



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,

Remi Securities Limited

CIN: L65990MH1973PLC016601

Plot No .11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063

Sub: Report of Scrutinizer

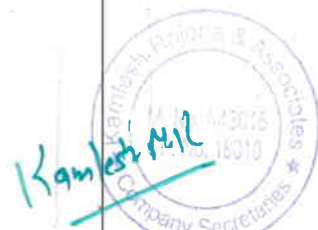
I, Kamlesh Rajoria, Practising Company secretaries, Kamlesh Rajoria and Associates (Membership No. A43016/ COP 18010), , was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE") as set out in the Notice dated August 30, 2021, which was issued in accordance with and in compliance with the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31,2020 and the General Circular No. 10/2021 dated 23 June 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("Delisting Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on September 11, 2021 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on September 3, 2021, being the cut-off date ("Cut-off Date") which was considered for the purposes of remote e-voting.

The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Monday, September 13, 2021 at 9:00 a.m. (IST) and ended on Tuesday, October 12, 2021 at 5:00 p.m. (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Tuesday, October 12, 2021.





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Based on scrutiny of the valid votes cast via remote e-voting in relation to the special resolution as set out in the Notice, I report that:

- a) as the number of votes cast in favour of the special resolution is more than three times the number of the votes cast against the special resolution, therefore I report that the special resolution as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act.
- b) as the number of votes cast by the public shareholders in favour of the special resolution is more than two times the votes cast by the public shareholders against the special resolution, therefore I report that the special resolution as set out in the Notice has been passed with requisite majority as per provisions under Regulation 11(4) of the Delisting Regulations, 2021.

The analysis of result of the special resolution as set out in the Notice under the relevant provisions of the Companies Act and Delisting Regulations is annexed as Annexure 1. You may accordingly declare the results of the voting

Annexure -1

I. Result of voting as per relevant Provisions under the Companies Act, 2013

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	18	922649	99.89 %
Dissent	1	1001	0.11 %
Total	19	923650	100 %

Invalid e-votes for the said Item are Nil.



Kamlesh. M. J.



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II. Results of voting as Regulation 11 (4) of the Securities and Exchange Board of India (Delisting of Equity shares) Regulations, 2021.

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 votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	978600	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		978600	0	0	0	0	0	0
Public-Institutions	E-Voting								
	Poll								
	Postal Ballot (if applicable)								
	Total								
Public-Non Institutions	E-Voting	1021400	923650	90.4298	922649	1001	99.8916	0.1084	
	Poll								
	Postal Ballot (if applicable)								
	Total		1021400	923650	90.4298	922649	1001	99.8916	0.1084
Total		2000000	923650	46.1825	922649	1001	99.8916	0.1084	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							--		

Kamlesh Rajoria
Kamlesh Rajoria & Associates
Company Secretaries
CP. No. 18010



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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group/public Institutions/Non Institution	0

For Kamlesh Rajoria & Associates ,
Company Secretaries

Kamlesh. M. J.

CS Kamlesh Rajoria

Proprietor

M. No. A43016

CP No 18010

UDIN: A043016C001173684

Date: 13.10.2021

Place: Mumbai



CS-KR-RA