

SECTION - I -CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Extraordinary General Meeting of Remi Elektrotechnik Limited held on Saturday, 30th March , 2019, Consolidated Results of each item on the Agenda as set out in the Notice dated February 8, 2019 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	Revision of remuneration of Shri Sunil Shyamsunder Saraf, Whole Time Director of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2867566	1226900	4094466	100 %	Passed with requisite majority
Dissent	0	0	0	0 %	
Total	2867566	1226900	4094466	100 %	

Consolidated Results of Item No. 2 – Special Resolution

Subject	Continuation of the Directorship of Shri Harkishan Pitamberdas Zaveri, Non-Executive, Independent Director, who has attained the age of 75 years
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2867566	1226900	4094466	100 %	Passed with requisite majority
Dissent	0	0	0	0 %	
Total	2867566	1226900	4094466	100 %	

For, V M Mehra & Associates,
Company Secretaries

CS Vishal M. Mehra
Proprietor

M. No. A41751
CP No. 15526

Date: 30.03.2019
Place: Mumbai

