



We listen. We're responsive.

Date: August 09, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: 505509

Symbol: RESPONIND

Subject : Outcome of the Extra Ordinary General Meeting of the Company held on Tuesday, August 09, 2022

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra General Meeting of the Company held on Tuesday, August 09, 2022 at 11.00 A.M. through Video Conferencing.

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

Ankit Pandit
Company Secretary & Compliance Officer



Encl.: As above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

Proceedings of Extra Ordinary General Meeting of the Company held on Tuesday, August 09, 2022 at 11.00 A.M. via video conferencing

1. The Members of the Company were informed that Mr. Rishabh Agarwal, Non-Executive Chairman of the Board had expressed his inability to attend the Extra Ordinary General Meeting of the Company on account of unavoidable circumstances. Ms. Kanak Jani, Director of the Company presided over the virtual Meeting as the Chairperson with the consent of the Members present at the Meeting. After ascertaining the presence of the requisite quorum she called the Meeting to order.
2. The Chairperson informed the Members that the Extra Ordinary General Meeting of the Company was being conducted through VC/OAVM mode pursuant to the guideline of Ministry of Corporate affairs and Securities and Exchange Board of India. The live streaming of the Meeting is also webcasted on the platform of Link Intime India Private Limited.
3. The Chairperson thereafter introduced other Directors and Scrutinizer present at the Meeting.
4. The Chairperson of the Meeting delivered the opening speech.
5. The Members of the Company were informed that the Company had provided the facility to the Members to vote on all the Resolutions forming part of the Notice convening the Meeting by remote e-voting facility. The remote e-voting was conducted between Saturday, August 06, 2022 from 9.00 A.M. and Monday, August 08, 2022 till 5.00 P.M.
6. The Company had enabled e-voting facility for 30 minutes after the conclusion of the EGM for Members who had not voted through remote e-voting and who were present at the EGM and are otherwise not barred from doing so.
7. M/s. P.P. Shah & Co., Company Secretaries, Mumbai was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during the time of EGM in fair and transparent manner.
8. The agenda items of the Notice of the Extra ordinary General Meeting were read for the information of the Members as below:

Special Business:

1. Special Resolution to approve appointment of Mr. Anand Sadashiv Kapre (DIN: 00019530) as an Independent Director of the Company
2. Special Resolution to approve appointment of Ms. Kanak Jani (DIN: 08749747) as an Executive Director of the Company
3. Special Resolution to re-appoint Mr. Mehul Vala (DIN: 08361696) as an CEO & Whole-Time Director of the Company



9. The speaker Members were then requested to express their views and raise their questions, if any. The Chairperson responded to the queries satisfactorily.
10. The result of the EGM will be announced within 48 hours from the conclusion of the EGM and will be available on the website of the Company, RTA i.e. Link Intime India Private Limited and Stock Exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Responsive Industries Limited**



Ankit Pandit
Company Secretary & Compliance Officer

