

CRYSDALE INDUSTRIES LIMITED

(Formerly known as Relson India Limited)

Regd. Office: - S7 - 13, 7th Floor, B wing Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East
Chakala MIDC, Mumbai 400093

CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

Website: relsonindia.com

Dated: October 03, 2025

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: SCRUTINIZER REPORT OF 39TH 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 39th AGM held on 30th September, 2025.

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

ICSI - Mem. No. F-10010, COP No. 16275

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

CONSOLIDATED SCRUTINIZER'S REPORT

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

39th Annual General Meeting of the Members held on Tuesday, 30th September, 2025 Started at 03.20 P.M. and concluded at 4:30 p.m. at the Registered Office of the Company at S7 -13, 7th Floor, B-wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai-400093.

Subject: Consolidated Scrutinizer's Report on the voting process conducted for 39th Annual General Meeting of Shareholders of Crysdale Industries Limited (Formerly Known as Relson India Limited) held on 30th September, 2025.

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 39th 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 September 03, 2025 ("Notice") of the AGM of the Company held on Tuesday, September 30, 2025 started at 03.20 P.M. and concluded at 4:30 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 39th AGM on the resolutions contained in the aforesaid Notice of the 39th 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 08th September, 2025.
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.
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.

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**NITESH CHAUDHARY & ASSOCIATES**

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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. 23rd September, 2025 and as per the Register of Member of the Company, the result of the AGM is as per Annexure annexed to this Report.

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : To receive, consider and adopt the audited Financial Statement as on March 31, 2025, along with the Reports of Board of Directors and Independent Auditors thereon.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Invalid Votes	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : To appoint Director in place of Ms. Swati Sahukara (DIN: 06801137), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

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(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Invalid Votes	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 3

Nature of Resolution : Ordinary Resolution

Subject Matter : To appoint M/s Nitesh Chaudhary & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : Approval under Section 180(1) (a) of the Companies Act, 2013 for Sale, Lease, or Disposal of Undertakings.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:



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Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 5

Nature of Resolution : Special Resolution

Subject Matter : To increase limit to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution .	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 6

Nature of Resolution : Special Resolution

Subject Matter : To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013



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(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

Resolution No. : 7

Nature of Resolution : Special Resolution

Subject Matter : To approve related Party Transaction(s) between the Company and WerGreen Industries Private Limited

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes in favour of the resolution	18	188100	100%
Total	18	188100	100%

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

(iii) Invalid votes:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Votes against the resolution	0.00	0.00	0.00
Total	0.00	0.00	0.00

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Note:

The ballot papers and all other relevant records relating to the poll (ballot voting) conducted at the Annual General Meeting are currently under my safe custody. These records will be handed over to the Company Secretary of the Company for safe preservation after the Chairman signs the minutes of the Annual General Meeting.

Recommendations:

All the resolution no. 1 to 7 as set out in the Notice of the Annual General Meeting dated 3rd September, 2025, have been duly passed by the members conducted at the AGM by way of ballot papers with the requisite majority. Accordingly, all the resolutions are deemed to have been passed as on the date of the Annual General Meeting.

I hereby confirm that I have maintained the registers and records received the physical ballot papers poll conducted at the AGM. The ballot papers and all other relevant records relating ballot voting have been sealed and handed over to the Company Secretary / Director authorized by the Board for safe custody and preservation, after the conclusion of the voting process.

Restriction on Use

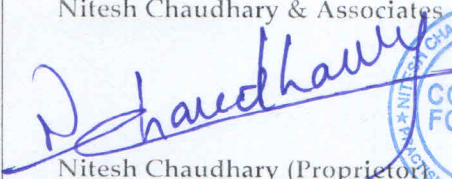
This report has been issued at the request of the Company solely for the purpose of:

- (i) Submission to the Stock Exchange(s), and
- (ii) Placing it on the website of the Company.

This report is not intended for any other purpose and should not be used, circulated, or distributed to any other person or party without my prior written consent. I do not accept or assume any liability or responsibility to any third party to whom this report is shown or into whose hands it may come, other than for the purposes stated above.

Nitesh Chaudhary & Associates

Counter Signed By
Crysdale Industries Limited


Nitesh Chaudhary (Proprietor)

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Kavita Ashok Jain
Company Secretary

UDIN: F010010G001437370
Date: 03/10/2025

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