

REMIEDELSTAHL TUBULARS LIMITED

REGD. OFFICE : REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (E), MUMBAI-400 063. INDIA TELEPHONE : +91-22-40589888 / 26851998

FAX : +91-22-26852335 / 26853868 E-MAIL : remigrup@bom4.vsnl.net.in WEBSITE : www.remigroup.com CIN:L28920MH1970PLC014746

September 30, 2023

To **The General Manager – Dept. Corporate Services,** BSE Limited, P. J. Tower, Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Sub: Consolidated Scrutinizer's Report

Dear Sir/ Madam,

This is to inform you that all the resolutions contained in the Notice of 52nd Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of evoting for the Annual General Meeting of the Company held on 29th September, 2023.

Yours faithfully, For **Remi Edelstahl Tubulars Limited**

H.H.Joshi Company Secretary & Compliance Officer Encl.: a/a **KAMLESH RAJORIA & ASSOCIATES**

COMPANY SECRETARY IN PRACTICE

				Resolution	(1)				
Resolution	required: (Or	dinary / Spe	ecial)	Ordinary			,	54	
Whether pr interested in	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description	of resolution	1 considered		To consider and a for the financial y the Board of Direc	ear ended	March 31	nancial Statements 1, 2023, together with prs thereon;	of the Company th the reports of	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting Poll		7465848	90.9467	7465848	0	100	0	
	Postal Ballot (if applicable)	8209041							
	Total	8209041	7465848	90.9467	7465848	0	100	0	
	E-Voting								
	Poll								
Public- Institutions	Postal Ballot (if applicable)					2			
	Total								
	E-Voting		759205	27.3749	759203	2	99.9997	0.0003	
Public-	Poll	2772250							
Non Institutions	Postal Ballot (if applicable)	2773359							
	Total	2773359	759205	27.3749	759203	2	99.9997	0.0003	
	Total	10982400	8225053	74.893	8225051	2	100	0	
				Whether resolut	ion is Pass	or Not.	Yes		
				Disclosure of r	otes on re	solution		ia 8	

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KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

			Details of	Invalid Vot	es				
Category	and the second state of th	a de agrecer de anacidad	 A strangente se se	an esta Contrato a cont		No. o	f Votes		
Promoter and	l Promoter Gro	oup Dup				and a straight of the straight of the			
Public Insitu	tions	en e	en on one and a second						
Public - Non	Insitutions			and the second secon					
				Re	solution	(2)		a na ana ana ana ana ana ana ana ana an	
Resolution	required: (Or	dinary / Spe	ecial)	Ordinary					and a second second from a single second
Whether pro interested in	omoter/promo the agenda/i	oter group a resolution?	re	No					
Description	of resolution	considered		To re-app rotation.	ooint Shri	i Vishwam	bhar C. S	Saraf (DIN:0016138	1), who retires by
Category	Mode of voting	No. of shares held	No. of votes polled	% of V poller outstar shar	d on nding	No. of votes – in favour	No. of votes _ against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/((1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6852148	83.4707		6852148	0	100	0
Promoter	Poll	8209041							
and Promoter Group	Postal Ballot (if applicable)								
	Total	8209041	6852148	83.4707		6852148	0	100	0
	E-Voting					Skash.	CARTIN		
	Poll							ingen of the Charlest second states of mono	
Public- Institutions	Postal Ballot (if applicable)								
	Total								
Public- Non Institutions	E-Voting		759205	27.3749		759203	2	99.9997	0.0003
	Poll	2773359							
	Postal Ballot (if applicable)								
	Total	2773359	759205	27.3749		759203	2	99.9997 Rajoria	0.0003

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KAMLESH RAJORIA & ASSOCIATES COMPANY SECRETARY IN PRACTICE

Total	10982400	7611353	69.305	7611351	2	100	0
	e en		Whether r	esolution is Pass	s or Not.	Yes	
			Disclosu	re of notes on re	solution		

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group				
Public Insitutions				
Public - Non Insitutions				

		New York Control of Co		Resolution	(3)					
Resolution i	required: (Ord	linary / Spe	cial)	Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No	No					
Description	of resolution	considered		To ratify the remu the Year 2023-24	neration of	f M/s Kej	riwal & Associates	, Cost Auditors for		
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting	8209041	7465848	90.9467	7465848	0	100	0		
Promoter	Poll		1				and an and the Providence balance is based of a second contract of the second contract of t			
and Promoter Group	Postal Ballot (if applicable)									
	Total	8209041	7465848	90.9467	7465848	0	100	0		
	E-Voting									
	Poll						a say to should be			
Public- Institutions	Postal Ballot (if applicable)									
	Total						apjoria & Aso			

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KAMLESH RAJORIA & ASSOCIATES COMPANY SECRETARY IN PRACTICE

and a state of the s				Whether resolu Disclosure of	o a de la superior d La superior de la			
	Total	10982400	8225053	74.893	8225051	2	100	0 National and the second
	Total	2773359	759205	27.3749	759203	2	99.9997	0.0003
Institutions	Ballot (if applicable)							
Public- Non	Postal	2773359						Antonio de la compañía
	Poll							
	E-Voting	-	759205	27.3749	759203	2	99.9997	0.0003

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	-			
Public Insitutions				
Public - Non Insitutions				

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KAMLESH RAJORIA & ASSOCIA

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Industrial Estate No. 3,

Near Movie Star Cinema, Off. S. V. Road, Ram Mandir (West), Mumbai - 400104 Mobile: 9033312540, email: cskamleshrajoria@gmail.com

CONSOLIDTAED RESULTS REMOTE E-VOTING / E-VOTING DURING ANNUAL GENERAL MEETING

Based on the Results of e-voting & voting during Annual General Meeting of Remi Edelstahl Tubulars Limited held on Friday , 29th September, 2023 Consolidated Results of each item on the Agenda as set out in the Notice dated August 10, 2023 is detailed below:

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2023, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44		
Dissent		8225051	99.99 %
Total	1	2	0.01 %
Invalid a votes far the	45	8225053	100.00 %

invalid e-votes for the said Item : Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Vishwambhar C. Saraf as Director, who retires by rotation.
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total	
Assent	41	7611351	00.00.01	
Dissent	1	7011351	99.99 %	
Total	1	2	0.01 %	
	42	7611353	100.00 %	

Invalid e-votes for the said Item :Nil.



KAMLESH RAJORIA & ASSOCIATES COMPANY SECRETARY IN PRACTICE

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Agenda Item No.	3
Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2023-24
Type of Resolution	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	44	8225051	99.99 %
Dissent	1	2	0.01 %
Total	45	8225053	100.00 %

Invalid e-votes for the said Item : Nil.

For Kamlesh Rajoria & Associates Practicing Company Secretary

Kamlesh Rajoria Proprietor Place : Mumbai Date : 29.09.2023 UDIN : F012707E001132441

