

REMI GROUP

REMI EDELSTAHL TUBULARS LIMITED

REGD. OFFICE :
REMI HOUSE, 11 CAMA INDL. ESTATE,
GOREGAON (E), MUMBAI-400 063. INDIA
TELEPHONE : +91-22-40589888 / 26851998
FAX : +91-22-26852335 / 26853868
E-MAIL : remigroup@bom4.vsnl.net.in
WEBSITE : www.remigroup.com
CIN:L28920MH1970PLC014746

March 4, 2024

The General Manager – Dept. Corporate Services,
BSE Limited,
P.J Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513043

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

Dear Sir/ Madam

This is to inform you that the resolution contained in the Notice of Postal Ballot dated January 30, 2024 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,

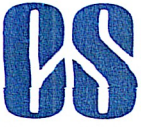
Yours faithfully,

For Remi Edelstahl Tubulars Limited,

Rishabh Saraf

Managing Director

Encl : a/a



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 : 04.03.2024

To,

Remi Edelstahl Tubulars Limited

CIN : L28920MH1970PLC014746

Plot No .11 , Cama Industrial Estate ,

Goregaon (East) Mumbai-400063

Sub : Report of Scrutinizer

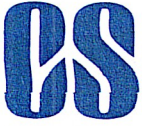
I, Kamlesh Rajoria , Practising Company secretaries, Kamlesh Rajoria & Associates (Membership No. F12707 / COP 18010), , was appointed as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner in respect of the Special Resolution for Approval for the extension of the due date of redemption of Preference shares as set out in the Notice dated January 30, 2024, which was issued in accordance with and in compliance with the provisions of Section 108,110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31,2020,General Circular No. 10/2021 dated 23 June 2021 and the Circular No. 20/2021 dated December 8, 2021 and Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations.

The Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolution setting out the material facts and the reasons thereof, was sent to the shareholders.

The Company had completed the dispatch of the Notice along with the explanatory statement on January 31, 2024 to shareholders whose names appeared in the register of members/ list of beneficial owners received from NSDL and Central Depository Services (India) Limited as on January 26, 2024 , being the cut-off date ("Cut-off Date") which was considered for the purposes of remote e-voting.

The Company had appointed and availed the services of NSDL to facilitate e-voting by the shareholders of the Company through their remote e-voting system.





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

The voting commenced on Friday, February 2, 2024, at 9.00 a.m. IST and ended on Saturday, March 2, 2024 at 5.00 p.m. IST. The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Saturday, March 2, 2024.

I now submit my Scrutinizer Report on the results of postal ballot only through remote e-voting mode in respect of the said Special Resolution for Approval for the extension of the due date of redemption of Preference shares .

Annexure -1

Agenda Item No.	1
Subject	Approval for the extension of the due date of redemption of Preference shares
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	52	8374056	99.99 %
Dissent	3	320	0.01 %
Total	55	8374376	100 %

Invalid e-votes for the said Item are Nil.

For Kamlesh Rajoria & Associates,
Company Secretaries

CS Kamlesh Rajoria
Proprietor

M. No. F12707

CP No. 18010

UDIN: F012707E003530353

Date : 04.03.2024

Place : Mumbai



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the extension of the due date of redemption of Preference shares				
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	8202552	7649472	93.2572	7649472	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8202552	7649472	93.2572	7649472	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	2779848	724904	26.0771	724584	320	99.9559	0.0441
	Poll							
	Postal Ballot (if applicable)							



	Total	2779848	724904	26.0771	724584	320	99.9559	0.0441
	Total	10982400	8374376	76.2527	8374056	320	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							--	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

