Office No.42, First Floor, Singh Estate No. 3, Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai – 400104 e-mail: vishal.mehra@scmassociates.in

### SECTION - I -CONSOLIDATED RESULTS

Based on the Results of e-voting & Poll/ Postal Ballot at the Annual General Meeting of Remi Edelstahl Tubulars Limited held on Friday , 29<sup>th</sup> 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

Particulars	Num	Number of Votes contained in Percentage		Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	7258551	349470	7608021	100 %	Passed with
Dissent	20	0	20	0	requisite
Total	7258571	349470	7608041	100%	majority

### **Invalid Votes**

Voting by	No.of Members	No.of Shares	Details	
e-votes	0	0		
Poll / Postal Ballot	2	110	Invalid signature	

### Consolidated Results of Item No. 2 - Ordinary Resolution

m 1.1	The state of the s
Subject	To re-appoint Shri Vishwambhar C.Saraf , as Director , who retires by rotation
Dubject	To it appoint out visited monar clouds / as birector / time termes by retailer.

Particulars	Num	ber of Votes contained	l in	Percentage	Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	4637099	249070	4886169	100 %	Passed with
Dissent	30	0	30	0	requisite
Total	4637129	249070	4886199	100%	majority

## **Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	
Poll / Postal Ballot	2	110	Invalid signature





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### Consolidated Results of Item No. 3 - Ordinary Resolution

Subject	To appoint Mr Yatin Kumar Shah ,Chartered accountant as Statutory Auditor for the a term	
	of five years	

Particulars	Num	ber of Votes contained	of Votes contained in Percentage		Results
	Remote e-Votes	Poll/ Postal Ballot	Total		Passed with
Assent	7258541	349470	7608011	100 %	requisite
Dissent	30	0	30	0	majority
Total	7258571	349470	7608041	100%	

### **Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	
Poll / Postal Ballot	2	110	Invalid signature

# 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

Particulars	Numl	Number of Votes contained in			Results
	Remote e-Votes	Poll/ Postal Ballot	Total		
Assent	7258541	349470	7608011	100 %	Passed with
Dissent	30	0	30	0	requisite
Total	7258571	349470	7608041	100%	majority

### **Invalid Votes**

Voting by	No.of Members	No.of Shares	Details
e-votes	0	0	ware
Poll / Postal Ballot	2	110	Invalid signature

For, CS VISHAL MEHRA Practicing Company Secretary

> 8ignature M. No. 41751 CP. No. 15526

