

## REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063, INDIA

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CIN:L28920MH1970PLC014746

October 1, 2021

To
The General Manager – Dept. Corporate Services,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 513043

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

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 50<sup>th</sup> Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021.

Further to inform you that all the Directors who have been appointed / reappointed as per attached report are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,

Brings

FOR REMI EDELSTAHL TUBULARS LIMITED

RISHABH R. SARAF MANAGING DIRECTOR

Encl.: a/a





# KAMLESH RAJORIA & ASSOCIATES

#### COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104 Mobile: 9033312540, email: cskamleshrajoria@gmail.com

# CONSOLIDTAED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during Annual General Meeting of Remi Edelstahl Tubulars Limited held on Thursday, 30<sup>th</sup> September, 2021 Consolidated Results of each item on the Agenda as set out in the Notice dated August 11, 2021 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	48	8894763	99.99 %
Dissent	3	300	0.01 %
Total	51	8895063	100.00 %

Invalid e-votes for the said Item are Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Shankarlal Jain, who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	48	8894763	99.99 %
Dissent	3	300	0.01 %
Total	51	8895063	100.00 %

Invalid e-votes for the said Item are Nil.

Agenda Item No.	3
Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2021-22
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	48	8894763	99.99 %
Dissent	3	300	0.03 %
Total	51	8895063	100.00 %

Invalid e-votes for the said Item are Nil.



# KAMLESH RAJORIA & ASSOCIATES

## COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Industrial Estate No. 3, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104

Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Agenda Item No.	4
Subject	To reappoint Shri Rishabh R. Saraf as Managing Director for further term of three years w.e. from 1 <sup>st</sup> April , 2022.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	43	7834937	99.99 %
Dissent	3	300	0.01 %
Total	46	7835237	100.00 %

Invalid e-votes for the said Item are Nil.

				Resolution	1(1)			
Resolution	required: (O	rdinary / Sp	ecial)	Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution	n considered	i	To consider and a for the financial y the Board of Dire	ear ended	March 3	inancial Statements 1, 2021, together wi ors thereon:	of the Company th the reports of
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes	% of votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		7346452	99.8695	7346452	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	7356052						
	Total	7356052	7346452	99.8695	7346452	0	100	0
TPAIL .	E-Voting							
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total							
	E-Voting		1548611	42.7044	1548311	300	99.9806	0.0194
Public- Non	Poll	3626348						
Institutions	Postal Ballot (if applicable)							
	Total	3626348	1548611	42.7044	1548311	300	99.9806	0.0194
ithe.	Total	10982400	8895063	80.9938	8894763	300	99.9966	0.0034
				Whether resolut	ion is Pass	or Not.	Yes	
				Disclosure of r	otes on re	solution		



Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	



				Resolution	1(2)	211		
Resolution required: (Ordinary / Special)		Ordinary						
Whether printerested in	omoter/prom	oter group a resolution?	ıre	No				
Description	of resolution	considered		To re-appoint Shr	i Shankarla	al Jain, w	ho retires by rotatio	n
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes = in favour	No, of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)-[(4)/(2)]*+00	(7)=[(5)/(2)]*100
	E-Voting		7356052	100	7356052	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	7356052						
	Total	7356052	7356052	100	7356052	0	100	0
THE PERSON	E-Voting			HEEL HEEL				
	Poll							
Public- Institutions	Postal Ballot (if applicable)							221
	Total							
	E-Voting		1548611	42.7044	1548311	300	99.9806	0.0194
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3626348						
	Total	3626348	1548611	42.7044	1548311	300	99,9806	0.0194
	Total	10982400	8904663	81.0812	8904363	300	99.9966	0.0034
				Whether resolu	tion is Pass	s or Not.	Yes	
				Disclosure of	notes on re	solution	-	

	Details of Invalid Votes	
Category		No. of Votes
Promoter and Promoter Group	0	
Public Insitutions	0	
Public - Non Insitutions	0	



	HEAT IN			Resolution	(3)				
Resolution required: (Ordinary / Special)				No  To ratify the remuneration of M/s Kejriwal & Associates. Cost Auditors for the Year 2021-22.					
Whether promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered									
			Category						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7356052	100	7356052	0	100	0	
Promoter	Poll	7356052							
and Promoter Group	Postal Ballot (if applicable)								
	Total	7356052	7356052	100	7356052	0	100	0	
Public- Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting	3626348	1548611	42.7044	1548311	300	99.9806	0.0194	
	Poll								
	Postal Ballot (if applicable)								
	Total	3626348	1548611	42.7044	1548311	300	99.9806	0.0194	
Total 10982400 8904663		81.0812	8904363	300	99.9966	0.0034			
				Whether resolut	ion is Pass	or Not.	Yes		
	Description in			Disclosure of r	notes on re	solution			

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



				Resolution(	4)					
	required: (O			Special						
Whether printerested i	romoter/pron n the agenda	noter group /resolution?	are	No						
Description	of resolutio	n considere	d	To reappoint further term	nt Shri Risha n of 3 years	abh R. Sa from the	araf as Mana Ist April, 20	ging Director		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes – in favour	No. of votes agains	votes in favour on	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1 )]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100		
	E-Voting		6286626	85.462	6286626	0	100	0		
Promoter	Poll	72560-7								
and Promoter Group	Postal Ballot (if applicable)	7356052						n		
	Total	7356052	6286626	85.462	6286626	0	100	0		
	E-Voting									
Public- Institutions	Poll							141		
	Postal Ballot (if applicable)									
	Total									
	E-Voting		1548611	42.7044	1548311	300	99.9806	0.0194		
Dublic	Poll									
Public- Non Institutions	Postal Ballot (if applicable)	3626348								
	Total	3626348	1548611	42.7044	1548311	300	99.9806	0.0194		
	Total	10982400	7835237	71.3436	7834937	300	99.9962	0.0038		
			W	hether resolu	ition is Pass	or Not.	Yes			
				Disclosure of	notes on res	solution		<b>R</b>		
		T. AMILE	Detail	ls of Invalid	Votes					
Category							No. of Votes			
Promoter and	d Promoter C	Group				0				
Public Insitutions							0			
Public - Non	Insitutions					0				
							Rajoria 8	90		

M. No. A43016 CP. No. 18010