

September 27, 2024

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 53rd 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 53rd Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024 at 11.32 A.M (IST) through video conferencing.

Proceedings of the AGM

The 53rd Annual General Meeting of Remi Edelstahl Tubulars Limited was held on Friday, September 27, 2024 at 11.32 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 Nomination and Remuneration, Committee,

Following were also present during the meeting:

1. Mr. Vinod 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: 20

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.
5. The Resolutions as mentioned in the Notice of AGM were approved and passed by the members with the requisite majority at the AGM as follows:

Ordinary Resolutions: -

- 1) Members by ordinary resolutions have considered and adopted the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.
- 2) Members by ordinary resolution have re-appointed Shri Rajendra C. Saraf, as Director, who retires by rotation.
- 3) Members by ordinary resolution have re-appointed have ratified the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2024-25.

Special Resolutions :

- 4) Members by Special resolution have re-appointed Shri Vishwambhar C. Saraf, who retires by rotation.
- 5) Members by Special resolution have approved the appointment of Smt. Archana Bajaj as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.
- 6) Members by Special resolution have approved the appointment of Shri Harkishin Zaveri as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.
- 7) Members by Special resolution have approved the appointment of Shri Mahabir Prasad Sharma, as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.

- 8) Members by Special resolution have approved the Material Related Party Transactions.
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 11.58 A.M. including the time provided for e-voting at the AGM.

Thanking you,

Yours faithfully,

For **Remi Edelstahl Tubulars Limited**

H.H.Joshi

Company Secretary & Compliance Officer

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

September 27, 2024

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

Scrip Code: 513043

Sub : Consolidated Scrutinizer's Report

Dear Sir/ Madam ,

This is to inform you that all the resolutions contained in the Notice of 53rd 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 for the Annual General Meeting of the Company held on **27th September, 2024.**

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

Rishabh Saraf
Mananging Director

Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st 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 Annual General Meeting of **Remi Edelstahl Tubulars Limited** held on Friday, 27th September, 2024 Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2024 is detailed below:

Agenda Item No.	1
Subject	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024, 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	44	8772245	100 %
Dissent	0	0	0.00%
Total	44	8772245	100 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	2
Subject	Re-appointment of Shri Rajendra C. Saraf as Director, who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	43	8771845	100 %
Dissent	0	0	0.00%
Total	43	8771845	100 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	3
Subject	Ratification of the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2024-25
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8772245	100 %
Dissent	0	0	0.00%
Total	44	8772245	100 %

Invalid e-votes for the said Item: Nil.





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st 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

Agenda Item No.	4
Subject	Reappointment of Shri Vishwarnbhar C. Saraf as Director , who retires by rotation.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	43	7784609	100 %
Dissent	0	0	0.00%
Total	43	7784609	100 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	5
Subject	Approval of appointment of Smt. Archana Bajaj (DIN:06957519), as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8772245	100 %
Dissent	0	0	0.00%
Total	44	8772245	100 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	6
Subject	Approval of appointment of Shri Harkishin Zaveri (DIN:00401107) as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30 th September, 2024.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8772245	100 %
Dissent	0	0	0.00%
Total	44	8772245	100 %

Invalid e-votes for the said Item : Nil.

Kamlesh. M. J.





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st 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

Agenda Item No.	7
Subject	Approval of appointment of Shri Mahabir Prasad Sharma (DIN:00175393), as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	42	8771045	100 %
Dissent	0	0	0.00%
Total	42	8771045	100 %

Invalid e-votes for the said Item : Nil.

Agenda Item No.	8
Subject	Approval of Material Related Party Transactions.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8772245	100 %
Dissent	0	0	0.00%
Total	44	8772245	100 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates
Company Secretaries



Kamlesh M.R.

CS Kamlesh Rajoria
Proprietor
M No. F12707
CP No. 18010

UDIN : F012707F001350111

Date : 27.9.2024

Place : Mumbai

General information about company	
Scrip code	513043
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE158G01015
Name of the company	REMI EDELSTAHL TUBULARS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:32 AM
End time of the meeting	11:58 AM



Scrutinizer Details	
Name of the Scrutinizer	Kamlesh Rajoria
Firms Name	Kamlesh Rajoria & Associates
Qualification	CS
Membership Number	F12707
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	27-09-2024

Kamlesh .M.



Voting results	
Record date	20-09-2024
Total number of shareholders on record date	4176
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	7
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Kamlesh N. K.



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024, together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8772245	79.8755	8772245	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Kamlesh N.K.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Kamlesh N. J.



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Rajendra C. Saraf (DIN:00161412), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201052	99.9817	8201052	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201052	99.9817	8201052	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8771845	79.8718	8771845	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Kamlesh M. N. C.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh. N. K.

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8772245	79.8755	8772245	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Kamlesh M.J.C.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh. M. J.

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Vishwambhar C. Saraf (DIN:00161381), who retires by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	7213816	87.946	7213816	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	7213816	87.946	7213816	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	7784609	70.8826	7784609	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Kamlesh M.K.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh M.L.

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of appointment of Smt. Archana Bajaj (DIN:06957519), as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8772245	79.8755	8772245	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Kamlesh Mx

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh Mjg

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of appointment of Shri Harkishin Zaveri (DIN:00401107) as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8772245	79.8755	8772245	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Kamlesh M. J.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh M.S.L

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Mahabir Prasad Sharma (DIN:00175393), as an Independent Director of the Company for a first term of 5 (Five) consecutive years on the Board of the Company with effect from 30th September, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	569593	20.4901	569593	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	569593	20.4901	569593	0	100
Total		10982400	8771045	79.8646	8771045	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Kamlesh M. Rajoria

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh M.K.

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Material Related Party Transactions.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8202552	8201452	99.9866	8201452	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8201452	99.9866	8201452	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	570793	20.5332	570793	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	570793	20.5332	570793	0	100
Total		10982400	8772245	79.8755	8772245	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Kamlesh Rajoria

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Kamlesh M.R.