



# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> 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

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Date: 25.01.2021

To,  
The Chairman -  
**Remi Sales and Engineering Limited**  
CIN: L31100MH1980PLC022314  
Plot No.11, Cama Industrial Estate,  
Goregaon (East), Mumbai-400 063.

**Sub:** Report on e-Voting on Postal Ballot by the Shareholders of Remi Sales and Engineering 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 December 16, 2020 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 Friday, December 25, 2020, at 9.00 a.m. IST and ends on Saturday, January 23, 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 Sales and Engineering Limited**. The E-voting commenced on Friday, December 25, 2020, at 9.00 a.m. IST and ends on Saturday, January 23, 2021 at 5.00 p.m, IST



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Results of each item on the Agenda as set out in the Notice dated December 16, 2020 is detailed below:

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

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	24	277739	100 %
Dissent	0	0	0
Total	24	277739	100 %

Invalid e-votes for the said item are Nil.

For, Kamlesh Rajoria & Associates,  
Company Secretaries

*Kamlesh M. R.*



CS Kamlesh Rajoria  
Proprietor  
M. No. A43016  
CP No. 18010  
UDIN: A043016B0G2203121

Date: 25.01.2021

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	281800	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		281800	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	288400	277739	96.3034	277739	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		288400	277739	96.3034	277739	0	100

Kamlesh Rajoria & Associates  
 CP. No. 13010  
 Company Secretaries



Total	570200	277739	48.709	277739	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	Nil
Public Insitutions	Nil
Public - Non Insitutions	Nil


  
