

REMI GROUP

REMI EDELSTAHL TUBULARS LTD.

REGD. OFFICE :

REMI HOUSE, 11, CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA

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CIN:L28920MH1970PLC014746

February 3, 2015

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.: Result of Postal Ballot

Dear Sirs,

This is to inform you that the Special Resolution contained in the Notice of Postal Ballot of the Company dated December 2, 2014 for issuance of 4,00,000 equity shares to M/s Kuberkamal Industrial Investments Limited, Promoter ,on Preferential Basis, has received requisite majority from members of the Company and is duly passed.

Further, please find enclosed Scrutinizer's Report on consolidated results of the special resolution passed through e-voting and Postal Ballot.

Thanking you,

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED


V.C. SARAF
DIRECTOR

✓ Encl.: a/a



V. SAHASRANAMAN IYER

M.A., LL.B., F.C.S.

**Company Secretary in
Whole-Time Practice**

12, VANI, Road No.17,
Plot No.54, Chembur,
Mumbai - 400 071.

Tel.: 2520 8066

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 2, 2014 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	To issue and allot on preferential basis, 4,00,000 equity shares of Rs. 10/- each at a price not lower than the price to be determined in accordance with Chapter VII of the SEBI ICDR Regulations .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	4952488	67239	5019727	100 %	Passed with requisite majority
Dissent	0	2092	2092	0	
Total	4952488	69331	5021819	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	1000	Incomplete
Total	4	1000	-

