

REMI GROUP

REMI PROCESS PLANT AND MACHINERY LTD.

REGD. OFFICE :
REMI HOUSE, 11, CAMA INDL. ESTATE,
WALBHAT ROAD, GOREGAON (E),
MUMBAI - 400 063.
TEL.: 022-4058 9888 / 2685 1998
FAX : 022-2685 3868 / 2685 2335
CIN : L28920MH1974PLC017683
EMAIL : remiprocess@remigroup.com
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October 1, 2018

To
The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 505658

Sub : Consolidated Scrutinizer's Report / proceedings of Annual General Meeting

Dear Sirs,

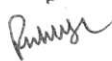
This is to inform you that all the resolutions contained in the Notice of 44th Annual General Meeting of the Company has received requisite majority and are duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting and poll for the Annual General Meeting of the Company held on **29th September, 2018.**

Thanking you,

Yours faithfully,

For **REMI PROCESS PLANT AND MACHINERY LTD.**



RISHABH R. SARAF
EXECUTIVE DIRECTOR



Encl.: a/a



V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Address: Office No. 42, 1st Floor, Sing Estate No. 3,
Near Movie Star Cinema, Ram Mandir (West), Goregaon Mumbai - 400104
Mobile: 9214176601, email: vishal.mehra@scmassociates.in

SECTION - I - CONSOLIDATED RESULTS

Based on the Results of Remote e-voting & Poll at the Annual General Meeting of Remi Process Plant And Machinery Limited held on Saturday , 29th September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 14, 2018 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, 2018, together with the reports of the Board of Directors and the Auditors thereon.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1230200	241950	1472150	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1230200	241950	1472150	100 %	

Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Vishwambhar C. Saraf, as Director , who retires by rotation
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	621000	241950	862950	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	621000	241950	862950	100 %	

Consolidated Results of Item No.3 – Special Resolution

Subject	To appoint Shri Rishabh R. Saraf as Executive Director of the Company for a term of three years.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	819000	241950	1060950	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	819000	241950	1060950	100 %	

For, V M Mehra & Associates,
Practicing Company Secretary

Vishal Mehra
CS Vishal M Mehra
M. No. 41751
CP No. 15526



Date: 01.10.2018
Place: Mumbai