



# V M MEHRA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

**Address:** Office No. 42, 1<sup>st</sup> 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 Securities Limited held on Friday, 28<sup>th</sup> September, 2018, Consolidated Results of each item on the Agenda as set out in the Notice dated August 17, 2018 is detailed below:

### Consolidated Results of Item No. 1 – Ordinary Resolution

Subject	To consider and adopt the Audited Financial Statement including audited consolidated Financial statements 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	1463470	378110	1841580	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1463470	378110	1841580	100%	

### Consolidated Results of Item No. 2 – Ordinary Resolution

Subject	To re-appoint Shri Pramod C. Jalan, as Director, who retires by rotation.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1463470	378110	1841580	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1463470	378110	1841580	100%	

### Consolidated Results of Item No. 3 – Special Resolution

Subject	To increase borrowing limits.
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Particulars	Number of Votes contained in			Percentage	Results
	Remote e-Votes	Poll	Total		
Assent	1463470	378110	1841580	100 %	Passed with requisite majority
Dissent	0	0	0	0	
Total	1463470	378110	1841580	100%	

For, V M Mehra & Associates,  
Practicing Company Secretary

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



Date: 29.09.2018  
Place: Mumbai