

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

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September 30, 2024

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

SUB: DETAILS OF VOTING RESULTS OF THE 38TH ANNUAL GENERAL MEETING PURSUANT TO THE REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: Scrip Code: 502473; Scrip ID: CRYSDALE; ISIN: INEOSV601019

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 38th Annual General Meeting held on September 27, 2024 in the format prescribed.

Kindly take the above on record.

**Thanking You
Yours Sincerely**

**For, CRYSDALE INDUSTRIES LIMITED
(Formerly Known as Relson India Limited)**

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

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	

