

September 22, 2025

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: 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 August 26, 2025, submitting the Notice dated May 14, 2025 of the 43rd Annual General Meeting (AGM) to the Members of the Company held on Friday, September 19, 2025, at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401501.

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, September 12, 2025 ("Cut-Off date")** to exercise their voting rights.

The remote e-voting period commenced on Tuesday, September 16, 2025 at 09:00 A.M. (IST) and concluded on Thursday, September 18, 2025 at 05:00 P.M. (IST). The facility to vote through polling paper was also provided at the venue to those shareholders who had not casted their vote through remote e-voting.

The Company has appointed M/s. Mayank Arora & Co., Practising Company Secretaries as the scrutinizer for conducting the remote e-voting process in accordance with the applicable laws in a fair and transparent manner.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and applicable Regulations of SEBI (LODR) Regulations, 2015, the Company has provided remote e-voting facility, and voting by poll to the members at the AGM. The Scrutinizer's report dated September 22, 2025 issued by M/s. Mayank Arora & Co., Practicing Company Secretaries is attached to this letter. All the resolutions as set out in the Notice dated May 14, 2025 of the 43rd AGM have 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 remote e-voting, voting at the AGM and voting by poll is attached as **"Annexure 1"**.

RESPONSIVE INDUSTRIES LIMITED

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

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

The Voting Results along with the Scrutinizer's Report dated September 22, 2025, 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

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

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

To,

The Chairperson of 43rd Annual General Meeting of **Responsive Industries Limited** held on Friday, September 19, 2025 at 11:00 A.M. (IST) at Hotel Express Inn, Ostawal Empire, Next to Big Bazar, Boisar (West), Maharashtra – 401 501

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, and Partner of M/s. Mayank Arora & Co., Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **Responsive Industries Limited** ("the Company") for the purpose of Scrutinizing the E-voting process and physical voting by Ballot papers at the general meeting in a fair and transparent manner on the resolutions contained in the notice dated May 14th, 2025 ("Notice"), calling the 43rd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems and physical voting during the AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for voting process (i.e. remote e-voting and Physical Voting by ballot paper) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. MUFG India Private Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and, poll paper at the AGM.

Cut-off date

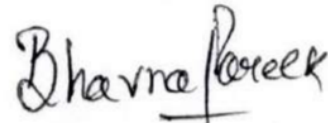
4. The Equity Shareholders of the Company as on the "cut-off" or record date, as set out in the Notice, i.e., Friday, September 12, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. The voting process:-

- i. The remote e-voting period remained open from Tuesday, September 16, 2025 (9.00 A.M. IST) to Thursday, September 18, 2025 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Friday, September 19, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Jaini Shah and Ms. Bhavna Pareek, who are not in the employment of the Company. They have signed below in confirmation of the same.



Jaini Shah



Bhavna Pareek

- iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG Intime India Private Limited, i.e. <https://instavote.linkintime.co.in>. Based on the report generated by MUFG Intime India Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
- iv. Following the poll closing time announced by Chairman Mr. Mehul Vala, the voting boxes were secured in my presence and with my proper identification marked on them. After that, the locked ballot boxes were unlocked in front of me, and the ballots were carefully examined. The poll papers were reconciled with the records maintained by M/s. MUFG Intime India Private Limited (Registrar and Transfer Agent) of the Company and the authorizations / proxies lodged with the Company.
6. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote E-voting process and physical voting by Ballot papers, based on the reports generated by M/s. MUFG Intime India Private Limited and voting at AGM details provided by the Company, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e 163330833
Remote E-voting	77	163329671	99.99%
Ballot paper	28	1162	00.01%
Total	105	163330833	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Ballot paper	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Ballot paper	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

Declaration of Final dividend for the financial year ended March 31, 2025

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e, 163330833
Remote E-voting	77	163329671	99.99%
Ballot paper	28	1162	0.01%
Total	105	163330833	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast
Remote E-voting	0	0	0.00%
Ballot paper	0	0	0.00%
Total	0	0	0.00%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Ballot paper	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

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

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e 163330833
Remote E-voting	71	163190308	99.91%
Ballot paper	28	1162	0.01%
Total	99	163191470	99.92%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	6	139363	0.08%
Ballot paper	0	0	0.00%
Total	6	0	0.08%

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Ballot paper	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Mayank Arora & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e 163330833
Remote E-voting	77	163329671	99.99%
Ballot paper	28	1162	0.01%
Total	105	163330833	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0.00%
Ballot paper	0	0	0.00%
Total	0	0	0.00%

(I) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Ballot paper	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To approve ratification in remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants, Cost Auditors of the Company for the FY 2025-26

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e, 163330833
Remote E-voting	77	163329671	99.99%
Ballot paper	28	1162	0.01%
Total	105	163330833	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast
Remote E-voting	0	0	0.00%
Ballot paper	0	0	0.00%
Total	0	0	0.00%

(II) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Ballot paper	0	0
Total	0	0

Result: Resolution passed with requisite majority

7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Mohini Purshottam Sharma (Company Secretary), for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM
8. The consolidated result of the votes cast (by E-Voting and Voting by Ballot paper at AGM) is provided as **Annexure 1** to this report.

Thanking You,
Yours faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.09.22
16:14:57 +05'30'

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

For Responsive Industries Limited

MOHINI P SHARMA
Digitally signed by
MOHINI P SHARMA
Date: 2025.09.22
16:35:44 +05'30'

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

**UDIN: F010378G001306123
Date: 22/09/2025
Place: Mumbai**

Annexure - 1

Consolidated result of voting (by e-voting and Polling) for resolution numbers 1 to 5 of the Notice of the 43rd Annual General Meeting of "Responsive Industries Limited" held on Friday, September 19, 2025 at 11:00 A.M (IST):-

Reso lutio n No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll at AG M	Total	E-voting	Poll at AGM	Total	%	E- voting	Poll at AGM	Total	%
1.	163329671	1162	163330 833	163329671	1162	163330 833	100	0	0	0	0
2.	163329671	1162	163330 833	163329671	1162	163330 833	100	0	0	0	0
3.	163329671	1162	163330 833	163190308	1162	163191 470	99.92	139363	0	139363	0.08
4.	163329671	1162	163330 833	163329671	1162	163330 833	100	0	0	0	0
5.	163329671	1162	163330 833	163329671	1162	163330 833	100	0	0	0	0

Thanking You,
Yours faithfully,

**For Mayank Arora & Co.,
Company Secretaries**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.09.22
16:15:19 +05'30'

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

**UDIN: F010378G001306123
Date: 22/09/2025
Place: Mumbai**

For Responsive Industries Limited

**MOHINI P
SHARMA** Digitally signed by
MOHINI P SHARMA
Date: 2025.09.22
16:36:49 +05'30'

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

RESULTS OF 43rd ANNUAL GENERAL MEETING (AGM)
(In accordance with Regulation 44(3) of SEBI LODR Regulations)

Name of the Company	Responsive Industries Limited
Date of Notice of 43rd AGM	May 14, 2025
Voting Start Date and Time	September 16, 2025 09:00 A.M. (IST)
Voting End Date and Time	September 18, 2025 05:00 P.M. (IST)
Total number of Members as on record date	17,922 (as on record dated i.e. September 12, 2025)
No. of Members present in the meeting either in person or through proxy	63
Promoters & Promoter Group	0
Public	63
No. of Members attended the meeting through Video Conferencing	Not applicable
Promoters & Promoter Group	Not applicable
Public	Not applicable

RESPONSIVE INDUSTRIES LIMITED

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CIN NO. L65100MH1982PLC027797

Agenda wise disclosure of voting:

Sr. No.	Resolutions	Votes in favour of the Resolution				Votes against the Resolution			
		E-voting	Poll	Total	%	E-voting	Poll	Total	%
1.	Adoption of audited standalone and consolidated financial statements for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon.	163329671	1162	163330833	100	0	0	0	0
2.	Declaration of Final Dividend on Equity Shares of the Company at the rate of Re.0.10/- per equity share (10%) for the financial year 2024-25.	163329671	1162	163330833	100	0	0	0	0
3.	Re-appointment of Mr. Rishabh Agarwal (DIN: 05011607), who retires by rotation and being eligible, offers himself for re-appointment.	163190308	1162	163191470	99.92	139363	0	139363	0.08
4.	Appointment of M/s. Mayank Arora & Co., Company Secretaries as Secretarial Auditor of the Company for a term of 5 (five) consecutive years from FY 2025-26 till FY 2029-30.	163329671	1162	163330833	100	0	0	0	0
5.	Ratification of remuneration of Cost Auditors for financial year 2025-26.	163329671	1162	163330833	100	0	0	0	0

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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