

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

Dated: September 30, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Rotunda Bldg, Dalal Street,

Fort, Mumbai 400001.

SUB: SCRUTINIZER REPORT OF 38TH ANNUAL GENERAL MEETING

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

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 38th AGM held on 27th September, 2024.

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
(Formerly Known as Relson India Limited)**

**Kavita Ashok Jain
Company Secretary & Compliance Officer**



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 28/09/2024

To,
The Chairman,
CRYSDALE INDUSTRIES LIMITED
(Formerly Known as Relson India Limited)
307 Janki Centre, Plot No 29,
Shah Industrial Estate,
Veera Desai Road, Mumbai-400053

Sub: Scrutinizer's Report on the voting process conducted for 38th Annual General Meeting of Shareholders of Crysdale Industries Limited (Formerly Known as Relson India Limited) held on 27th September, 2024.

Dear Sir,

I, CS Nitesh Chaudhary, Proprietor of M/s. Nitesh Chaudhary & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Crysdale Industries Limited** (Formerly Known as **Relson India Limited**) ("Company"), for the purpose of scrutinizing the voting during the 38th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), 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 August 31, 2024 ("Notice") of the AGM of the Company held on Friday, September 27, 2024 at 04.10 P.M. at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093.

I pleased to submit my report as under, which is comprehensive and self-explanatory in all respect:

1. 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 38th AGM on the resolutions contained in the aforesaid Notice of the 38th AGM of the members of the Company. My responsibility as a scrutinizer for the voting process is restricted to make a scrutinizer's report of the votes cast "in favour" "against" or remain "abstain/invalid", if any on the resolution contained in the Notice of AGM based on the voting conducted at the AGM.
2. As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members.
3. Advertisement was published by the Company in English in Business Standard and in Marathi in Pratahkal Newspaper dated 03rd September, 2024.
4. After the time fixed for closing of the poll by the Chairman, poll box kept for polling were locked in our presence with due identification marks placed by us.



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001

Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com

Mob. No. +91 86554 56923; +91 76669 91644



NITESH CHAUDHARY & ASSOCIATES
PRACTISING COMPANY SECRETARY

5. The locked poll box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and authorizations/ proxies lodged with the Company.
6. We did not find any invalid vote.
7. The Voting rights of Members were in proportion to their share of the paid -up equity share capital of the Company as on the "Cut-off" date i.e. 20th September, 2024 and as per the Register of Member of the Company, the result of the AGM is as per Annexure annexed to this Report.

Thanking you,

Yours sincerely,

For Nitesh Chaudhary & Associates



Practising Company Secretary
Nitesh Chaudhary
Proprietor
FCS: 10010; CP No. 16275
UDIN: F010010F001362306
Date: 28/09/2024


For Crysdale Industries Limited
(Formerly Known as Relson India Limited)
Countersigned By

Chairman/ Authorised Signatory

We the undersigned witnesses that the votes were unblocked in our presence at 27th September, 2024.



(Yatin)



(Mahesh)



NITESH CHAUDHARY & ASSOCIATES

PRACTICING COMPANY SECRETARY

Results

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on the resolution which was put to vote, were generated from voting by poll at the 38th AGM.

Resolution: 1:- As an Ordinary Resolution: To receive, consider and adopt the audited Financial Statement as on March 31, 2024, along with the Reports of Board of Directors and Independent Auditors thereon:

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes in favour of the resolution	14	166300
2	Votes against the resolution	0	0
	Total	14	166300
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	14	166300

* Members with multiple folios are clubbed and considered as single member

Resolution: 2:- As an Ordinary Resolution: To appoint Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for appointment.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes in favour of the resolution	14	166300
2	Votes against the resolution	0	0
	Total	14	166300
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	14	166300

* Members with multiple folios are clubbed and considered as single member





NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution: 3:- As a Special Resolution: To Appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes in favour of the resolution	14	166300
2	Votes against the resolution	0	0
	Total	14	166300
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	14	166300

* Members with multiple folios are clubbed and considered as single member

Resolution: 4:- As a Special Resolution: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes in favour of the resolution	14	166300
2	Votes against the resolution	0	0
	Total	14	166300
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	14	166300

* Members with multiple folios are clubbed and considered as single member



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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

Resolution: 5:- As a Special Resolution: To increase limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes in favour of the resolution	14	166300
2	Votes against the resolution	0	0
	Total	14	166300
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	14	166300

* Members with multiple folios are clubbed and considered as single member

For Nitesh Chaudhary & Associates

For Crysdale Industries Limited
(Formerly Known as Relson India Limited)
Countersigned By

Chairman/ Authorised Signatory

Practicing Company Secretary
Nitesh Chaudhary
Proprietor
FCS: 10010; CP No. 16275
UDIN: F010010F001362306
Date: 28/09/2024

General information about company

Scrip code	502473
NSE Symbol	
MSEI Symbol	
ISIN	INE0SV601019
Name of the company	CRYSDALE INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:10 PM
End time of the meeting	05:00 PM

Scrutinizer Details

Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	Nitesh Chaudhary & Associates
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	31-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	20-09-2024
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	7
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, 2024, 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						
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)							
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1496500						
	Poll		12800	0.8553	12800	0	100	0
	Postal Ballot (if applicable)							
	Total		1496500	12800	0.8553	12800	0	100
Total		1650000	166300	10.0788	166300	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 appoint Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for 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						
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)							
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1496500						
	Poll		12800	0.8553	12800	0	100	0
	Postal Ballot (if applicable)							
	Total		1496500	12800	0.8553	12800	0	100
Total		1650000	166300	10.0788	166300	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) 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						
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)							
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1496500						
	Poll		12800	0.8553	12800	0	100	0
	Postal Ballot (if applicable)							
	Total		1496500	12800	0.8553	12800	0	100
Total		1650000	166300	10.0788	166300	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 make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
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						
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)							
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1496500						
	Poll		12800	0.8553	12800	0	100	0
	Postal Ballot (if applicable)							
	Total		1496500	12800	0.8553	12800	0	100
Total		1650000	166300	10.0788	166300	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 increase limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013				
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						
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)							
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1496500						
	Poll		12800	0.8553	12800	0	100	0
	Postal Ballot (if applicable)							
	Total		1496500	12800	0.8553	12800	0	100
Total		1650000	166300	10.0788	166300	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	

