

September 29, 2023

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

Scrip Code: 513043**Sub : Proceedings /Outcome of Annual General Meeting**

Dear Sirs,

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

In compliance with the Regulation 30 read with Para A of Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 52nd Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 11.31 A.M (IST) through video conferencing.

Proceedings of the AGM

The 52nd Annual General Meeting of Remi Edelstahl Tubulars Limited was held on Friday, September 29, 2023 at 11.31 A.M (IST) through video conferencing, in compliance with the various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, read with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following directors were present during the meeting:

1. Mr. Rishabh Saraf , Chairman of the Meeting & Managing Director
2. Mr .Vishwambhar C. Saraf, Non-Executive Director
3. Mr. Rajendra C.Saraf, Non-Executive Director
4. Mr. Sandeep Shriya, Independent Director and Chairman of Stakeholders Relationship Committee
5. Mrs. Anita Bhartiya - Independent Director
6. Mr. Mahendra Chirawawala, Independent Director, the Chairman of the Audit Committee and the Nomination and Remuneration, Committee,

Following were also present during the meeting:

1. Mr. Vinod C.Jalan – Chief Financial Officer
2. Ms H.H.Joshi – Company Secretary and Compliance Officer
3. Mr. Kamlesh Rajoria – Secretarial Auditor & Scrutinizer
4. Mr. Mukul Desai – Representative of the Statutory Auditors

Members Present: 17

Brief proceedings of the meeting are as under:

1. Mr. Rishabh Saraf was elected as Chairman of the Meeting welcomed the members, Directors and other participants present in the meeting.
2. The requisite quorum being present, the Chairman called the meeting to order.
3. Statutory registers, certificates and other documents were kept digitally available for inspection by the members.
4. The Chairman then addressed to the members and briefly explained the performance of the Company and current scenario and explained the resolutions to the members and voting process and mentioned that pursuant to the provisions of Companies Act, 2013, those Members who could not vote by remote e-voting may cast their votes electronically during the meeting.
6. The Resolutions as mentioned in the Notice of AGM were approved by the members with the requisite majority at the AGM as follows:
 - (i) Members by an ordinary resolution have approved and adopted 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.
 - (ii) Members by an ordinary resolution have approved the re-appointment of Mr Vishwambhar C.Saraf , as Director , who retires by rotation.
 - (iii) Members by an ordinary resolution have ratified the remuneration payable to M/s Kejriwal & Associates, Cost Auditors for the Year 2023-24.
7. The queries received from the members were responded by the Chairman of the Meeting.

The Chairman then thanked the Members and other attendees for participating in the AGM and informed that combined results of e-voting and voting during the AGM would be announced and made available on the website of the Company and would also be submitted to the stock exchange as per the requirements under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting concluded at 11.55 A.M. including the time provided for e-voting at the AGM.

Yours faithfully,

FOR REMI EDELSTAHL TUBULARS LIMITED

VISHWAMBHARLAL C SARAF
DIRECTOR