

## REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE:

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

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CIN:L28920MH1970PLC014746

September 12, 2016

To

The General Manager – Dept. Corporate Services, Bombay Stock Exchange Limited, 25<sup>th</sup> 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 2<sup>nd</sup> 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 THE PROPERTY OF THE PERSON NAMED IN STREET

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

### 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
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Particulars	Num	ber of Votes contair	ed in	Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with
Dissent	586	0	586	0	requisite
Total	6018102	1254095	7272197	100%	majority

#### **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

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## V. SAHASRANAMAN IYER

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100%

# Consolidated Results of Item No. 3 - Special Resolution

6018102

Subject	To Amend the Art	icles of Association			
	Num	ber of Votes contain	ned in	Percentage	Results
Particulars			Total	100 %	Passed with requisite
Assent	6017516	1254095	7271611 586	0	majority
Discont	586			1009/	1

1254095

7272197

### Invalid Votes

Dissent

Total

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

Consolidated	Nesures of the second s		
	To issue 10,00,000 Equity Shares on preferential basis.		
Subject	To issue 10,00,000 Equity shares on pro-		
		Pagu	lts

	Numb	per of Votes contained	d in	Percentage	Results
Particulars	Remote e-Votes		Total	100 %	Passed with
Assent	6017516	1254095	7271611	100 %	requisite
Dissent	586	0	586	100%	majority
Total	6018102	1254095	7272197	10070	

### Invalid Votes

	No.of Members	No.of Shares	Details
Voting by	NO.01 WERROCIS		
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. 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

Γ	Subject	To Issue 4,00,000 -6 % Non-cumulative , Non-convertible Preference shares.
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Particulars  Assent Dissent Total	Number of Votes contained in			Percentage	Results
	Remote e-		7271611 586	99.96 % 0.04%	Passed with requisite majority
	6017516				

### Invalid Votes

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

