



RELSON INDIA LTD.

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

CIN: L51900MH1987PLC042111

To,

September 30, 2022

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

Dear Sir/Madam,

Subject: Summary of Proceedings of 36th 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 36th Annual General Meeting of the Company held on Friday, September 30, 2022 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 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting of the Members of Relson India Limited ('the Company') was held on Friday, September 30, 2022 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 2021-22. Thereafter, the Annual Report which was already circulated and the Notice of the 36th AGM and 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 06, 2022 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, 2022, along with the Reports of Board of Directors and Independent Auditors thereon	Ordinary
2.	To re-appoint a director in place of Mr. Aparna Gupta (DIN: 00822979), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
SPECIAL BUSINESS		
3.	To appoint Mr. Ramchandra More (DIN: 09726027) as a Director of the Company	Ordinary



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The meeting concluded with a vote of thanks to all the Directors, Auditors and shareholders for attending the 36th Annual General Meeting of the Company and the Chairman declared the meeting as concluded at 12 noon.

This is for your information and record.

aThanking You.
Yours Faithfully,

FOR AND ON BEHALF OF RELSON INDIA LIMITED


RAJIV GUPTA
DIRECTOR
DIN: 01116868

Date: September 30, 2022

Place: Mumbai