

JPS & ASSOCIATES

COMPANY SECRETARIES

'Shree Dham', 3rd Floor
R-20, Yudhishter Marg
'C'- Scheme, Jaipur-302 002
Ph. 0141- 4021472, 4021474
E-mail id:-jpsassociates@hotmail.com
Website : www.jpsassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
22nd 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 remote e-voting process and physical ballot process at Annual General Meeting held on 17.06.2024 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 20.05.2024. We have scrutinized the remote 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 17th June, 2024 at F-69-A, RIICO Industrial Area, 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 :

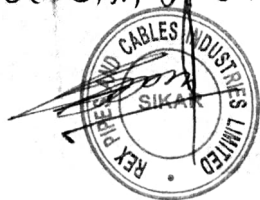
A. Notice and Resolution proposed:

1. The Board of Directors of the Company has approved in their board meeting held on 20.05.2024, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 07.06.2024 as the "cut-off" date and accordingly the shareholders holding shares of the company on 07.06.2024 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 23.05.2024.
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "Financial Express" on 25.05.2024 and in Hindi Newspaper i.e. "Business Remedies" on 25.05.2024 in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.

B. E-Voting Process :

1. The e-voting period remained open from 14.06.2024 (10.00 a.m.) to 16.06.2024 (5.00 p.m.) as per point no. 12 of the Notes to the Notice of AGM dated 20.05.2024.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 07.06.2024 were entitled to vote on the resolution as contained in the Notice.

Counter Sign of Chairman



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- The Votes cast under e-voting facility were unblocked on the 17th June, 2024 at around 2.30 p.m. in the presence of the undersigned and two witnesses who were not in the employment of the Company.
- A summary of E-voting done by shareholders of the company is as follows :

No. of shareholders who have done e-voting	35
No. of Shares	7014250
% of total paid up capital	74.22%

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.
- 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.
- The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately
- A summary of the 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	3	46000	0.49%
b. Less:- Invalid Physical Ballot Forms (as per Register)	-	-	-
c. Net valid Physical Ballot Forms (as per Register)	3	46000	0.49%

Counter Sign of Chairman



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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, 2024, Profit & Loss Account for the year ended on March 31, 2024 and reports of Board and Auditors thereon.

(i) Valid Votes in favour of the resolution:

Number of members 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
34	3	37	6882250	46000	6928250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members 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
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		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

- 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

(i) Valid Votes in favour of the resolution:

Number of members 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
29	3	32	3538250	46000	3584250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members 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
0	0	0	0	0	0	0	0

Counter Signed by _____



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(iii) Invalid votes:

S.No.	E-Voting		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

c. **Item No. 3-** Re-Appointment of Mr. Sharwan Kumar Kaler as the Managing Director of the Company.

(i) Valid Votes in favour of the resolution:

Number of members 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	3	29	1862250	46000	1908250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members 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
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	3	1676000*	0	0

*Note:- E-voting of Mr. Bajrang Lal, Mrs. Dhani Devi and Mr. Raghu Nath Singh treated invalid as they being relatives of Director(s) and considered as related parties and accordingly not entitled to vote on this resolution as per the provisions of the Companies Act, 2013.

d. **Item No. 4-** Re-appointment of Mr. Rajendra Kumar Kaler as the Whole time director of the company.

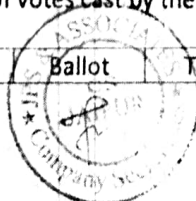
(i) Valid Votes in favour of the resolution:

Number of members 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	3	29	1862250	46000	1908250	100.00%	100.00%

(ii) Valid Votes against the resolution:

Number of members 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

Countersign of chairman



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	Voting			Voting			
0	0	0	0	0	0	0	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	3	1676000*	0	0

*Note:- E-voting of Mr. Bajrang Lal, Mrs. Dhani Devi and Mr. Raghu Nath Singh treated invalid as they being relatives of Director(s) and considered as related parties and accordingly not entitled to vote on this resolution as per the provisions of the Companies Act, 2013.

e. **Item No. 5-** To Increase the Managerial Remuneration of Mrs. Sohani Devi, Whole Time Director of the Company

(i) Valid Votes in favour of the resolution:

Number of members 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
25	3	28	1854250	46000	1900250	99.57%	100.00%

(ii) Valid Votes against the resolution:

Number of members 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
1	0	0	8000	0	0	0.43%	0

(iii) Invalid votes:

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	3	1676000*	0	0

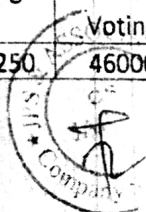
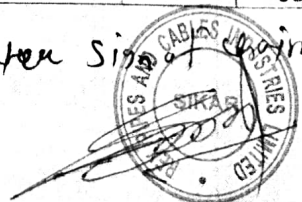
*Note:- E-voting of Mr. Bajrang Lal, Mrs. Dhani Devi and Mr. Raghu Nath Singh treated invalid as they being relatives of Director(s) and considered as related parties and accordingly not entitled to vote on this resolution as per the provisions of the Companies Act, 2013.

f. **Item No. 6-** Appointment of Mr. Nimit Jain (DIN:10635673) as Non-Executive Independent Director:

(i) Valid Votes in favour of the resolution:

Number of members 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
35	3	38	7014250	46000	7060250	100.00%	100.00%

Counter Sign of Chairman



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(ii) **Valid Votes against the resolution:**

Number of members 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
0	0	0	0	0	0	0	0

(iii) **Invalid votes:**

S.No.	E-Voting		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

g **Item No. 7-To Approve the Related Party Transactions:**

(i) **Valid Votes in favour of the resolution:**

Number of members 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	3	29	1862250	46000	1908250	100.00%	100.00%

(ii) **Valid Votes against the resolution:**

Number of members 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
0	0	0	0	0	0	0	0

(iii) **Invalid votes:**

S.No.	E-Voting		Ballot Voting	
	Number of members voted	Number of votes cast by them	Number of members voted	Number of votes cast by them
1.	3	1676000*	0	0

*Note:- E-voting of Mr. Bajrang Lal, Mrs. Dhani Devi and Mr. Raghu Nath Singh treated invalid as they being relatives of Director(s) and considered as related parties and accordingly not entitled to vote on this resolution as per the provisions of the Companies Act, 2013.

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 – 1&2**.

Counter Sign of Chairman



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6. 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 : 18.06.2024
PLACE : JAIPUR

For JPS & ASSOCIATES
COMPANY SECRETARIES

(JAI PRAKASH SHARMA)

PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664F000585023

Witness:

1.
VISHVASH GOYAL
S/O RAM KISHAN GOYAL
R/O A-1, SITARAM COLONY, RAM NAGAR,
SODALA, JAIPUR, 302019

2.
KUNIKA KHANDELWAL
D/O Mr. RAJENDRA KUMAR KHANDELWAL
R/O A-45, VIKAS NAGAR, KALWAR
ROAD, JHOTWARA, JAIPUR - 302012

Counter Sign of Chairman



LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 22ND ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 17TH JUNE, 2024

EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
128609	1206690001155421	BAIRANG LAL	689250	1	689250	0
128609	1206690001155421	BAIRANG LAL	689250	2	689250	0
128609	1206690001155421	BAIRANG LAL	689250	3	689250	0
128609	1206690001155421	BAIRANG LAL	689250	4	689250	0
128609	1206690001155421	BAIRANG LAL	689250	5	689250	0
128609	1206690001155421	BAIRANG LAL	689250	6	689250	0
128609	1206690001155421	BAIRANG LAL	689250	7	689250	0
128609	1206690001155434	DHANI DEVI	470500	1	470500	0
128609	1206690001155434	DHANI DEVI	470500	2	470500	0
128609	1206690001155434	DHANI DEVI	470500	3	470500	0
128609	1206690001155434	DHANI DEVI	470500	4	470500	0
128609	1206690001155434	DHANI DEVI	470500	5	470500	0
128609	1206690001155434	DHANI DEVI	470500	6	470500	0
128609	1206690001155434	DHANI DEVI	470500	7	470500	0
128609	1208160020523157	AYUSH KUMAR	2000	1	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	2	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	3	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	4	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	5	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	6	2000	0
128609	1208160020523157	AYUSH KUMAR	2000	7	2000	0
128609	1208180109171801	SACHIN . KUMAR	4000	1	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	2	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	3	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	4	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	5	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	6	4000	0
128609	1208180109171801	SACHIN . KUMAR	4000	7	4000	0
128609	1208870101163751	RAHUL .	2000	1	2000	0
128609	1208870101163751	RAHUL .	2000	2	2000	0
128609	1208870101163751	RAHUL .	2000	3	2000	0
128609	1208870101163751	RAHUL .	2000	4	2000	0
128609	1208870101163751	RAHUL .	2000	5	2000	0
128609	1208870101163751	RAHUL .	2000	6	2000	0
128609	1208870101163751	RAHUL .	2000	7	2000	0
128609	1208160051432791	SARITA .	8000	1	8000	0
128609	1208160051432791	SARITA .	8000	2	8000	0
128609	1208160051432791	SARITA .	8000	3	8000	0
128609	1208160051432791	SARITA .	8000	4	8000	0
128609	1208160051432791	SARITA .	8000	5	8000	0
128609	1208160051432791	SARITA .	8000	6	8000	0
128609	1208160051432791	SARITA .	8000	7	8000	0
128609	1208160079117412	YASHWANT JANGIR	48000	1	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	2	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	3	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	4	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	5	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	6	48000	0
128609	1208160079117412	YASHWANT JANGIR	48000	7	48000	0
128609	1208160088473520	NEERAJ JANGIR	8000	1	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	2	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	3	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	4	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	5	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	6	8000	0
128609	1208160088473520	NEERAJ JANGIR	8000	7	8000	0
128609	1201090032992155	REHAN DUDI	132000	2	132000	0
128609	1201090032992155	REHAN DUDI	132000	3	132000	0
128609	1201090032992155	REHAN DUDI	132000	4	132000	0
128609	1201090032992155	REHAN DUDI	132000	5	132000	0
128609	1201090032992155	REHAN DUDI	132000	6	132000	0
128609	1201090032992155	REHAN DUDI	132000	7	132000	0

Counter Sign of chairman



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
128609	'1208160139423042	JITENDRA KUMAR KALER	14000	1	14000	0
128609	'1208160139423042	JITENDRA KUMAR KALER	14000	6	14000	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	1	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	2	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	3	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	4	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	5	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	6	516250	0
128609	'1206690001156345	RAGHU NATH SINGH	516250	7	516250	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	1	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	2	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	3	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	4	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	5	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	6	100000	0
128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000	7	100000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	1	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	2	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	3	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	4	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	5	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	6	218000	0
128609	'1206690005831793	MUKESH KUMAR SHIVRAN	218000	7	218000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	1	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	2	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	3	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	4	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	5	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	6	50000	0
128609	'1206690005831662	SUMITRA SHIVRAN	50000	7	50000	0
128609	'1206690005851535	SOHAN SINGH	59750	1	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	2	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	3	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	4	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	5	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	6	59750	0
128609	'1206690005851535	SOHAN SINGH	59750	7	59750	0
128609	'1301440002728807	KOHIL DEVI	162500	1	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	2	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	3	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	4	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	5	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	6	162500	0
128609	'1301440002728807	KOHIL DEVI	162500	7	162500	0
128609	'1208160086298777	SUMAN GADWAL	28000	1	28000	0
128609	'1208160086298777	SUMAN GADWAL	28000	6	28000	0
128609	'1204920006771471	SOHANI DEVI	842500	1	842500	0
128609	'1204920006771471	SOHANI DEVI	842500	6	842500	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	1	8000	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	2	8000	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	3	8000	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	4	8000	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	5	0	8000
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	6	8000	0
128609	'IN30214810712737	AIYANNA SHETTIGAR B	8000	7	8000	0
128609	'1208180042296101	REHAN DUDI	4000	1	4000	0
128609	'1208180042296101	REHAN DUDI	4000	2	4000	0
128609	'1208180042296101	REHAN DUDI	4000	3	4000	0
128609	'1208180042296101	REHAN DUDI	4000	4	4000	0
128609	'1208180042296101	REHAN DUDI	4000	5	4000	0
128609	'1208180042296101	REHAN DUDI	4000	6	4000	0
128609	'1208180042296101	REHAN DUDI	4000	7	4000	0

Page-2

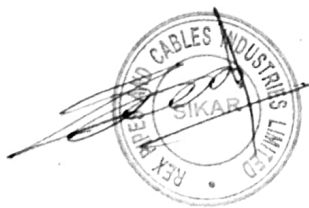
Counter Sign of chairman



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
128609	1201090033004421	VUJAYPAL DUDI	152000	1	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	2	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	3	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	4	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	5	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	6	152000	0
128609	1201090033004421	VUJAYPAL DUDI	152000	7	152000	0
128609	1208180047305982	BHANWAR LAL	4000	1	4000	0
128609	1208180047305982	BHANWAR LAL	4000	2	4000	0
128609	1208180047305982	BHANWAR LAL	4000	3	4000	0
128609	1208180047305982	BHANWAR LAL	4000	4	4000	0
128609	1208180047305982	BHANWAR LAL	4000	5	4000	0
128609	1208180047305982	BHANWAR LAL	4000	6	4000	0
128609	1208180047305982	BHANWAR LAL	4000	7	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	1	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	2	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	3	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	4	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	5	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	6	4000	0
128609	1208180047978086	SURESH CHANDRA BANGRWA	4000	7	4000	0
128609	1201090033006720	SANGEETA DUDI	12000	1	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	2	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	3	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	4	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	5	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	6	12000	0
128609	1201090033006720	SANGEETA DUDI	12000	7	12000	0
128609	1208180041426555	ANITA DUDI	8000	1	8000	0
128609	1208180041426555	ANITA DUDI	8000	2	8000	0
128609	1208180041426555	ANITA DUDI	8000	3	8000	0
128609	1208180041426555	ANITA DUDI	8000	4	8000	0
128609	1208180041426555	ANITA DUDI	8000	5	8000	0
128609	1208180041426555	ANITA DUDI	8000	6	8000	0
128609	1208180041426555	ANITA DUDI	8000	7	8000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	1	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	2	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	3	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	4	88000	0
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128609	1201090033007266	RAMAWATAR DUDI	88000	6	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	7	88000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	1	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	2	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	3	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	4	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	5	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	6	12000	0
128609	1208160081447764	RAJENDRA KUMAR	12000	7	12000	0
128609	1208180039064212	RAJENDRA KUMAR	60000	1	60000	0
128609	1208180039064212	RAJENDRA KUMAR	60000	2	60000	0
128609	1208180039064212	RAJENDRA KUMAR	60000	3	60000	0
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128609	1208180039064212	RAJENDRA KUMAR	60000	6	60000	0
128609	1208180039064212	RAJENDRA KUMAR	60000	7	60000	0
128609	1204920007789307	SHARWAN KUMAR KALER	1842500	1	1842500	0
128609	1204920007789307	SHARWAN KUMAR KALER	1842500	6	1842500	0
128609	1208160091858411	SHARWAN KUMAR KALER	24000	1	24000	0
128609	1208160091858411	SHARWAN KUMAR KALER	24000	6	24000	0

Page-3

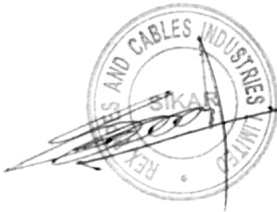
Signature of Chairman



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
128609	1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	1	725000	0
128609	1206690001178880	SHARWAN KUMAR KALER & SONS HUF	725000	6	725000	0
128609	1208160088151282	KANA RAM	148000	1	148000	0
128609	1208160088151282	KANA RAM	148000	2	148000	0
128609	1208160088151282	KANA RAM	148000	3	148000	0
128609	1208160088151282	KANA RAM	148000	4	148000	0
128609	1208160088151282	KANA RAM	148000	5	148000	0
128609	1208160088151282	KANA RAM	148000	6	148000	0
128609	1208160088151282	KANA RAM	148000	7	148000	0
128609	1208160027716880	JAGDEV SINGH	150000	1	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	2	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	3	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	4	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	5	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	6	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	7	150000	0
128609	1N30290240238584	VIVEK KALER	250000	1	250000	0
128609	1N30290240238584	VIVEK KALER	250000	2	250000	0
128609	1N30290240238584	VIVEK KALER	250000	3	250000	0
128609	1N30290240238584	VIVEK KALER	250000	4	250000	0
128609	1N30290240238584	VIVEK KALER	250000	5	250000	0
128609	1N30290240238584	VIVEK KALER	250000	6	250000	0
128609	1N30290240238584	VIVEK KALER	250000	7	250000	0
128609	1208160090167817	BHINWA RAM	168000	1	168000	0
128609	1208160090167817	BHINWA RAM	168000	2	168000	0
128609	1208160090167817	BHINWA RAM	168000	3	168000	0
128609	1208160090167817	BHINWA RAM	168000	4	168000	0
128609	1208160090167817	BHINWA RAM	168000	5	168000	0
128609	1208160090167817	BHINWA RAM	168000	6	168000	0
128609	1208160090167817	BHINWA RAM	168000	7	168000	0

Page-4

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LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 22ND ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 17TH JUNE, 2024

S. No.	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
1	Vikas Rohira	IN30290248281174	4000	Valid	1	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	2	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	3	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	4	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	5	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	6	4000	0
	Vikas Rohira	IN30290248281174	4000	Valid	7	4000	0
2	Sanjay Pinjwani	120316000074869	2000	Valid	1	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	2	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	3	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	4	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	5	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	6	2000	0
	Sanjay Pinjwani	120316000074869	2000	Valid	7	2000	0
3	Mukesh Panjwani	IN30154918755041	40000	Valid	1	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	2	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	3	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	4	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	5	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	6	40000	0
	Mukesh Panjwani	IN30154918755041	40000	Valid	7	40000	0

Page-1

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