

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

FAX : +91-22-26852335 / 26853868

E-MAIL : remigroup@bom4.vsnl.net.in

WEBSITE : www.remigroup.com

CIN:L28920MH1970PLC014746

September 12, 2016

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 on results of evoting and Postal Ballot.

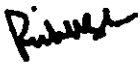
Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of Postal Ballot dated 2nd August, 2016 of the Company has received requisite majority and are duly passed.

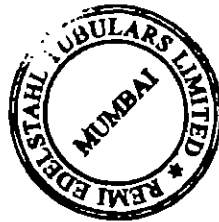
Further, please find enclosed Scrutinizer's Report on consolidated results of e-voting and postal ballot.

Yours faithfully,

FOR REMI EDELSTAHL TUBULARS LIMITED



**RISHABH R. SARAF
MANAGING DIRECTOR**



V. SAHASRANAMAN IYER
M.A., LL.B., F.C.S.
Company Secretary in
Whole-Time Practice

12, 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 & voting through Postal Ballot of Remi Edelstahl Tubulars Limited Consolidated Results of each item on the Agenda as set out in the Notice dated August 2, 2016 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To increase Authorised Share Capital of the Company
---------	---

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

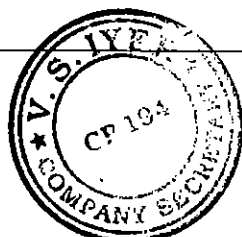
Consolidated Results of Item No. 2 – Special Resolution

Subject	To Amend the Capital Clause of the Memorandum of Association
---------	--

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice



NSJm

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

Consolidated Results of Item No. 3 – Special Resolution

Subject	To Amend the Articles of Association
---------	--------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

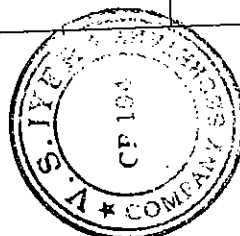
Consolidated Results of Item No. 4 – Special Resolution

Subject	To issue 10,00,000 Equity Shares on preferential basis.
---------	---

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice



15/3/11

V. SAHASRANAMAN IYER
M.A., LL.B., F.C.S.
Company Secretary in
Whole-Time Practice

12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.
Tel.: 2520 8066

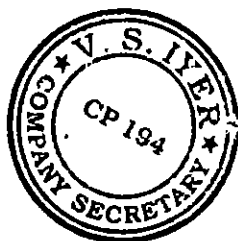
Consolidated Results of Item No. 5 – Special Resolution

Subject	To Issue 4,00,000 -6 % Non-cumulative , Non-convertible Preference shares.
---------	--

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	99.96 %	Passed with requisite majority
Dissent	586	0	586	0.04%	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice



V.S.Iyer