

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

06th April, 2024

To,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

SUB: DETAILS OF VOTING RESULTS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING PURSUANT TO THE REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Scrip Code: 502473; Scrip ID: Relsind; ISIN: INE0SV601019

Dear Sir/ Madam,

As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed are the details of the voting results on the businesses transacted at the 01st Extra-Ordinary General Meeting held on April 04, 2024 in the format prescribed.

Kindly take the above on record.

Thanking You
Yours Sincerely

For, RELSON INDIA LIMITED

Kavita Ashok Jain
Company Secretary and Compliance officer
ACS No. 63116

General information about company	
Scrip code	502473
NSE Symbol	
MSEI Symbol	
ISIN	INE0SV601019
Name of the company	Relson India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-04-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	Nitesh Chaudhary & Associates
Qualification	CS
Membership Number	10010
Date of Board Meeting in which appointed	09-03-2024
Date of Issuance of Report to the company	05-04-2024

Voting results	
Record date	28-03-2024
Total number of shareholders on record date	633
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO Change the name of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	153500	0	0	0	0	0	0
	Poll		153500	100	153500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		153500	153500	100	153500	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1496500	0	0	0	0	0	0
	Poll		6500	0.4343	6500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1496500	6500	0.4343	6500	0	100
Total		1650000	160000	9.697	160000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

