

February 26, 2018

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 15<sup>th</sup> January, 2018 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**  
**VINOD C. JALAN**  
**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 January 15, 2018 is detailed below:

**Consolidated Results of Item No. 1 – Ordinary Resolution**

Subject	Increase in Authorised Share Capital of the Company from Rs 15,00,00,000/- ( Fifteen crores only ) to Rs 20,00,00,000/- ( Rupees Twenty crores only)
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

**Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

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

Subject	Alteration of capital clause of the Memorandum of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,  
Company Secretaries

*Vishal Mehra*

Proprietor

Date: 26.02.2018

Place: Mumbai



Office No. 42, 1<sup>st</sup> Floor, Singh Estate No.3,  
Near Movie Star Cinema, Off. S. V. Road,  
Ram Mandir (West), Mumbai-400104.  
e-mail: vishal.mehra@scmassociates.in

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

Subject	Alteration of Articles of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	Passed with requisite majority
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

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

Subject	Alteration in Main objects of the Memorandum of Association of the Company
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	Passed with requisite majority
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,  
Company Secretaries

*Vishal Mehra*

Proprietor

Date: 26.02.2018

Place: Mumbai



Office No. 42, 1<sup>st</sup> Floor, Singh Estate No.3,  
Near Movie Star Cinema, Off. S. V. Road,  
Ram Mandir (West), Mumbai-400104.  
e-mail: vishal.mehra@scmassociates.in

**Consolidated Results of Item No. 5 – Special Resolution**

Subject	Issue of 5,00,000 – Non Cumulative , Non-Convertible preference shares
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,  
Company Secretaries

*Vishal Mehra*



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Ram Mandir (West), Mumbai-400104.  
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Proprietor

Date: 26.02.2018

Place: Mumbai