

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

SUMMARY OF PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting of the Members of **Crysdale Industries Limited** (Formerly Known as Relson India Limited) ('the Company') was held on Friday, September 27, 2024 at 04.10 pm. at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093. 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.

Mr. Rajiv Gupta, Director of the Company, took the chair and conducted the Proceedings of the Meeting, the requisite quorum being present. The Directors, Secretarial Auditor and the authorised representative of the Statutory Auditors of the Company attended the meeting. The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2023-24. Thereafter, the Annual Report which was already circulated and the notice of the 38th AGM and Board's report along with its annexures were taken as read.

The Chairman further informed the shareholders that the facility of voting through polling paper has been provided to all the members to vote at the meeting. Members who were present at AGM were provided an opportunity to cast their votes at the end of the meeting. Clarifications were provided to the queries raised by the Members.

The following items of business as per the Notice of AGM dated August 31, 2024 were transacted at the meeting:

Sr. No.	Particulars of resolutions	Type of resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the audited financial statements as on March 31, 2024 along with Boards report of Board of Directors and independent Auditors thereon	Ordinary
2	To appoint Director in place of Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself for appointment	Ordinary
SPECIAL BUSINESS		
3	To Appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company	Special
4	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	Special
5	To increase limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013	Special

The meeting concluded with a vote of thanks to all the Directors, Auditors and Shareholders for attending the 38th Annual General Meeting of the Company and the Chairman declared the meeting as concluded at 05.00 pm.

For CRYSDALE INDUSTRIES LIMITED
(Formerly known as Relson India Limited)

Kavita Ashok Jain
Company Secretary & Compliance Officer