



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,
Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104
Mobile: 9033312540, email: cskamleshrajoria@gmail.com

To,
The Chairman -
Remi Securities Limited
CIN : L65990MH1973PLC016601
Plot No.11 , Cama Industrial Estate ,
Goregaon (East), Mumbai-400 063.

Sub: Report on e-Voting on Postal Ballot by the Shareholders of Remi **Securities Limited**

Dear Sir,

I would like to thank you for entrusting me with the task of scrutinizing the e-voting of postal ballot by shareholders of the Company.

The Notice dated April 16, 2021 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to the shareholders .

The remote e-voting period commenced from Friday, April 23, 2021, at 9.00 a.m. IST and ends on Saturday, May 22, 2021 at 5.00 p.m, IST and the NSDL e-voting module was disabled thereafter. The Report on e- voting is based on the data downloaded from the e-voting platform provided by National Securities Depositories Limited (NSDL). I trust you will find the Report to be comprehensive and self – explanatory in all respects.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolution for approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited (“BSE”).

RESULTS OF E-VOTING OF POSTAL BALLOT MEETING

Results of e-voting of Postal Ballot of **Remi Securities Limited** . The E-voting commenced on Friday, April 23, 2021, at 9.00 a.m. IST and ends on Saturday, May 22, 2021 at 5.00 p.m, IST.

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Results of each item on the Agenda as set out in the Notice dated April 16, 2021 is detailed below:

Agenda Item No.	1
Subject	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	19	1017749	100 %
Dissent	0	0	0
Total	19	1017749	100 %

Invalid e-votes for the said Item are Nil.

For Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh M.P.

CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No 18010

UDIN : A043016C000361499



Date : 24.05.2021

Place : Mumbai

Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on vote
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	978500	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		978500	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1021500	1017749	99.6328	1017749	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1021500	1017749	99.6328	1017749	0	100
Total		2000000	1017749	50.8875	1017749	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	NA
Public Insitutions	--
Public - Non Insitutions	0

