

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
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WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

September 29, 2018

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower , Dalal Street ,
Mumbai – 400 001

Scrip Code: 513043

Sub : Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 47th Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting, poll and postal ballot for the Annual General Meeting of the Company held on **29th September, 2018.**

Thanking you,

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED


RISHABH R. SARAIYA
MANAGING DIRECTOR



Encl.: a/a



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

SECTION – I: CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll/ Postal Ballot at the Annual General Meeting of Remi Edelstahl Tubulars Limited held on Saturday, 29th September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2018 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018, 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
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	5195766	1927317	7123083	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	5195766	1927317	7123083	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	1	5	Not matching with records

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Shankarlal Jain , as Director , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	5195366	1927317	7122683	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	5195366	1927317	7122683	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	1	5	Not matching with records

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2018-19
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	5195766	1927317	7123083	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	5195766	1927317	7123083	100%	





V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Mobile: 9214176601, email: vishal.mehra@scmassociates.in

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	1	5	Not matching with records

Consolidated Results of Item No. 4 – Special Resolution

Subject	To Reappoint Shri Rishabh Saraf as Whole Time Director of the Company for a term of three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4727172	1927317	6654489	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4727172	1927317	6654489	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	1	5	Not matching with records

For, V M Mehra & Associates,
Practicing Company Secretary

CS Vishal M Mehra
M. No. 41751
CP No. 15526



Date: 29.09.2018
Place: Mumbai