RESPONSIVE
We listen. We're responsive.

Date: October 01, 2022

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

Scrip Code: 505509

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

Symbol: RESPONIND

Subject : Consolidated Scrutinizer's Report for remote e-voting and voting during the 40th Annual General Meeting held on Friday, September 30, 2022

Dear Sir/Madam,

Pursuant to the provisions of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Consolidated Scrutinizer's Report submitted by M/s. P.P. Shah & Co., Company Secretaries and Scrutinizer for the 40th Annual General Meeting of the Company held on Friday, September 30, 2022.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

Ankit Pandit
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Encl.: As above

Pradip Shah
B. Com, LL.B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B.Com, ACS

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Mehul Vala, Chairman,
40th Annual General Meeting of the Equity Shareholders of Responsive Industries Limited,
Held on Friday, 30th September, 2022 at 2.00 p.m. at
Village Betegaon, Mahagaon Road, Boisar (East),
Taluka Palghar, Palghar: 401 501

Dear Sir,

I, Mr. Pradip Shah, Practicing Company Secretary and Partner of M/s. P. P. Shah & Co., Practicing Company Secretaries was appointed as Scrutinizer for the 40th Annual General Meeting of the Equity Shareholders of Responsive Industries Limited held on Friday, 30th September, 2022 at 2.00 p.m. at the registered office of the Company situated at Village Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar, Palghar: 401 501, for the purpose of scrutinizing the E-voting process and Physical Voting by Ballot papers at the general meeting in a fair and transparent manner and ascertaining the requisite majority on E-voting and Physical Voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

1. The E-voting period remained open from Tuesday, 27th September, 2022 at 9.00 a.m. to Thursday, 29th September, 2022 at 5.00 p.m.

2. The notice was sent to all the Members on 08th September, 2022 whose names appeared in the Register of Members as on 02nd September, 2022 who were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of the 40th Annual General Meeting (AGM) of "Responsive Industries Limited" [Item No. 1 (One) to 4 (Four) of the Notice of the 40th Annual General Meeting of Responsive Industries Limited].

3. The Company had provided the e-voting facility for e-voting prior to the AGM (remote e-voting) and voting at the AGM on TAB and had engaged the services of Link Intime India Private Limited for this purpose.

4. Voting rights were reckoned as on Friday, 23rd September, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM.

5. At the 40th Annual General Meeting of the Company held on Friday, 30th September, 2022, the facility to vote through electronic system on TAB had been provided to facilitate voting for those Members who were present at the AGM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.

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6. After the closure of the e-voting at the AGM, the votes cast through e-Voting at the AGM on TAB and through remote e-Voting prior to the date of the AGM were unblocked on Friday, 30th September, 2022.

7. Since the voting in the AGM was on TAB, no poll paper were cast.

8. The consolidated results of the remote e-voting and e-voting during AGM on TAB are as under:

ORDINARY BUSINESS:

a. **RESOLUTION NO. 1**

Ordinary Resolution No. 1 (a) – To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;
(b) – To receive, consider and adopt: the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	221684794	100.00	0	0.00	221684794	100.00	0	0.00	221684794
Total No. of Ballots	68	100.00	0	0.00	68	100.00	0	0.00	68

b. **RESOLUTION NO. 2**

Ordinary Resolution No. 2 – To declare dividend on equity shares of the Company at the rate of Re. 0.10 per equity share (10%) for the financial year 2021-22.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	221684794	100.00	0	0.00	221684794	100.00	0	0.00	221684794
Total No. of Ballots	68	100.00	0	0.00	68	100.00	0	0.00	68

c. **RESOLUTION NO. 3**

Ordinary Resolution No. 3 – To appoint a Director in place of Mr. Rishabh Agarwal (DIN 05011607), who retires by rotation and being eligible, offers himself for re-appointment.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	221684794	100.00	0	0.00	221684794	100.00	0	0.00	221684794
Total No. of Ballots	68	100.00	0	0.00	68	100.00	0	0.00	68

SPECIAL BUSINESS:

d. **RESOLUTION NO. 4**

Ordinary Resolution No. 4 – To approve remuneration of M/s. S. K. Agarwal & Associates, Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2023.

	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
Total No. of Shares on voting	221684794	100.00	0	0.00	221684794	100.00	0	0.00	221684794
Total No. of Ballots	68	100.00	0	0.00	68	100.00	0	0.00	68

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

10. The consolidated result of the votes cast (by E-Voting and by poll) is provided as Annexure - 1 to this report.

Thanking You,
Yours Faithfully,

For P. P. Shah & Co.
Practicing Company Secretaries

Pradip C. Shah

Pradip Shah
Partner
Place: Mumbai
Date: 1st October, 2022
UDIN: F001483D001109854

P. P. SHAH & CO. PRACTISING COMPANY SECRETARY FCS No. 1483 CP No. 436

Pradip Shah
B. Com, LL B, FCS

P. P. Shah & Co.
Company Secretaries

Punit Shah
B.Com, ACS

Annexure – 1

Consolidated Result of Voting (by E-voting and Poll) for Resolution Nos. 1 to 4 of the Notice of the 40th Annual General Meeting of "Responsive Industries Limited" held on Friday, 30th September, 2022 at 2.00 p.m.

Resolution No.	Total Valid Votes Cast			Voted In Favour of Resolution				Voted Against The Resolution			
	E-voting	Poll*	Total	E-voting	Poll*	Total	%	E-voting	Poll*	Total	%
1	218084541	3600253	221684794	218084541	3600253	221684794	100.00	0	0	0	0.00
2	218084541	3600253	221684794	218084541	3600253	221684794	100.00	0	0	0	0.00
3	218084541	3600253	221684794	218084541	3600253	221684794	100.00	0	0	0	0.00
4	218084541	3600253	221684794	218084541	3600253	221684794	100.00	0	0	0	0.00

* Voting at the AGM on TAB

P. P. SHAH & CO. BOMBAY-23

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Tel: (022) 22675812, 22676339 Email: shahpradips@gmail.com