

October 1, 2018

To
The General Manager – Dept. of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 504360

Sub : Consolidated Scrutinizer's Report /proceedings of Annual General Meeting

Dear Sirs,

This is to inform you that all the resolutions contained in the Notice of 38th Annual General Meeting of the Company has received requisite majority and are duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll for the Annual General Meeting of the Company held on **29th September, 2018.**

Thanking you,

Yours faithfully,

For **REMI SALES AND ENGINEERING LIMITED**
SANDEEP KASERA
WHOLE-TIME DIRECTOR


Encl.: a/a

SALES & SERVICE BRANCHES :

Ahmedabad, Bangaluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

SECTION - I CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **Remi Sales and Engineering Limited** held on Saturday, 29th September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2018 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, 2018, together with the reports of the Board of Directors and the Auditors thereon. |
|---------|---|

| Particulars | Number of Votes contained in | | | Percentage | Results |
|-------------|------------------------------|------|--------|------------|--------------------------------|
| | Remote e-Votes | Poll | Total | | |
| Assent | 448543 | 650 | 449193 | 100 % | Passed with requisite majority |
| Dissent | 0 | 0 | 0 | 0 | |
| Total | 448543 | 650 | 449193 | 100% | |

Consolidated Results of Item No. 2 – Ordinary Resolution

| | |
|---------|---|
| Subject | To re-appoint Shri Vinod C. Jalan, as Director ,who retires by rotation |
|---------|---|

| Particulars | Number of Votes contained in | | | Percentage | Results |
|-------------|------------------------------|------|--------|------------|--------------------------------|
| | Remote e-Votes | Poll | Total | | |
| Assent | 448543 | 650 | 449193 | 100 % | Passed with requisite majority |
| Dissent | 0 | 0 | 0 | 0 | |
| Total | 448543 | 650 | 449193 | 100% | |

Consolidated Results of Item No. 3 – Special Resolution

| | |
|---------|---|
| Subject | To re-appoint of Shri Sandeep Kasera as Whole Time Director of the Company for a term of three years. |
|---------|---|

| Particulars | Number of Votes contained in | | | Percentage | Results |
|-------------|------------------------------|------|--------|------------|--------------------------------|
| | Remote e-Votes | Poll | Total | | |
| Assent | 448543 | 600 | 449143 | 100 % | Passed with requisite majority |
| Dissent | 0 | 0 | 0 | 0 | |
| Total | 448543 | 600 | 449143 | 100% | |

For, V M Mehra & Associates,
Practicing Company Secretary

Vishal Mehra

CS Vishal M Mehra
M. No. 41751
CP No. 15526



Date: 01.10.2018
Place: Mumbai