

SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Voting through Postal Ballot of **Remi Edelstahl Tubulars Limited**, Consolidated Results of item on the Agenda as set out in the Notice of Postal Ballot dated January 15, 2018 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	Increase in Authorised Share Capital of the Company from Rs 15,00,00,000/- (Fifteen crores only) to Rs 20,00,00,000/- (Rupees Twenty crores only)
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

Consolidated Results of Item No. 2 – Special Resolution

Subject	Alteration of capital clause of the Memorandum of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

Proprietor

Date: 26.02.2018

Place: Mumbai



Office No. 42, 1st Floor, Singh Estate No.3,
Near Movie Star Cinema, Off. S. V. Road,
Ram Mandir (West), Mumbai-400104.
e-mail: vishal.mehra@scmassociates.in

Consolidated Results of Item No. 3 – Special Resolution

Subject	Alteration of Articles of Association of the Company.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	Passed with requisite majority
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

Consolidated Results of Item No. 4 – Special Resolution

Subject	Alteration in Main objects of the Memorandum of Association of the Company
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749737	2067757	7817494	99.99 %	Passed with requisite majority
Dissent	0	886	886	0.01%	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

Proprietor

Date: 26.02.2018

Place: Mumbai



Office No. 42, 1st Floor, Singh Estate No.3,
Near Movie Star Cinema, Off. S. V. Road,
Ram Mandir (West), Mumbai-400104.
e-mail: vishal.mehra@scmassociates.in

Consolidated Results of Item No. 5 – Special Resolution

Subject	Issue of 5,00,000 – Non Cumulative , Non-Convertible preference shares
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	5749687	2067757	7817444	99.99 %	Passed with requisite majority
Dissent	50	886	936	0.01	
Total	5749737	2068643	7818380	100%	

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	807	Incomplete/Signature not found
Total	4	807	-

For, V M Mehra & Associates,
Company Secretaries

Vishal Mehra

Proprietor

Date: 26.02.2018

Place: Mumbai



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