

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: September 30, 2026

**To,
BSE Limited**

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

SUB: SCRUTINIZER REPORT OF 40TH 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 40th AGM held on 28th September, 2026.

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
Hitesh Jain

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



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

The 40th Annual General Meeting of the Members was held on Monday, 28th September 2026, from 3:00 P.M. to 4:00 P.M. at the Registered Office of the Company situated at S7-13, 7th Floor, B-Wing, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Subject: Scrutinizer's Report on the voting process conducted for 40th Annual General Meeting of Shareholders of Crysdale Industries Limited (Formerly Known as Relson India Limited) held on 28th September, 2026.

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 40th Annual General Meeting ("AGM"), pursuant to the provisions of Section 109 of the Companies Act, 2013 ("the Act"), as amended from time to time, read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, in respect of the businesses contained in the Notice dated September 04, 2026 ("Notice") convening the 40th AGM of the Company, which was held on Monday, September 28, 2026, commencing at 03:00 P.M. and concluded at 04:00 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 for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder, as well as the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to voting on the resolutions contained in the Notice convening the 40th Annual General Meeting ("AGM") of the members of the Company.

My responsibility as a Scrutinizer is restricted to scrutinizing the voting process and submitting a Scrutinizer's Report on the votes cast "in favour of", "against", and those remaining "abstained" or "invalid", if any, on the resolutions contained in the Notice of the 40th AGM, based on the voting conducted at the AGM.

2. As required under Section 101 of the Companies Act, 2013 ("the Act"), a Notice convening the 40th Annual General Meeting ("AGM"), along with the Explanatory Statement pursuant to Section 102 of the Act, was sent to the Members of the Company.
3. The Company published an advertisement in the English newspaper Business Standard and in the Marathi newspaper Pratahkal on 05th September, 2026, in accordance with the applicable provisions of the Act.
4. After the time fixed for closing the poll by the Chairman, the poll boxes kept for polling were closed and locked in our presence, and due identification marks were placed thereon by us.
5. The locked poll box was subsequently opened in my presence, and the poll papers contained therein were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company, including the authorizations and proxies lodged with the Company.

**NITESH CHAUDHARY & ASSOCIATES****PRACTICING COMPANY SECRETARY**

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

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

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. 21st September, 2026 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 Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the 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	1,88,100	100%
Total	18	1,88,100	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 Mr. Rajiv Gupta (DIN: 01116868), who retires by rotation and being eligible, offers himself 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	1,88,100	100%
Total	18	1,88,100	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

**NITESH CHAUDHARY & ASSOCIATES****PRACTICING COMPANY SECRETARY**

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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

Note:

The ballot papers and all other relevant records relating to the poll (ballot voting) conducted at the Annual General Meeting are presently under my safe custody. The said records shall 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 Resolutions numbered 1 to 2, as set out in the Notice of the Annual General Meeting dated 28th September, 2026, have been duly passed by the Members at the AGM by way of ballot papers with the requisite majority. Accordingly, all the said Resolutions are deemed to have been passed on the date of the Annual General Meeting.

I hereby confirm that I have maintained the requisite registers and records relating to the physical ballot papers received and the poll conducted at the AGM. The ballot papers and all other relevant records relating to the ballot voting have been duly 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 submission to the Company and for ascertaining the voting results of the resolutions proposed at the Annual General Meeting, and for no other purpose.

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

This report is issued solely for the purpose stated herein and is not intended for any other purpose. It shall 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 may be shown or into whose hands it may come, except for the purposes stated above.

Nitesh Chaudhary & Associates**NITESH****CHAUDHARY**

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CHAUDHARY
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Nitesh Chaudhary (Proprietor)

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

Peer Review Certificate No. 2008/2022

FRN - Unique Code S2020MH721600

UDIN: F010010H001660802

Date: 29th September, 2026**Counter Signed By
Crysedale Industries Limited****Kavita****Hitesh Jain**

Digitally signed by
Kavita Hitesh Jain
Date: 2026.09.30
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**Kavita Ashok Jain
Company Secretary**