

**SECTION – I -CONSOLIDATED RESULTS**

Based on the Results of Remote e-voting & Poll at the Extraordinary General Meeting of **Remi Elektrotechnik Limited** held on Monday , 30<sup>th</sup> April , 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated March 16, 2018 is detailed below:

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

Subject	Revision of remuneration of Shri Sunil Saraf, Whole Time Director of the Company.
---------	---

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	3020110	1727150	4747260	100 %	Passed with requisite majority
Dissent	0	0	0	0 %	
Total	3020110	1727150	4747260	100 %	

**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**

**For, V M Mehra & Associates,  
Company Secretaries,**

*Vishal Mehra*

**Vishal M Mehra  
Proprietor  
M. No. 41751  
CP No. 15526**



**Date: 30.04.2018  
Place: Mumbai**