

RELSON INDIA LIMITED

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September 30, 20233

**TO,
BSE LIMITED,
P.J.TOWERS, ROTUNDABLDG,
DALALSTREET, MUMBAI- 400 001**

SUB: DETAILS OF VOTING RESULTS OF THE 37TH ANNUAL GENERAL MEETING PURSUANT TO THE REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

REF: SECURITY ID: RELSIND

SECURITY CODE: 502473

Dear Sir/ Madam,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 37th Annual General Meeting held on September 29, 2023 in the format prescribed.

Kindly take the above on record.

**Thanking You
Yours Sincerely**

For, RELSON INDIA LIMITED

**Rajiv Gupta
Director
DIN: 01116868**

General information about company	
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

Scrutinizer Details	
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

Voting results	
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								

Details of Invalid Votes	
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								

Details of Invalid Votes	
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								

Details of Invalid Votes	
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								

Details of Invalid Votes	
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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

