

October 1, 2019

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 513043**Sub : Consolidated Scrutinizer's Report /proceedings of Annual General Meeting**

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 48th 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, poll/ postal ballot for the Annual General Meeting of the Company held on **30th September, 2019.**

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
MANAGING DIRECTOR



Encl.: a/a



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

SECTION - I - CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll/ Postal Ballot at the Annual General Meeting of **Remi Edelstahl Tubulars Limited** held on Monday, 30th September, 2019, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2019 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Mr. Rajendra Saraf, (DIN: 00161412) as Director, who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4515808	786122	5301930	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	4515820	786122	5301942	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 3 – Special Resolution

Subject	To ratify the remuneration of M/s Kcjrival & Associates, Cost Auditors for the Year 2019-20
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll / Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	





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Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 4 – Special Resolution

Subject	To appoint Mr. Mahendra Chirawawala (DIN:00340658), as an Independent Director of the Company for term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 5 – Special Resolution

Subject	To re-appoint Mr. Gopikishan Biyani (DIN: 00005775), as an Independent Director of the Company for another term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 6 – Special Resolution

Subject	To re-appoint Mr. Sandeep Shriya (DIN: 00027299), as an Independent Director of the Company for another term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	





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Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

Consolidated Results of Item No. 7- Special Resolution

Subject	
	To re-appoint Mrs. Anita Bhartiya (DIN: 01579145), as an Independent Director of the Company for another term of five years.

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6434706	786122	7220828	99.99 %	Passed with requisite majority
Dissent	12	0	12	0.01 %	
Total	6434718	786122	7220840	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	-	-	
Poll / Postal Ballot	2	502	Voted twice

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

CS Vishal M Mehra
Proprietor
M. No. A41751
CP No. 15526



Date: 30.09.2019
Place: Mumbai