

# 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

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**Dated: September 30, 2023**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001.

**SUB: SCRUTINIZER REPORT OF 37<sup>TH</sup> ANNUAL GENERAL MEETING**

**REF: SECURITY ID: RELSIND**

**SECURITY CODE: 502473**

**Dear Sir/Ma'am,**

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report on the total votes cast in favour or against during the voting held in AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 37<sup>th</sup> AGM held on 29<sup>th</sup> September, 2023.

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**

## CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended)

To,  
The Chairman,  
RELSON INDIA LIMITED  
Address: 307 Janki Centre Plot No 29 Shah Industrial Estate  
Desai Road, Mumbai-400053.

Dear Sir,

Subject: Consolidated Report of Scrutinizer on remote e-voting and e-voting at the 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of RELSON INDIA LIMITED (the "Company") held on Friday, September 29, 2023 at 11:00 am (IST) at the Registered Office of the Company situated at 307 Janki Centre, Plot No 29 Shah Industrial Estate, Desai Road, Mumbai-400053

I, CS Mansi Damania, Designated Partner of JMJA & Associates LLP, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of Relson India Limited ("Company"), for the purpose of scrutinizing the voting during the 37<sup>th</sup> Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated September 04, 2023 ("Notice") of the 37<sup>th</sup> AGM of the Company held on Friday, September 29, 2023 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.

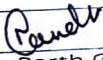
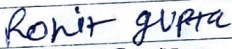
The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to voting during the 37<sup>th</sup> AGM on the resolutions contained in the aforesaid Notice of the 37<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the voting done during the 37<sup>th</sup> AGM on the resolutions contained in the notice.

We do hereby submit our report as under:

1. The Company had, on September 06, 2023 completed the dispatch of the notice to all those Members of the Company whose addresses are registered with the Company.

JMJA & Associates LLP | LLPIN: AAC-9388  
Regd. Off. : 131, 1st Floor, Building No. 2, New Sonal Link Industrial Estate, Malad (W), Mumbai- 400064  
Corp Off. : 102, Accord Commercial Complex, Near Goregaon Rly. Station, Goregaon (E), Mumbai-400063  
Website: [www.jmja.in](http://www.jmja.in) | Email: [info@jmja.in](mailto:info@jmja.in) | Tel.: +9122 4010 9730

2. The Equity Shareholders of the Company as on the "Cut-Off" Date, as set out in the Notice, i.e., September 22, 2023 were entitled to vote on the resolutions (Item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut- Off Date, subject to the provisions of Articles of Association of the Company.
3. The notice of the postal ballot along with postal ballot form were send to all the members of the Company for seeking their approval on the resolutions as set out in the notice dated September 04, 2023.
4. The Company did not publish the advertisement in the newspaper as required.
5. Voting rights were reckoned as on Friday, September 22, 2023 being the "Cut-off Date" for the purpose of deciding the entitlements of the members for voting through poll, remote e-voting and e-voting during the AGM.
6. After the conclusion of the AGM, the vote casted in ballot box through poll facility during the 37<sup>th</sup> AGM was opened in the presence of two witnesses Mr. Parth Gandhi & Rohit Gupta who were not in employment of the Company, as prescribed in Sub-rule 4(xii) of the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.

 Parth Gandhi	 Rohit Gupta
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7. The postal papers received were scrutinized and reconciled with the records maintained by the Company. There were no invalid ballot papers.
8. I have scrutinized and reviewed the postal ballot in a fair and transparent manner. Please note that one equity share of the Company represent one vote. Member's voting right is in proportion to his/her share in paid up capital of the Company.
9. The consolidated results of poll during the AGM are enclosed herewith as an Annexure - I

Thanking you.  
For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020

  
CS Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447E001131988  
Date: September 29, 2023  
Place: Mumbai





**ANNEXURE - I**  
**CONSOLIDATED RESULTS**

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
1.	Adoption of the audited standalone financial statements for the financial year ended March 31, 2023 and the reports of the Board of Directors and the Auditors thereon (Ordinary Resolution)	E-Voting*	NA	NA	NA	NA	NA	NA
		Poll	1,59,000	100	0	0	0	0
		<b>Total</b>	<b>1,59,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
2.	Re-Appointment of Mr. Ramchandra Mahadev More (DIN:09726027), as a Director of the Company.(Ordinary Resolution)	E-Voting*	NA	NA	NA	NA	NA	NA
		Poll	1,59,000	100	0	0	0	0
		<b>Total</b>	<b>1,59,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
3.	Appointment of M/s. JMMK & Co Chartered Accountants, (Firm Registration No. 120459W) as the Statutory Auditor of the Company.{ Ordinary Resolution)	E-Voting*	NA	NA	NA	NA	NA	NA
		Poll	1,59,000	100	0	0	0	0
		<b>Total</b>	<b>1,59,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
4.	Appointment of Ms. Swati Sahukara (DIN: 06801137) as a Non-Executive Independent Director of the Company.(Special Resolution)	E-Voting*	NA	NA	NA	NA	NA	NA
		Poll	1,59,000	100	0	0	0	0
		<b>Total</b>	<b>1,59,000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Item No.	Item of AGM Notice	Voting type	Votes in favour		Votes against		Invalid votes	
			No. of votes	% of valid votes cast	No. of votes	% of votes cast	No. of votes	% of votes cast
5.	Appointment of Ms. Pooja Agrawal (DIN: 10244119) as a Non-Executive Independent Director of the Company.(Special Resolution)	E-Voting*	NA	NA	NA	NA	NA	NA
		Poll	1,59,000	100	0	0	0	0
		Total	1,59,000	100	0	0	0	0

\* Company has not provided remote e- voting facility to its shareholders, as required under Section 108 of Companies Act, 2013.

Based on the aforesaid result, we report that the **Ordinary Resolutions** as contained in **Item No. 1, 2, 3** and **Special Resolutions** as contained in **Item No. 4** and **5** of the notice of the AGM dated September 04, 2023 have been passed with requisite majority.

Thanking you.

For JMJA & Associates LLP,  
Practising Company Secretaries  
Peer Review Certificate No. 980/2020

*Damani*

CS Mansi Damania  
Designated Partner  
FCS: 7447 | COP: 8120  
UDIN: F007447E001131988



Date: September 29, 2023

Place: Mumbai

<b>General information about company</b>	
Scrip code	502473
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Relson India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	MANSI DAMANIA
Firms Name	JMJA & ASSOCIATE LLP
Qualification	CS
Membership Number	F7447
Date of Board Meeting in which appointed	06-09-2022
Date of Issuance of Report to the company	29-09-2023

<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		152500	99.3485	152500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153500	152500	99.3485	152500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1496500	6500	0.4343	6500	0	100
Total		1650000	159000	9.6364	159000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint a Director in place of Mr. Ramchandra Mahadev More (DIN: 09726027), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		152500	99.3485	152500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153500	152500	99.3485	152500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1496500	6500	0.4343	6500	0	100
Total		1650000	159000	9.6364	159000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. JMMK & Co Chartered Accountants, (Firm Registration No. 120459W) as the Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		152500	99.3485	152500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153500	152500	99.3485	152500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496500	6500	0.4343	6500	0	100	0
Total		1650000	159000	9.6364	159000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Swati Sahukara (DIN: 06801137) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		152500	99.3485	152500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153500	152500	99.3485	152500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496500	6500	0.4343	6500	0	100	0
Total		1650000	159000	9.6364	159000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Pooja Agrawal (DIN: 10244119) as a Non-Executive Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		152500	99.3485	152500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153500	152500	99.3485	152500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496500	6500	0.4343	6500	0	100	0
Total		1650000	159000	9.6364	159000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



