cash 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 on preferential basis by passing Special Resolution with requisite majority.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For Remsons Industries Limited

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

Encl.: As above

Voting Results

Date of the EGM	6 th May, 2025
Total number of shareholders on record date	8968
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	9 22

Resolution No. 1:

Resolution Required:			Special Resolution for issue and allotment of 3,19,994 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 on preferential basis.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-voting	23103440	14818795	64.1411	14818795	0	100.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		23103440	14818795	64.1411	14818795	0	100.0000
Public - Institutions	Remote E-voting	1348547	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1348547	0	0.0000	0	0	0.0000
Public - Non Institutions	Remote E-voting	10426798	250748	2.4048	250723	25	99.9900	0.0100
	E-voting during the EGM		15	0.0001	15	0	100.0000	0.0000
	TOTAL		10426798	250763	2.4050	250738	25	99.9900
TOTAL		34878785	15069558	43.2055	15069533	25	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 01/2025-26 Extraordinary General Meeting,
Remsons Industries Limited
401, 4th Floor, Gladdiola Hanuman Road,
Vile Parle (East), Mumbai- 400057,
Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by the members of the Company through "remote e-voting process" and "e-voting process" during the 01/2025-26 Extraordinary General Meeting held on Tuesday, 6th May, 2025.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Mumbai was appointed as Scrutinizer by the Board of Directors of **Remsons Industries Limited** ("the Company") in its meeting held on 9th April, 2025 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 01/2025-26 Extraordinary General Meeting ("EGM") of the Company held on Tuesday, 6th May, 2025 pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolution as mentioned under Item No. 1 in the Notice of the EGM of the members of the Company dated 9th April, 2025.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time in this regard, the latest being 09/2024 dated 19th September, 2024 and circulars issued by the Securities and Exchange Board of India in this regard from time to time ("Circulars") the EGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and the e-voting during the EGM on the resolutions contained in the said Notice of the EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the EGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolution stated in the said notice based on the report generated from





M Baldeva Associates

Company Secretaries

Continuation Sheet

the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the EGM.

3. The Notice of the 01/2025-26 EGM dated 9th April, 2025 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on Monday, 14th April, 2025 whose email address were registered with the Company / RTA / Depositories. The said notice was dispatched on the basis of Register of Members / List of Beneficial Owners as on Friday, 11th April, 2025. Further, pursuant to observations raised by National Stock Exchange of India Limited, Corrigendum to Notice of EGM along with updated Notice of EGM was sent to members through e-mail on Friday, 2nd May, 2025.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published advertisement about sending of the Notice of the EGM through e-mail and information on e-voting in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" both on Tuesday, 15th April, 2025.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Tuesday, 29th April, 2025.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Saturday, 3rd May, 2025 (9:00 A.M.) to Monday, 5th May, 2025 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the EGM of the Company through VC / OAVM and had not cast their vote earlier through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the EGM.
7. The summary of the voting through remote e-voting and e-voting during the EGM is as under:





Resolution No. 1:

Resolution Required:			Special Resolution for issue and allotment of 3,19,994 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.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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
Promoter and Promoter group	Remote E-voting		14818795	64.1411	14818795	0	100.0000	0.0000
	E-voting during the EGM	23103440	0	0.0000	0	0	0.0000	0.0000
	TOTAL	23103440	14818795	64.1411	14818795	0	100.0000	0.0000
Public - Institutions	Remote E-voting		0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM	1348547	0	0.0000	0	0	0.0000	0.0000
	TOTAL	1348547	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutions	Remote E-voting		250748	2.4048	250723	25	99.9900	0.0100
	E-voting during the EGM	10426798	15	0.0001	15	0	100.0000	0.0000
	TOTAL	10426798	250763	2.4050	250738	25	99.9900	0.0100
TOTAL		34878785	15069558	43.2055	15069533	25	99.9998	0.0002

Invalid votes: Nil

Result: The resolution is passed with requisite majority.





The relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.



For M Baldeva Associates
Company Secretaries

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 6th May, 2025

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180G000283644

Countersigned by

For Remsons Industries Limited
For Remsons Industries Ltd.

Company Secretary.

Chairman / Authorised Signatory