

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

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September 30, 2026

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

SUB: DETAILS OF VOTING RESULTS OF THE 40TH 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: INE0SV601019

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 40th Annual General Meeting held on September 28, 2026 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
Hitesh Jain

Digitally signed by
Kavita Hitesh Jain
Date: 2026.09.30
12:12:31 +05'30'

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

General information about company	
Scrip code	502473
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	28-09-2026
Start time of the meeting	03:00 PM
End time of the meeting	04:00 PM

Scrutinizer Details	
Name of the Scrutinizer	NITESH CHAUDHARY
Firms Name	M/S NITESH CHAUDHARY & ASSOCIATES
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	656
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	11
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	2
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 Statement as on March 31, 2026, along with the Reports of Board of Directors and Independent 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	0	0	0	0	0	0
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153500	153500	100	153500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		34600	2.3121	34600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496500	34600	2.3121	34600	0	100	0
Total		1650000	188100	11.4	188100	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	0
Public Insitutions	0
Public - Non Insitutions	0

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 re-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	0	0	0	0	0	0
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	153500	153500	100	153500	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		34600	2.3121	34600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1496500	34600	2.3121	34600	0	100	0
Total		1650000	188100	11.4	188100	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	0
Public Insitutions	0
Public - Non Insitutions	0