

1st October, 2021

To,
The Manager – Listing Department,
National Stock Exchange of India Ltd. (SME Emerge)
Exchange Plaza,
5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Ref.: Rex Pipes and Cables Industries Limited, Sikar

Company Symbol – REXPIPES, ISIN:- INE00D001018

Sub.: Voting results of 19th Annual General Meeting of the company held on Thursday, 30th day of September, 2021 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclose voting results of 19th Annual General Meeting held on Thursday, 30th day of September, 2021 at 1.00 P.M at Hotel Park Avenue and Resorts, Bus Stand Kudli, Shivsinghpura, 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
Company Secretary & Compliance Officer
Membership No.: 60048

Encl:- As above

REX PIPES AND CABLES INDUSTRIES LIMITED
(Formerly Known as Kaler Electricals Private Limited)

REGD. OFFICE : F-69-A, RIICO INDUSTRIAL AREA, SIKAR
RAJASTHAN - 332001 (INDIA)
CIN No - U31300RJ2002PLC017714
E-mail ID : info@rexpumps.com

Ph. : +91 1572-245009, 245765, 245976

Fax : +91 01572-245000

E-mail ID : kepls@live.com

Web : www.rexpumps.com

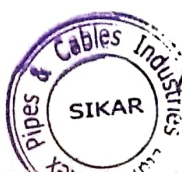
Plant : B-99, RIICO Industrial Growth Center, Phase II, Palsana-332402
District-Sikar, Rajasthan (INDIA)

VOTING RESULTS

Date of the AGM	30.09.2021
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	18
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public :	-

- a. **Item No. 1-** To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2021 and Statement of Profit & Loss for the financial year ended on that date and the reports of the Directors 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 Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5248500	28000	0.53%	28000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5248500	28000	0.53%	28000	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



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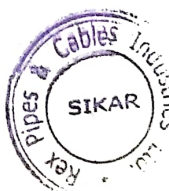
Web : www.rexpumps.com

Plant : B-99, RIICO Industrial Growth Center, Phase II, Palsana-332402
District-Sikar, Rajasthan (INDIA)

Public-Non Institutions	E-Voting	604000	604000	100.00%	604000	-	100.00%	-
	Poll	313750	313750	100.00%	313750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	917750	917750	100.00%	917750	-	100.00%	-
Total		6166250	945750	15.34%	945750	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							

- b. Item No. 2- To appoint a director in place of Mr. Rajendra Kaler (DIN-08032024), who retires 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?					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 Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5248500	28000	0.53%	28000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5248500	28000	0.53%	28000	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	604000	604000	100.00%	604000	-	100.00%	-
	Poll	313750	313750	100.00%	313750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	917750	917750	100.00%	917750	-	100.00%	-
Total		6166250	945750	15.34%	945750	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							



Mohit K. Sahasra

c. **Item No. 3-** To approve borrowing powers.

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 Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5248500	28000	0.53%	28000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5248500	28000	0.53%	28000	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	604000	604000	100.00%	604000	-	100.00%	-
	Poll	313750	313750	100.00%	313750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	917750	917750	100.00%	917750	-	100.00%	-
Total		6166250	945750	15.34%	945750	-	100.00%	-
Result	Resolution passed as a special resolution.							



Mohitendra Solanki