



RELSON INDIA LTD.

CIN: L51900MH1987PLC042111

307, Janki Centre, Veera Desai Road, Off. New Link Road,
Andheri (West), Mumbai - 400 053.
Tel. : 2673 02 64 Telefax : 91-22-2673 02 57

To,

Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

September 30, 2021

Dear Sir/Madam,

Subject: Summary of Proceedings of 35th Annual General Meeting of the Company

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Regulations**"), please find enclosed herewith, a Summary of Proceedings of 35th Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11.00 a.m. at the registered office of the Company situated at 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai 400053.

Kindly take the aforesaid on record and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED


RAJIV GUPTA
DIRECTOR
DIN: 01116868

Encl: a/a



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SUMMARY OF PROCEEDINGS OF THE 35th ANNUAL GENERAL MEETING

The 35th Annual General Meeting of the Members of Relson India Limited ('the Company') was held on Thursday, September 30, 2021 at 11.00 a.m. at the registered office of the Company situated at 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Desai Road, Mumbai 400053.

Mr. Rajiv Gupta, Director of the Company, took the chair and conducted the proceedings of the Meeting, the requisite quorum being present. The Directors and the authorised representative of the Statutory Auditors of the Company attended the meeting. The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2020-21 and also the impact of Covid 19 pandemic on Indian economy and also the challenges and opportunities for the Company during the period. Thereafter, the Annual Report which was already circulated and the Notice of the 35th Annual General Meeting and the Board's Report along with its annexures were taken as read.

The Chairman further informed the shareholders that the facility of voting through polling paper has been provided to all the members to vote at the meeting. Members who were present at AGM were provided an opportunity to cast their votes at the end of the meeting. Clarifications were provided to the queries raised by the Members.

The following item of business as per the Notice of AGM dated September 07, 2021 were transacted at the meeting:

Sr. No.	Particulars of resolutions	Type of resolution
ORDINARY BUSINESS		
1.	To receive, consider and adopt the audited Financial Statement as on March 31, 2021, along with the Reports of Board of Directors and Independent Auditors thereon	Ordinary
2.	To re-appoint a director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To appoint Mr. Varun Agarwal (DIN: 08699667) as a Director of the Company	Ordinary

The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 35th Annual General Meeting of the Company and the Chairman declared the meeting as concluded at 12.00 noon.

This is for your information and record.

Thanking You.

Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED

RAJIV GUPTA

DIRECTOR

DIN: 01116868

Date: September 30, 2021

Place: Mumbai