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
FAX : +91 - 22 - 2685 2335 / 2685 3868
E-MAIL : rml_igrd@remigroup.com
WEBSITE : www.remigroup.com
CIN : L28920MH1970PLC014746

REMI EDELSTAHL TUBULARS LIMITED

August 31, 2026

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

Scrip Code: 513043

Sub : Consolidated Scrutinizer's Report

Dear Sir/ Madam,

This is to inform you that all the resolutions contained in the Notice of 55th Annual General Meeting of the Company have received requisite majority and were duly passed.

Further, please find enclosed consolidated Scrutinizer's Report on results of e-voting for the Annual General Meeting of the Company held on **Monday, 31st August, 2026.**

Yours faithfully,
For **Remi Edelstahl Tubulars Limited**

HETAL HASMUKH LAL JOSHI
Digitally signed by HETAL HASMUKHLAL JOSHI
Date: 2026.08.31 18:30:11 +05'30'

REMI EDELSTAHL TUBULARS LIMITED MUMBAI

H.H. Joshi
Company Secretary & Compliance Officer

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: August 31, 2026

To,
Remi Edelstahl Tubulars Limited
CIN: L28920MH1970PLC014746
Plot No.11, Cama Industrial Estate,
Goregaon (East) Mumbai-400063

Sub: Scrutinizer's report on voting through electronic means in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 55th Annual General Meeting of the Company held on Monday, August 31, 2026 through Video Conferencing facility

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 and voting during Annual General Meeting **("AGM")** in a fair and transparent manner in respect of the ordinary and Special Resolutions as set out in the Notice of AGM included in the Annual Report of the Company for the year ended 2025-26, (**"AGM Notice"**) which was issued in accordance with and in compliance with the provisions of Section 108 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 circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021 and May 5, 2022, December 28, 2022, September 25, 2023,September 19, 2024 and September 22, 2025 (**collectively referred to as MCA Circulars**) and Securities and Exchange Board of India has vide its Circular dated May 12, 2020, January 15, 2021 and October 3, 2024 (**collectively referred to as SEBI Circulars**) (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 AGM Notice along with explanatory statement, pursuant to Section 102 of the Companies Act and other applicable laws, pertaining to the resolutions setting out the material facts and the reasons thereof, were sent to the shareholders.

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

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 Company had completed the dispatch of the AGM Notice along with the explanatory statement on August 7, 2026 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 July 31, 2026 .The August 24, 2026 being the cut-off date ("**Cut-off Date**") which was considered for the purposes of remote e-voting and Voting during AGM.

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

The voting commenced on Wednesday, August 26, 2026 at 9:00 a.m. (IST) and ended on Sunday, August 30, 2026 at 5:00 p.m. (IST). The NSDL e-voting module was disabled after 5:00 p.m. (IST) on Sunday, August 30, 2026.

On the basis of the votes exercised by the members of the Company by way of remote e-voting and e-voting at the AGM meeting on August 31, 2026, I have issued the Scrutinizer's report dated August 31, 2026.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

The analysis of result of the ordinary and special resolutions as set out in the AGM Notice under the relevant provisions of the Companies Act are annexed as Annexure 1. You may accordingly declare the results of the voting.

Kamlesh Rajoria & Associates
M NO.F12707
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KAMLESH RAJORIA & ASSOCIATES
COMPANY SECRETARY IN PRACTICE
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Annexure -1

Agenda Item No.	1
Subject	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon.
Type of Resolution	Ordinary

Particulars	**Number of e-voters**	**Number of votes contained in e-votes**	**Percentage of total**
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Agenda Item No.	2
Subject	To re-appoint Shri Rajendra C. Saraf, who retires by rotation, as Director of the Company.
Type of Resolution	Ordinary

Particulars	**Number of e-voters**	**Number of votes contained in e-votes**	**Percentage of total**
Assent	45	8866467	99.99
Dissent	2	2	0.01
Total	47	8866469	100.00

Invalid e-votes for the said Item are Nil.

Kamlesh Rajoria & Associates Company Secretaries M NO.F12707 CP. No.18010

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Mobile: 9033312540, email: cskamleshrajoria@gmail.com

Agenda Item No.	3
Subject	To ratify the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2026-27.
Type of Resolution	Ordinary

Particulars	**Number of e-voters**	**Number of votes contained in e-votes**	**Percentage of total**
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Agenda Item No.	4
Subject	To consider and approve appointment of Shri Ritvik V. Saraf , as Promoter , Non- Executive, Non Independent Director of the Company
Type of Resolution	Special

Particulars	**Number of e-voters**	**Number of votes contained in e-votes**	**Percentage of total**
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Agenda Item No.	5
Subject	To approve appointment of Shri Ankur Sanjay Mehta as an Independent Director of the Company for a consecutive term of five years.
Type of Resolution	Special

Kamlesh Rajoria & Associates ★ Company Secretaries ★ M NO.F12707 CP. No.18010

CS **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

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Agenda Item No.	6
Subject	To Approval of Material Related Party Transactions.
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Agenda Item No.	7
Subject	Issue of Convertible warrants on a Preferential basis to non-Promoter
Type of Resolution	Special

Particulars	Number of e-voters	Number of votes contained in e-votes	Percentage of total
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil.

Kamlesh Rajoria & Associates ★ Company Secretaries ★
M NO.F12707
CP. No.18010

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

Agenda Item No.	8
Subject	Issue of equity shares on a Preferential basis to members of the Promoter group and non-Promoters
Type of Resolution	Special

Particulars	**Number of e-voters**	**Number of votes contained in e-votes**	**Percentage of total**
Assent	46	8866867	99.99
Dissent	2	2	0.01
Total	48	8866869	100.00

Invalid e-votes for the said Item are Nil

All the above resolutions are passed with requisite majority.

For Kamlesh Rajoria & Associates,
Company Secretaries

Kamlesh.H.R

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

CS Kamlesh Rajoria
Proprietor
M. No. F12707
CP No 18010
UDIN : F012707H001319201

Date : 31.08.2026
Place : Mumbai

Resolution(1)								
Resolution required (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption and approval of the Audited Financial Statement of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon				
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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Total	12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates ★ Company Secretaries ★ M NO.F12707 CP. No.18010

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Reappointment of Shri Rajendra C. Saraf, who retires by rotation					
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	8684491	8683991	99.9942	8683991	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8683991	99.9942	8683991	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
Total		12614519	8866469	70.2878	8866467	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of M/s Kejriwal & Associates, Cost Auditors for the Year 2026-27				
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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Total	12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates ★ Company Secretaries ★ M NO.F12707 CP. No.18010

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Ritvik V Saraf as Promoter , Non- Executive, Non Independent Director 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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Total	12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates
M NO.F12707
CP. No. 18010
Company Secretaries

Details of Invalid Votes

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
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Company Secretaries

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Shri Ankur Sanjay Mehta, as an Independent Director of the Company for a consecutive term of five 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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
Total		12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

Resolution(6)

Resolution required (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda resolution?	No
Description of resolution considered	Approval of Material Related Party Transactions

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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Total	12614519	8866869	70.291	8866867	2	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

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

Kamlesh Rajoria & Associates
M NO.F12707
CP. No.18010
Company Secretaries

Resolution(7)

Resolution required (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Issue of Convertible warrants on a Preferential basis to non-Promoter				
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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Total	12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates Company Secretaries M NO.F12707 CP. No. 18010

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

Kamlesh Rajoria & Associates Company Secretaries M NO.F12707 CP. No.18010

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Issue of equity shares on a Preferential basis to members of the Promoter group and non-Promoters				
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	8684491	8684391	99.9988	8684391	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	8684491	8684391	99.9988	8684391	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3930028	182478	4.6432	182476	2	99.9989	0.0011
	Poll							
	Postal Ballot (if applicable)							
	Total	3930028	182478	4.6432	182476	2	99.9989	0.0011
Total		12614519	8866869	70.291	8866867	2	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Kamlesh Rajoria & Associates M NO.F12707 CP. No.18010 Company Secretaries

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

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