

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 Friday , 30th September , 2016, Consolidated Results of each item on the Agenda as set out in the Notice dated August 12, 2016 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, 2016, 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	4551209	1853777	6404986	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4551209	1853777	6404986	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	50	Voted twice

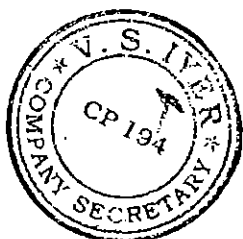
Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Rajendra C.Saraf , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	3590983	1853777	5444760	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3590983	1853777	5444760	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	50	Voted twice



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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 2016-17 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	4551209	1853777	6404986	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4551209	1853777	6404986	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	50	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 2016-17
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4551209	1853777	6404986	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4551209	1853777	6404986	100%	

Invalid Votes

Voting by	No. of Members	No. of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	50	Voted twice



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Consolidated Results of Item No. 5 – Special Resolution

Subject	To reappoint Shri Rishabh R. Saraf as Managing Director of the Company for term of three years .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	3643383	1853777	5497160	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3643383	1853777	5497160	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll / Postal Ballot	2	50	Voted twice

