



**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 Thursday , 28<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.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1606650	149950	1756600	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1606650	149950	1756600	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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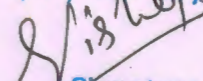
Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	997000	149950	1146950	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	997000	149950	1146950	100 %	

**Consolidated Results of Item No.3 – Ordinary Resolution**

Subject	To appoint M/s Sundralal, Desai & Kanodia, Chartered Accountants as Statutory Auditors of the Company for a term of five years .
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1606650	149950	1756600	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1606650	149950	1756600	100 %	

For, CS VISHAL MEHRA  
Practicing Company Secretary

  
Signature  
M. No. 41751  
CP. No. 15526

