

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 e-voting & Poll/ Postal Ballot at the Annual General Meeting of Remi Edelstahl Tubulars Limited held on Wednesday , 30th September , 2015, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2015 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, 2015, together with the reports of the Board of Directors and the Auditors thereon
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4093637	3509652	7603289	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4093637	3509652	7603289	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	8	2711	1186 shares Incorrect/incomplete details - 825 shares signature not found /mismatch-700 shares - Voted Twice

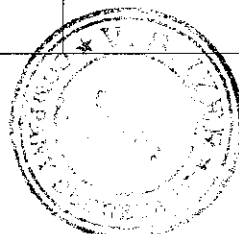
Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Shankarlal Jain , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4093637	3509652	7603289	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4093637	3509652	7603289	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	8	2711	1186 shares Incorrect/incomplete details - 825 shares signature not found /mismatch-700 shares - Voted Twice



V.S. Jain
CHAIRMAN

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Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To ratify the appointment of M/s. Sundarlal, Desai & Kanodia, Chartered accountants Auditors for the Year 2015-16 and to fix their remuneration .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4093637	3509652	7603289	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4093637	3509652	7603289	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	8	2711	1186 shares Incorrect/incomplete details - 825 shares signature not found /mismatch-700 shares - Voted Twice

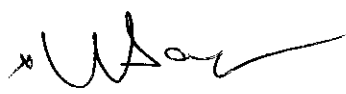
Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2015-16
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4093637	3509652	7603289	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4093637	3509652	7603289	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	8	2711	1186 shares Incorrect/incomplete details - 825 shares signature not found /mismatch-700 shares - Voted Twice



CHAIRMAN




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Special Business**Consolidated Results of Item No. 5 – Special Resolution**

Subject	To revise remuneration of Shri Rishabh R. Saraf , Managing Director of the Company
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	1292031	51676	1343707	99.96 %	Passed with requisite majority
Dissent	0	586	586	0.04%	
Total	1292031	52262	1344293	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	8	2711	1186 shares Incorrect/incomplete details - 825 shares signature not found /mismatch-700 shares - Voted Twice

x *U. Saraf*
CHAIRMAN



U. Saraf