

RELSON INDIA LIMITED

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

March 11, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: Relsind

Scrip Code: 502473

ISIN: INE0SV601019

SUB: Notice of Extra-Ordinary General Meeting schedule to be held on 04th April, 2024.

Dear Sir/ Madam,

With Reference to the above subject, we wish to inform you that the Extra-Ordinary General Meeting (EGM) of the members of the Company will be held on Thursday, April 04, 2024, at 11.00 A.M. at the Registered Office of the Company at 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Veera Desai Road, Mumbai-400053 to transact the business, as set out in the Notice of Extra-Ordinary General Meeting enclosed herewith.

We further inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 29.03.2024 to 04.04.2024 (both days inclusive) for the purpose of Extra-ordinary General Meeting of the Company.

For the aforesaid purpose the Company has fixed Thursday, 28th March, 2024 as the cut-off date to determine the entitlement of voting rights of the members.

The Notice of Extra-ordinary General Meeting is also available on the website of the Company at www.relsonindia.com and stock exchange at www.bseindia.com and will also be despatched to the eligible shareholders of the Company.

Kindly take the same in your records.

For **Relson India Limited**

Kavita Ashok Jain
Company Secretary and Compliance Officer
ACS No. 63116

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NOTICE CONVENING EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting (“EOGM”) of the Members of **RELSON INDIA LIMITED** (the “Company”) will be held on **Thursday, April 04, 2024, at 11.00 A.M.** at the Registered Office of the Company at **307, Janki Centre, Plot No. 29, Shah Industrial Estate, Veera Desai Road, Mumbai-400053** to transact the following business:

SPECIAL BUSINESS:

Item No. 1: Change of Name of the Company

To Consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4,13, 14 &15 and other applicable provisions, if any, of the Companies Act,2013, read with the Companies (Management & Administration) Rules, 2014, including any statutory modification(s) or re-enactment(s)thereof for the time being in force, any other applicable law(s),regulation(s), policy(ies) or guideline(s), the provisions of the Memorandum and Articles of Association of the Company and the listing agreement entered into by the Company with the BSE Limited (the “Stock Exchange”) and subject to the approval of the Registrar of Companies –Mumbai, Maharashtra, (the “ROC”) and other regulatory authorities, as may be applicable, consent of the Members of the Company be and is hereby accorded to change the name of the Company from “Relson India Limited” to “Crysdale Industries Limited”.

RESOLVED FURTHER THAT post aforesaid approvals, the name “Relson India Limited” whereby occurs in the Memorandum and Articles of Association and other documents and papers of the Company be substituted by the name “Crysdale Industries Limited”.

RESOLVED FURTHER THAT any of the Directors of the Company, be and are hereby authorized to make necessary application(s) and to sign, execute and file all such forms, papers and documents as may be considered necessary or expedient including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the office of the ROC and other regulatory authorities, as may be applicable, for making application to give effect to the above resolution and to file required documents and information to the Stock Exchanges and such other authority(s) as may be required from time to time and to do all such acts, deeds and things as may be required in this connection.”

**By Order of the Board of Directors of
Relson India Limited**

Kavita Ashok Jain
Company Secretary & Compliance Officer
ACS No. 63116
Place: Mumbai
Date: 11-03-2024

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy, in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not later than 48 (forty-eight) hours before the commencement of the Meeting. Proxy Form is annexed to this Notice. A proxy so appointed shall not have any right to speak at the Meeting. A person can act as a Proxy on behalf of not more than 50 (Fifty) Shareholders and holding in aggregate, not more than 10% (ten percent) of the total share capital of the Company. Shareholders holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as Proxy, who shall not act as a Proxy for any other Shareholder. Proxies submitted on behalf of limited companies, societies, partnership firms, etc. must be supported by appropriate resolution/authority, as applicable, issued by the member organization. Corporate Shareholders intending to send their Authorized Representative(s) to attend the EOGM, pursuant to Section 113 of the Act, are requested to send to the Company, a certified true copy of the Board Resolution together with the respective specimen signatures of those Representative(s) authorized under the said resolution to attend and vote on their behalf at the Meeting. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
2. During the period beginning 24 (twenty-four) hours before the time fixed for the commencement of the EOGM and ending with the conclusion of the EOGM, a Shareholder would be entitled to inspect the Proxies lodged, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
3. Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your email – id to facilitate easy and faster dispatch of Notices of the Extra ordinary general meetings and other communications by electronic mode from time to time.
4. The register of Members and the share transfer books shall remain closed from March 29, 2024, to April 04, 2024 both days inclusive for the purpose of EOGM.
5. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration) Rules, 2014 and Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, companies can serve Notice and other communications through electronic mode to those members who have registered their e-mail address either with the Company. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses with the company along with details like Name, Folio No. etc.
6. Members/ Proxy Holders are requested to bring the duly completed and signed Attendance Slip along with their copy of Notice to the Meeting. In order to enable us to register your attendance at the venue of the Extra ordinary General Meeting, please bring folio number to enable us to provide a duly filled attendance slip for your signature and participation at the meeting.

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7. The Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 setting out facts concerning the business of the Notice is annexed hereto, wherever required.
8. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to date of the EOGM.
9. Any query relating to accounts or any other items of business set out in the Agenda of the meeting must be sent to the Company's Registered Office at least seven days before the date of the Meeting.
10. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members are, therefore, requested to submit the PAN to the Company.
11. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company for consolidation into a single folio.
12. Members are requested to:
 - exercise due diligence and notify the Company of any change in address or demise of any member on immediate basis or if situation warrants; as soon as possible.
 - Communicate on all matters pertaining to their shareholdings with the Company, quoting their respective Ledger Folio Numbers, copy of pan etc.
13. Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date **March 28, 2024**.
14. A person whose name is recorded in the register of members maintained by the company as on the cut-off date, only shall be entitled to attend as well as voting in the meeting.
15. The Board of Directors of the Company has appointed **M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary (M. No. FCS 10010, COP No: 16275)**, Mumbai as Scrutinizer to scrutinize the voting by poll at the EOGM venue in a fair and transparent manner.
16. The Scrutinizer shall, after the conclusion of the EOGM, count the votes cast at the meeting in the presence of at least two (2) witnesses not in the employment of the Company. The Scrutinizer shall, within a period of not later than 48 hours of conclusion of the EOGM, prepare a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, and submit it to the Chairman or any person authorized by him in writing, who shall countersign the same and declare the results of the voting. Based on the scrutinizer's report, the Company will submit within 2 (two) working days of the conclusion of the EOGM to the Stock Exchanges, details of the voting results as required under Regulation 44(3) of the SEBI Listing Regulations. The Resolutions shall be deemed to be passed on the date of the EOGM subject to receipt of the requisite number of votes in favour of the Resolutions.
17. The Results so declared, along with the Scrutinizer's Report, shall be placed on the stock exchange's website viz. <https://www.bseindia.com>.
18. A person who is not a member as on the cut-off date should treat this Notice for information purposes only.
19. A route map giving directions to reach the venue of the Extra-ordinary General Meeting is given in the Notice.

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EXPLANATORY STATEMENT UNDER SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No.1

The Board of Directors of the Company in its meeting held on February 26, 2024 decided to change the name of the Company from “**Relson India Limited**” to “**Crysdale Industries Limited**”.

The Board is of the view that the new name “Crysdale Industries Limited” being proposed as a part of corporate rebranding exercise would not just make the name of the Company simpler, more relatable and focused, thus being in the best interest of the Company’s operations and all stakeholders.

The name “Crysdale Industries Limited” has been approved by the office of Registrar of Companies on March 05, 2024, which will be valid for 60 days from the date of approval.

The Company has complied with regulation 45 of SEBI (LODR) Regulations, 2015 for change the name of the Company. The Company has obtained a certificate from a Practicing Chartered Accountant stating compliance with conditions provided in sub-regulation (1) of Regulation 45 of SEBI (LODR) Regulations, 2015 and the copy of same is enclosed with the notice for your perusal and marked as **Annexure-I**.

As per the provisions of Sections 13 of the Companies Act, 2013, approval of the shareholders is required to be accorded for changing the name of the Company & consequent alteration in the Memorandum of Association and Articles of Association by way of passing a Special Resolution. Hence, the resolution is put up for shareholders’ approval.

None of the directors, Key Managerial Personnel and their relatives is concerned or interested in the passing of the aforesaid resolution, except to the extent of their shareholding, if any.

**By Order of the Board of Directors of
Relson India Limited**

**Kavita Ashok Jain
Company Secretary & Compliance Officer
ACS No. 63116**

**Place: Mumbai
Date:11-03-2024**



To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Certificate of compliance in terms of Regulations 45(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 for change of name of Relson India Limited

We, JMMK & Co, Chartered Accountants, have verified the relevant records and documents of M/s. Relson India Limited ("the Company") for the purpose of ascertaining its compliance with Regulation 45 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") with respect to its change of name from "**Relson India Limited**" to "**Crysdale Industries Limited**".

In accordance with the information and explanations given to us and based on our examination of the records and documents of the Company, we hereby confirm and certify that the company is in compliance with the following conditions as specified in Regulation 45(1) of the Listing Regulation: -

a) **time period of at least one year has elapsed from the last name change** – Not Applicable.
The Company has not changed its name in last one year.

b) **at least fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name** - There is no change in activity of the Company. The change of name is part of corporate rebranding exercise and not due to any new activity.
Therefore, the said condition relating to fifty percent of the total revenue in the preceding one-year period has been accounted for by the new activity suggested by the new name is not applicable;

c) **the amount invested in the new activity/project is at least fifty percent of the assets of the listed entity** – The Company proposes to change its name as part of corporate rebranding exercise and not due to any investment in new activity/project.

Therefore, the said condition relating to the amount invested in the new activity/project being at least fifty percent of the assets of the listed entity is not applicable.

Thanking You

For **JMMK & Co.** (Earlier known as JMK & Co.)
Chartered Accountants
Firm Registration No.: 120459W
UDIN No: 24164026BKAKWJ9765



Umashankar Kumawat
Partner

Membership No.:164026

Date: 08th March,2024

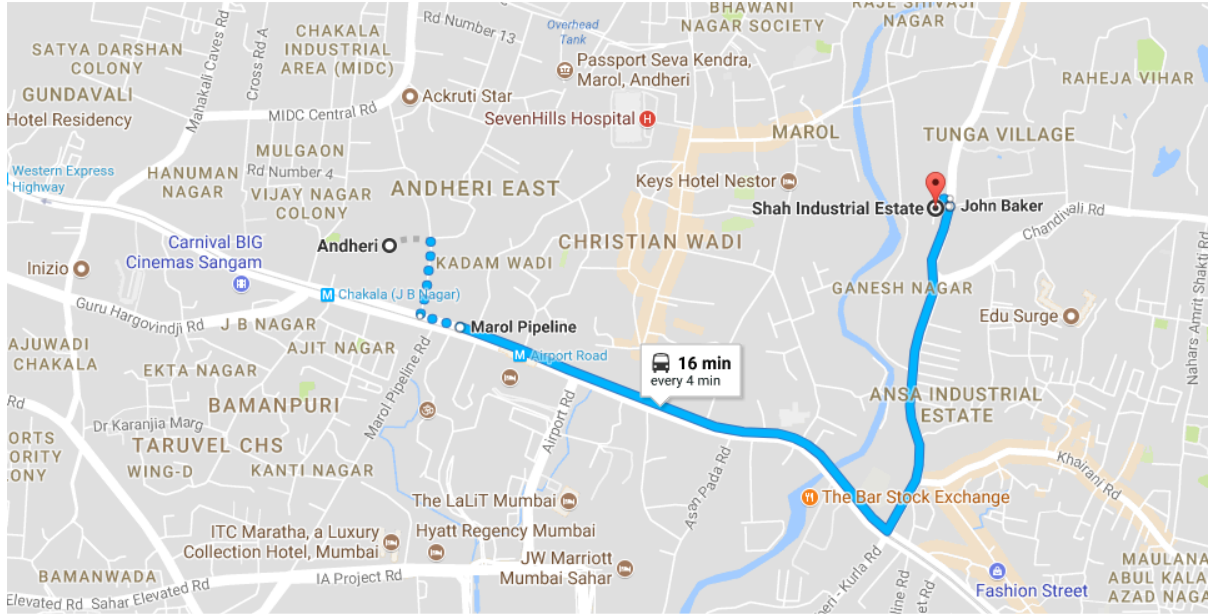
Place: Mumbai



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Route map to the venue of the EOGM of RELSON INDIA LIMITED



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Email id. cs@relsonindia.com Website: www.relsonindia.com

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail Id	
Folio No.	

I / We, being the member(s) of _____ equity shares of the above-named company, hereby appoint:

Name:	
Address:	
E-mail Id:	
Signature	

Name:	
Address:	
E-mail Id:	
Signature	

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Extra-Ordinary General Meeting of the company, to be held on the Thursday, 04th April, 2024, at 11.00 A.M. at Registered Office of the Company and at any adjournment thereof in respect of such resolutions as are indicated below:

Special Business:

1. Approval for change of name of the Company to "Crysdale Industries Limited"

Affix
Revenue
Stamp of
Re. 1

Signature of Shareholder

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ATTENDANCE SLIP FOR EXTRA ORDINARY GENERAL MEETING

NAME AND ADDRESS OF THE SHAREHOLDER _____
Jointly with _____ Folio No. _____ full
name of the Proxy if attending the meeting _____.

I hereby record my presence at the Extra-ordinary General Meeting of the Company held at Registered Office of the Company on Thursday, 04th April, 2024.

Signature of the shareholder

Note: Please fill in attendance slip and hand it over at the place of the meeting.