

V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

Company Secretary in
Whole-Time Practice12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.

Tel.: 2520 8066

SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll at the Annual General Meeting of **Remi Elektrotechnik Limited** held on Tuesday , 30th September , 2014, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2014 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Rajendra C. Saraf , who retires by rotation.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

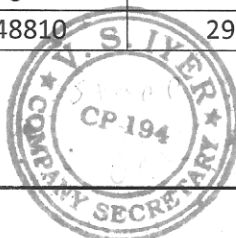
Subject	Appointment of M/s. Sundarlal , Desai & Kanodia , Chartered accountants ,as Auditors of the Company for 3 years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Special Business**Consolidated Results of Item No. 4 – Ordinary Resolution**

Subject	To appoint Shri Shyam Jatia , as Independent Director of the Company for a term of Five years
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	



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Special Business**Consolidated Results of Item No. 5 – Ordinary Resolution**

Subject	To appoint Shri Mahendra Chirawawala, as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Special Business**Consolidated Results of Item No. 6 – Ordinary Resolution**

Subject	To appoint Shri Harkishin Zaveri , as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Special Business**Consolidated Results of Item No. 7 – Ordinary Resolution**

Subject	To appoint Shri Ashish Kanodia , as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

Special Business**Consolidated Results of Item No. 8 – Ordinary Resolution**

Subject	To appoint Smt. Archana Bajaj , as Independent Director of the Company for a term of Five years
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	823096	2148810	2971906	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	823096	2148810	2971906	100%	

