

March 4, 2020

**The General Manager – Dept. Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Scrip Code: 513043**

**Sub : Consolidated Scrutinizer's Report on results of e-voting and Postal Ballot.**

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of Postal Ballot dated 10<sup>th</sup> December, 2019 of the Company has received requisite majority and are duly passed.

Further, please find enclosed Scrutinizer's Report on consolidated results of e-voting and postal ballot.

Thanking you,

Yours faithfully,

For **REMI EDELSTAHL TUBULARS LIMITED**



**SHRIYA SHAH  
COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl.: a/a 



# V M MEHRA & ASSOCIATES

## COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> Floor, Sing Estate No. 3,  
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104  
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

### 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 December 10, 2019 is detailed below:

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

Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	361193	1616547	1977740	99.99 %	Passed with requisite majority
Dissent	2	0	2	0.0001%	
Total	361195	1616547	1977742	100.00%	

**Invalid Votes:** 702 Shares (Total No. of shareholders-(4) out of 3-signature mismatch & 1-voted twice)

For, V M Mehra & Associates  
Company Secretaries

*Vishal Mehra*



CS Vishal M Mehra  
Proprietor  
M. No. A41751  
CP No. 15526  
UDIN: A041751A000592356

Date: 04.03.2020  
Place: Mumbai