

## **REMI EDELSTAHL TUBULARS LIMITED**

**REGD. OFFICE :**  
REMI HOUSE, PLOT NO.11 CAMA INDL.  
ESTATE, WALBHAT ROAD, GOREGAON (E),  
MUMBAI - 400 063. INDIA  
TEL.: +91 - 22 - 4058 9888 / 2685 1998  
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E-MAIL : rmi\_igrd@remigroup.com  
WEBSITE : www.remigroup.com  
CIN : L28920MH1970PLC014746

March 24, 2025

**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 Sirs,

This is to inform you that the ordinary and special resolutions contained in the Notice of Postal Ballot dated February 12, 2025 of the Company has received requisite majority and are 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,**

**H H Joshi**

**Company Secretary & Compliance Officer,**  
Encl : a/a



# 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

Date : 24.03.2025

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 ordinary and special Resolutions as set out in the Notice of Postal Ballot dated February 12, 2025, 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 dated April 8,2020 , May 5, 2022, December 28, 2022,September 25, 2023 and September 19, 2024(collectively the “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 February 18, 2025 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 February 14,2025, 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.

The voting commenced on Sunday, February 23, 2025 at 9.00 a.m. IST and ended on Monday, March 24, 2025 at 5.00 p.m. IST. The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Monday, March 24, 2025.

I now submit my Scrutinizer Report on the results of postal ballot only through remote e-voting mode in respect of the said ordinary and special resolutions as follows:-





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COMPANY SECRETARY IN PRACTICE

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## Annexure -1

<b>Agenda Item No.</b>	<b>1</b>
<b>Subject</b>	Reappointment of Shri Rishabh Saraf as Managing Director of the Company for further term of three years
<b>Type of Resolution</b>	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	36	7260004	100 %
Dissent	0	0	0 %
Total	36	7260004	100 %

Invalid e-votes for the said Item are Nil.

<b>Agenda Item No.</b>	<b>2</b>
<b>Subject</b>	Increase in Authorised Share Capital of the Company
<b>Type of Resolution</b>	Ordinary

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	41	8432578	100 %
Dissent	0	0	0 %
Total	41	8432578	100 %

Invalid e-votes for the said Item are Nil.

<b>Agenda Item No.</b>	<b>3</b>
<b>Subject</b>	Amendment of Capital Clause of the Memorandum of Association
<b>Type of Resolution</b>	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	41	8432578	100 %
Dissent	0	0	0 %
Total	41	8432578	100 %

Invalid e-votes for the said Item are Nil.





# KAMLESH RAJORIA & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

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Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Agenda Item No.	4
Subject	Alteration of Articles of Association
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	41	8432578	100 %
Dissent	0	0	0 %
Total	41	8432578	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. F12707  
CP No 18010  
UDIN : F012707F004146309

Date : 24.03.2025  
Place : Mumbai



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Shri Rishabh Saraf as Managing Director of the Company for further term of three years.				
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	7029878	85.7035	7029878	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		7029878	85.7035	7029878	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	230126	8.2784	230126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		230126	8.2784	230126	0	100.0000	0.0000
Total	Total	10982400	7260004	66.1058	7260004	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company				
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	8202452	99.9988	8202452	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8202552	8202452	99.9988	8202452	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	230126	8.2784	230126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2779848	230126	8.2784	230126	0	100.0000	0.0000
Total	Total	10982400	8432578	76.7827	8432578	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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





Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Capital Clause of the Memorandum of Association				
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	8202452	99.9988	8202452	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		8202552	8202452	99.9988	8202452	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	230126	8.2784	230126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2779848	230126	8.2784	230126	0	100.0000
Total		10982400	8432578	76.7827	8432578	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Articles of Association				
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	8202452	99.9988	8202452	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	8202552	8202452	99.9988	8202452	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2779848	230126	8.2784	230126	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2779848	230126	8.2784	230126	0	100.0000	0.0000
Total	Total	10982400	8432578	76.7827	8432578	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

