

**V. SAHASRANAMAN IYER**

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

Company Secretary in  
Whole-Time Practice12, VANI, Road No.17,  
Plot No.54, Chembur,  
Mumbai - 400 071.

Tel.: 2520 8066

**SECTION - I - CONSOLIDATED RESULTS**

Based on the Results of Remote e-voting & Poll at the Extraordinary General Meeting of **Remi Elektrotechnik Limited** held on Wednesday , 30<sup>th</sup> December, 2015, Consolidated Results of each item on the Agenda as set out in the Notice dated November 14, 2015 is detailed below:

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

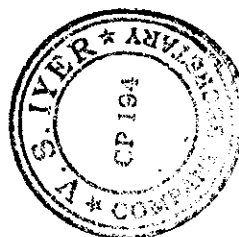
Subject	To Re-appoint Shri Ritvik V. Saraf as Whole-Time Director for three (3) years
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	660542	158550	819092	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	660542	158550	819092	100%	

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

Subject	To Re-appoint Shri. Vishwambhar C. Saraf as Managing Director for three(3) years
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	762542	158550	921092	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	762542	158550	921092	100%	



13/2/16