

March 11, 2023

<b>BSE Limited</b> Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 <b>Scrip Code: 505509</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Stock Symbol: RESPONIND</b>
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**Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM") held on Friday, March 10, 2023 pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the **Extra-Ordinary General Meeting ("EGM")** of the Company was held on **Friday, March 10, 2023 at 12:30 P.M. (IST)** at the Registered Office of the Company at Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Thane – 401501, Maharashtra in accordance with relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The following Resolutions as per Notice of EGM dated January 27, 2023 have been put to vote through remote e-voting at voting at the EGM.

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	Appointment of Mr. Sanjiv Swarup (DIN: 00132716) as an Independent Director of the Company	Special
2.	Appointment of Mr. Sadanand Raghavendra Morab (DIN: 09790817) as an Executive Director of the Company and payment of remuneration	Special
3.	Appointment of Mr. Arun Vikram Goel (DIN: 07652383) as an Independent Director of the Company	Special

The meeting concluded at **01:15 P.M. (IST)**.

The details of Voting Result on the Business Transacted at the Extra-Ordinary General Meeting in accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 will be sent in due course.

The proceeding is uploaded on the website of the Company at <https://www.responsiveindustries.com/news-announcements/>.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**



**Mohini Sharma**  
**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
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