

30th September, 2026

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 and Voting Results of the 54th Annual General Meeting held today i.e. Wednesday, the 30th day of September, 2026.

We wish to inform you that the 54th Annual General Meeting ("AGM") of the members of **REMSONS INDUSTRIES LIMITED** ("Company") was held today i.e. Wednesday, 30th September, 2026 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 to transact the business as stated in the AGM Notice dated 14th August, 2026 ('Notice').

In connection with the same, please find enclosed the followings:

- a) Summary of proceedings of the AGM of the Company, as required under Regulation 30, Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), attached and marked as **Annexure - 1**.
- b) Consolidated voting results of the remote e-voting together with the e-voting conducted during the AGM, in relation to the items of business transacted at the AGM, as required under Regulation 44 of the Listing Regulations, attached and marked as **Annexure - 2**.
- c) The Scrutinizer's Report dated 30th September, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, attached and marked as **Annexure - 3**.

The 54th Annual General Meeting of the members of the Company concluded at 11:59 A.M.

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

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the 54th AGM on

which Scrutinizer has issued Consolidated Scrutinizer's 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.

All the resolutions as set out in the Notice of AGM have been passed with requisite majority.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For Remsons Industries Limited

**Rohit Hasmukhbhai
Darji**

Digitally signed by Rohit
Hasmukhbhai Darji

Date: 2026.09.30 20:27:11 +05'30'

Rohit Darji

Company Secretary & Compliance Officer

Membership No.: A37077

Encl.: As above

Annexure – 1

PROCEEDINGS OF THE 54TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, 30TH SEPTEMBER, 2026

The 54th Annual General Meeting (“AGM”) of the members of the Company was held on Wednesday, 30th September, 2026 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 (“MCA”) from time to time in this regard, to transact the business as set out in the Notice of the 54th AGM dated 14th August, 2026.

The meeting commenced at 11.30 A.M. (IST) and concluded at 11:59 A.M. (IST).

Directors and Key Managerial Personnel present:

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

Other Representatives:

1. Mr. Kunal Vakharia, Authorised Representative of M/s. Kanu Doshi Associates LLP, Chartered Accountants, Statutory Auditors of the Company; and
2. CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Mumbai, Secretarial Auditors of the Company and Scrutinizer for the meeting.

Quorum of the Meeting:

Total 37 members attended the AGM through VC / OAVM.

Brief proceedings:

Mr. Rohit Darji, Company Secretary and Compliance Officer of the Company welcomed everyone attending 54th AGM of the Company through VC / OAVM. He informed the attendees that the meeting is convened and held through VC / OAVM in compliance with the various circulars issued by the MCA and the SEBI.

He stated that pursuant to the provisions of Secretarial Standard -2 on General Meeting read with Guidance / Clarification issued by the Institute of Company Secretaries of India, the registered office of the Company, situated at 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East) Mumbai – 400093, Maharashtra, India, shall be deemed venue for this 54th AGM and proceedings of the 54th AGM shall be deemed to be made hereat.

Then he handed over the proceedings to Mr. Krishna Kejriwal, Chairman and Managing Director of the Company.

Mr. Krishna Kejriwal, Chairman and Managing Director of Company welcomed the all present in the meeting. Upon confirmation that the requisite quorum being present, Mr. Krishna Kejriwal then called the meeting to order. He welcomed the Board Members, Key Managerial Personnels (KMPs), Auditors and Members attending the meeting and introduced them.

Mr. Krishna Kejriwal then informed the members present that:

- The Notice convening the 54th AGM and the Annual Report containing the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2026 along with Board of Directors' Report and Auditors' Reports thereon and the relevant annexures have been circulated to the members of the Company within the statutory time period through email to those members whose email addresses are registered with the Company/ Depository Participants / RTA and letters providing weblink including the exact path, where complete details of the Annual Report 2025-26 along with Notice of 54th AGM are available were sent to those members whose email addresses were not available .

With the permission of the members present, the notice of the AGM was taken as read.

- The meeting is being held through video conference in accordance with the circulars issued by the MCA and the participation of members through video conferencing system is reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.
- The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members, who had requested for the same.

The Chairman briefed the members present at the meeting about the progress and achievements of the Company during the financial year 2025-26.

He then informed the meeting about the mode of voting:

As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at the 54th AGM.

The remote e-voting period commenced from Sunday, 27th September, 2026 at 9:00 A.M. (IST) and concluded on Tuesday, 29th September, 2026 at 5:00 P.M. (IST). He further informed 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 resolutions as set out in the Notice of the 54th AGM 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 after the conclusion of this 54th AGM.

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.

Mr. Krishna Kejriwal further informed the members that:

- Since the Statutory Auditors' Reports did not contain any qualifications, reservations or adverse remarks or disclaimer, they are not required to be read in the meeting.
- The Secretarial Auditors have made one observation in their report, and the Chairman invited attention of the members to the explanation provided on the observation in the Directors' Report at the page no. 61 of the Annual Report 2025-26.

Brief details of items deliberated:

Thereafter, the following items of business as per the Notice of 54th AGM dated 14th August, 2026 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of: (i) Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and (ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the report of Auditors thereon.	Ordinary
2.	Taking note of payment of interim dividend paid for the financial year ended 31 st March, 2026.	Ordinary
3.	Declaration of dividend on equity shares @ Re. 0.10 per Equity Share (5%) on the Equity Shares having face value of Rs. 2/- each fully paid-up, out of the profits of the Company for the financial year ended 31 st March, 2026.	Ordinary
4.	Appointment of a director in place of Mr. Krishna Kejriwal (DIN: 00513788), who retired by rotation and being eligible, offered himself for re-appointment as director.	Ordinary
SPECIAL BUSINESS		
5.	Approval of ' Remsons Employees Stock Option Scheme 2026.	Special
6.	Approval of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for a period of one (1) year with effect from 1 st June, 2026.	Special

The names of the members who had requested to register their names as speakers were called upon. However, none of the registered speaker members addressed and no queries were raised by any of the members.

CS Rohit Darji, Company Secretary and Compliance Officer of the Company thanked Mr. Krishna Kejriwal and Anil Kumar Agrawal for conducting the proceedings of the 54th AGM and the members and other dignitaries for participating in the meeting.

He then further informed the members present that the consolidated results of the remote e-voting and e-voting during the 54th AGM will be declared within 2 working days of conclusion of the 54th AGM and will be displayed at the Registered Office of the Company situated at 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 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 will be communicated to the Stock Exchanges i.e. BSE Ltd. viz., www.bseindia.com and National Stock Exchange of India Limited viz., www.nseindia.com, where the shares of the Company are listed.

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

All resolutions were passed with requisite majority.

For **REMSONS INDUSTRIES LIMITED**

**Rohit Hasmukhbhai
Darji**

 Digitally signed by Rohit
Has mukhbhai Darji
Date: 2026.09.30 20:27:54 +05'30'

ROHIT DARJI

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: A37077

Annexure - 2

VOTING RESULTS – 54TH ANNUAL GENERAL MEETING

Date of the AGM	30 th September, 2026
Total number of shareholders on record date	16836
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:	6 31

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the report of the Auditors' thereon.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution to take note of interim dividend paid for the financial year ended 31 st March, 2026.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Re. 0.10 (5%) per share on the Equity Shares of Rs. 2/- each for the financial year ended 31 st March, 2026.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Krishna Kejriwal (DIN: 00513737) as director of the Company, who retired by rotation and being eligible, offered herself for re-appointment as a director of the Company.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL	21913789	21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1173529	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL	11791467	496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for approval of 'Remsons Employees Stock Option Scheme 2026'.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for a period of one (1) year with effect from 1 st June, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	Remote E-Voting	11791467	495367	4.2011	495226	141	99.9715	0.0285
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496282	141	99.9716	0.0284
TOTAL		34878785	22410212	64.2517	22410071	141	99.9994	0.0006

Invalid votes: Nil

Result: The resolution is passed with requisite majority.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of 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 54th Annual General Meeting of
Remsons Industries Limited
1122, Solitaire Corporate Park,
Andheri Ghatkopar Link Road, Chakala,
Near Satam Wadi, Andheri (East),
Mumbai - 400093 Maharashtra, India.

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the 54th Annual General Meeting held on Wednesday, 30th September, 2026.

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 14th August, 2026 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 54th Annual General Meeting ('AGM') of the Company held on Wednesday, 30th September, 2026 pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 6 in the Notice convening the 54th AGM of the members of the Company dated 14th August, 2026.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide General Circular No. 03/2025 dated 22nd September, 2025 read with earlier circulars issued from time to time in this regard (collectively referred to as 'MCA Circulars'), the 54th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-voting during the 54th AGM on the resolutions contained in the said Notice of 54th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 54th

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AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by 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 54th AGM.

3. The Notice of the 54th AGM dated 14th August, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013, was sent to the members through e-mail on Tuesday, 8th September, 2026, whose email addresses were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficial Owners as on Friday, 4th September, 2026.
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 prior notice about sending of the notice of 54th AGM through e-mail, in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Sunday, 6th September, 2026 and published advertisement giving notice of the 54th AGM, providing remote e-voting facility and e-voting facility during the said AGM in English newspaper "Financial Express" and in Marathi newspaper "Vritta Manas" on Tuesday, 8th September, 2026.
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. Wednesday, 23rd September, 2026.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 27th September, 2026 (9:00 A.M.) to Tuesday, 29th September, 2026 (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 54th AGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the CDSL during the 54th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 54th AGM is as under:

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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of: (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2026 together with the report of the Auditors' thereon.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL	21913789	21913789	100.0000	21913789	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1173529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL	11791467	496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil
Result: The resolution is passed with requisite majority.
**MANISH
BALDEVA**

Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution to take note of interim dividend paid for the financial year ended 31 st March, 2026.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL	21913789	21913789	100.0000	21913789	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1173529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL	11791467	496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

MANISH
BALDEVA

Mr. Manish Baldeva is a Chartered Accountant (FCA) and a Member of the Institute of Company Secretaries of India (ICSI). He is also a Member of the Institute of Cost Accountants of India (ICAI). He has been practicing as a Chartered Accountant since 1998 and as a Company Secretary since 2001. He is currently the Managing Director of M. Baldeva & Associates, a leading Company Secretaries firm in India.

Resolution No. 3:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend of Re. 0.10 (5%) per share on the Equity Shares of Rs. 2/- each for the financial year ended 31 st March, 2026.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL	21913789	21913789	100.0000	21913789	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1173529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL	11791467	496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil
Result: The resolution is passed with requisite majority.
MANISH
BALDEVA

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mr. Krishna Kejriwal (DIN: 00513737) as director of the Company, who retired by rotation and being eligible, offered herself for re-appointment as a director of the Company.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL	21913789	21913789	100.0000	21913789	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL	1173529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL	11791467	496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil
Result: The resolution is passed with requisite majority.
**MANISH
BALDEVA**

 Digitally signed by Manish Baldeva
 DN: cn=Manish Baldeva, o=M Baldeva Associates,
 email=manish.baldeva@mba.co.in, c=IN
 Date: 2023.09.20 14:42:15 +05'30'

Resolution No. 5:

Resolution Required: (Special)			Special Resolution for approval of 'Remsons Employees Stock Option Scheme 2026'.					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	100.0000	21913789	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495251	116	99.9766	0.0234
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		496423	4.2100	496307	116	99.9766	0.0234
TOTAL		34878785	22410212	64.2517	22410096	116	99.9995	0.0005

Invalid votes: Nil
Result: The resolution is passed with requisite majority.

Resolution Required: (Special)			Special Resolution for approval of remuneration payable to Mr. Rahul Kejriwal, Whole Time Director of the Company for a period of one (1) year with effect from 1 st June, 2026.					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
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	21913789	18816404	85.8656	18816404	0	100.0000	0.0000
	E-voting during the AGM		3097385	14.1344	3097385	0	100.0000	0.0000
	TOTAL		21913789	21913789	100.0000	21913789	0	100.0000
Public-Institutions	Remote E-Voting	1173529	0	0.0000	0	0	0.0000	0.0000
	E-voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		1173529	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	11791467	495367	4.2011	495226	141	99.9715	0.0285
	E-voting during the AGM		1056	0.0090	1056	0	100.0000	0.0000
	TOTAL		11791467	496423	4.2100	496282	141	99.9716
TOTAL		34878785	22410212	64.2517	22410071	141	99.9994	0.0006

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

MANISH
BALDEVA

CS Manish Baldeva
Proprietor

Place: Mumbai
Date: 30th September, 2026

M. No. FCS 6180; C.P. No. 11062
Peer Review: 8379/2026
UDIN: F006180H001689620

Countersigned by

For Remsons Industries Limited

Rohit
Hasmukhbhai Darji

Digitally signed by Rohit
Hasmukhbhai Darji
Date: 2026.09.30 20:14:31
+05'30'

Chairman / Authorised Signatory