COMPANY SECRETARIES

'Shree Dham', 3'⁶ Floor, R-20, Yudhishter Marg-'C'- Scheme, Jaipur-302 005 Ph. 0141- 4021472,4021474

E-mail id:-jaiprakash@jpsnassociates.com Website: www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
19th 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 e-voting process and physical ballot process at Annual General Meeting held on 30.09.2021 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 06.09.2021. We have scrutinized the 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 30th September, 2021 at Hotel Park Avenue and Resorts, Bus Stand Kudli, Shivsinghpura, 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 06.09.2021, the Notice for Annual General Meeting, to be sent to shareholders, a copy of the specimen of the same is enclosed herewith at **Annexure 1**.
- The Board fixed 23.09.2021 as the "cut-off" date and accordingly the shareholders holding shares of the company on 23.09.2021 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 08.09.2021.
- 4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "The Economic Times" on 13.09.2021 and in Hindi Newspaper i.e. "Dainik Udhyog Aas Paas" on 11.09.2021 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014. Copies of the Newspaper Notices are enclosed herewith at Annexure-2.

B. E-Voting Process:

The e-voting period remained open from 27th September, 2021 (10.00 a.m.) to 29th September, 2021 (5.00 p.m.) as per point no. 12 of the Notes to the Notice of AGM dated 06.09.2021.

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- 2. The Shareholders of the Company holding shares as on the "cut-off" date of 23.09.2021 were entitled to vote on the resolution as contained in the Notice.
- The Votes cast under e-voting facility were unblocked on the 30th September, 2021 after 1.00 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	26
No. of Shares	5852500
% of total paid up capital	68.05%

C. Physical Ballot Voting Process:

- 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).
- 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.
- 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. Signatures of shareholders on physical ballots, were duly got verified by the Registrar and Share Transfer Agent (RTA) of 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 Postal 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	6	313750	3.65%	
 b. Less:- Invalid Physical Ballot Forms (as per Register) 				
c. Net valid Physical Ballot Forms (as per Register)	6	313750	3.65%	

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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, 2021, Profit & Loss Account for the year ended on March 31, 2021 and reports of Board and Auditors thereon.
 - (i) Valid Votes in favour of the resolution:

Number of members voted		Number of	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
26	6	32	632000	313750	945750	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted		Number them	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-\	/oting	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	

- 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.
- (i) Valid Votes in favour of the resolution:

Number of members voted		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
26	6	32	632000	313750	945750	100.00%	100.00%

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(ii) Valid Votes against the resolution:

Number of members voted		Number of	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	

(iii) Invalid votes:

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

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

(i) Valid Votes in favour of the resolution:

Number of members voted						% of total votes cast	number of valid
E-voting	Ballot Voting	Total	E-voting	Ballot Voting	Total	E-voting	Ballot Voting
26	6	32	632000	313750	945750	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members voted		Number of	votes cast b	% 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-1	/oting	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	

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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 – 3 & 4**.

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: 01.10.2021 PLACE: JAIPUR SSOC AND SOCIAL SOCIAL

For JPS & ASSOCIATES COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. - FCS 5664

CP No. - 5161

UDIN:- F005664C001063655

Witness:

1.

2.

(Formerly Known asKaler Electricals Private Limited)
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CIN-U31300RJ2002PLC017714

Phone No.:01572-245009

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Members of the company will be held at the Hotel Park Avenue and Resorts, Bus Stand Kudli, Shivsinghpura, Sikar, Rajasthan-332001on Thursday, the 30th day of September, 2021 at 1.00 P.M. to transact the following business:

ORDINARY BUSINESS:

- To receive, consider and adopt the audited Balance Sheet as on 31st March, 2021, the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date, together with the Directors' Report and Auditors' Report thereon.
- 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.

SPECIAL BUSINESS

3. To consider and if thought fit to pass the following resolution as a Special Resolution :

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Act (including any statutory modification or reenactment thereof) and the Articles of Association of the Company, the consent of the Shareholders of Company be and is hereby accorded to the Board of Directors of the Company, to borrow, from time to time, any sum or sums of money (including fund based and non-fund based banking facilities) as may be required for the purpose of the business of the Company, from one or more Banks, Financial Institutions and other persons, firms, bodies corporates, whether in India or abroad, notwithstanding that the monies so borrowed together with the monies already borrowed (apart from temporary loans obtained from the Company's Bankers in the ordinary course of business) may at any time exceed the aggregate of the paid up Capital of the Company and its Free Reserves provided that the total amount that may be borrowed by the Board and outstanding at any point of time, shall not exceed the sum of Rs. 50.00 crores (Rs. Fifty Crores).

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"RESOLVED FURTHER THAT the board be and is hereby authorized to decide all terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute all such documents, instruments and writings as may be required."

FOR SREX PIPES AND CABLES INDUSTRIES LIMITED

DATE: 06-09-2021 PLACE: SIKAR Sd/-(MONIKA BOHARA) COMPANY SECRETARY M.NO.60048

5500

Notes:

 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (HEREIN AFTER REFERRED TO AS 'THE MEETING') IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED WHICH, IF USED, SHOULD BE RETURNED TO THE COMPANY DULY FILLED UP NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING DULY STAMPED AND SIGNED.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY AND CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. PROXY FORM AND ATTENDANCE SLIP IS ENCLOSED HEREWITH.

- 2. THE CUT OFF DATE FOR EVOTING IS THURSDAY, 23RD SEPTEMBER, 2021.
- A ROUTE MAP GIVING DIRECTIONS TO REACH THE VENUE OF THE 19TH ANNUAL GENERAL MEETING IS ENCLOSED FOR THE CONVENIENCE OF THE MEMBERS.
- 4. THE NOTICE OF 19TH ANNUAL GENERAL MEETING AND THE ANNUAL REPORT 2020-21 OF THE COMPANY, CIRCULATED TO THE MEMBERS OF THE COMPANY, WILL BE MADE AVAILABLE ON THE COMPANY'S WEBSITE AT WWW.REXPUMPS.COM.
- 5. SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM ARE REQUESTED TO REGISTER THEIR EMAIL ADDRESS WITH THE REGISTRAR AND SHARE TRANSFER AGENTS BY SENDING DULY SIGNED REQUEST LETTER QUOATING THEIR FOLIO NO., NAME AND ADDRESS, IN CASE OF SHARES DEED IN DEMATE FORM, THE SHAREHOLDERS MAY REGISTER THEIR EMAIL WITH THEIR DP'S (DEPOSITORY PARTICIPANTS).
- MEMBERS ATTENDING THE ANNUAL GENERAL MEETING ARE REQUESTED TO BRING WITH THEM THE FOLLOWING:
 - (A) DP & CLIENT ID NUMBERS OR FOLIO NUMBERS
 - (B) ATTENDANCE SLIP AND (C) COPY OF THE ANNUAL REPORT AND NOTICE, AS NO COPIES .THEREOF WOULD BE DISTRIBUTED AT THE MEETING.

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- MEMBERS HOLDING SHARES IN SINGLE NAME AND PHYSICAL FORM ARE ADVISED TO MAKE NOMINATION IN RESPECT OF THEIR SHAREHOLDING IN THE COMPANY.
- 8. COPIES OF ANNUAL REPORT FOR 2020-21 ARE BEING SENT TO ALL THE MEMBERS WHOSE EMAIL IDS ARE REGISTERED WITH THE DEPOSITORY PARTICIPANTS FOR COMMUNICATION PURPOSES UNLESS ANY MEMBER HAS REQUESTED FOR A HARD COPY OF THE SAME. FOR MEMBERS WHO HAVE NOT REGISTERED THEIR EMAIL ADDRESS, PHYSICAL COPIES OF THE ANNUAL REPORT FOR 2020-21 IS BEING SENT IN THE PERMITTED MODE.
- ALL THE DOCUMENTS REFERRED TO IN THE ACCOMPANYING NOTICE SHALL BE OPEN FOR INSPECTION BY THE MEMBERS AT THE REGISTERED OFFICE OF THE COMPANY ON ALL WORKING DAYS BETWEEN 10:00 A.M. TO 1:00 P.M.
- 10. CS JAI PRAKASH SHARMA, FCS 5664 PRACTISING COMPANY SECRETARY AND PARTNER OF M/S JPS & ASSOCIATES, COMPANY SECRETARIES, JAIPUR HASBEEN APPOINTED AS A SCRUTINIZER TO SCRUTINIZE THE REMOTE E-VOTING AND E-VOTING DURING AGM TO BE CARRIED OUT IN A FAIR AND TRANSPARENT MANNER AND THEY HAVE COMMUNICATED THEIR WILLINGNESS TO BE APPOINTED AND WILL BE AVAILABLE FOR THE SAID PURPOSE.
- 11. PURSUANT TO THE REGULATION 36(3) OF SEBI (LISTING AND OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 AND SECRETARIAL STANDARDS 2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA ,FOLLOWING INFORMATION IS FURNISHED ABOUT DIRECTORS WHO ARE PROPSED TO BE APOOINTED/RE-APPOINTED AT THE ENSUING ANNUAL GENERAL MEETING:

NAME OF DIRECTOR	MR. RAJENDRA KUMAR KALER
AGE	27
DATE OF FIRST APPOINTMENT ON BOARD	13/01/20218
DESIGNATION	WHOLE TIME DIRECTOR
QUALIFICATION(S)	B.TECH& MBA
EXPERIENCE	4 YEARS
BRIEF RESUME AND EXPERTISE IN SPECIAL FUNCTIONAL AREA	MR. RAJENDRA KALER IS WHOLE TIME DIRECTOR OF THE COMPANY AND BACHELOR OF TECHNOLOGY FROM RAJASTHAN TECHNICAL UNIVERSITY KOTA,,TAILOR MADE COURSE IN MECHENICAL DRAFTING USING AUTOCAD AND MASTERS OF BUSINESS ADMINSTRAION FROM U.K.HE IS HAVING MORE THAN 3 YEARS EXPERIENCE IN THE FIELD OF PLASTIC INDUSTRY, AND TEAM MANAGEMENT. HE HAS BEEN ON THE BOARD OF COMPANY SINCE JAUNARY,2018.
RELATIONSHIP WITH OTHER DIRECTOR, MANAGER AND KMPS	HE IS SON OF MR. SHARWAN KUMAR KALER MANAGING DIRECTOR AND MRS. SOHANI DEVI WHOLE TIME DIRECTOR
NO. OF BOARD MEETINGS ATTEND DURING THE PREVIOUS FINANCIAL YEAR	9



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12. THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTINGARE ASUNDER:-

The remote e-voting period begins on 27th September, 2021 at 10:00 A.M. and ends on 29th September, 2021 at 5:00 P.M. The remote e-votingmodule shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, the 23rd September, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 23rd September, 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com . Select "Register



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	Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 2. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDLand you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on
Individual Shareholders holding securities in demat mode with CDSL	 Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/ and click on New System Myeasi.
	 After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote.
	3. If the user is not registered for Easi/Easiest, option to



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	register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration tion
	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDLwhere the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your dema account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successfu authentication, wherein you can see e-Voting feature. Click or company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.inor call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43



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B) Login Method for e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************ then your user ID is 12************************************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

- 5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the



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attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at <u>evoting@nsdl.co.in</u> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronicallyon NSDL e-Voting system.

How to cast your vote electronicallyon NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period..
- 3. Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify
 the number of shares for which you wish to cast your vote and click on "Submit" and
 also "Confirm" when prompted.
- 5. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.



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Email -id:-ho@rexpumps.com

General Guidelines for shareholders

- Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail tojpsassociates@hotmail.comwith a copy marked to evoting@nsdl.co.in.
- 2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories/company for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attestedscanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@rexpumps.com.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) tocs@rexpumps.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- Alternatively shareholder/members may send a request to <u>evoting@nsdl.co.infor</u> procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.



(Formerly Known askaler Electricals Private Limited)
F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN
CIN-U31300RJ2002PLC017714

Phone No.:01572-245009

Email -id:-ho@rexpumps.com

13. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 in respect of the special Business is annexed hereto.

EXPLANATORY STATEMENTS PURSUANT SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

Section 180 (1) (c) of the companies Act, 2013, stipulates for approval of borrowing powers of the Board by the members of the Company in its general meeting by special resolution if the borrowings by the board exceeds the aggregate of paid up capital and free reserves of the Company. Presently, the borrowing powers of the Board is upto Rs.20 Crores. Now, it is anticipated that the company may be required to borrow more than present limit. Therefore, it is proposed that the borrowing powers of the Board of Director's should be increased upto Rs.50.00 Crores, which requires to be pre-approved by the members in general meeting by way of passing a special resolution. Hence, this resolution is placed before the members for their consideration and if think fit to be passed as a special Resolution, with or without modification.

None of the Directors are interested in this resolution except to the extent of value of shares in the Company, held by them.

(Formerly Known asKaler Electricals Private Limited)
F-69-A, RIICO INDUSTRIAL AREA, SIKAR, RAJASTHAN
CIN-U31300RJ2002PLC017714

Phone No.:01572-245009

Email -id:-ho@rexpumps.com

ATTENDANCE SLIP

NINETEENTH ANNUAL GENERAL MEETING

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the NINETEENTH ANNUAL GENERAL MEETING of the Company at Hotel Park Avenue and Resorts, Bus Stand Kudli, Shivsinghpura, Sikar, Rajasthan-332001 at 1:00 P.M. on Thursday, the 30th September, 2021.

Full name of the Shareholder: (In capital letters)

DP ID	CLIENT ID	FOLIO NO	NO OF SHARE(S) HELD

Signature:

Full name of Proxy: (in capital letters)
Signature

NOTE: Shareholder/Proxy holder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting



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Email -id:-ho@rexpumps.com

PROXY FORM

NINETEENTH ANNUAL GENERAL MEETING

(To be filled in and signed by the Shareholder)

DP ID	CLIENT ID	FOLIO NO	NO OF HELD	SHARE(S)
I/We_			resident/s	of
		in the district of		
in the state of	being	a shareholder / share	holders of Rex	Pipes and
Cables Industries I	td., hereby appoint S in t	hri / Smt.	re	esident of
		failing him /		
	resident of	of		in the
district of				
	for me / us and on my /			
Meeting of the Com	pany to be held on Thu	rsday, the 30 th day of	September, 20	021at 1:00
	Avenue and Resorts, Bus			
332001 and at any a	djournment thereof in res	pect of such resolution	is as are indicat	ed below:
Signed this da	y of 2021			
Signature of first nan	ned/sole shareholder		Affix Revenue	
Signature of Proxy			Stamp	
Name:				SE MINSTERS
Address:				

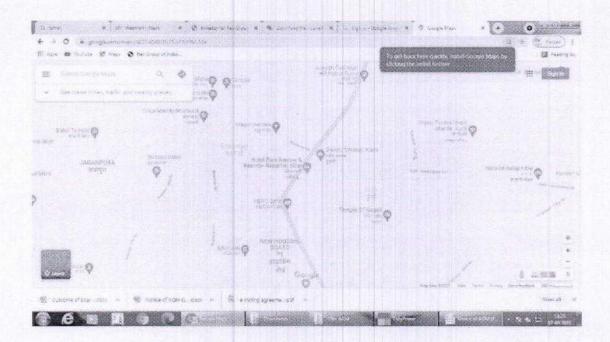
Note:- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the Meeting.

(Formerly Known askaler Electricals Private Limited)
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CIN-U31300RJ2002PLC017714

Phone No.:01572-245009

Email -id:-ho@rexpumps.com

ROUTE MAP OF AGM



FOR REX PIPES AND CABLES INDUSTRIES LIMITED

DATE: 06.09.2021 PLACE: SIKAR Sd/-(MONIKA BOHARA) COMPANY SECRETARY M.NO.60048

खबरे फटाफट....



शाम होते-होते गणेश मॉदिरों में उमड़ी भीड

मिहानुमां हुं हुतु में मुक्ताबा को मधीन पतु पी के मीक पत माम दानी देशनी मधीन मिहतों में मामों को काली हरण गाँद हुस्तु के मिहत्त्व के कानूरादावाल पत्त की दिए में मिहतों में मामों को काली हरण मामें मधीन मिहता माने हुने की में मीकों के दानीन कर पत्तिका की गाँवा मीति मधीन मोहता मिहता माने का मामों के मीता मीता को देखे हुए पार्वकाश्यव मी पारामा करती हुए मिहता पारामा को कदाता हुआें की गाँदा में देशी गाँवी दी गाँद कार्यों मामें मामें मामों का को माने की दीवा दिखाने कार्या प्राप्त मोता मीता है। की पूर्ति का भी विशेष श्रृंगार किया एक (आपको बक्त दें कि चिद्राव्य का यह शर्विर ता केवल प्रसिद्ध हैं। बलिक करीब पांच दशक से न्यादा पुरास है।



अग्रवाल समाज प्रन्यास ने सांझी रसोई के लिए 2 लाख एक हजार रूपये का चैक कलक्टर को सौंपा ल्लाउं एक हुआ। रूपपा को चिक कलावन्द्र की सीपा सिका । वाहरू के रेक्स करावरिक क्षा मिन्ना करने का के अवच के अवच्छा क्षणा प्रत्यक्त परिका ने हीधान देह और संस्थापिक के हमा संचारिक राज्यका क्षणा प्रत्येक में तिक र उत्तर पर अवक्ष स्थाप के अविका कर्मिक्ट अविका सुर्विक के अवक्षित गाँक के सार्थ अवक्षा क्षणा कर परिका कर सार्य कर सार्थ कर कि स्वार प्रत्येक क्षणा की अवक्षा में तिक कर में अवक्षा समाध्य प्रत्येक की स्वार प्रत्येक क्षणा की अवकृत के अवक्षा समाध्य कर में अवक्षा कर मिन्ना कर कि स्वार में प्रात्यिक सार्थ में कहा के सार्थ कर कि सार्थ कर में कि उठान में देखा के प्रत्येक की सार्थ के मार्थ कर मार्थ कर मार्थ कर में कि सार्थ कर में कि सार्थ में विकास के जेगा भी दिस्सीक के मार्थ के सार्थ कर मार्थ कर मार्थ कर मार्थ काम स्वार के सार्थ कर मार्थ कर मार्थ कर मार्थ कर मार्थ कर मार्थ काम स्वार देखा सार्थ कर मार्थ कर मार्य कर मार्थ कर मार्य कर मार्थ कर मार्य कर मार्थ कर मार्थ कर मार्थ कर मार्थ कर मार्थ कर मार्य कर मार्य कर मार्थ कर मार्थ कर मार्य कर मार्य कर मार्य कर मार्य कर मार्थ कर मार्य कर

केंद्र स्तरीय निगरानी व सहायता समिति की बैठक आयोजित

पतिष्ठपुर । अस्ये के कार्त नं 06 पिता आंगनवादी केंद्र पर कार्द कर्य पनाडरा महिला की अध्यक्षण में के धारीच निगरानी य सहायक स्वीमित वैतक का आयोजन दूआ। आंगनब कार्यकर्ता अंगिता देवी ने बताया केंद्र पर पापक देवी की गीद भगई





मंत्रालयिक कर्मचारी करेंगे मुख्यमंत्री आवास पर महारैली

मंत्रालयिक कर्मचारी करेंगे मुख्यमंत्री आवास पर महारेली संस्थार प्रावस्थन क्षम पाकारिक कर्मचारी प्रावस्थ के स्वास्थ प्रवस्थ ज्ञान ने स्थाना के स्थान स्थाना स्थाना स्थाना स्थाना क्षमा ज्ञाना कर्मचारा को स्थाना क्षमा क्षमा



एसडीएम ने प्रशासन गांवों के संग पर्व कैम्पों का निरीक्षण किया एप्तारां व प्रशासन पाता के साथ पूर्व कर्या का अपना का अस्ति का विकास विकास विकास विकास के स्वास्त्रीय का स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय का स्वास्त्रीय के स्वास्त्रीय का स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय का स्वास्त्रीय का स्वास्त्रीय का स्वास्त्रीय का स्वास्त्रीय के स्वास्त्रीय के स्वास्त्रीय का स्वास

विद्युत ठेका कर्मी को शिकायत निवारण करते समय लगा करंट

जिति दिया के स्वत्य अपने का स्वाप्य है कि अपने स्वाप्य करने अपने कि अ



क पंचारित में हो प्राप्त अवस्था में बार तह । पूर्ण प्रश्ना अस्त महुद के में मा की महिद्द चीक गो कि क्या मा उन्हें मा कि महिद्द चीक गो कि क्या मा उन्हें मा कि महिद्द चीक गो कि महिद्द चीक

🚺 देवा का बास में महंत की समाधि को लेकर रहा तनाव देर शाम को दी गई महंत रामकुमारदास को समाधि

हुंडलोद के अष्टविनायक धाम में मनाया जन्मोतरव

हुक्कार पुरुत्य से इंडानेट स्थित अर्थनां मार प्राप्त मार में स्थान में स्थान कर स्थान स्थान कर स्था कर स्थान स्थान कर स्थान कर स्थान कर स्थान कर स

ज्यांच्या है। पारित प्रेरफ रिक्ष व नवार गयां आप्तेष्य है आहित आहु आहि विदेशकों स्थापना तुम्हें स्थापनी क्ष्मा तुम्हें ता स्थापना आहि है पूर्वा आर्थन के पहिले आदिसारका स्थाप में सालासा दुआति विद्यापन कार्य है भी देशने किया है अक्सर सा आर्थनों प्रामी, प्रयूपन कार्या, अपन्यत्यापना केतार, क्ष्मीय हाणपूर्वीक प्रोम्हें अपने स्थापना कार्यापना कार्यापना कार्यापना कार्यापना केतार कार्यापना कार्यापना के वर्ती मंदिर परिसा के बाता विल्लीने न वाट पक्षीत्री कि भी दुकारें ज्यों।

पोदार शिक्षण संस्थाओं में मनाई गई गणेश चतुर्थी

नक्रमण्ड (वी आंधीरतात पीरा) हुटर परदागढ़ प्राप्त संश्वासित संस्था पीरार क्रिकेस पीरार टेंडी मंत्रेल, पीरार मोर्चीएस, पीरार वान्ती डीडल, पीरार बीपीएस मेंदे (सीलर), पीरार हिंदी बाध्यम, पीरार मार्टडीआई में पानेश जनूबी उत्सव पापा पाक क्रिकेस आसार्य के उन्हेंबेरित, पीरार बोरड क्रिकेस बाधान के तुमा पीर्वक

का चलन व नाम दे ... त्यांचाल भारत चल करना कामामा के ... हा द्वा जीपीएस प्राचार्य और सर्वेक, पोदा सिंद्ध काफान प्राचार्य के पूर्व मास्त्र इंद्रेटिकार एक्पएस क्यार्थ ने गणक पुरत किया का मास्त्र स्टाक स्टब्स् हमा को पीदा हात के मोसपीन अतिक्रमा आर, पोदार एवं हुस्सी संदिक गणक प्राचा के उपसुक्ष में स्टाक सदस्त्रों एवं क्यार्थ को कुमकामणाई दे

गोवा खेलकर आए खिलाडी का छोटा

भाई भी निकला पॉजिटिव, साथ गया था

भाइ भा । गक्ता पाजारित, साथ गाया था। पहुंदू गिर्म है कुम्मा जो एक में ने का मोने का विविद्य कर प्रिया है । को मुझे मिल है कुम्मा जो एक में ने का मोने के लिए एक में रहे को मुझे मिल के जामा कि कार्तिकारों नात कर बाद बाया क्या गिर्म में पाने माल के माने पूर्ण मोन में रिक्त व्यक्ति होता है गया था। वस्त्र पापित कामा में उक्की कोर्ता स्थित प्रीयोश जाई भी हमा बाद हमके बार्च पर प्रमान है रिक्त १३ वर्षों में हैं भी का मीरिक कारिकार के लिए गाया था विवादी रिपोर्ट उनक प्रतिकेट कार्त है जो मुझे में बारा कि मूर्च पीने स्थानित्य के माने स्थान के प्राप्त भी जात कि प्राप्त माने कार्य प्रमान के बीर पर समझ प्रस्ता किल गण भार के भी मिर्टन विवाद के

मर्तियों की प्राण-प्रतिष्ठा

होतुन् हारावेपस्त्री यान पंचावत बाका के गांव देखा को बांत में गुरूवार की रिट्यम राज्य बात में गुरूवार की रिट्यम राज्य कार बांत में गुरूवार की रिट्यम राज्य हों जो राज्यकर के मुश्तीक केंग्र का बात में पूर्व का बात केंग्र के मान प्राथम केंग्र के बात केंग्र के प्राथम केंग्र के बात केंग्र के प्राथम केंग्र के बात केंग्र के बात केंग्र के

लंबित आवेदनों के निस्तारण के लिए जीरो पेंडेंसी अभियान प्रारंभ

मुंझुन् । मामाजिक न्याय गुर्व अधिकारिता विभाग द्वारा शैक्षणिक सङ्ग 2016-17 से

गणेश चतुर्थी मनाई

नवालगढ । गीतम वालिका विदेशपीत भवसमा । गीवप वाहिला विद्यापित स्थानमा अस्थान प्राथमित प्रस्तानी ।

से गर्मश्च चतुर्थी एवं हर्षाक्रम के साथ स्थान प्राथमित ।

स्थान प्राथम चतुर्थी एवं हर्षाक्षम के साथ स्थान प्राथम के प्राथम जिल्ला के तो प्रश्न करिया ।

से अस्थान हैं अपना हैं अस्थान हैं अस्थान के प्रश्निक कर अस्थान हैं अस्थान हैं अस्थान ।

स्थान प्राथम अस्थान स्थान के स्थान के प्रशासन के स्थान स्थान के स्थान स्थान

उपभोक्ताओं से निर्धारित शुल्क से अधिक शुल्क वसुल करना पड़ा भारी

ई-पिन कियोरक धारक पर एक हनार स्थय की लगाई शासित स्वेक्ट समुक्त रेस्क्रक सुराग प्रीयोगिक एवं देखर विभाग सम्बन्ध योहान ने नामक कि राजन्यार सम्बन्ध स्टेश्न पर परिचार क्रमांच 072104510585283 में परिचारी स्पासि सेंगी नीमकाचान के द्वार

परेशान हो भुकी है। शराब के नशी...

हैं जब कर राजार आज तो शहर क्षेत्र के साम के किया के बात है है है जहर के साम के अपने हों के अपने हैं है के साम के साम के किया के बात है है है जहर के साम के अपने हैं है के साम के

सिंह भी आ गए। बार में सओ भिटी। प्रदोप कुमार सैनी को गिरपतार किया बोरेन्द्र क्रमा ने बटना न्थान पर आका। है।

परिकार्त ने समाधि के लिए लिखित में दिया। इसके बाद शाम की करीत लड़ दिया (प्राप्त कार आप की करित पार की पहुँ (प्राप्त कार आप की कार्य को पहँ (प्राप्त कार्य कार्य के पूर्व आपीय कार्य (प्राप्त कार्य का

11 से 17 सितम्बर तक सत्याग्रह सप्ताह मनाया जायेगा

भौकर । अतिरिक्त जिला कलेक्टर भागित मेण ने बतवा कि सुर्वता स्क्षण पार्थियों को 150वीं वर्षते वर्ष के वरणस्थ में जिले में 11 में 17 मिताबर तक विभिन्न गरिपोर्यियमें का आयोजन किया करेगा। रहोंने बत्तमा कि सत्पाहर न्या नायमा । ४०दान बनामा (क स्त्याह महिद्दार से १७ सिकार १०५) एक १एए । समाज में किशा एवं उनार जिल भाग की सहस्वपूर्ण भूमिका रहेग्डे ।

नाम परिवर्तन

नाम-परिवर्तन

र्ग प्रशास जावः स्नामर सिंह पुत्र भोवा सिंह षिठारबाल निकामी- गोरधनपुरा वाचा-पलमाना (सोकर)

नाम-परिवर्तन

पेरी पूर्वो प्रिया का विश्वालय प्रवेश अपना पाठता है। सभी प्राण तिरक्षा या, जो पाठता है। सभी प्रका दिवा शरी पुत्र आगता है। सभी प्रका दिवा शरी प्रकार प्रकार कार्य आगर से पाइचाम कार्य सामय सिंह पूर्व भीवा सिंह दिवास से पाठवाला निकासी, मेराव्यानस्य वाचा-पालसामा (सीका)

नाम परिवर्तन

Driver .	dimin.
सीता (बिस्फुट)	48, 400
जेनको छन	46,300
वेबराती कपसी	43, 300
मार्थ	65.900
सिक्ता	1700 249

होन नं.-० १५७२-२५००६ १ अनुसार सोनी ९३५२८२ १२६५



सोभासरिया विद्याप भवन में ६९१ लोगों का वैक्सीनेशन रूपा फाउंडेशन द्वारा शिविर का आयोजन

भीवन के निवास के प्रतिकृति के प्रति के प्रतिकृति के प्रति के प्रतिकृति के प्रतिकृत को गाउँ व रूप अध्यस्य पर सहस्योग करने वालो का आभा ज्यक स्थित। उस विभिन्न में पूर्व प्रशासनिक क्षिपकार्थ देशा शित गाउँह, आप्रवाश स्थान प्रशासन के अध्यक्ष प्रदेश देशावह पर्यो अक्षण कामाला, क्षण्यक्ष करने जीवाणी, सुन्नोंच्या गाउँह, बरेश स्थादिया, युग्णे शाह, शाकाराम मोर, असर्वामह क्रांत्रक, देशकाल, जिलेच्य रामां, सुरेश रामां, तीव राम त्यादि गणपान्य लोगों ने अगव संदर्भाय निष्म ।



मोबाइल टॉवर के विरोध में उतरे मौहल्लेवासी रेडिएशन से बताया गंभीर बीमारियों का खतरा का नियान पहने के लिए हैं कर पाने के निर्माण का प्रति का कर के हैं है। किया के अध्यक्षित के के में सारक की ने के काल का पूर्व देश हैं कि पूर्वालिय एवं एकं महिलाओं को कारों परेशाले के सामय करना परिता है। इस सीके पर गोपल मेरी, गोपल मुन्ता है हैं। गुण्य मेरी, हैंकर एकं, पाने का ने स्वान मेरी परन साल की, क्वाल हैं सी, एकं सीन साम्येक सीने, हैंक्स पीट, परने दिस साहित कराने सेक्स में मीड्रिकाम ने पीट्रा रही हैं

कार्यातय कृषि उपन सण्डी समिति 'अ श्रेणी' बीनाधोपुर, जिला सीकर

(कर्ण प्रतिकाल केले विशेश स्थान निविदा आमंत्रण सूचना संख्या 02/2021-22

हमें पार्च महारे अमेरी सीमोर्डिंग के पुत्रम महारे प्राप्त में दे-नाम में प्राप्त के स्थ महर्च (अनाम के पार्क में अमान के पार्च माने अमारे अमेरे हैं। विशेषक प्रदेश (महाराजनाओं में (मिर्केटा की अनामिक सामा 25 00 साम में प्राप्त में प्राप्त में

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कार्यालय नगर परिषद, सुजानगढ (चुरा) राजस्थान नाम हस्तानान्तरण हेत् आपत्ति सूचना

नाम हस्ताना-तरण हत् आधान सुन्धाना

सर्व आधान के सुन्धान किया जात है कि राजनी बीजारे हा।
यदल कार्योक जो दिर्गक किया जात है कि राजनी बीजारे हा।
यदल कार्योक जो दिर्गक किया जात है कि राजनी के पुनिकाल पूर्व की विज्ञास मारण के प्रस्त के जाते पुरा है।
यूक्त आकरी को पुनिकाल आपकी के सारिवाल द्वारा कक पहरे की
भूति की (1865-58 कार्यका) को जाति राजना द्वारा कार्यका कार्यका है।
असा भी शबकु भार भारित्या पुत्र की विकायनाथन परिवाल होना कार्यका
यात्र प्रसुक्त के केम प्रदे (1865-58 कीर्यका) के भूति की भूति की अपने ना।
यात्र प्रसुक्त के केम प्रदे (1865-58 कीर्यका) के भूति की भूति की अपने ना।
यात्र प्रसुक्त कार्यका केह कीर्यका कर्यका केह असार कर्यका कर राजना के स्वार कर्यका कर स्वार क्षेत्र कर स्वार मय रम्हावेज इस काणालय में इस्तृत करें। अन्यता बाद मियाद पुत्राने परमात किसी भी तरह को आपत्ति पर विचार वहीं किया जानेगा। और इक्तरफा कार्यवाही अनस में लामी जाएगी।

आयुक्त नगरपरिषद सुजानगढ़ सचित हो।

Bex 1 Rex Pipes And Cables Industries Limited

CIN: \$3(3000,12002P), C9177(4) ad Office: "-694, RBCO Industrial Area, Sikar, Rajasthan-332001 AGM NOTICE

to the CPM Apmad Control Menting (ADM) of the Company will be held at that short Shronephous, Sidar, Rajantun (1220) on Thursday, 80th Suppor-hunters as an error in the Sonder of the AGA. The teach State doing with Amy y to sel these mainteen who have segretared their E-mail (D and Procusal coops on to permissed mode and the sonse in this accutate in the software of the

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Bokura, Company Secretary and Cor

कारमाधिकारी, प्रकारत, मुद्रक एवं सम्पादक पशुर्थत कुमार रामां परेल मार्ग, सोका द्वारा- एक. यो ऑफसेट एक-55 औधोरिक क्षेत्र, सोका से मुद्रित एवं प्रकाशिक प्रकार प्रमादक अब्दूस स्वाक पंचार, उप सम्पादक शंकर लाल सैन सीका भीन 245164, 245245, किवार 245844, वायुर 0141-2334146, केवस 2339669, आरएनआई 39684/83 दाक पंचारत संवार सोका 009/12-14

Digitisation Key to Financial Inclusion, FM tells Banks

RECOVERY MODE Sitharaman says public sector banks in better health now

Our Sureau

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Tech Solutions



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Factory Output Up Significantly in Q2: Ficci Survey

Debt and bue 50.2% of farmer formiles years in sect in 2019 with the average four of 174,121.6 released by the National Statistical Office (460) showed these levels and a higher teer ASSets Sovery' released last each.



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Zoho Puts \$5m in Local MRI Tech Co Voxelgrids

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Rex Pines And Cables Investries Limited

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LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 19TH ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 30TH SEPTEMBER, 2021

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118247	1,100,100,000,000,000					
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118247	1208160083183216	BANWARI LAL PILANIA	36000	1	36000	0
118247	1208160083183216	BANWARI LAL PILANIA	36000	2	36000	0
118247	1208160083183216	BANWARI LAL PILANIA	36000	m	36000	0
118247	1208180047978086	SURESH CHANDRA BANGRWA	4000	-	4000	0
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118247	1208180047978086	SURESH CHANDRA BANGRWA	4000	m	4000	0
118247	1208160090167817	BHINWA RAM	124000	1	124000	0
118247	1208160090167817	BHINWA BAM	124000	2	124000	0
118247	1208160090167817	BHINWA RAM	124000	3	124000	0
118247	1208670001830625	AVINASH CHOUDHARY	8000	-	8000	0
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118247	1204720009755974	INDRA SINGH KALER	76000	1	76000	0
118247	1204720009755974	INDRA SINGH KALER	76000	2	76000	0
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118247	1204720009612240	SUGANA KALER	104000	I	104000	0
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118247	1204720015135499	PREETI CHOWDHARY KALER	8000		8000	0
118247	1204720015135499	PREETI CHOWDHARY KALER	8000	2	8000	0
118247	1204720015135499	PREETI CHOWDHARY KALER	8000	m	8000	0
118247	1204720009911750	SUNIL KALER	4000	1	4000	0
118247	1204720009911750	SUNIL KALER	4000	2	4000	0
118247	1204720009911750	SUNIL KALER	4000	m	4000	0

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LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 19TH ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 30TH SEPTEMBER, 2021

3. IAO.	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
4	Leeladhar Choudhary	1206590000091271	4000	Valid	1	4000	0
	Leeladhar Choudhary	1206590000091271	4000	Valid	2	4000	0
	Leeladhar Choudhary	1206590000091271	4000	Valid	м	4000	0
2	Ashok Kumar Jhakhar	REX0000021	100000	Valid	1	100000	0
	Ashok Kumar Jhakhar	REX0000021	100000	Valid	2	100000	0
	Ashok Kumar Jhakhar	REX0000021	100000	Valid	3	100000	0
	Thorugh Proxy Rahul Kumar						
3	Mukesh Kumar Shivram	REX0000022	25000	Valid	1	25000	0
	Mukesh Kumar Shivram	REX0000022	25000	Valid	2	25000	0
	Mukesh Kumar Shivram	REX0000022	25000	Valid	m	25000	0
	Thorugh Proxy Rameshwar Lal Nehra						
4	Bhanwar Lal Githala	REX0000023	125000	Valid	1	125000	0
	Bhanwar Lal Githala	REX0000023	125000	Valid	2	125000	0
	Bhanwar Lal Githala	REX0000023	125000	Valid	е	125000	0
	Thorugh Proxy Rajendra Prasad Fageria						
5	Sohan Singh Nitharwal	REX0000018	9750	Valid	1	9750	0
	Sohan Singh Nitharwal	REX0000018	9750	Valid	2	9750	0
	Sohan Singh Nitharwal	REX0000018	9750	Valid	æ	9750	0
	Thorugh Proxy Mahendra Buralal						
9	Sumitra Devi	REX0000024	20000	Valid	1	20000	0
	Sumitra Devi	REX0000024	20000	Valid	2	20000	0
	Sumitra Devi	REX0000024	20000	Valid	3	20000	0
	Thorugh Proxy Naveen Jangir						
Balling and		THE RESERVE OF THE PARTY OF THE		THE PERSON NAMED IN			W. N.

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