

September 30 , 2023

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

Scrip Code: 513043

**Sub : Consolidated Scrutinizer's Report**

Dear Sir/ Madam ,

This is to inform you that all the resolutions contained in the Notice of 52<sup>nd</sup> Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on **29<sup>th</sup> September, 2023.**

Yours faithfully,  
For **Remi Edelstahl Tubulars Limited**

**H.H.Joshi**  
**Company Secretary & Compliance Officer**

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

Resolution(1)								
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, 2023, together with the reports of the Board of Directors and the Auditors thereon;					
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
Promoter and Promoter Group	E-Voting	8209041	7465848	90.9467	7465848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8209041	7465848	90.9467	7465848	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2773359	759205	27.3749	759203	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		2773359	759205	27.3749	759203	2	99.9997
Total		10982400	8225053	74.893	8225051	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

*Kamlesh M.R.*





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Details of Invalid Votes								
Category			No. of Votes					
Promoter and Promoter Group			--					
Public Insitutions			--					
Public - Non Insitutions			--					
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Shri Vishwambhar C. Saraf (DIN:00161381), who retires 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
Promoter and Promoter Group	E-Voting	8209041	6852148	83.4707	6852148	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8209041	6852148	83.4707	6852148	0	100
Public-Insitutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Insitutions	E-Voting	2773359	759205	27.3749	759203	2	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		2773359	759205	27.3749	759203	2	99.9997

*Kamlesh M.R.*





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Total	10982400	7611353	69.305	7611351	2	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						---	

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2023-24				
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
Promoter and Promoter Group	E-Voting	8209041	7465848	90.9467	7465848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7465848	90.9467	7465848	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							

*Kamlesh. N.K*





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Public- Non Institutions	E-Voting		759205	27.3749	759203	2	99.9997	0.0003
	Poll	2773359						
	Postal Ballot (if applicable)							
	Total	2773359	759205	27.3749	759203	2	99.9997	0.0003
Total		10982400	8225053	74.893	8225051	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

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

*Kamlesh Mil*





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## CONSOLIDATED 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 Friday, 29<sup>th</sup> September, 2023 Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2023 is detailed below:

<b>Agenda Item No.</b>	1
<b>Subject</b>	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8225051	99.99 %
Dissent	1	2	0.01 %
Total	45	8225053	100.00 %

Invalid e-votes for the said Item : Nil.

<b>Agenda Item No.</b>	2
<b>Subject</b>	To re-appoint Shri Vishwambhar C. Saraf as Director, who retires by rotation.
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	41	7611351	99.99 %
Dissent	1	2	0.01 %
Total	42	7611353	100.00 %

Invalid e-votes for the said Item : Nil.

*Kamlesh. M.12*





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Agenda Item No.	3
Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2023-24
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8225051	99.99 %
Dissent	1	2	0.01 %
Total	45	8225053	100.00 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates  
Practicing Company Secretary

*Kamlesh.M.R.*  
Kamlesh Rajoria  
Proprietor  
Place : Mumbai  
Date : 29.09.2023  
UDIN : F012707E001132441

