

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 Remote e-voting & Poll at the Annual General Meeting of Remi Process Plant And Machinery 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	Total		
Assent	1262650	493900	1756550	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1262650	493900	1756550	100 %	

Consolidated Results of Item No. 2 – Ordinary Resolution


Subject	To confirm payment of interim dividend paid on equity shares for the financial year 2014-15 as final dividend for the year 2014-15
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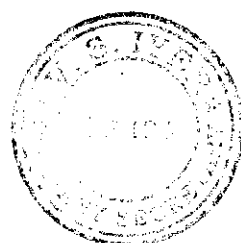
Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1262650	493900	1756550	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1262650	493900	1756550	100 %	

Consolidated Results of Item No. 3 – 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
	Remote e-Votes	Poll	Total		
Assent	840850	493900	1334750	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	840850	493900	1334750	100 %	

* 
CHAIRMAN



13/9/15

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Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To ratify the appointment of M/s Shankarlal Jain & Associates, 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	Total		
Assent	1262650	493900	1756550	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1262650	493900	1756550	100 %	

Special Business

Consolidated Results of Item No. 5 – Special Resolution

Subject	To revise remuneration of Shri Rajendra C. Saraf , Managing Director.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	684400	1800	686200	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	684400	1800	686200	100 %	



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V. Sahasranaman
CHAIRMAN