

REMI GROUP

REMI ELEKTROTECHNIK LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063, INDIA
TEL.: +91 - 22 - 4058 9888 / 2685 1998
FAX : +91 - 22 - 2685 0888
E-mail : rei_igrd@remigroup.com
WEBSITE : www.remigroup.com
CIN: L51900MH1988PLC047157

December 23, 2020

To

The General Manager – Dept. Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P. J. Tower, Dalal Street,
Mumbai – 400 001

Scrip Code: 512487

Sub : Scrutinizer's Report on results of e-voting for Postal Ballot.

Dear Sirs,

This is to inform you that all the resolution contained in the Notice of Postal Ballot dated 12th November, 2020 of the Company has received requisite majority and is duly passed.

Further, please find enclosed Scrutinizer's Report on results of e-voting of postal ballot.


Thanking you,

Yours faithfully,

FOR REMI ELEKTROTECHNIK LIMITED



VISHAWAMBHAR C. SARAF
MANAGING DIRECTOR

Encl.: a/a 



WORKS : Survey No.65/1, Naik Pada, Waliv, Vasai (e), Dist. Palghar-401 208. TEL. : 0250-6456181 to 88

Ahmedabad, Bangluru, Kolkata, Chennai, Hyderabad, Nagpur, New Delhi, Kochi, Kanpur, Indore, Goa



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: 23.12.2020

To,
The Chairman -
Remi Elektrotechnik Limited
CIN: L51900MH1988PLC047157
Remi House, Plot No.11 , Cama Industrial Estate ,
Goregaon (East) Mumbai-400 063.

Sub: Report on e-Voting on Postal Ballot by the Shareholders of **Remi Elektrotechnik 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 November 12, 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 Monday, November 23, 2020, at 9.00 a.m. IST and ended on Tuesday, December 22, 2020 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

Results of e-voting of Postal Ballot of **Remi Elektrotechnik Limited**. The E-voting commenced on Monday, November 23, 2020, at 9.00 a.m. IST and ended on Tuesday, December 22, 2020 at 5.00 p.m., IST.



KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Results of each item on the Agenda as set out in the Notice dated November 12, 2020 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	16	1207445	99.92 %
Dissent	1	1000	0.08 %
Total	17	1208445	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: A043016B001623694

Date: 23.12.2020

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	3641260	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3641260	0	0	0	0	0	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1223740	1208445	98.7501	1207445	1000	99.9172	0.0828
	Poll							
	Postal Ballot (if applicable)							
	Total	1223740	1208445	98.7501	1207445	1000	99.9172	0.0828
Total		4865000	1208445	24.8396	1207445	1000	99.9172	0.0828
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 Institutions	Nil
Public - Non Institutions	Nil

