RESPONSIVE
We listen. We're responsive.

August 26, 2026

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

Dear Sir/ Madam,

Sub: Submission of Voting Results along with Scrutinizer's Report in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed voting results on the business transacted at the AGM held on Monday, August 24, 2026 in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") along with the consolidated scrutinizer's report dated August 26, 2026.

The said disclosure is available on the website of the Company at https://www.responsiveindustries.com/news-announcements/.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

JAYESH POPATLAL JAIN
Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.08.26 17:36:16 +05'30'

Jayesh Jain
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED
VOTING RESULTS

Date of the AGM~~/EGM~~:	August 24, 2026
Total number of shareholders on record date (i.e., August 17, 2026 - cut-off date for e-voting purpose):	18106
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public:	41

Agenda wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Audited Standalone and Consolidated Financial Statements for the financial year 2025-26 and reports thereon					
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748718**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3551	4	99.89	0.11
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3551**	**4**	**99.89**	**0.11**
	Total	**266608544**	**162791749**	**61.06**	**162791745**	**4**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend for the financial year ended march 31, 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748718**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3547	8	99.77	0.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3547**	**8**	**99.77**	**0.23**
	Total	**266608544**	**162791749**	**61.06**	**162791741**	**8**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Appointment of Mr. Sadanand Morab (DIN: 09790817) as a director liable to retire by rotation							
Category	**Mode of voting**	**No. of shares held**	**No. of 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**	
		(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 (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**	
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8737899	10819	99.88	0.12	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	**28513061**	**8748718**	**30.68**	**8737899**	**10819**	**99.88**	**0.12**	
Public- Non Institutions	**E-Voting**	80431538	3545	0.00	3540	5	99.86	0.14	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	
	Total	**80431538**	**3545**	**0.00**	**3540**	**5**	**99.86**	**0.14**	
	Total	**266608544**	**162791739**	**61.06**	**162780915**	**10824**	**99.99**	**0.01**	
						Whether resolution is Pass or Not.	Yes		

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of remuneration of Cost Auditors for the financial year 2026-27					
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	100.00	0.00
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748718**	**0**	100.00	0.00
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3550	5	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3550**	**5**	**99.86**	**0.14**
	Total	**266608544**	**162791749**	**61.06**	**162791744**	**5**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. Aayush Agarwal (DIN: 11031351) as Non-Executive Non-Independent Director & Chairperson of the company				
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	157663945	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	**157663945**	**0**	**0.00**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8709791	38927	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8709791**	**38927**	**99.56**	**0.44**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3545	10	99.72	0.28
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3545**	**10**	**99.72**	**0.28**
	Total	**266608544**	**8752273**	**3.28**	**8713336**	**38937**	**99.56**	**0.44**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	128384847
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bajrang Lal Bajaj (DIN: 00041909) as Non-Executive Independent Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748718**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	2800	755	78.76	21.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**2800**	**755**	**78.76**	**21.24**
	Total	**266608544**	**162791749**	**61.06**	**162790994**	**755**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Memorandum of Association of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748591	127	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748591**	**127**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3550	5	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3550**	**5**	**99.86**	**0.14**
	Total	**266608544**	**162791749**	**61.06**	**162791617**	**132**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Alteration of Articles of Association of the Company					
Category	**Mode of voting**	**No. of shares held**	**No. of 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**
		(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 (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**157663945**	**154039476**	**97.70**	**154039476**	**0**	**100.00**	**0.00**
Public- Institutions	**E-Voting**	28513061	8748718	30.68	8748718	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**28513061**	**8748718**	**30.68**	**8748718**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-Voting**	80431538	3555	0.00	3550	5	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	**80431538**	**3555**	**0.00**	**3550**	**5**	**99.86**	**0.14**
	Total	**266608544**	**162791749**	**61.06**	**162791744**	**5**	**100.00**	**0.00**
						Whether resolution is Pass or Not.	Yes	

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 44th Annual General Meeting of **Responsive Industries Limited** held on Monday, August 24, 2026 at 3:08 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

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 (i.e. remote e-voting and e-voting during the AGM) at the general meeting in a fair and transparent manner on the resolutions contained in the notice dated July 24, 2026 ("Notice"), calling the 44th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through E-voting carried out as per the provisions of Section 108 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.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting during the AGM) 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 Intime India Private Limited ("MUFG"), the Agency anthorized under the Rules and engaged by the Company to provide e-voting facility.

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., Monday, August 17, 2026 were entitled to vote on the resolutions (item no. 1 to 8 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 Friday, August 21, 2026 (9.00 A.M. IST) to Sunday, August 23, 2026 (5.00 P.M. IST)

   ii. The votes cast were unblocked on Monday, August 24, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Jaini Shah and Ms. Vedashri Kumbhare, who are not in the employment of the Company. They have signed below in confirmation of the same.

Jaini Shah	**Vedashri Kumbhare**

   iii. Thereafter, the details containing, inter alia, 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 i.e. https://instavote.linkintime.co.in. Based on the report generated by MUFG and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

6. I submit herewith the Consolidated Scrutinizer's Report on the results of the e-voting process, based on the reports generated by MUFG, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

Adoption of Audited Standalone and Consolidated Financial Statements for the Financial year 2025-26 and reports thereon.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e 162791749**
E-voting	128	162791745	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**128**	**162791745**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e 162791749**
E-voting	2	4	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**2**	**4**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	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, 2026

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	128	162791741	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**128**	**162791741**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	2	8	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**2**	**8**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

Appointment of Mr. Sadanand Morab (DIN: 09790817) as a Director liable to retire by rotation.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791739**
E-voting	127	162780915	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**127**	**162780915**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	3	10824	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**3**	**10824**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

SPECIAL BUSINESS

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Ratification of the remuneration of Cost Auditors for the financial year 2026-27.

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	128	162791744	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**128**	**162791744**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	2	5	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**2**	**5**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

Appointment of Mr. Aayush Agarwal (DIN: 11031351) as Non-Executive Non-Independent Director & Chairperson of the Company

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 8752273**
E-voting	122	8713336	99.60%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**122**	**8713336**	**99.60%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 8752273**
E-voting	5	38937	0.4%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**5**	**38937**	**0.4%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Note: *The votes cast by members who are eligible to vote in terms of Regulation 23 of SEBI (LODR) Regulations, 2015 have been considered.*

RESOLUTION NO 6: (AS A SPECIAL RESOLUTION)

Appointment of Mr. Bajrang Lal Bajaj (DIN: 00041909) as Non-Executive Independent Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	127	162790994	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**127**	**162790994**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	3	755	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**3**	**755**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

Alteration of Memorandum of Association of the Company

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	127	162791617	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**127**	**162791617**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% of total number of valid votes cast i.e. 162791749**
E-voting	3	132	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**3**	**132**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

Alteration of Articles of Association of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% of total number of valid votes cast i.e. 162791749
E-voting	128	162791744	99.99%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**128**	**162791744**	**99.99%**

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% of total number of valid votes cast i.e. 162791749
E-voting	2	5	0.01%
Poll	0	0	0.00%
Postal Ballot (if applicable)	0	0	0.00%
Total	**2**	**5**	**0.01%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Poll	0	0
Postal Ballot (if applicable)	0	0
Total	**0**	**0**

Result: Resolution passed with requisite majority

Based on the aforesaid results, I report that all resolutions as set out in item no. 1 to 8 of the Notice have been **passed with requisite majority**. In accordance with the Secretarial Standard -2, the resolutions shall be deemed to have been passed on the last date of e-voting.

7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Jayesh Jain (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) 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: 2026.08.26 17:09:15 +05'30'

Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026

For Responsive Industries Limited

JAYESH POPATLAL JAIN Digitally signed by JAYESH POPATLAL JAIN Date: 2026.08.26 17:24:13 +05'30'

(Person authorized by Chairperson)
Jayesh Jain
Company Secretary & Compliance Officer
Membership No. ACS-78321

UDIN: F010378H001231444
Date: 26/08/2026
Place: Mumbai

Annexure 1

Consolidated result of voting (by remote e-voting and e-voting during the AGM) for resolution number 1 to 8 of the Notice of the 44th Annual General Meeting of "Responsive Industries Limited" held on Monday, August 24, 2026 at 03:08 P.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	E-voting	Poll at AGM	Total	E-voting	Poll at AGM	Total	%	E-voting	Poll at AGM	Total	%
1.	162791749	0	162791749	162791745	0	162791745	99.99	4	0	4	0.01
2.	162791749	0	162791749	162791741	0	162791741	99.99	8	0	8	0.01
3.	162791739	0	162791739	162780915	0	162780915	99.99	10824	0	10824	0.01
4.	162791749	0	162791749	162791744	0	162791744	99.99	5	0	5	0.01
5.	8752273	0	8752273	8713336	0	8713336	99.60	38937	0	38937	0.04
6.	162791749	0	162791749	162790994	0	162790994	99.99	755	0	755	0.01
7.	162791749	0	162791749	162791617	0	162791617	99.99	132	0	132	0.01
8.	162791749	0	162791749	162791744	0	162791744	99.99	5	0	5	0.01

Thanking You,
Yours faithfully,

For Mayank Arora & Co.,
Company Secretaries

Mayank Arora Digitally signed by Mayank Arora Date: 2026.08.26 17:09:35 +05'30'

Mayank Arora
Partner
Membership No.: F10378
COP No.: 13609
PR No.:7635/2026

UDIN: F010378H001231444
Date: 26/08/2026
Place: Mumbai

For Responsive Industries Limited

JAYESH POPATLAL JAIN Digitally signed by JAYESH POPATLAL JAIN Date: 2026.08.26 17:19:10 +05'30'

(Person authorized by Chairperson)
Jayesh Jain
Company Secretary and Compliance Officer
Membership No. ACS-78321