

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
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CIN:L28920MH1970PLC014746

October 1, 2020

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

Scrip Code: 513043

Sub: Proceedings of Annual General Meeting/ Consolidated Scrutinizer’s Report

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 49th Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed Scrutinizer’s Report on results of e-voting for the Annual General Meeting of the Company held on **30th September, 2020.**

Further to inform you that all the Directors who have been appointed / reappointed as per attached report are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Yours faithfully,
FOR REMI EDELSTAHL TUBULARS LIMITED

Rishabh
RISHABH R. SARAF
MANAGING DIRECTOR



Encl.: a/a



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

CONSOLIDATED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during AGM at the Annual General Meeting of Remi Edelstahl Tubulars mited held on Wednesday , 30th September , 2020, Consolidated Results of each item on the Agenda as set out in the Notice dated August 24 , 2020 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2020, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	48	8209525	100.00 %
Dissent	0	0	0.00 %
Total	48	8209525	100.00 %

Invalid e-votes for the said Item are Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Vishwambhar C. Saraf, who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	46	8205125	99.95 %
Dissent	1	4000	0.05 %
Total	47	8209125	100.00 %

Invalid e-votes for the said Item are Nil.





KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Agenda Item No.	3
Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2019-20.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	48	8209525	100 %
Dissent	0	0	0
Total	48	8209525	100 %

Invalid e-votes for the said Item are Nil.

Agenda Item No.	4
Subject	To Ratify/ approve the extension of terms of redemption of 4,00,000 – 6% Non-Cumulative, Nonconvertible Preference Shares (NCPS) for a further period not exceeding 5 years .
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	47	8205525	99.95 %
Dissent	1	4000	0.05 %
Total	48	8209525	100.00 %

Invalid e-votes for the said Item are Nil.

For, Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh Raj
CS Kamlesh Rajoria
Proprietor
M. No. A43016
CP No. 18010



Place: Mumbai
Date: 01.10.2020
UDIN: A043016B000840747