

**V. SAHASRANAMAN IYER**  
**M.A., LL.B., F.C.S.**  
**Company Secretary in**  
**Whole-Time Practice**

12, VANI, Road No.17,  
 Plot No.54, Chembur,  
 Mumbai - 400 071.  
 Tel.: 2520 8066

**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 2, 2014 is detailed below:

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

<b>Subject</b>	To issue and allot on preferential basis, 4,00,000 equity shares of Rs. 10/- each at a price not lower than the price to be determined in accordance with Chapter VII of the SEBI ICDR Regulations .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	4952488	67239	5019727	100 %	Passed with requisite majority
Dissent	0	2092	2092	0	
Total	4952488	69331	5021819	100%	

**Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Postal Ballot	4	1000	Incomplete
Total	4	1000	-

