



13<sup>th</sup> 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: - INEO0D001018

Sub.: Voting results of  $21^{st}$  Annual General Meeting of the company held on Tuesday,  $11^{th}$  day of July, 2023 .

Dear Sir/Madam,

We hereby enclose voting results of 21<sup>st</sup> Annual General Meeting held on Tuesday, 11<sup>th</sup> day of July, 2023 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

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)





Date of the AGM	11.07.2023
Total number of shareholders on record date	301
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:	5
Public:	11
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	-

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

Resolution	required: (Ord	linary/ Speci	al)		Ordina	arv			
agenda/resc	omoter/ promo plution?	oter group ar	e interested	in the	No	,			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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)]
Promoter and	E-Voting	3414000	3414000	100.0	00%	3414000	-	100.00%	-
Promoter	Poll	1842500	1842500	100.0	00%	1842500	- "	100.00%	_
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	5256500	5256500	100.0	00%	5256500	-	100.00%	_
Public-	E-Voting	-	-	-		-	-	-	_
Institutions	Poll	-	-	-		-	-	_	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	-		_		-	
Public-	E-Voting	1149750	1149750	100.0	00%	1149750	_	100.00%	
Non Institutions	Poll	4000	4000	100.0		4000	_	100.00%	_
	Postal Ballot (if applicable)	-	-	-		-	-	-	
	Total	1153750	1153750	100.0	0%	1153750	-	100.00%	_
Total		6410250	6410250	100.0	O%SLES	6410250	-	100.00%	_
Result	Resolution p	passed as an	ordinary res	olution	5	S PROPERTY OF THE PROPERTY OF			

REX PIPES AND CABLES INDUSTRIES LIMITED

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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.

	required: (Or				Ordina	ary			
agenda/reso		oter group a	re interested	in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Vot against o votes polled (7)=[(5)/(2
Promoter and	E-Voting	3414000	3414000	100.0	00%	3414000	-	100.00%	-
Promoter	Poll	1842500	1842500	100.0	00%	1842500	-	100.00%	_
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	5256500	5256500	100.0	00%	5256500	_	100.00%	
Public-	E-Voting	-		-		-	-	100.00%	-
nstitutions	Poll	-	-	-		-	_		-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	-		_	_		
Public-	E-Voting	1149750	1149750	100.0	0%	1149750	_	100.00%	-
Non nstitutions	Poll	4000	4000	100.0		4000	-	100.00%	-
nsulutions	Postal Ballot (if applicable)	-	-	-	070	-	-	-	-
	Total	1153750	1153750	100.0	0%	1153750	_	100.00%	
otal		6410250	6410250	100.0		6410250	_	100.00%	_
Result	Resolution p	assed as an	ordinary res	and the same of th		2.10230		100.00/0	

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

Whether p	required: (O	noter group	are interested	d in the	Ordin	ary			
agenda/res	solution;			a III tile	No				
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Vo against votes polled (7)=[(5)/(
Promoter and	E-Voting	3414000	3414000	100.0	Ω%	2414000		*100	100
Promoter	Poll	1842500	1842500	100.0		3414000	-	100.00%	-
Group	Postal	-	-	100.0	0%	1842500	-	100.00%	-
	Ballot (if applicable)					-	-	-	-
	Total	5256500	5256500	100.00	00/	5256500			
Public-	E-Voting	-	-	-	J%	5256500	-	100.00%	-
Institutions	Poll	-	-			-	-	-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	_							
Public-	E-Voting	1149750	1149750	100.00	0.4	-	-	-	-
Non nstitutions	Poll	4000	4000	100.00		1149750	-	100.00%	-
	Postal	-		100.00	%	4000	-	100.00%	-
	Ballot (if applicable)			-		-	-	-	-
	Total	1153750	1153750	100.00	0/2	1152750			
otal		6410250	6410250	100.00		1153750			-
Result	Resolution p		ordinary	olution	/0	6410250	-	100.00%	

MONITOR SIKAR

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

Whether p	required: (Or romoter/ pron	noter group	are interestor	d in the	Specia	al			
agendanes	solution?			u in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	s Polled		No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]	% of Vot against ovotes polled (7)=[(5)/(2
Promoter and	E-Voting	3414000	3414000	100.0	0%	3414000		*100	100
Promoter	Poll	1842500	1842500	100.0		1842500	-	100.00%	-
Group	Postal Ballot (if applicable)	-	-	-	070	-	-	100.00%	-
	Total	5256500	5256500	100.0	00/	F2F6F00			
Public-	E-Voting	-	-	100.0	076	5256500	-	100.00%	-
Institutions	Poll	-	-	-		-	-	-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	_					
Public- Non	E-Voting	1149750	1149750	100.00	10/	1140750	-	-	-
nstitutions	Poll	4000	4000	100.00		1149750	-	100.00%	- 100
	Postal Ballot (if applicable)	-	-	-	170	4000	-	100.00%	-
	Total	1153750	1153750	100.00	%	1153750			
Total		6410250	6410250	100.00		7.55	-		-
Result	Resolution p			100.00	70	6410250	-	100.00%	



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

Whether pr	required: (Or comoter/ prom	oter group	me interest		Specia	al			
agendaries	olution?	iotei gioup a	ire interested	d in the	No				A. A. T. T.
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	share	d on anding	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]	% of Vote against o votes polled (7)=[(5)/(2
Promoter and	E-Voting	3414000	3414000	100.0	0%	3414000		*100	100
Promoter	Poll	1842500	1842500	100.0			-	100.00%	-
Group	Postal Ballot (if applicable)	-	-	-	070	1842500	-	100.00%	-
	Total	5256500	5256500	100.00	20/	5255500			
modifications -	E-Voting	-	3230300		J%	5256500	-	100.00%	-
Institutions	Poll	-	_	-		-	-	1	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	-					
Public-	E-Voting	781750	781750	100.00	10/	704777	-	-	_
Non nstitutions	Poll	-	-			781750	-	100.00%	-
institutions	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	781750	781750	100.00	%	781750			
otal		6038250	6038250	100.00		6038250			-
Result	Resolution p	assed as a s	necial recel	tion	/0	0038250	-	100.00%	

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

Whather pr	required: (Or	-1-	, iai,	71.11	Specia	al			
agenua/res		oter group a	are interested	l in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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 or votes polled (7)=[(5)/(2)]
Promoter and	E-Voting	1838500	1838500	100.0	00%	1838500	-	100.00%	100
Promoter	Poll	-	-	-		-	-		-
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1838500	1838500	100.0	0%	1838500		100.000/	
Public-	E-Voting	-	-	-	070	1838300		100.00%	-
Institutions	Poll	-	-	-		-	-	-	- 1 - 1
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	_	-	-			-		
Public-	E-Voting	1145750	1145750	100.0	0%	1145750		100.000/	-
Non nstitutions	Poll	4000	4000	100.0		4000	-	100.00%	-
natitutions	Postal Ballot (if applicable)	-	-	-	070	-	-	100.00%	<u>-</u>
	Total	1149750	1149750	100.00	2%	1149750	_	100.00%	
otal		2988250	2988250	100.00		2988250	_		-
Result	Resolution p	assed as a s			-,0	2300230		100.00%	-

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

	required: (Ordonoter/ promoter/				Specia	ıl			
agenda/reso	olution?		re interested	in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst	anding	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 or votes polled (7)=[(5)/(2)]
and	E-Voting	1838500	1838500	100.0	00%	1838500	-	100.00%	-
Promoter	Poll	-	-	-		-	-	-	-
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1838500	1838500	100.0	00%	1838500	-	100.00%	_
Public-	E-Voting	-	-	-		-	-	100.00%	
	Poll	-	-	-		_	_		-
	Postal Ballot (if applicable)	-	-	-			-	-	-
	Total	-	-	-		_	_	_	-
Public-	E-Voting	1041750	1041750	100.0	0%	1041750	_	100.00%	
Non Institutions	Poll	4000	4000	100.0		4000	_	100.00%	•
Hatitutiona	Postal Ballot (if applicable)	-	-	-	0,0	-	-	-	-
	Total	1045750	1045750	100.0	0%	1045750	_	100.00%	-
Total		2884250	2884250	100.0		2884250	-	100.00%	-
Result	Resolution p	assed as a s	special resolu	ition		200.200		100.0070	

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

	required: (Or				Specia	ı			
Whether pro agenda/reso	omoter/ prom olution?	oter group a	re interested	in the	Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst	anding	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)]
Promoter and	E-Voting	1838500	1838500	100.0	00%	1838500	-	100.00%	-
Promoter	Poll	-	-	-		_	-	-	_
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1838500	1838500	100.0	0%	1838500	-	100.00%	
Public-	E-Voting	-	-	-		-	_		-
Institutions	Poll	-	-	-		_		-	-
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	_			_		
Public-	E-Voting	1149750	1149750	100.0	0%	1149750		100.000/	-
Non	Poll	4000	4000	100.0		4000	-	100.00%	-
Institutions	Postal Ballot (if applicable)	-	-	-	070	-	-	100.00%	
	Total	1153750	1153750	100.0	0%	1153750	_	100.00%	
Γotal		2992250	2992250	100.0		2992250	-	100.00%	-
Result	Resolution r		special resolu	1		2332230		100.00%	-

MOLICA KONOS SIKAR SIKAR

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

	required: (Ord				Specia	1			
agenda/reso	omoter/ promolution?	oter group a	re interested	in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst share	anding	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)]
Promoter and	E-Voting	3414000	3414000	100.0	00%	3414000	-	100.00%	-
Promoter	Poll	1842500	1842500	100.0	00%	1842500	-	100.00%	_
Group	Postal Ballot (if applicable)	-	_	-		-	-	-	-
	Total	5256500	5256500	100.0	00%	5256500	-	100.00%	_
Public-	E-Voting	-	-	-		-	-	-	_
Institutions	Poll	-	-	-		_	_	-	_
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	-		_	_	_	-
Public-	E-Voting	1149750	1149750	100.0	0%	1149750	-	100.00%	
Non Institutions	Poll	4000	4000	100.0		4000	-	100.00%	
เกอนเนนเชกร	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	1153750	1153750	100.0	0%	1153750	_	100.00%	_
Total		6410250	6410250	100.0		6410250	_	100.00%	<u> </u>
Result	Resolution	passed as a S	Special resolu		- daniel - Landerson			200.0070	



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

	required: (Ord				Specia	1			
Whether pro agenda/reso	omoter/ promo olution?	oter group a	re interested	in the	No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	Polle outst	tanding	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)]*
Promoter	E-Voting	3414000	3414000	100.0	00%	3414000	-	100.00%	-
and Promoter	Poll	1842500	1842500	100.0	00%	1842500	-	100.00%	_
Group	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	5256500	5256500	100.00%		5256500	-	100.00%	_
Public-	E-Voting	-	-	-			-	-	_
Institutions	Poll	-	-	-		•	-	_	
	Postal Ballot (if applicable)	-	-	-		-	-	-	-
	Total	-	-	-		-	_	_	_
Public-	E-Voting	1149750	1149750	100.0	00%	1149750	-	100.00%	
Non Institutions	Poll	4000	4000	100.0		4000	-	100.00%	
IIIStitutions	Postal Ballot (if applicable)	-	_	-		-	-	-	
	Total	1153750	1153750	100.0	00%	1153750	-	100.00%	-
Total		6410250	6410250	100.0	00%	6410250	-	100.00%	_
Result	Resolution r	passed as a !	Special resolu	ution.			71		

MONICA BOY SIKAR SIKAR SIKAR