

July 15, 2023

BSE Limited National Stock Exchange of India Limited

Corporate Relationship Manager, Exchange Plaza, C - 1, Block G,

Phiroze Jeejeebhoy Towers, Bandra-Kurla Complex,

Dalal Street, Bandra (East),
Mumbai - 400 001 Mumbai - 400 051

Scrip Code: 505509 Stock Symbol: RESPONIND

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ("SEBI LODR Regulations")— Submission of Order sheet of the hearing in the matter of Scheme of Amalgamation of Axiom Cordages Limited ("Transferor Company") with Responsive Industries Limited ("Transferee Company")

Dear Sir/ Madam,

With reference to the above matter of Scheme of Amalgamation of Axiom Cordages Limited (Transferor Company) with Responsive Industries Limited (Transferee Company), we would like to inform you that the aforesaid matter was listed on July 05, 2023 and heard by the Hon'ble National Company Law Tribunal Mumbai ("Hon'ble NCLT"), and as per the Order sheet issued by the Hon'ble NCLT, the matter has been admitted and the Hon'ble NCLT has fixed August 11, 2023 as the date of hearing and final disposal of the said matter.

The Hon'ble NCLT vide its order sheet has given the directions to the Company to publish the notice of hearing of the Petition in Business Standard (English language) and in Navshakti (local vernacular language i.e. in Marathi language) as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("the Rule"). The Hon'ble NCLT has also instructed the Company to issue notices to the statutory authorities, as required under Rule 8 of the said Rules.

A copy of the order sheet of the hearing of 05.07.2023 is attached herewith.

The Company shall publish the notices in the newspapers as directed by the Hon'ble NCLT in due course and a copy of the said advertisements would be submitted with the stock exchanges in accordance with the applicable regulations of SEBI LODR Regulations. This is for your information and records.

For Responsive Industries Limited

Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

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NATIONAL COMPANY LAW TRIBUNAL COURT-I, MUMBAI BENCH

Item 3

C.P.(CAA)/173(MB)2023 IN C.A.(CAA)/55(MB)2022

CORAM:

MS. ANU JAGMOHAN SINGH HON'BLE MEMBER (T) SHRI H.V. SUBBA RAO HON'BLE MEMBER(J)

ORDER SHEET OF THE HEARING ON 05.07.2023

NAME OF THE PARTIES: - **AXIOM CORDAGES LIMITED**

Section 230-232 of the Companies Act, 2013

ORDER

- 1) Ms. Meghna Arvind, Ld. Advocate for the Petitioner Companies is present.
 - 2) Heard. Petition admitted.
 - 3) The Petitioner, shall at least 10 days before the date fixed for hearing, publish the notice of hearing of the Petition in two Local Newspapers viz. one in English language Newspaper (i.e. Business Standard) and another in Local Vernacular language Newspaper (i.e. Navshakti), having wide circulation in the area where the registered office of the Company and the Business of the Company is situated as per Rule 16 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
 - 4) The Petitioner Companies shall issue notices to statutory authorities, as required under Rule 8 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, informing the date fixed for hearing.

5) The Petitioner shall host Notices along with the copy of the Scheme on their respective Websites, if any.

The Petitioners shall file proof of compliance electronically 3 days before the final hearing with this Tribunal. Petition is accordingly admitted and fixed for hearing and final disposal on 11.08.2023.

Sd/-ANU JAGMOHAN SINGH Member (Technical) Sd/-H.V. SUBBA RAO Member (Judicial)

Jagdish