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 e-voting & voting through Postal Ballot of Remi Edelstahl Tubulars Limited Consolidated Results of each item on the Agenda as set out in the Notice dated August 2, 2016 is detailed below:

Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To increase Authorised Share Capital of the Company

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

Consolidated Results of Item No. 2 – Special Resolution

Subject	To Amend the Capital Clause of the Memorandum of Association

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

V. S. IYER * CP 104 * COMPANY SECRETARY

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Consolidated Results of Item No. 3 – Special Resolution

Subject	To Amend the Articles of Association

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

Consolidated Results of Item No. 4 – Special Resolution

Subject	To issue 10,00,000 Equity Shares on preferential basis.

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	6017516	1254095	7271611	100 %	Passed with requisite majority
Dissent	586	0	586	0	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

V. S. IYER ★ COMPANY SECRETARY ★ CP 194

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Consolidated Results of Item No. 5 – Special Resolution

Subject	To Issue 4,00,000 -6 % Non-cumulative , Non-convertible Preference shares.

Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Postal Ballot	Total		
Assent	6017516	1254095	7271611	99.96 %	Passed with requisite majority
Dissent	586	0	586	0.04%	
Total	6018102	1254095	7272197	100%	

Invalid Votes

Voting by	No.of Members	No.of Shares	Details
e-votes	--	--	---
Postal Ballot	4	1200	400-shares-votes not properly specified 400-shares-votes not properly specified 200 shares –signature mismatch 200 shares –voted twice

V. S. IYER * CP 194 * COMPANY SECRETARY