

**REMI GROUP**

**REMI EDELSTAHL TUBULARS LTD.**

REGD. OFFICE :  
REMI HOUSE, 11 CAMA INDL. ESTATE,  
GOREGAON (E), MUMBAI-400 063, INDIA  
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WEBSITE : www.remigroup.com  
CIN:L28920MH1970PLC014746

September 29, 2017

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

Scrip Code: 513043

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

Dear Sirs,

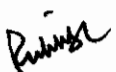
This is to inform you that all the resolutions contained in the Notice of 46<sup>th</sup> Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll / postal ballot for the Annual General Meeting of the Company held on **29<sup>th</sup> September, 2017.**

Thanking you,

Yours faithfully,

**FOR REMI EDELSTAHL TUBULARS LIMITED**

  
**RISHABH R. SARAF**  
**MANAGING DIRECTOR**



Encl.: a/a



**SECTION - I - CONSOLIDATED RESULTS**

Based on the Results of e-voting & Poll/ Postal Ballot at the Annual General Meeting of Remi Edelstahl Tubulars Limited held on Friday, 29<sup>th</sup> September, 2017, Consolidated Results of each item on the Agenda as set out in the Notice dated August 28, 2017 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, 2017, 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	7258551	349470	7608021	100 %	Passed with requisite majority
Dissent	20	0	20	0	
Total	7258571	349470	7608041	100%	

**Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	110	Invalid signature

**Consolidated Results of Item No. 2 – Ordinary Resolution**

Subject	To re-appoint Shri Vishwambhar C.Saraf, 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	4637099	249070	4886169	100 %	Passed with requisite majority
Dissent	30	0	30	0	
Total	4637129	249070	4886199	100%	

**Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	110	Invalid signature





**Consolidated Results of Item No. 3 – Ordinary Resolution**

Subject	To appoint Mr Yatin Kumar Shah ,Chartered accountant as Statutory Auditor for the a term of five years
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	7258541	349470	7608011	100 %	Passed with requisite majority
Dissent	30	0	30	0	
Total	7258571	349470	7608041	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	110	Invalid signature

**Consolidated Results of Item No. 4 – Ordinary Resolution**

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2017-18
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	7258541	349470	7608011	100 %	Passed with requisite majority
Dissent	30	0	30	0	
Total	7258571	349470	7608041	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	110	Invalid signature

For, CS VISHAL MEHRA  
Practicing Company Secretary

Signature  
M. No. 41751  
CP. No. 15526

