

April 15, 2019

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 8th February, 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

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 February 8, 2019 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	To Continue the Directorship of Shri Vishwambhar C.Saraf , Non-Executive Director, who has attained the age of 75 years.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	3339779	2016009	5355788	99.999 %	Passed with requisite majority
Dissent	32	0	32	0.001	
Total	3339811	2016009	5355820	100%	

Invalid Votes : Nil

Consolidated Results of Item No. 2 – Special Resolution

Subject	To Continue the Directorship of Shri Shankarlal Jain , Non-Executive Director, who has attained the age of 75 years.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5106277	2016009	7122286	99.999 %	Passed with requisite majority
Dissent	32	0	32	0.001%	
Total	5106309	2016009	7122318	100%	

Invalid Votes : Nil

For, V M Mehra & Associates
Practicing Company Secretary

Vishal Mehra

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



Date: 15.04.2019
Place: Mumbai

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