

CRYSDALE INDUSTRIES LIMITED

(Formerly known as 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

Website: relsonindia.com

Date: 27th September, 2024

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

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 27/09/2024 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INE0SV601019

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 38thAGM of the Members of the Company was held on September 27, 2024 at 04:10 PM at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093 to transact the Businesses, as set out in the notice convening the 38thAGM of the Members of the Company.

The Summary of proceedings is as under:

The meeting scheduled to be commenced on 04.00 PM but due to some unavoidable reasons Mr. Rajiv Gupta, Chairman could not reach on time so meeting started at 4.10 PM.

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.	Rajiv Gupta	Director
2.	Swati Sahukara	Director
3.	Pooja Agrawal	Independent Director
4.	NarendraKumar Badrinarayan Patel	Additional Independent Director
5.	Meenal Baid Jain	CFO(KMP)
6.	Kapil Dhawan	CEO(KMP)
8.	Kavita Ashok Jain	Company Secretary
9.	Jitendra Doshi	Statutory Auditor
10.	Nitesh Chaudhary	Secretarial Auditor

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

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting.

Chairman further informed that the following businesses as set out in the notice convening the 38thAnnual General Meeting:

Ordinary Businesses:

Resolution No.: 1: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2024, together with the Reports of the Board of

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Directors and the Auditors thereon.

Resolution No.: 2: To appoint Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for appointment.

Special Businesses:

Resolution No.: 3: To Appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.

Resolution No.: 4: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Resolution No.: 5: To increase limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31st March, 2024 were taken as read by the Chairman. He further stated that the Reports from the Statutory Auditors and Secretarial Auditors does not contain any material qualification, reservation, observation or adverse comment and taken them as read.

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 then thanked business partners and other business associates for their tremendous support and to all shareholders for their continued support.

He further informed that CS Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretaries, was appointed as scrutinizer to scrutinize the Voting during the AGM in a fair and transparent manner and that he shall submit his report on Voting to Chairman on or before 29th September, 2024.

The Chairman then invited the Members to ask Questions and seek clarification(s) and other company related matters.

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

Annual General Meeting was concluded at 05.00 PM (IST).

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report.

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This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking You
Yours Sincerely

For, CRYSDALE INDUSTRIES LIMITED
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Kavita Ashok Jain
Company Secretary & Compliance Officer