

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 Remote e-voting & Poll at the Annual General Meeting of Remi Process Plant And Machinery 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	Total		
Assent	1100150	369000	1469150	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1100150	369000	1469150	100 %	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To confirm payment of interim dividend paid on equity shares for the financial year 2015-16 as final dividend for the year 2015-16
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1100150	369000	1469150	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1100150	369000	1469150	100 %	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To re-appoint as Director Shri Rishabh R. Saraf, who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	557700	369000	926700	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	557700	369000	926700	100 %	



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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 2016-17 and to fix their remuneration .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1100150	369000	1469150	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1100150	369000	1469150	100 %	

Consolidated Results of Item No. 5 – Special Resolution

Subject	To reappoint Shri Rajendra C. 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	Total		
Assent	731100	369000	1100100	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	731100	369000	1100100	100 %	

