



SECTION - I - CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of **Remi Elektrotechnik Limited** held on Thursday, 28th September, 2017, Consolidated Results of each item on the Agenda as set out in the Notice dated August 28, 2017 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, 2017, 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	3972702	766750	4739452	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3972702	766750	4739452	100%	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Rajendra C. Saraf, as Director, who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1466548	266350	1732898	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1466548	266350	1732898	100%	

Consolidated Results of Item No. 3 – Ordinary Resolution

Subject	To appoint M/s Shankarlal Jain & Associates, LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	4087342	766750	4854092	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4087342	766750	4854092	100%	

Consolidated Results of Item No. 4 – Ordinary Resolution

Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2017-18
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	4087242	766750	4853992	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	4087242	766750	4853992	100%	





Consolidated Results of Item No. 5 – Special Resolution

Subject	To appoint Shri Rajendra C. Saraf as Executive Director of the Company for a term of three years .
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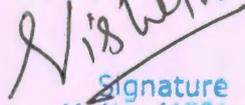
Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1466548	266350	1732898	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1466548	266350	1732898	100%	

Consolidated Results of Item No. 6 –Special Resolution

Subject	To revise remuneration of Shri Sunil Saraf , Whole-Time Director of the Company
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	3974556	76650	4051206	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	3974556	766650	4051206	100%	

For, CS VISHAL MEHRA
Practicing Company Secretary


Signature
M. No. 41751
CP. No. 15526

