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

<u>SECTION - I -CONSOLIDATED RESULTS</u>

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **Remi Securities Limited** held on Friday , 30th September , 2016, Consolidated Results of each item on the Agenda as set out in the Notice dated August 11, 2016 is detailed below:

Consolidated Results of Item No. 1 - Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement (including audited
	consolidated Financial statements)of the Company for the financial year ended
	March 31, 2016, together with the reports of the Board of Directors and the
	Auditors thereon.

Particulars	Number	r of Votes cont	Percentage	Results	
	Remote e-Votes	Poll	Total		
Assent	1464460	477500	1941960	100 %	Passed with
Dissent	0	0	0	0	requisite
Total	1464460	477500	1941960	100%	majority

Consolidated Results of Item No. 2 - Ordinary Resolution

	Subject	To re-appoint as Director Shri Pramod C. Jalan, who retires by rotation.	
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Particulars	Numb	er of Votes cont	Percentage	Results	
	Remote e- Votes	Poli	Total		Passed with
Assent	1464460	477500	1941960	100 %	requisite
Dissent	. 0	0	0	0	majority
Total	1464460	477500	1941960	100%	

Consolidated Results of Item No. 3 - Ordinary Resolution

Subject	To ratify	the	appointment	of	M/s.	Sundarlal, Desai	&	Kanodia,Chartered
	accountants Auditors for the Year 2016-17 and to fix their remuneration .							neration .

Particulars	Numb	er of Votes conta	Percentage	Results	
	Remote e- Votes	Poll	Total		Passed with requisite
Assent	1464460	477500	1941960	100 %	majority
Dissent	0	9 ANY	0	0	
Total	1464460	4/1800	1941960	100%	