



KAMLESH RAJORIA & ASSOCIATES

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

Date : 24.03.2025

To,

Remi Edelstahl Tubulars Limited

CIN : L28920MH1970PLC014746

Plot No .11 , Cama Industrial Estate ,

Goregaon (East) Mumbai-400063

Sub : Report of Scrutinizer

I, Kamlesh Rajoria, Practising Company Secretaries, Kamlesh Rajoria & Associates (Membership No. F12707 / COP 18010), , was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the ordinary and special Resolutions as set out in the Notice of Postal Ballot dated February 12, 2025, which was issued in accordance with and in compliance with the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), read with the General Circular dated April 8,2020 , May 5, 2022, December 28, 2022,September 25, 2023 and September 19, 2024(collectively the "MCA Circulars"),and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on February 18, 2025 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on February 14,2025, being the cut-off date ("Cut-off Date"), which was considered for the purposes of remote e-voting.

The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.

The voting commenced on Sunday, February 23, 2025 at 9.00 a.m. IST and ended on Monday, March 24, 2025 at 5.00 p.m. IST. The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Monday, March 24, 2025.

I now submit my Scrutinizer Report on the results of postal ballot only through remote e-voting mode in respect of the said ordinary and special resolutions as follows:-





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Annexure -1

| | |
|---------------------------|---|
| Agenda Item No. | 1 |
| Subject | Reappointment of Shri Rishabh Saraf as Managing Director of the Company for further term of three years |
| Type of Resolution | Special |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 36 | 7260004 | 100 % |
| Dissent | 0 | 0 | 0 % |
| Total | 36 | 7260004 | 100 % |

Invalid e-votes for the said Item are Nil.

| | |
|---------------------------|---|
| Agenda Item No. | 2 |
| Subject | Increase in Authorised Share Capital of the Company |
| Type of Resolution | Ordinary |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 41 | 8432578 | 100 % |
| Dissent | 0 | 0 | 0 % |
| Total | 41 | 8432578 | 100 % |

Invalid e-votes for the said Item are Nil.

| | |
|---------------------------|--|
| Agenda Item No. | 3 |
| Subject | Amendment of Capital Clause of the Memorandum of Association |
| Type of Resolution | Special |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 41 | 8432578 | 100 % |
| Dissent | 0 | 0 | 0 % |
| Total | 41 | 8432578 | 100 % |

Invalid e-votes for the said Item are Nil.





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| | |
|---------------------------|---------------------------------------|
| Agenda Item No. | 4 |
| Subject | Alteration of Articles of Association |
| Type of Resolution | Special |

| Particulars | Number of e-voters | Number of votes contained in e-votes | Percentage of total |
|-------------|--------------------|--------------------------------------|---------------------|
| Assent | 41 | 8432578 | 100 % |
| Dissent | 0 | 0 | 0 % |
| Total | 41 | 8432578 | 100 % |

Invalid e-votes for the said Item are Nil.

For Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh. N. R.



CS Kamlesh Rajoria
Proprietor
M. No. F12707
CP No 18010
UDIN : F012707F004146309

Date : 24.03.2025

Place : Mumbai

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Reappointment of Shri Rishabh Saraf as Managing Director of the Company for further term of three years. | | | | |
| 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 | | 7029878 | 85.7035 | 7029878 | 0 | 100.0000 | 0.0000 |
| | Poll | 8202552 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8202552 | 7029878 | 85.7035 | 7029878 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| | Poll | 2779848 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2779848 | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10982400 | 7260004 | 66.1058 | 7260004 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | |
| Public - Non Insitutions | 0 |



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Increase in Authorised Share Capital of the Company | | | | |
| 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 | | 8202452 | 99.9988 | 8202452 | 0 | 100.0000 | 0.0000 |
| | Poll | 8202552 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8202552 | 8202452 | 99.9988 | 8202452 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| | Poll | 2779848 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2779848 | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10982400 | 8432578 | 76.7827 | 8432578 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | |
| Public - Non Insitutions | 0 |



| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Amendment of Capital Clause of the Memorandum of Association | | | | |
| 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 | 8202552 | 8202452 | 99.9988 | 8202452 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public-Institutions | E-Voting | | | | 8202452 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 2779848 | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Total | | 10982400 | 8432578 | 76.7827 | 8432578 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | Add Notes | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | |
| Public - Non Insitutions | 0 |



| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Alteration of Articles of Association | | | | |
| 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 | | 8202452 | 99.9988 | 8202452 | 0 | 100.0000 | 0.0000 |
| | Poll | 8202552 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8202552 | 8202452 | 99.9988 | 8202452 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| | Poll | 2779848 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2779848 | 230126 | 8.2784 | 230126 | 0 | 100.0000 | 0.0000 |
| Total | Total | 10982400 | 8432578 | 76.7827 | 8432578 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | |
| Public - Non Insitutions | 0 |

