

# RELSON INDIA LIMITED

Regd. Office: - 307 Janki Centre, Plot No 29, Shah Industrial Estate, Desai Road, Mumbai- 400053  
CIN: L51900MH1987PLC042111 | Email ID: rajiv.gupta111@gmail.com | Ph. No. 022 26730264

Date: 29<sup>th</sup>September, 2023

To,  
BSE Limited  
P.J.Towers,RotundaBldg,  
DalalStreet,Mumbai- 400 001

**SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 37<sup>TH</sup>ANNUAL GENERAL MEETING (AGM) HELD ON 29/09/2023 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.**

REF: SECURITY ID: RELSIND

SECURITY CODE: 502473

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 37<sup>th</sup>AGM of the Members of the Company washeld on September 29, 2023 at 11:00 AM at the registered office of the Company to transact the Businesses, as set out in the notice convening the 37<sup>th</sup>AGM of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 11:00 AM (IST).

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Aparna Gupta	Director
2.	Rajiv Gupta	Director
3.	Swati Sahukara	Additional Independent Director
4.	MeenalBaid Jain	CFO(KMP)
5.	RamchandraMahadev More	Director
6.	KapilDhawan	CEO(KMP)
8.	GyaneshwarKataram	Statutory Auditor (Previous)
9.	UmashankarKumawat	Statutory Auditor (current)
10.	MansiDamania	Secretarial Auditor

Mr. Rajiv Gupta, Chairman greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the AGM andwelcomed all the members present at the meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting.

Chairmanfurther informed that the following businesses as set out in the notice convening the 37<sup>th</sup>Annual General Meeting:

## Ordinary Businesses:

Resolution No.: 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

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Resolution No.: 2: To appoint Director in place of Mr. RamchandraMahadev More (DIN: 09726027), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No.: 3: To appoint M/s JMMK & Co Chartered Accountants, (FRN:120459W) as a Statutory Auditor of the Company.

## **Special Businesses:**

Resolution No.: 4: To appoint Ms. Swati Sahukara (DIN:06801137) as a Non-Executive Independent Director of the Company.

Resolution No.: 5: To appoint Ms. Pooja Agrawal (DIN:10244119) as a Non-Executive Independent Director of the Company.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31<sup>st</sup> March, 2023 were taken as read by the Chairman. He further stated that the Reports from the Statutory Auditors and Secretarial Auditors did not contain any material qualification, reservation, observation or adverse comment and taken them as read.

Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company and about the challenges, performance and outlook of the industry.

The Chairman then thanked the customers for their ongoing trust, as well as our business partners and other business associates for their tremendous support and to all shareholders for their continued support.

He further informed that Mrs. Mansi Damania, Designated Partner of M/s. JMJA & Associates LLP, Company Secretaries in Practice, was appointed as scrutinizer to scrutinize the Voting during the AGM in a fair and transparent manner and that she shall submit her report on Voting to Chairman on or before 01<sup>st</sup> October, 2023.

The Chairman then invited the Members to ask Questions and seek clarification(s) and other company related matters.

The Chairman thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

Annual General Meeting was concluded at 11:20 AM (IST).

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report.

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This is for the information of the Exchange and members thereof. You are requested to take same on record.

**Thanking You**  
**Yours Sincerely**

**For, RELSON INDIA LIMITED**

**Rajiv Gupta**  
**Director**  
**DIN: 01116868**