

April 29, 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
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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 March 25, 2025, submitting the Postal Ballot Notice dated February 10, 2025 to the Members of the Company for seeking approval of Members through electronic voting (remote e-voting) in relation to following resolutions:

Sr. No.	Description of Resolution	Type of Resolution
1.	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director & Chief Executive Officer ("CEO") of the Company and payment of remuneration	Ordinary Resolution
2.	Conversion of loan into equity, in case of default in repayment of loan	Special Resolution

In view of the above, we are enclosing herewith voting results along with the Scrutinizer's report of the resolutions passed by the Members of the Company through Postal Ballot on **Saturday, April, 26, 2025**.

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, Friday, March 21, 2025 ("Cut-Off date")** to exercise their voting rights.

The remote e-voting period commenced on Friday, March 28, 2025 at 09:00 A.M. (IST) and concluded on Saturday, April 26, 2025 at 05:00 P.M. (IST).

The Company had 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.

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 in his report dated April 29, 2025 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, March 21, 2025, the "Cut-off date" fixed by the Company. Total number of shareholders as on the Cut-off date was 18452 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.

The Scrutinizer's report dated April 29, 2025 issued by M/s. Mayank Arora & Co., Practicing Company Secretaries is attached as "**Annexure 1**". The resolutions as set out in the Notice of Postal Ballot dated February 10, 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 April 29, 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

MAYANK ARORA & Co.

COMPANY SECRETARIES

Annexure 1

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 February 10, 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	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director & Chief Executive Officer ("CEO") of the Company and payment of remuneration	Ordinary Resolution
2	Conversion of loan into equity, in case of default in repayment of loan	Special Resolution

- On March 25, 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 10th February, 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 March 26, 2025 and in Mumbai Lakshadeep (Marathi Newspaper) Newspaper circulating in Mumbai on March 27, 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 18,452 shareholders as on the cut-off date i.e. Friday, 21st March, 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, March 28, 2025 at 09:00 A.M. (IST) and ended on Saturday, April 26, 2025 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

Ordinary Resolution:

Re-Appointment of Mr. Mehul Vala (Din: 08361696) as a Whole-Time Director& Chief Executive Officer (“CEO”) of the Company and Payment of Remuneration.

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	76	163634702	99.94	0	76	163634702	99.94
Dissent	7	92144	0.06	0	7	92144	0.06
Total	83	163726846	100	0	83	163726846	100

Therefore, Resolution in Item no. 1 stands passed with requisite majority.

Item No. 2

Special Resolution:

Conversion of Loan into Equity, in Case of default in repayment of Loan.

Remote E-Voting Result:-

Particulars	E-Voting			Invalid	Total Valid		
	Nos	Votes	%		Nos	Votes	%
Assent	78	163715366	99.99	0	78	163715366	99.99
Dissent	4	11477	0.01	0	4	11477	0.01
Total	82	163726846	100	0	82	163726846	100

Abstain Votes:

Number of members whose votes were abstain	Number of abstain votes cast by them
1	3

Therefore, Resolution in Item no. 2 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**

Mayank Arora
Digitally signed
by Mayank Arora
Date: 2025.04.29
17:00:32 +05'30'

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

For Responsive Industries Limited

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

**UDIN: F010378G000224944
Date: 29/04/2025
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	February 10, 2025
Voting Start Date	Friday, March 28, 2025 at 09:00 A.M. (IST)
Voting End Date	Saturday, April 26, 2025 at 05:00 P.M. (IST)
Total number of Members as on record date	18452, as on Friday, March 21, 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

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CIN NO. L65100MH1982PLC027797

Resolution No. 1.	Special Business
Resolution required (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution	Re-appointment of Mr. Mehul Vala (DIN: 08361696) as a Whole-Time Director & Chief Executive Officer ("CEO") of the Company and payment of remuneration.

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	156174945	154039476	98.63	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)	156174945	154039476	98.63	154039476	0	100.00	0.00
Public Institutions	E-Voting	93663362	9683653	10.34	9591967	91686	99.05	0.95
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)	93663362	9683653	10.34	9591967	0	99.05	0.95
Public Non Institutions	E-Voting	16770237	3717	0.02	3259	458	87.68	12.32
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (C)	16770237	3717	0.02	3259	458	87.68	12.32
Grand Total (A+B+C)		26,66,08,544	163726846	61.41	163634702	92144	99.94	0.06

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Resolution No. 2.	Special Business
Resolution required (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/ resolution	No
Description of Resolution	Conversion of loan into equity, in case of default in repayment of loan.

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	156174945	154039476	98.63	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)		156174945	154039476	98.63	154039476	0	100.00
Public Institutions	E-Voting	93663362	9683653	10.34	9672834	10819	99.88	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (B)		93663362	9683653	10.34	9672834	10819	99.88
Public Non Institutions	E-Voting	16770237	3714*	0.02	3056	658	82.22	17.70
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total (C)		16770237	3714	0.02	3056	658	82.22
Grand Total (A+B+C)		26,66,08,544	163726843	61.41	163715366	11477	99.99	0.01

*Abstain Votes

Number of members whose votes were abstain	Number of abstain votes cast by them
1	3

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



Mohini Sharma

Company Secretary & Compliance Officer

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