

# RELSON INDIA LIMITED

Regd. Office:- 307 Janki Centre, Plot No 29, Shah Industrial Estate, Veera Desai Road, Mumbai- 400053  
CIN: L51900MH1987PLC042111 | Email ID: cs@relsonindia.com | Ph. No. 022 26730264

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**Dated: April 06, 2024**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai 400001.

**SUB: SCRUTINIZER REPORT FOR CHANGE OF NAME OF THE COMPANY**

**Scrip ID: Relsind**

**Scrip Code: 502473**

**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 EGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 01<sup>st</sup> EGM held on 04<sup>th</sup> April, 2024.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

**Thanking You,**  
**Yours Sincerely,**

**For Relson India Limited**

**Kavita Ashok Jain**  
**Company Secretary and Compliance Officer**  
**ACS No. 63116**



# NITESH CHAUDHARY & ASSOCIATES

## PRACTICING COMPANY SECRETARY

### REPORT OF SCRUTINIZER

Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

### EXTRA ORDINARY GENERAL MEETING (EOGM)

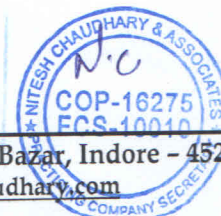
To,  
The Chairman,  
Relson India Limited  
307 Janki Centre, Plot No 29,  
Shah Industrial Estate,  
Veera Desai Road, Mumbai-400053

Dear Sir(s),

Subject: Scrutinizer's report on voting through ballot paper for Extra Ordinary General Meeting (EOGM) Process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act), 2013 (the act') read with rule 20 & 22 of the companies (Management and Administration) Rules, 2014, as amended from time to time and Secretarial Standard-2 (SS-2) on General Meeting issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

BASIC INFORMATION	
Name of the company	Relson India Limited
Corporate identification no	L51900MH1987PLC042111
Address of the company	307 Janki Centre Plot No 29 shah Industrial Estate Desai Road, Mumbai Maharashtra, India, 400053.
Venue of the meeting	Deemed to be passed at Registered Office of the Company i.e., 307 Janki Centre Plot No 29 shah Industrial Estate Desai Road, Mumbai Maharashtra, India, 400053.
ISIN Number	INE0SV601019
SCRIP Code	502473
E-Voting Start Date & Time	NA
E-Voting End Date & Time	NA
Last Date of E-Voting	NA
Number of Members as on Cut-off Date for Voting i.e.28/03/2024	633

We, Nitesh Chaudhary & Associates, Practicing Company Secretary, have been appointed by the Board of Directors in their meeting held on 11<sup>th</sup> March, 2024 of Relson India Limited ("the Company") for the purpose of scrutinizing the voting through(ballot paper) in fair and transparent manner and, ascertaining the requisite majority on voting through ballot paper as per the provisions of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 the company has informed that the company has provided the voting through ballot paper only, and not provided the E-voting (Remote E-voting) due to non-activation of ISIN by the Depository till the time of issue of notice of this EOCM.



Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 452001  
Email: [csniteshchaudhary@gmail.com](mailto:csniteshchaudhary@gmail.com); Website: [www.csniteshchaudhary.com](http://www.csniteshchaudhary.com)  
Mob. No. +91 86554 56923; +91 76669 91644



# NITESH CHAUDHARY & ASSOCIATES

## PRACTICING COMPANY SECRETARY

Pursuant to the Extra Ordinary General Meeting (EOGM) dated 04<sup>th</sup> April, 2024, issued under Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act') (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), as amended from time to time and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 14/2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA') (hereinafter collectively referred to as 'MCA Circulars') and pursuant to other applicable laws and regulations.

The Extra Ordinary General Meeting (EOGM) dated 04<sup>th</sup> April, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from registrar (RTA) of the company and whose e-mail addresses were registered with the Company/RTA.

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to voting process on the resolutions contained in the notice dated 11<sup>th</sup> March, 2024.

Our responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast through Ballot paper by the members for the resolution contained in the notice based on verification of Ballot Papers i.e. Physical voting process which has been submitted by Shareholders of Relson India Limited at EOGM venue in Ballot Box in my presence, in respect of the below mentioned resolution proposed to be passed at meeting to be held on 04<sup>th</sup> April, 2024 11.00 A.M at the Registered Office of the Company at 307, Janki Centre, Plot No. 29, Shah Industrial Estate, Veera Desai Road, Mumbai-400053.

I would like to mention that 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. Thursday, March 28, 2024. and as per the Register of Members of the Company.

We now submit our report as under on the result of the voting through physical mode (Ballot Paper) in respect of the said resolution:

1. The Extra Ordinary General meeting (EOGM) notice has been mailed through electronically to those members who have registered their email addresses with the Company/RTA.
2. As stated in sub rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014, an advertisement was published on Tuesday, 12<sup>th</sup> March, 2024 by the company in one Business Standard Journal daily newspaper and in one Regional Pratahkal Marathi daily newspaper about the dispatch of Notice of Extra Ordinary General Meeting (EOGM) (through email) to the Shareholders.
3. We did not found any invalid vote.
4. 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., Thursday, March 28, 2024 and as per the Register of Member of the company, the result of the Extra Ordinary General Meeting (EOGM):

Resolution No. : 1  
Nature of Resolution : Special Resolution:  
Subject Matter : To Change in the Name of the Company.





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

(i) Voted in favour of the resolution:

Type of equity Shares	Number of members who voted	Number of vote cast by them	% of total number of valid votes cast
Votes cast through poll	10	160000	100%
Total	10	160000	100%

(ii) Voted against the resolution:

Type of equity Shares	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Equity Shares	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of equity Shares	Total number of members whose votes were declared invalid	Total number of votes cast by them
Equity Shares	0	0
Total	0	0

UDIN: F010010F000040403

Date: 05-04-2024

For Nitesh Chaudhary & Associates  
Practicing Company Secretary



*Nitesh Chaudhary*  
Nitesh Chaudhary, Proprietor  
Mem No. 10010  
CP No: 16275