

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 Annual General Meeting of **Remi Elektrotechnik Limited** held on Friday , 30th September , 2016, Consolidated Results of each item on the Agenda as set out in the Notice dated August 12, 2016 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, 2016, together with the reports of the Board of Directors and the Auditors thereon.
---------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To confirm payment of interim dividend paid on equity shares for the financial year 2015-16 as final dividend for the year 2015-16
---------	------------------------------------------------------------------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To re-appoint as Director Shri Rajendra C. Saraf , who retires by rotation
---------	----------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	689428	1048100	1737528	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	689428	1048100	1737528	100%	

Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To ratify the appointment of M/s. Sundarlal, Desai & Kanodia, Chartered accountants Auditors for the Year 2016-17 and to fix their remuneration .
---------	---------------------------------------------------------------------------------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	



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

Consolidated Results of Item No. 5 – Ordinary Resolution

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2016-17
---------	---------------------------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	

Consolidated Results of Item No. 6 – Special Resolution

Subject	To revise 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	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	

Consolidated Results of Item No. 7 –Special Resolution

Subject	To reappoint Shri Sunil Saraf as Whole-Time Director of the Company for term of three years
---------	---------------------------------------------------------------------------------------------

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	2254742	1048100	3302842	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	2254742	1048100	3302842	100%	

