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SECTION – I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Voting through Postal Ballot of Remi Securities Limited, Consolidated Results of item on the Agenda as set out in the Notice of Postal Ballot dated December 2, 2014 is detailed below:

Consolidated Results of Item No. 1 – Special Resolution

Subject	To issue and allot on preferential basis, 2,50,000 equity shares of Rs. 10/- each at a price not lower than the price to be determined in accordance with Chapter VII of the SEBI ICDR Regulations .
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Particulars	Number of Votes contained in			Percentage	Results
	e-Votes	Postal Ballot	Total		
Assent	601400	340450	941850	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	601400	340450	941850	100%	



V. S. Iyer