

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE, -
GOREGAON (E), MUMBAI-400 063 INDIA
TEL : +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 0888
E-mail : rei_igrd@remgroup.com
WEBSITE : www.remigroup.com
CIN: L51900MH1988PLC047157

October 1, 2018

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

Scrip Code: 512487

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 38th Annual General Meeting of the Company has received requisite majority and are duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll for the Annual General Meeting of the Company held on **29th September, 2018.**

Thanking you,

Yours faithfully,
For **REMI ELEKTROTECHNIK LIMITED**



H.H. JOSHI
COMPLIANCE OFFICER



Encl.: a/a



WORKS : Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88

Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

SECTION – I: CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of Remi Elektrotechnik Limited held on Saturday, 29th September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2018 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, 2018, 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	Total		
Assent	3069876	1181500	4251376	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3069876	1181500	4251376	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Rajendra C. Saraf , as Director , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	556578	1181500	1738078	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	556578	1181500	1738078	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2018-19
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	3069876	1181500	4251376	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3069876	1181500	4251376	100%	

Consolidated Results of Item No. 4 – Special Resolution

Subject	To reappoint Shri Vishwambhar C. Saraf as Managing Director of the Company for a term of three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	863294	1181500	2044794	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	863294	1181500	2044794	100%	





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Consolidated Results of Item No. 5 – Special Resolution

Subject	To reappoint Shri Ritvik Saraf as Whole Time Director of the Company for a term of three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	863294	1181500	2044794	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	863294	1181500	2044794	100%	

For, V M Mehra & Associates,
Practicing Company Secretary

CS Vishal M Mehra
M. No. 41751
CP No. 15526



Date: 01.10.2018
Place: Mumbai