

19th June, 2024

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited, Sikar

Company Symbol – REXPIPES, ISIN: - INE00D001018

Sub.: Voting results of 22nd Annual General Meeting of the company held on Monday, 17th day of June, 2024.

Dear Sir/Madam,

We hereby enclose voting results of 22nd Annual General Meeting held on Monday, 17th day of June, 2024 at 1.00 P.M at Registered Office, F-69A, RIICO Industrial Area, Sikar, Rajasthan-332001 duly declared along with Scrutinizer Report.

You are requested to please take the same on your records.

Thanking You,

For Rex Pipes and Cables Industries Limited

Monika Bohara

Monika Bohara
Company Secretary & Compliance Officer
Membership No.: 60048

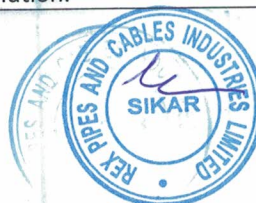
Encl: - As above

VOTING RESULTS

Date of the AGM	17.06.2024
Total number of shareholders on record date	342
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public :	-

- a. **Item No. 1-** To approve Balance Sheet as at March 31, 2024, Profit & Loss Account for the year ended on March 31, 2024 and reports of Board and Auditors thereon.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5314500	5314500	100.00%	5314500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	5314500	100.00%	5314500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1567750	38.35%	1567750	-	-	100.00%	-
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1613750	39.02%	1613750	-	-	100.00%	-
Total		9450000	6928250	73.31%	6928250	-	-	100.00%	-
Result		Resolution passed as an ordinary resolution.							



REX PIPES AND CABLES INDUSTRIES LIMITED

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Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA

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- b. **Item No. 2-** To appoint director in place of Mr. Rajendra Kaler (DIN-08032024), liable to retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5314500	1838500	34.60%	1838500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	1838500	34.60%	1838500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	41.58%	1699750	-	-	100.00%	-
	Poll	48000	46000	95.83%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1745750	42.21%	1745750	-	-	100.00%	-
Total		9450000	3584250	37.93%	3584250	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								



c. **Item No. 3-** Re-Appointment Of Mr. Sharwan Kumar Kaler As The Managing Director Of The Company.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	41.58%	1699750	-	-	100.00%	-
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1745750	42.22%	1745750	-	-	100.00%	-
Total		9450000	3584250	37.93%	1908250	-	1676000	100.00%	-
Result	Resolution passed as an special resolution.								



d. **Item No. 4- Re-Appointment Of Mr. Rajendra Kumar Kaler As The Whole Time Director Of The Company**

Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	41.58%	1699750	-	-	100.00%	-
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1745750	42.22%	1745750	-	-	100.00%	-
Total		9450000	3584250	37.93%	1908250	-	1676000	100.00%	-
Result		Resolution passed as a special resolution.							



- e. **Item No. 5-** To increase the managerial remuneration of Mrs. Sohani devi, whole time director of the company:

Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	100.00%	1691750	8000	-	99.53%	0.47%
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1745750	100.00%	1737750	8000	-	99.54%	0.46%
Total		9450000	3584250	100.00%	1900250	8000	1676000	99.57%	0.43%
Result		Resolution passed as a special resolution.							

- f. **Item No. 6-** Appointment of Mr. Nimit Jain (DIN:10635673) As Non-Executive Independent Director:.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and	E-Voting	5314500	5314500	100.00%	5314500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-



Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	5314500	100.00%	5314500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	41.58%	1699750	-	-	100.00%	-
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4135500	1745750	42.21%	1745750	-	-	100.00%	-
Total		9450000	7060250	74.71%	7060250	-	-	100.00%	-
Result	Resolution passed as an special resolution.								

g. Item No. 7- TO APPROVE THE RELATED PARTY TRANSACTIONS:.

Resolution required: (Ordinary/ Special)					Special				
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5314500	1838500	34.59%	162500	-	1676000	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4087500	1699750	41.58%	1699750	-	-	100.00%	-
	Poll	48000	46000	95.84%	46000	-	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-



	Total	4135500	1745750	42.22%	1745750	-	-	100.00%	-
Total		9450000	3584250	37.93%	1908250	-	1676000	100.00%	-
							0		
Result	Resolution passed as a special resolution.								

