

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

Date: 04th April, 2024

**To,
BSE Limited
P.J.Towers, Rotunda Bldg,
Dalal Street, Mumbai- 400 001**

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 1ST EXTRA-ORDINARY GENERAL MEETING (EGM) HELD FOR THE FINANCIAL YEAR 2024-2025 ON 04/04/2024.

REF: SECURITY ID: RELSIND; SECURITY CODE: 502473; ISIN: INE0SV601019

Dear Sir/ Madam,

In accordance with Regulation 30 of SEBI (LODR) Regulation, 2015, we write to inform you that; the 01st Extra- Ordinary General Meeting (EGM) for the Financial Year 2024-2025 of the Members of the Company was held on April 04,2024 at 11:00 AM at the registered office of the Company to transact the Businesses, as set out in the notice convening the Extra- Ordinary General Meeting (EGM) of the Members of the Company.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,

For RELSON INDIA LIMITED

**Kavita Ashok Jain
Company Secretary and Compliance officer
ACS No. 63116**

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Summary of Proceedings of 01st Extra-Ordinary General Meeting

The 01st Extra- Ordinary General Meeting (EGM) for the Financial Year 2024-2025 of the Members of the Company was held on April 04,2024 at 11:00 AM at 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053.

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Mr. Rajiv Gupta	Director
2.	Mr. Narendrakumar Badrinarayan Patel	Non Executive Independent Director
3.	Ms. Swati Sahukara	Non- Executive Non Independent Woman Director
4.	Ms. Pooja Agrawal	Independent Women Director
5.	Mrs. Meenal Baid Jain	CFO(KMP)
6.	Mr. Kapil Dhawan	CEO(KMP)
7.	Mr. Nitesh Chaudhary	Secretarial Auditor
8.	Ms. Kavita Ashok Jain	Company Secretary and Compliance officer

Mr. Rajiv Gupta, Chairman greeted the members and introduced the Board Members, Company Officials, and other invitees present at the EGM and welcomed all the members present at the meeting.

Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Company Secretaries in Practice, scrutinizer of this meeting also joined the meeting.

Proceeding:

The Company Secretary of the Company welcomed the Shareholders in the meeting. After ascertaining that the requisite quorum was present at the EGM, the Company Secretary called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting.

The Company Secretary further requested Mr. Rajiv Gupta, Chairman of the Company to preside over the meeting. The Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company and about the challenges, performance and outlook of the industry.

The Chairman informed the Shareholders that 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 Chairman concluded his speech by placing on record appreciation towards team of the Company for their immense contribution towards growth of the Company and requested Company Secretary to carry forward further proceedings of the Meeting.

The Company Secretary informed to members about Polling facility to provide voting rights to the members present in person, representation and through proxies. She further informed that I read out the business which is being transacted in the meeting and after that Members are requested to sign and submit the polling paper in the Poll Box.

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Thereafter the following business as set out in the notice convening the Extra-Ordinary General Meeting held for the Financial Year 2024-2025:

Special Business:

Resolution NO. 1 : To change the Name of the Company.

The Company Secretary informed that meeting is now open for Shareholders to raise question and seek clarification. Shareholders raised their question related to future plans of the company. Shareholders also appreciated the growth of the Company & also suggested some of the measure which Company can take for smooth functioning. Chairman has addressed the Shareholders queries. After the conclusion of query session, the Company Secretary requested Mr. Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Scrutinizer of this meeting to conduct the polling process.

After Completion of polling process, Company Secretary announced that the results of the meeting will be announced after receiving Scrutinizer's Report and shall also be placed at the website of the Company & stock exchange.

The Chairman and Company Secretary thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

The meeting concluded at 11.30 a.m.

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

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