

12th July, 2023

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.: Scrutinizer Report for 21st Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to section 108 and 109 of the Company Act, 2013 read with Rule 20&21 of the companies (Management and Administration) Rules, 2014, we are submitting herewith the scrutinizer Report of the Annual General Meeting of the company held on Tuesday, 11th July, 2023 at 1:00 PM

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

Thanking You,

For Rex Pipes and Cables Industries Limited

Monika Bohara
Digitally signed by Monika Bohara
Date: 2023.07.12 17:25:02
+05'30'

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

Encl: - As above

REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : Third Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332023 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industrial Area, SIKAR-332001 (Raj.) INDIA

Plant : B-99, E-106, E-128 / 129 RIICO Industrial Growth Center, Phase-II, Palsana, Sikar - 332402 (Raj.) (INDIA)

JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
Ph. 0141- 4021472,4021474

E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
21st Annual General Meeting,
Rex Pipes and Cables Industries Limited,
F-69-A, RIICO Industrial Area,
Sikar- 332001.

Dear Sir,

We have been appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting process and physical ballot process at Annual General Meeting held on 11.07.2023 in fair and transparent manner under section 108 and section 109 of the Companies Act, 2013 respectively, vide board resolution passed in meeting of board of directors held on 10.06.2023. We have scrutinized the remote e-voting as well as the poll taken at the Annual General Meeting of the Equity Shareholders of Rex Pipes and Cables Industries Limited, held on 11th July, 2023 at F-69-A, RIICO Industrial Area, Sikar, Rajasthan-332001 in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013 respectively and read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as well as necessary provisions of the Securities and Exchange Board of India and accordingly report as under :

A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 10.06.2023, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 03.07.2023 as the "cut-off" date and accordingly the shareholders holding shares of the company on 03.07.2023 were entitled to vote on the resolutions as contained in the Notice.
3. The dispatch of said Notice through email and post / courier was completed by the company on 17.06.2023.
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "Financial Express" on 20.06.2023 and in Hindi Newspaper i.e. "Business Remedies" on 20.06.2023 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

B. E-Voting Process :

1. The e-voting period remained open from 8th July, 2023 (10.00 a.m.) to 10th July, 2023 (5.00 p.m.) as per point no. 12 of the Notes to the Notice of AGM dated 10.06.2023.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 03.07.2023 were entitled to vote on the resolution as contained in the Notice.



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3. The Votes cast under e-voting facility were unblocked on the 11th July, 2023 at around 1.30 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.
4. A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	32
No. of Shares	4563750
% of total paid up capital	53.07%

C. Physical Ballot Voting Process :

1. The shareholders present at the meeting in person or through authorized representatives or through proxies exercised their votes by ballot paper (other than those who had exercised their voting right through e-voting facility).
2. After the time fixed for closing of the poll by the Chairman, 1 ballot box kept for polling was locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and poll papers were diligently, collected, scrutinized and marked for validation.
4. The poll papers were reconciled with the records maintained by the Company and Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
5. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately
6. A summary of the Ballot Forms received by us is given below:

Particulars	No. of Physical Ballot Forms	No. of Shares	% of total paid up capital
a. Total Physical Ballot Forms received	2	1846500	21.47%
b. Less:- Invalid Physical Ballot Forms (as per Register)	-	-	-
c. Net valid Physical Ballot Forms (as per Register)	2	1846500	21.47%



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D. Counting of Votes for passing the resolution :-

1. The result of the Poll and e-voting is as under:

a. **Item No. 1-** To approve Balance Sheet as at March 31, 2023, Profit & Loss Account for the year ended on March 31, 2023 and reports of Board and Auditors thereon.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S. No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

b. **Item No. 2-** To appoint director in place of Mr. Jitendra Kumar Kaler (DIN-08025425), liable to retire by rotation and being eligible, offers himself for re-appointment.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

c. **Item No. 3-** To increase in Authorised Share Capital and alteration of capital clause of Memorandum of Association.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

d. **Item No. 4-** To alteration in Article 10 of the Articles of Association.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

e. **Item No. 5-** To issue of Equity Shares on Preferential Basis.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
27	1	28	4195750	1842500	6038250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

f. **Item No. 6-** To re-appointment of Mrs. Sohani Devi as Whole Time Director.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
28	1	29	2984250	4000	2988250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

g. **Item No. 7-** To Increase in remuneration of Mr. Sharwan Kumar Kaler, Managing Director.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
28	1	29	2880250	4000	2884250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

h. **Item No. 8-** To Increase in remuneration of Mr. Rajendra Kaler, Whole Time Director.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
29	1	30	2988250	4000	2992250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

i. **Item No. 9-** To re-appointment of Mr. Subhash Meel as an Independent Director.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

j. **Item No. 10-** To re-appointment of Mr. Anil Kumar as an Independent Director.

(i) Valid Votes in favour of the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
32	2	34	4563750	1846500	6410250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted			Number of votes cast by them			% of total number of valid votes cast	
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
0	0	0	0	0	0	0	0



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(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	0	0	0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith and marked as **Annexure – 1 & 2**.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

DATE : 12.07.2023
PLACE : JAIPUR



For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664E000594329

Witness:

1. KUNIKA KHANDELWAL
D/o Shri Rajendra Kumar Khandelwal
R/o A-45 Vikas Nagar, Kalwar Road,
Jhotwara, Jaipur - 302019

2. VARSHA SHARMA
W/o Mr. Atul Bhardwaj
R/O E-2, Jai Jawan Apartment,
Sector-1, Vidhyadhar Nagar
Jaipur - 302039

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 21ST ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 11TH JULY, 2023

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1208160018702401	SONU KUMAR JANGIR	8000	1	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	2	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	3	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	4	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	5	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	6	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	7	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	8	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	9	8000	0
124209	'1208160018702401	SONU KUMAR JANGIR	8000	10	8000	0
124209	'1206690005851535	SOHAN SINGH	9750	1	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	2	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	3	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	4	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	5	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	6	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	7	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	8	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	9	9750	0
124209	'1206690005851535	SOHAN SINGH	9750	10	9750	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	1	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	2	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	3	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	4	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	5	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	6	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	7	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	8	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	9	238000	0
124209	'1206690005831793	MUKESH KUMAR SHIVRAN	238000	10	238000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	1	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	2	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	3	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	4	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	5	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	6	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	7	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	8	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	9	50000	0
124209	'1206690005831662	SUMITRA SHIVRAN	50000	10	50000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	1	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	2	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	3	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	4	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	5	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	6	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	7	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	8	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	9	100000	0
124209	'1206690005830538	ASHOK KUMAR JAKHAR	100000	10	100000	0
124209	'1201090032992155	REHAN DUDI	12000	1	12000	0
124209	'1201090032992155	REHAN DUDI	12000	2	12000	0
124209	'1201090032992155	REHAN DUDI	12000	3	12000	0
124209	'1201090032992155	REHAN DUDI	12000	4	12000	0
124209	'1201090032992155	REHAN DUDI	12000	5	0	0
124209	'1201090032992155	REHAN DUDI	12000	6	12000	0
124209	'1201090032992155	REHAN DUDI	12000	7	12000	0
124209	'1201090032992155	REHAN DUDI	12000	8	12000	0
124209	'1201090032992155	REHAN DUDI	12000	9	12000	0
124209	'1201090032992155	REHAN DUDI	12000	10	12000	0



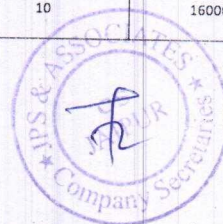
EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1201090033007266	RAMAWATAR DUDI	88000	1	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	2	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	3	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	4	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	5	0	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	6	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	7	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	8	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	9	88000	0
124209	'1201090033007266	RAMAWATAR DUDI	88000	10	88000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	1	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	2	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	3	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	4	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	5	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	6	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	7	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	8	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	9	12000	0
124209	'1208160088473520	NEERAJ JANGIR	12000	10	12000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	1	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	2	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	3	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	4	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	5	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	6	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	7	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	8	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	9	60000	0
124209	'1208160079117412	YASHWANT JANGIR	60000	10	60000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	1	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	2	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	3	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	4	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	5	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	6	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	7	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	8	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	9	8000	0
124209	'1208160082451487	BABLESH KUMAR BHAMU	8000	10	8000	0
124209	'1206690001155421	BAJRANG LAL	689250	1	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	2	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	3	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	4	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	5	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	6	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	7	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	8	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	9	689250	0
124209	'1206690001155421	BAJRANG LAL	689250	10	689250	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	1	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	2	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	3	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	4	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	5	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	6	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	7	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	8	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	9	72000	0
124209	'1208160083183216	BANWARI LAL PILANIA	72000	10	72000	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1301440002728807	KOHIL DEVI	162500	1	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	2	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	3	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	4	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	5	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	6	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	7	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	8	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	9	162500	0
124209	'1301440002728807	KOHIL DEVI	162500	10	162500	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	1	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	2	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	3	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	4	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	5	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	6	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	7	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	8	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	9	516250	0
124209	'1206690001156345	RAGHU NATH SINGH	516250	10	516250	0
124209	'1206690001155434	DHANI DEVI	470500	1	470500	0
124209	'1206690001155434	DHANI DEVI	470500	2	470500	0
124209	'1206690001155434	DHANI DEVI	470500	3	470500	0
124209	'1206690001155434	DHANI DEVI	470500	4	470500	0
124209	'1206690001155434	DHANI DEVI	470500	5	470500	0
124209	'1206690001155434	DHANI DEVI	470500	6	470500	0
124209	'1206690001155434	DHANI DEVI	470500	7	470500	0
124209	'1206690001155434	DHANI DEVI	470500	8	470500	0
124209	'1206690001155434	DHANI DEVI	470500	9	470500	0
124209	'1206690001155434	DHANI DEVI	470500	10	470500	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	1	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	2	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	3	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	4	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	5	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	6	0	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	7	0	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	8	0	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	9	725000	0
124209	'1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	10	725000	0
124209	'1208180047305982	BHANWAR LAL	4000	1	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	2	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	3	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	4	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	5	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	6	0	0
124209	'1208180047305982	BHANWAR LAL	4000	7	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	8	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	9	4000	0
124209	'1208180047305982	BHANWAR LAL	4000	10	4000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	1	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	2	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	3	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	4	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	5	0	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	6	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	7	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	8	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	9	12000	0
124209	'1201090033004421	VIJAYPAL DUDI	12000	10	12000	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1204920006771471	SOHANI DEVI	842500	1	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	2	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	3	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	4	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	5	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	6	0	0
124209	'1204920006771471	SOHANI DEVI	842500	7	0	0
124209	'1204920006771471	SOHANI DEVI	842500	8	0	0
124209	'1204920006771471	SOHANI DEVI	842500	9	842500	0
124209	'1204920006771471	SOHANI DEVI	842500	10	842500	0
124209	'1208180041426555	ANITA DUDI	8000	1	8000	0
124209	'1208180041426555	ANITA DUDI	8000	2	8000	0
124209	'1208180041426555	ANITA DUDI	8000	3	8000	0
124209	'1208180041426555	ANITA DUDI	8000	4	8000	0
124209	'1208180041426555	ANITA DUDI	8000	5	8000	0
124209	'1208180041426555	ANITA DUDI	8000	6	8000	0
124209	'1208180041426555	ANITA DUDI	8000	7	8000	0
124209	'1208180041426555	ANITA DUDI	8000	8	8000	0
124209	'1208180041426555	ANITA DUDI	8000	9	8000	0
124209	'1208180041426555	ANITA DUDI	8000	10	8000	0
124209	'1201090033006720	SANGEETA DUDI	12000	1	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	2	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	3	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	4	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	5	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	6	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	7	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	8	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	9	12000	0
124209	'1201090033006720	SANGEETA DUDI	12000	10	12000	0
124209	'1208160086298777	SUMAN GADWAL	20000	1	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	2	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	3	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	4	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	5	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	6	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	7	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	8	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	9	20000	0
124209	'1208160086298777	SUMAN GADWAL	20000	10	20000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	1	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	2	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	3	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	4	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	5	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	6	0	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	7	0	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	8	0	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	9	8000	0
124209	'1208160091858411	SHARWAN KUMAR KALER	8000	10	8000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	1	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	2	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	3	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	4	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	5	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	6	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	7	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	8	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	9	16000	0
124209	'1208160092750795	SATYENDRA KUMAR	16000	10	16000	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1208160069913790	AMIT KUMAR	4000	1	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	2	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	3	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	4	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	5	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	6	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	7	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	8	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	9	4000	0
124209	'1208160069913790	AMIT KUMAR	4000	10	4000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	1	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	2	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	3	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	4	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	5	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	6	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	7	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	8	20000	0
124209	'1208160048286423	DEEPAK MAHALA	20000	9	20000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	1	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	2	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	3	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	4	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	5	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	6	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	7	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	8	12000	0
124209	'1208160081447764	RAJENDRA KUMAR	12000	9	12000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	10	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	1	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	2	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	3	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	4	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	5	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	6	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	7	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	8	8000	0
124209	'1208670001830625	AVINASH CHOUDHARY	8000	9	8000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	10	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	1	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	2	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	3	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	4	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	5	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	6	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	7	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	8	112000	0
124209	'1205890000000204	NEW BERRY CAPITALS PRIVATE LIMITED	112000	9	112000	0
124209	'1208160099600360	NEELAM YADAV	8000	10	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	1	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	2	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	3	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	4	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	5	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	6	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	7	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	8	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	9	8000	0
124209	'1208160099600360	NEELAM YADAV	8000	10	8000	0



EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
124209	'1208160090167817	BHINWA RAM	108000	1	108000	0
124209	'1208160090167817	BHINWA RAM	108000	2	108000	0
124209	'1208160090167817	BHINWA RAM	108000	3	108000	0
124209	'1208160090167817	BHINWA RAM	108000	4	108000	0
124209	'1208160090167817	BHINWA RAM	108000	5	0	0
124209	'1208160090167817	BHINWA RAM	108000	6	108000	0
124209	'1208160090167817	BHINWA RAM	108000	7	0	0
124209	'1208160090167817	BHINWA RAM	108000	8	108000	0
124209	'1208160090167817	BHINWA RAM	108000	9	108000	0
124209	'1208160088151282	KANA RAM	108000	10	108000	0
124209	'1208160088151282	KANA RAM	148000	1	148000	0
124209	'1208160088151282	KANA RAM	148000	2	148000	0
124209	'1208160088151282	KANA RAM	148000	3	148000	0
124209	'1208160088151282	KANA RAM	148000	4	148000	0
124209	'1208160088151282	KANA RAM	148000	5	0	0
124209	'1208160088151282	KANA RAM	148000	6	148000	0
124209	'1208160088151282	KANA RAM	148000	7	148000	0
124209	'1208160088151282	KANA RAM	148000	8	148000	0
124209	'1208160088151282	KANA RAM	148000	9	148000	0
124209	'1208160088151282	KANA RAM	148000	10	148000	0



LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 21ST ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 11TH JULY, 2023

S. No.	Name / Joint Name	Folio No./ Client ID	No. of Shares held	Votes Validity (Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
1	Rehan Dudi	1208180042296101	4000	Valid	1	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	2	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	3	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	4	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	5	0	0
	Rehan Dudi	1208180042296101	4000	Valid	6	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	7	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	8	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	9	4000	0
	Rehan Dudi	1208180042296101	4000	Valid	10	4000	0
2	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	1	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	2	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	3	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	4	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	5	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	6	0	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	7	0	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	8	0	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	9	1775000	0
	Sharwan Kumar Kaler	1205890000008163	1775000	Valid	10	1775000	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	1	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	2	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	3	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	4	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	5	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	6	0	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	7	0	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	8	0	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	9	67500	0
	Sharwan Kumar Kaler	IN30429583368442	67500	Valid	10	67500	0

