

October 1, 2020

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 :** Submission of Proceedings of AGM / Consolidated Scrutinizer report

Dear Sirs,

With reference to above, in earlier submission , the date of the scrutinizer report was inadvertently mentioned as 30.09.2020 instead of 01.10.2020. Therefore, we are now submitting the documents with correct date on scrutinizer report as 01.10.2020.

Yours faithfully,  
**FOR REMI EDELSTAHL TUBULARS LIMITED**



**SHRIYA SHAH**  
**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

## CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during AGM at the Annual General Meeting of Remi Edelstahl Tubulars mited held on Wednesday, 30<sup>th</sup> September, 2020, Consolidated Results of each item on the Agenda as set out in the Notice dated August 24, 2020 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, 2020, 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                 | 8209525                              | 100.00 %            |
| Dissent     | 0                  | 0                                    | 0.00 %              |
| Total       | 48                 | 8209525                              | 100.00 %            |

Invalid e-votes for the said Item are Nil.

|                    |   |
|--------------------|---|
| Agenda Item No.    | 2   |
| Subject            | To re-appoint Shri Vishwambhar C. Saraf, who retires by rotation. |
| Type of Resolution | Ordinary  |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent      | 46                 | 8205125                              | 99.95 %             |
| Dissent     | 1                  | 4000                                 | 0.05 %              |
| Total       | 47                 | 8209125                              | 100.00 %            |

Invalid e-votes for the said Item are Nil.





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|                    |  |
|--------------------|--|
| Agenda Item No.    | 3  |
| Subject            | To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2019-20. |
| Type of Resolution | Ordinary   |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent      | 48                 | 8209525                              | 100 %               |
| Dissent     | 0                  | 0                                    | 0                   |
| Total       | 48                 | 8209525                              | 100 %               |

Invalid e-votes for the said Item are Nil.

|                    |   |
|--------------------|---|
| Agenda Item No.    | 4   |
| Subject            | To Ratify/ approve the extension of terms of redemption of 4,00,000 – 6% Non-Cumulative, Nonconvertible Preference Shares (NCPS) for a further period not exceeding 5 years . |
| Type of Resolution | Special   |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent      | 47                 | 8205525                              | 99.95 %             |
| Dissent     | 1                  | 4000                                 | 0.05 %              |
| Total       | 48                 | 8209525                              | 100.00 %            |

Invalid e-votes for the said Item are Nil.

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh Raj*  
CS Kamlesh Rajoria  
Proprietor  
M. No. A43016  
CP No. 18010



Place: Mumbai  
Date: 01.10.2020  
UDIN: A043016B000840747