

**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 Securities Limited** held on Wednesday , 30<sup>th</sup> 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	1247350	594610	1841960	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1247350	594610	1841960	100%	

**Consolidated Results of Item No. 2 – Ordinary Resolution**

Subject	To re-appoint as Director Shri Pramod C. Jalan , who retires by rotation.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1247350	594610	1841960	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1247350	594610	1841960	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	1247350	594610	1841960	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1247350	594610	1841960	100%	

*[Signature]*

CHAIRMAN



*[Handwritten initials]*