

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 Sales and Engineering 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	386543	99800	486343	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	386543	99800	486343	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint as Director Shri Vinod C. Jalan, who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	386543	99800	486343	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	386543	99800	486343	100%	

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 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	386543	99800	486343	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	386543	99800	486343	100%	


CHAIRMAN



V.S.Iyer

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Special Business-

Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To re-appoint the Shri Sandeep Kasera, Whole-Time Director for three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	336050	4800	340850	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	336050	4800	340850	100%	

Special Business

Consolidated Results of Item No. 5 – Ordinary Resolution

Subject	To revise remuneration of Shri Sandeep Kasera, Whole-Time Director
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	336050	4800	340850	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	336050	4800	340850	100%	



R. J.

[Signature]
- CHAIRMAN