

#### REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE:

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

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WEBSITE: www.remigroup.com

CIN:L28920MH1970PLC014746

September 29, 2022

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 51<sup>st</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 28<sup>th</sup> September, 2022.

Further, ,M/s Sundarlal, Desai & Kanodia, Chartered Accountants are appointed as statutory Auditors for the term of five years.

Furthermore, 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, 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 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 Wednesday , 28<sup>th</sup> September, 2022 Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2022 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, 2022, 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	51	8900359	99.99 %	
Dissent	2	22	0.01 %	
Total	53	8900381	100.00 %	

Invalid e-votes for the said Item: Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Rajendra Saraf as Director, who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total	
Assent	49	8799959		
Dissent	2	22	0.01 %	
Total	51	8799981	100.00 %	

Invalid e-votes for the said Item :Nil.

Agenda Item No.	3
Subject	To appoint Sundarlal, Desai & Kanodia ,Chartered Accountants as Statutory Auditors of the Company for the term of five years
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total	
Assent	51	8900359	99.99 %	
Dissent	2	22	0.01 %	
Total	53	8900381 pajori	100.00 %	

Invalid e-votes for the said Item: Nil.



## KAMLESH RAJORIA & ASSOCIATES

### **COMPANY SECRETARY IN PRACTICE**

Address: Office No. 42, 1st 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 ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year
	2022-23
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total 99.99 %	
Assent	51	8900359		
Dissent	2	22	0.01 %	
Total	53	8900381	100.00 %	

Invalid e-votes for the said Item: Nil.

Agenda Item No.	5
Subject	To approve the material related Party Transaction with Remi Process Plant and
2 0	Machinery Limited
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total	
Assent	34	1048907	99.99 %	
Dissent	2	22	0.01 %	
Total	36	1048929	100.00 %	

M. No.A43016

CP. No. 18010

Invalid e-votes for the said Item: Nil.

Fcr Karnlesh Rajoria & Associates

Practicing Company Secretary Rajoria & Asso

Kamlesh Rajoria

Proprietor.

Place: Mumbai

Date: 29.09.2022

Company Sect UDIN: A043016D001083968

				Resolution				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution	considered		To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon				
Category	Category Mode of voting No. of shares held 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)]*100	(7)=[(5)/(2)]*100
	E-Voting		7851452	99.9414	7851452	0	100	0
Promoter	Poll					Hall		
and Promoter Group	Postal Ballot (if applicable)	7856052						
	Total	7856052	7851452	99.9414	7851452	0	100	0
	E-Voting			PET TELEVISION				
	Poll							
Public- Institutions	Postal Ballot (if applicable)							
	Total					PE HE		
	E-Voting		1048929	33.5513	1048907	22	99,9979	0.0021
D. I.I.	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	3126348						
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021
	Total	10982400	8900381	81.0422	8900359	22	99.9998	0.0002
			N TEL	Whether resolu	ition is Pas	s or Not.	Yes	
				Disclosure of	notes on re	esolution		
				Details of Invali	d Votes			
Category						No. of	Votes	
Promoter and Promoter Group			0					
Public Insit	utions			0				
Public - Non Insitutions				0 Rioria & Asso.				

14954				Resolution	(2)	al Valence			
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolution	considered	HII:	To re-appoint Shri	Rajendra	C. Saraf	as Director, who ret	tires by rotation	
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)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7751052	98.6635	7751052	0	100	0	
Promoter	Poll	7856052							
and Promoter Group	Postal Ballot (if applicable)	. 7836032							
	Total	7856052	7751052	98.6635	7751052	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)								
	Total								
	E-Voting		1048929	33.5513	1048907	22	99.9979	0.0021	
D. F.E.	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	3126348							
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021	
	Total	10982400	8799981	80.128	8799959	22	99.9997	0.0003	
				Whether resolu	tion is Pas	s or Not.	Yes		
				Disclosure of	notes on re	solution			

	Details of Invalid V	otes of the second of the seco
Category		No. of Votes
Promoter and Promoter Group	0	
Public Insitutions	0	gajoria &
Public - Non Insitutions	0	(88)
		Kamlesh. Mil & Company S

				Resolution	1(3)				
Resolution r	equired: (Oro	dinary / Spec	cial)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolution	considered		To appoint Sundar Auditors of the Co			,Chartered Account	tants as Statutory	
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	
	TICE UP-	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7851452	99.9414	7851452	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	7856052							
	Total	7856052	7851452	99.9414	7851452	0	100	0	
	E-Voting	FIRE	R Jejiling						
Public- Institutions	Poll			The state of the s					
	Postal Ballot (if applicable)								
	Total		The least		The state of				
	E-Voting		1048929	33.5513	1048907	22	99.9979	0.0021	
8 100	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	3126348							
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021	
	Total	10982400	8900381	81.0422	8900359	22	99.9998	0.0002	
				Whether reso	lution is Pas	s or Not.	Yes		
				Disclosure o	f notes on r	esolution			

Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Insitutions	0 Rajoria & 40				
Public - Non Institutions	0				
	[ ] ** N - A2204C   CT				

M. No. A43016 (CP. No. 18010)

				Resolution(	(4)				
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description	of resolution	considered		To ratify the remu the Year 2022-23	neration of	M/s Kej	riwal & Associates	, Cost Auditors for	
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)]*100	(7)=[(5)/(2)]*100	
	E-Voting		7851452	99.9414	7851452	0	100	0	
Promoter	Poll								
and Promoter Group	Postal Ballot (if applicable)	7856052							
	Total	7856052	7851452	99.9414	7851452	0	100	0	
	E-Voting			The scale of the					
Public- Institutions	Poll				#54.J				
	Postal Ballot (if applicable)								
	Total		1111111						
	E-Voting		1048929	33.5513	1048907	22	99.9979	0.0021	
P. III	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	3126348							
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021	
	Total	10982400	8900381	81.0422	8900359	22	99.9998	0.0002	
1555				Whether resolu	tion is Pass	s or Not.	Yes		
				Disclosure of	notes on re	solution	+	المتلاء الراجات	

	Details of Invalid	d Votes
Category		No. of Votes
Promoter and Promoter Group	0	
Public Insitutions	0	Rajoria Ac
Public - Non Insitutions	0	
		M. No. A43016 CP. No. 18010

				Resolution	on(5)				
Resolution r	equired: (Ord	dinary / Spec	ial)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes						
Description of resolution considered				To approve the material related Party Transaction with Remi Process Plant and Machinery Limited					
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)]*100	(7)=[(5)/(2)]*100	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll			The state of the s		<b>加里</b>			
and Promoter Group	Postal Ballot (if applicable)	7856052							
	Total	7856052	0	0	0	0	0	0	
Public- Institutions Ba	E-Voting			Ne Eligibio.					
	Poll								
	Postal Ballot (if applicable)								
	Total		Figure 1						
	E-Voting	3126348	1048929	33.5513	1048907	22	99,9979	0.0021	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)								
	Total	3126348	1048929	33.5513	1048907	22	99.9979	0.0021	
	Total	10982400	1048929	9.551	1048907	22	99.9979	0.0021	
				Whether	resolution i	s Pass or Not.	Yes		
or He		ten be	Halfield	Disclosu	ire of notes	on resolution			

	Details of Invalid Votes
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0 pajoria &
Public - Non Insitutions	0
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M. No.A43016 CP. No. 18010