

March 4, 2020

**The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

Scrip Code: 513043

Sub : Consolidated Scrutinizer's Report on results of e-voting and Postal Ballot.

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of Postal Ballot dated 10th December, 2019 of the Company has received requisite majority and are duly passed.

Further, please find enclosed Scrutinizer's Report on consolidated results of e-voting and postal ballot.

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**



SHRIYA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER



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 e-voting & Voting through Postal Ballot of **Remi Edelstahl Tubulars Limited**, Consolidated Results of item on the Agenda as set out in the Notice of Postal Ballot dated December 10, 2019 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	Approval of Material Related Party Transactions.				
Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	361193	1616547	1977740	99.99 %	Passed with requisite majority
Dissent	2	0	2	0.0001%	
Total	361195	1616547	1977742	100.00%	

Invalid Votes: 702 Shares (Total No. of shareholders-(4) out of 3-signature mismatch & 1-voted twice)

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra



CS Vishal M Mehra
Proprietor
M. No. A41751
CP No. 15526
UDIN: A041751A000592356

Date: 04.03.2020
Place: Mumbai