

13th 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.: Voting results of 21st Annual General Meeting of the company held on Tuesday, 11th day of July, 2023 .

Dear Sir/Madam,

We hereby enclose voting results of 21st Annual General Meeting held on Tuesday, 11th 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: (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	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							



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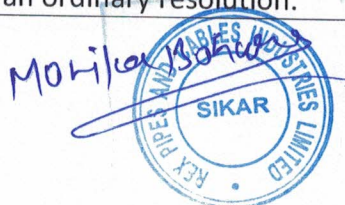
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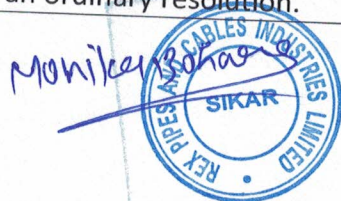
- b. **Item No. 2-** To appoint director in place of Mr. Jitendra Kumar Kaler (DIN-08025425), liable to retire by rotation and being eligible, offers himself for re-appointment.

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	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							



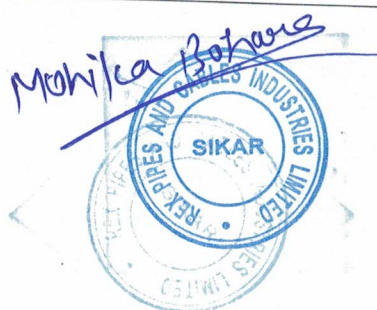
- c. **Item No. 3-** To increase in Authorised Share Capital and alteration of capital clause of Memorandum of Association.

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	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							



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

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 Vote against o votes polled (7)=[(5)/(2)] 100
Promoter and Promoter Group	E-Voting	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as a special resolution.							



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

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 Vote against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	781750	781750	100.00%	781750	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	781750	781750	100.00%	781750	-	100.00%	-
Total		6038250	6038250	100.00%	6038250	-	100.00%	-
Result	Resolution passed as a special resolution.							



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

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 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	1838500	1838500	100.00%	1838500	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1838500	1838500	100.00%	1838500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1145750	1145750	100.00%	1145750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1149750	1149750	100.00%	1149750	-	100.00%	-
Total		2988250	2988250	100.00%	2988250	-	100.00%	-
Result	Resolution passed as a special resolution.							

Mohita Bohara

REX PIPES AND CABLES INDUSTRIES LIMITED
SIKAR

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

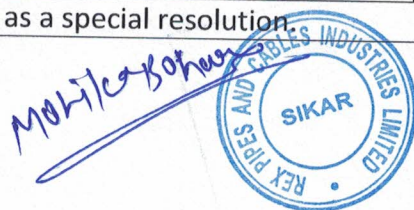
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	1838500	1838500	100.00%	1838500	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1838500	1838500	100.00%	1838500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1041750	1041750	100.00%	1041750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1045750	1045750	100.00%	1045750	-	100.00%	-
Total		2884250	2884250	100.00%	2884250	-	100.00%	-
Result	Resolution passed as a special resolution.							

Mohika Bhatia

REX PIPES AND CABLES INDUSTRIES LIMITED
SIKAR

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

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 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	1838500	1838500	100.00%	1838500	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1838500	1838500	100.00%	1838500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		2992250	2992250	100.00%	2992250	-	100.00%	-
Result	Resolution passed as a special resolution							



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

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	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as a Special resolution.							

Mohit Bohara

REX PIPES AND CABLES INDUSTRIES LIMITED
SIKAR

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

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	3414000	3414000	100.00%	3414000	-	100.00%	-
	Poll	1842500	1842500	100.00%	1842500	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5256500	5256500	100.00%	5256500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	1149750	1149750	100.00%	1149750	-	100.00%	-
	Poll	4000	4000	100.00%	4000	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1153750	1153750	100.00%	1153750	-	100.00%	-
Total		6410250	6410250	100.00%	6410250	-	100.00%	-
Result	Resolution passed as a Special resolution.							

Monika Bohra

