

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 Remote e-voting & Poll at the Annual General Meeting of **Remi Elektrotechnik Limited** held on Wednesday , 30th September , 2015, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2015 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, 2015, 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	Total		
Assent	2626130	1727220	4353350	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2626130	1727220	4353350	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To confirm payment of interim dividend paid on equity shares for the financial year 2014-15 as final dividend for the year 2014-15
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2626130	1727220	4353350	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2626130	1727220	4353350	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To re-appoint as Director Shri Rajendra C. Saraf , who retires by rotation
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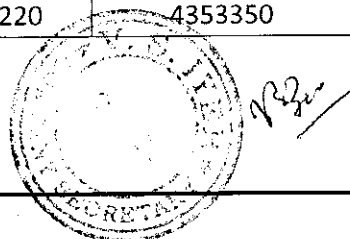
Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2625822	1727220	4353042	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2625822	1727220	4353042	100%	

Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To ratify the appointment of M/s. Sundarlal, Desai & Kanodia, Chartered accountants Auditors for the Year 2015-16 and to fix their remuneration .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2626130	1727220	4353350	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2626130	1727220	4353350	100%	

W. Sar
CHAIRMAN



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

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2015-16 .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2626130	1727220	4353350	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2626130	1727220	4353350	100%	

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

Subject	To revise remuneration of Shri Sunil Saraf , Whole-Time Director .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2626130	1727220	4353350	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2626130	1727220	4353350	100%	

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

Subject	To revise remuneration of Shri Ritvik V. Saraf ,Whole-Time Director .
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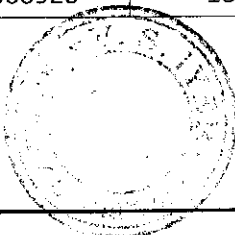
Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1382436	500920	1883356	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1382436	500920	1883356	100%	

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

Subject	To revise remuneration of Shri Vishwambhar C. Saraf ,Managing Director
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1382328	500920	1883248	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1382328	500920	1883248	100%	

W. Sa
CHAIRMAN



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