



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 : 17.02.2021

To,
The Chairman -
Remi Process Plant and Machinery Limited
CIN : L28920MH1974PLC017683
Plot No.11 , Cama Industrial Estate ,
Goregaon (East), Mumbai-400 063.

Sub: Report on e-Voting on Postal Ballot by the Shareholders of **Remi Process Plant and Machinery Limited**

Dear Sir,

I would like to thank you for entrusting me with the task of scrutinizing the e-voting of postal ballot by shareholders of the Company.

The Notice dated January 6 , 2021 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent through electronic mode to the shareholders .

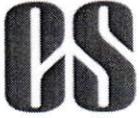
The remote e-voting period commenced from Monday, January 18, 2021, at 9.00 a.m. IST and ends on Tuesday, February 16, 2021 at 5.00 p.m, IST. and the NSDL e-voting module was disabled thereafter. The Report on e- voting is based on the data downloaded from the e-voting platform provided by National Securities Depositories Limited (NSDL) .I trust you will find the Report to be comprehensive and self – explanatory in all respects.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting mode in respect of the said Special Resolution for approval of Voluntary Delisting of the Equity Shares of the Company from the BSE Limited (“BSE”).

RESULTS OF E-VOTING OF POSTAL BALLOT MEETING

Results of e-voting of Postal Ballot of **Remi Process Plant and Machinery Limited**. The E-voting commenced on Monday, January 18, 2021, at 9.00 a.m. IST and ends on Tuesday, February 16, 2021 at 5.00 p.m, IST.

....contd



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

Results of each item on the Agenda as set out in the Notice dated January 6, 2021 is detailed below:

Agenda Item No.	1
Subject	Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	17	4,52,000	100 %
Dissent	0	0	0
Total	17	4,52,000	100 %

Invalid e-votes for the said Item are Nil.

**For Kamlesh Rajoria & Associates ,
Company Secretaries**

Kamlesh. M. 12

**CS Kamlesh Rajoria
Proprietor
M. No. A43016
CP No 18010
UDIN : A043016B002980104**



Date : 17.02.2021
Place : Mumbai

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval for Voluntary Delisting of the Equity Shares of the Company from the BSE Limited ("BSE").					
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	1178050	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1178050	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	581950	452000	77.6699	452000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		581950	452000	77.6699	452000	0	100
Total		1760000	452000	25.6818	452000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

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

Kamlesh. M.12

