

13 August, 2025

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 23<sup>rd</sup> Annual General Meeting of the company held on Monday, 11<sup>th</sup> day of August, 2025.**

Dear Sir/Madam,

We hereby enclose voting results of 23<sup>rd</sup> Annual General Meeting held on Monday, 11<sup>th</sup> day of August, 2025 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  
Company Secretary & Compliance Officer

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)

Date of the AGM	11.08.2025
Total number of shareholders on record date	344
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	2
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public :	-

- a. **Item No. 1-** To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st march, 2025 and the Report of the Board of 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 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	5382500	5382500	100.00%	5382500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	5382500	100.00%	5382500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	6970500	73.76%	6970500	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								



## REX PIPES AND CABLES INDUSTRIES LIMITED

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- b. Item No. 2- To appoint a Director in place of Mrs. Sohani Devi (DIN-02839191), who retires by rotation and being eligible, offers herself for re-appointment

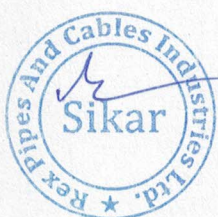
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (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	5382500	4540000	84.35%	4540000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	4540000	84.35%	4540000	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	6128000	64.85%	6128000	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								





- c. **Item No. 3-** To Confirm the Appointment of Statutory Auditor ( S C L J AND ASSOCIATES) for the term of 5 year and to approve their remuneration.

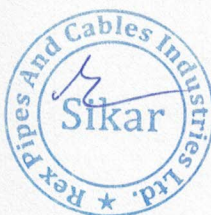
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (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	5382500	5382500	100.00%	5382500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	5382500	100.00%	5382500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	6970500	73.76%	6970500	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								





- d. **Item No. 4-** To Confirm the appointment of JPS AND ASSOCIATES, Practicing Company Secretaries Firm, Secretarial Auditor and approval of his remuneration.

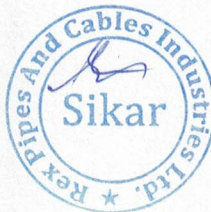
Resolution required: (Ordinary/ Special)					Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of valid Votes – in favour (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	5382500	5382500	100.00%	5382500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	5382500	100.00%	5382500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	6970500	73.76%	6970500	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								





- e. Item No. 5- To appointment of Mr. Jitendra Kumar Kaler (DIN:08025425) as an executive director of the company.

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	5382500	-	0.00%	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	-	0.00%	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	1588000	16.80%	1588000	-	-	100.00%	-
Result	Resolution passed as an ordinary resolution.								





f. Item No. 6- To Increase in Borrowing Limit.

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	5382500	5382500	100.00%	5382500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	5382500	100.00%	5382500	-	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	6970500	73.76%	6970500	-	-	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	5382500	-	0.00%	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5382500	-	0.00%	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	4067500	1588000	39.04%	1588000	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	4067500	1588000	39.04%	1588000	-	-	100.00%	-
Total		9450000	1588000	16.80%	1588000	-	-	100.00%	-
Result	Resolution passed as a special resolution.								

