

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 50th 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 **30th 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,
FOR REMI EDELSTAHL TUBULARS LIMITED

Rishabh R. Saraf
RISHABH R. SARAF
MANAGING DIRECTOR



Encl.: a/a



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

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 Thursday, 30th 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	0.01 %
Total	51	8895063	100.00 %

Invalid e-votes for the said Item are Nil.





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Agenda Item No.	4
Subject	To reappoint Shri Rishabh R. Saraf as Managing Director for further term of three years w.e. from 1 st 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)								
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, 2021, 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	7356052	7346452	99.8695	7346452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7356052	7346452	99.8695	7346452	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	8895063	80.9938	8894763	300	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	



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



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 Shankarlal Jain, 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	7356052	7356052	100	7356052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7356052	7356052	100	7356052	0	100
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
Total		10982400	8904663	81.0812	8904363	300	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							---	

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



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 2021-22 .					
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	7356052	7356052	100	7356052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7356052	7356052	100	7356052	0	100
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
Total		10982400	8904663	81.0812	8904363	300	99.9966	0.0034
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						--		

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



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Shri Rishabh R. Saraf as Managing Director further term of 3 years from the 1st April, 2022				
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	7356052	6286626	85.462	6286626	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7356052	6286626	85.462	6286626	0	100
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
Total		10982400	7835237	71.3436	7834937	300	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	
Details of Invalid Votes								
Category						No. of Votes		
Promoter and Promoter Group						0		
Public Insitutions						0		
Public - Non Insitutions						0		

