

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 at the Annual General Meeting of Remi Edelstahl Tubulars Limited held on Tuesday , 30th September , 2014, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2014 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date 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
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-

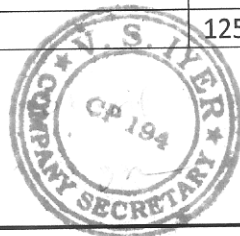
Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Vishwambhar C. Saraf , who retires by rotation.
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-



V S Iyer

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Consolidated Results of Item No. 3 – 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
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-

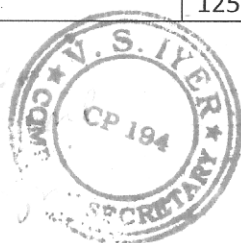
Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	Appointment of M/s. Sundarlal , Desai & Kanodia , Chartered accountants ,as Auditors of the Company for 3 years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-



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

Subject	To appoint Shri Kamal Kumar Dujodwala , as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	---
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-

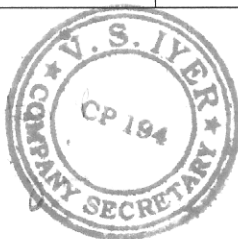
Special Business**Consolidated Results of Item No. 6 – Ordinary Resolution**

Subject	To appoint Shri Sandeep Shriya , as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1159458	3310454	4469912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1159458	3310454	4469912	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	1	3000	Not voted
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	5	3125	-



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Special Business**Consolidated Results of Item No. 7 – Ordinary Resolution**

Subject	To appoint Shri Gopikishan Biyani , as Independent Director of the Company for a term of Five years .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	--
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-

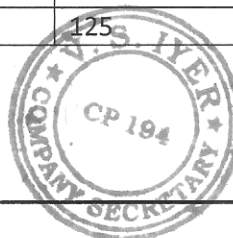
Special Business**Consolidated Results of Item No. 8 – Ordinary Resolution**

Subject	To appoint Smt Anita Bhartiya , as Independent Director of the Company for a term of Five years
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Poll	Total		
Assent	1162458	3310454	4472912	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1162458	3310454	4472912	100%	

Invalid votes

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	--
Poll	3	100	Incorrect details
	1	25	Incorrect details and Signature mismatch
Total	4	125	-



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