COMPANY SECRETARIES

'Shree Dham', 3rd Floor R-20, Yudhishter Marg 'C'- Scheme, Jaipur-302 00₹ Ph. 0141- 4021472,402147∠ E-mail id:-jpsassociates@hotmail.com Website: www.jpsnassociates.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 processand 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 takenat the Annual General Meeting of the Equity Shareholders of Rex Pipes and Cables Industries Limited, held on 17th June, 2024 atF-69-A, RIICO Industrial Area, Sikar, Rajasthan-332001in accordance with the provisions of section 108 and section 109 of the Companies Act, 2013respectively 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.
- 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.
- 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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3. 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.

4. A summary of E-voting done by shareholders of the company is as follows:

No. of shareholders who have done e-voting	7.5
No. of Shares	7014250
% of total paid up capital	74.22%

C. Physical Ballot VotingProcess:

 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).

2. 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.

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 Ballot Forms received by us is given below:

Particulars	No. of Physical Ballot Forms	No. of Shares	% of total paid up capital
 Total Physical Ballot Forms received 	3	46000	0.49%
 b. Less:- Invalid Physical Ballot Forms (as per Register) 	- The second process of the second se	-	-
 Net valid Physical Ballot Forms (as per Register) 	3	46000	0.49%

Courter Sign at 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	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 v	oted .	Number them	of votes	cast by	% 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-V	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	

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 b	% 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) ValidVotes against the resolution:

1) 101	a votes again						
Number	of members	voted	Number o	f votes cast by	% 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





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(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	

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:

, vana	VOCC3 III IU	VOUI OI LI	ic resolution.	Tand Total in 1870al of the resolution.								
Number o	Number of members voted			rs voted Number of votes cast by them								
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:

٠.,	Valla	votes agai	iist tile re	Jointion.				
	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-\	oting/	Ballot Voting		
	Number of	Number of votes	Number of members	Number of votes	
	members voted	cast by them	voted	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:

,,,	, value votes in ravour or the rassiance									
	Number o	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	
and the same of th			(\$50C)	votes cast		
E-voting	Ballot Es ///Total	E-voting	Ballot	Total	E-voting	Ballot Voting

counters in standing

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							A A CONTRACTOR OF THE PARTY OF	-
		-						
	Voting		5	Voting				
0	0	0	0	0	0	0	0	

(iii) Invalid votes:

S.No.	E-V	oting/	Ballot Voting		
	Number of members voted	Number of votes	Number of members	Number of votes	
	members voted	cast by them	voted	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:

Valla	valid votes in lavour of the resolution:									
Number o	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	Number of members voted			Number of votes cast by them			% of total number of vali	
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-\	/oting	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 Woting	Total	E-voting	Ballot Voting
35	3	38	7014250	46000	7060250	100.00%	100.00%



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(ii) Valid Votes against the resolution:

**	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-\	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	

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

(i) ValidVotes in favour of the resolution:

٠,	Tailed Total 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) ValidVotes against the resolution:

.,	valid votes against the resolution.										
Number	Number of members voted			Number of votes cast by them % of to votes cast			al number of valid				
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.	3	1676000*	0	0	

*Note:- E-voting of Mr. Bajrang Lai, 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.

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COMPANY SECRETARIES

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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:

Visnal Layer VISVASH GOYAL SJO RAM FISHAN GOYAL RID A-1, SITARAM COLONY, RAM WAGAR, CODALA , JAIPUR, 302019

KUNIKA KHANDELWAL

KUNIKA KHANDELWAL

DIO MY. RAJENDRA KUMAR KHANDELWAL

PIO A-45, VIKAS NAGAR, KALWAR

ROAD, JHOTWARA, JAIRUR-302012

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

Rex Pipes and Cables Industries Limited

HELD ON 17TH JUNE, 2024

128609	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	s No. of Votes to	
128609	1206690001155421	BAJRANG LAL	689250	1	689250	O O	
128609	1206690001153421	BAJRANG LAL	689250	2	689250	0	
128609	1206690001155421	BAJRANG LAL	689250		689250	,	
128609	1206690001155421	BAJRANG LAL	689250	4	589250		
1.78609	1206690001155421	BAJRANG LAL	689250	5	669250		
128609	1206690001155421	BAJRANG CAL	689250	6	689250	ŏ	
128609	1206690001155421	BAJRANG LAL	689250	7	689250	,	
178609	1206690001155434	DHANI DEVI	470500	1	470500	0	
128609	1206690001155434	DHANI DEVI	470500	2	470500	0	
128609	1206690001155434	DHANI DEVI	470500	3	470500		
128609		DHANI DEVI	470500	4	470500	0	
128609	1206690001155434	DHANI DEVI	470500	5	470500	σ	
128609	1206690001155434	DHANI DEVI	470500	6	470500	0	
1.78609	1206690001155434	DHANI DEVI	470500	7	470500	0	
	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	o	
128609	1208160020523157	AYUSH KUMAR	2000	5	2000	0	
128609	1208160020523157	AYUSH KUMAR	2000	6	2000	0	
178609	1208160020523157	AYUSH KUMAR	2000	7	2000	0	
128609	1208180109171801	SACHIN . KUMAR	4000	í	4000		
128609	1208180109171801	SACHIN . KUMAR	4000	2	1	0	
178609	1206180109171801	SACHIN . KUMAR	4000	3	4000 4000	0	
128609	1208180109171801	SACHIN , KUMAR	4000	4	1	ø	
128609	1208180109171601	SACHIN . KUMAR	4000	Š	4000	0	
128609	1208180109171801	SACHIN . KUMAR	4000	6	4000	0	
128609	1206180109171801	SACHIN . KUMAR	4000	7	4000	٥	
128609	1206870101163751	RAHUL.	2000		4000	0	
128609	1208870101163751	RAHUL	2000	1	2000	0	
128609	1208870101163751	RAHUL	2000	2	2000	0	
128609	1208870101163751	RAHUL,		3	2000	0	
128609	1208870101163751	RAHUL	2000	4	2000	٥	
128609	1208870101163751	RAHUL	2000	5	2000	0	
128609	1208870101163751	RAHUL.	2000	6	2000	0	
128609	1206160051432791	SARITA	2000	7	2000	0	
128609	1208160051432791	SARITA.	BOOC	1	8000	0	
128609	1208160051432791	SARITA.	8000	2	8000	o	
128609	1208160051432791	SARITA	8000	3	8000	0	
128609	1206160051432791	SARITA	8000	4	8000	0	
128609	1208160051432791	SARITA.	80C0	5	8000	0	
128609	1208160051432791		8000	6	8000	0	
128609	1208160079117412	SARITA.	8000	7	8000	0	
128609	1208160079117412	YASHWANT JANGIR	48000	1	48000	a	
128609		YASHWANT JANGIR	48000	2	48000	9	
128609	1208160079117412	YASHWANT JANGIR	48000	3	48000	ő	
	1208160079117412	YASHWANT JANGIR	48000	4	48000	ŏ	
128609	1208160079117412	YASHWANT JANGIR	48000	5	48000	ŏ	
128609	1208160079117412	YASHWANT JANGIR	48000	6	48000	0	
128609	1208160079117412	YASHWANT JANGIR	48000	7	48000	0	
128609	1208160088473520	NEERAJ JANGIR	8000	1	8000		
128609	1208160088473520	NEERAJ JANGIR	8000	2	8000	0	
128609	1208160088473520	NEERAJ JANGIR	8000	3	8000	0	
128609	1208160088473520	NEERAI JANGIR	8000	4		0	
128609	1208160068473520	NEERAJ JANGIR	8000	s	8000	0	
128609	1	NEERAJ JANGIR	8000	1	8000	D	
128609	1	NEERAJ JANGIR	8000	6	8000	D	
128609	1	REHAN DUDI		7	8000	0	
128609	1	REHAN DUDI	132000	2	132000	. 0	
128609		REHAN DUDI	132000	3.	132000	Q	
128609		REHAN DUDI	132000	4	132000	0	
128609			132000	5	132000	D	
128609	1	REHAN DUDI	132000	6	132000	0	
120007	TSATA-20035.445102	REHAN DUDI	132000	7	132000	•	

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	EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No	
	128609	1208160139423042	JITENDRA KUMAR KALER	14900	1	14000	0	7
	128609	1208160139423042	JITENDRA KUMAR KALER	14000	6	14000	0	
	128609	1206690001156345	RAGHU NATH SINGH	516250	1	516250	0	1
1	128609	1206690001156345	RAGHU NATH SINGH	516250	1	516250	0	1
	128609	1206690001156349	RAGHU NATH SINGH	916250	3	516250	0	
	178609	1206690001136345	RAGHU NATH SINGH	516250	4	516250	0	
į	128609	1206690001156345	RAGHU NATH SINGH	516250	5	\$16250	0	1
1	128509	1206690001156345	RAGHU NATH SINGH	516250		516250		
	128609	1206690001156345	RAGHU NATH SINGH	\$16250	7	516250		1
	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000	í	100000		
	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000	1	100000		1
1	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000	3	100000	0	1
	128609	'1206690005830538	ASHOK KUMAR JAKHAR	100000		100000	0	
	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000		100000		1
					,	11111111	0	
	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000	7	100000	0	1
	128609	1206690005830538	ASHOK KUMAR JAKHAR	100000	1	100000	9	
1	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	1	218000	1	
1	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	2	218000	0	
	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	3	218000	0	1
i	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	4	218000	0	
1	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	5	218000	0	
1	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	6	213000	0	1
	128609	1206690005831793	MUKESH KUMAR SHIVRAN	218000	7	218000	0	1
	128609	1206690005831662	SUMITRA SHIVRAN	50000	1	50000	0	1
-	128609	1206690005831662	SUMITRA SHIVRAN	50000	2	50000	. 0	ł
	128609	1206690005831662	SUMITRA SHIVRAN	50000	3	50000	0	ł
į	128609	1206690005831662	SUMITRA SHIVRAN	50000	4	50000	0	Ì
1	128609	1206690005831662	SUMITRA SHIVRAN	50000	5	50000	0	ı
1	128609	1206690005831662	SUMITRA SHIVRAN	50000	6	50000	G	
1	128609	1206690005831662	SUMITRA SHIVRAN	50000	7	50000		1.
1	128609	1206690005851535	SOHAN SINGH	59750	- *¥	59750		-
1	128609	1206690005851535	SOHAN SINGH	59750	2	59750	0	
1	128609	1206690005851535	SOHAN SINGH	59750	3	5 9 750	0	Ì
	128609	1206690005851535			4		0	
1	128609		SOHAN SINGH	59750		59750		
		1206690005851535	SOHAN SINGH	59750	5	59750	0	
1	128609	1206690005851535	SOHAN SINGH	59750	6	59750	0	
	128609	1206690005851535	SOHAN SINGH	59750	7	59750	0	
	128609	1301440002728807	KOHIL DEVI	152500	1	162500	0	
1	128609	1301440002728807	ROHIL DEVI	162500	2	162500	0	
ě	128609	1301440002728807	KOHIL DEVI.	162500	3	162500	0	
Ì	128509	1301440002728607	KOHIL DEVI.	162500	4	162500	0	
1	128609	1301440002728807	KOHIL DEVI.	162500	5	162500	0	
1	128609	1301440002728807	KOHIL DEVI .	162500	6	162500	0	
1	128609	1301440002728807	KOHIL DEVI	162500	i l	162500	ō	
	128609	1208160086298777	SUMAN GADWAL	28000	1	28000	o l	
1	178609	1208160086298777	SUMAN GADWAL	28000	6	28000	a	
·	128609	1204920006771471	SOHANI DEVI	842500	1	842500	0	
1	128609	1204920006771471	SOHANI DEVI	842500	6	842500	0	
	128609	"N30214810712737	AIYYANNA SHETTIGAR B	8000	1	8000	0	
1	128609	'IN30214810/12737	AIYYANNA SHETTIGAR B	8000	2		- 1	
1	128609	'IN30214810712737	AIYYANNA SHETTIGAR B			8000	0	
	128609	1N30214810712737		8000	3	8000	0	
	128609		AIYYANNA SHETTIGAR B	8000	4	8000	0	
No.		'IN3071481071273/	AIYYANNA SHETTIGAR B	8000	5	0	8000	
	128609	'!N30214810712737	AIYYANNA SHETTIGAR B	8000	6	8000	0	
1	128609	'iN3G214810712737	AIYYANNA SHETTIGAR B	8000	7	8000	0	
Í	128609	1208180042296101	REHAN DUDI	4000	1	4000	0	
1	128609	1208180042296101	REHAN DUDI	4000	2	4000	0	
	128609	'1208180042296101	REHAN DUDI	4000	3	4000	0	
Ì	128609	1208180042296101	REHAN DUDI	4000	4	4000	0	
1	128609	1208180042296101	REHAN DUDI	4000	s	4000	0	
1	128609	1208180042296101	REHAN DUD	4000	6	4000	0	
ì	128609	1208180042296101	REHAN DUDI	4000	7	4000	0	
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EVEN	DEMAT/FOLIO NUMBER	The second secon	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No
128609 128609	'1201090033004421 '1201090033004421	VIJAYPAL DUDI	152000	1	152000	0
128609	1201090033004421	VIJAYPAL DUDI	152000	2	152000	0
		VUAYPAL DUDI	152000	3	152000	0
128609	1201090033004421	VIJAYPAL DUDI	152000	4	152000	0
128609	1201090033004421	VUAYPAL DUDI	152000	5	152000	0
128609	1201090033004421	VUAYPAL DUDI	152000	6	152000	0
1 78609	1201090033004421	VUAYPAL DUDI	152000	7	152000	0
120609	1206160047305982	BHANWAR LAL	4000	1	4000	0
128629	1208180047305982	BHANWAR LAL	4000	2	4000	0
128609	1206180047305982	BHANWAR LAL	4000	3	4000	0
128609	1208180047305982	BHANWAR LAL	4000	4	4000	
128609	1208180047305962	BHANWAR LAL	4000	5	4000	0
128609	1208180047305982	BHANWAR LAL	4000	6	4000	0
1 28609	1208180047305982	BHANWAR LAL	4000	7	4000	0
1 28609	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	1208180047978085	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
128509	1201090033006720	SANGEETA DUDI	12000	5	12000	0
1.28609	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	1		0
128609	1208180041426555	ANITA DUDI	8000	4	8000	1
128609	1208180041426555	ANITA DUDI	8000	,	8000	0
128609	1208180041426555	ANITA DUDI	1	5	8000	0
128609	1208180041426555	ANITA DUDI	8000		A TANA SANA BOCO. LAND	- A - A - A - A - A - A - A - A - A - A
128609	1203180041428333		8000	7	8000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	1	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	2	88000	0
128609		RAMAWATAR DUDI	88000	3	88000	0
	1201090033007266	RAMAWATAR DUDI	88000	4	88000	0
128609	1201090033007266	RAMAWATAR DUDI	88000	5	88000	0
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	1206180039064212	RAJENDRA KUMAR	60000	3	60000	0
128609	1208180039064212	RAJENDRA KUMAR	50000	•	60000	0
128609	1208180039064212	RAJENDRA KUMAR	60000	5	60000	0
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
	1204920007789307	SHARWAN KUMAR KALER	1842500	1	1842500	0
128609						
128609 128609	1208160091858411	SHARWAN KUMAR KALER	24000	ì	24000	0

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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	O
128609	1206690001178880	SHARWAN KUMAR KALER & SONS HUF.	725000	6	725000	0
178609	1208160088151282	KANA RAM	148000	1	148000	0
128609	1208160088151282	KANA RAM	148000	1	148000	. 0
128609	1208160088151282	KANA RAM	148000	3	148000	σ
128609	1208160088151282	KANA RAM	148000	1	148000	
1.28609	1208160086151282	KANA RAM	148000	5	148000	o
128609	1208160088151282	KANA RAM	148000	6	148000	0
128609	1208160088151282	RANA RAM	148000	1	148000	
128609	1208160027716880	JAGDEV SINGH	150000	1	150000	
128609	1208160027716880	JAGDEV SINGH	150000	2	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	3	150000	•
1.28609	1208160027716880	JAGDEV SINGH	180000	4	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	5	150000	0
128609	1208160027716880	JAGDEV SINGH	150000	6	150000	•
128609	1208160027716880	JAGDEV SINGH	150000	1	150000	9
128609	1N30290240238584	VIVER KALER	250000	1	250000	0
28609	'IN30290240238584	VIVER KALER	250000	2	250000	0
28609	'IN30290240238584	VIVEK KALER	250000	3	250000	0
128609	TN30290240238584	VIVER KALER	250000	4	250000	9
1.28609	3N30290240238584	VIVEK KALER	250000	5	250000	0
128609	'IN30290240238584	VIVEK KALER	250000	6	250000	0
128609	1N3D29D24D23B584	VIVEK KALER	250000	7	250000	0
128609	1208160090167817	BHINWA RAM	168000	1	168000	0
128609	1208160090167817	BHINWA RAM	168000	2	168000	9
128609	1208160090167817	BHINWA RAM	168000	3	168000	0
128609	1208160090167817	BHINWA RAM	168000	4	168000	0
128609	'1208160090167817	8HINWA RAM	168000	5	168000	0
128609	1208160090167817	BHINWA RAM	168000	6	168000	0
128609	1208160090167817	BHINWA RAM	168000	,	168000	0
128609	1206100090167817	DUIMAN VVIII	10000	1	130000	

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

Nex Pipes and Cables Industries Limited

HELD ON 17TH JUNE, 2024

	Follo No./ Client (D	No. of Shares hald	(Valid / Invalid)	Resolutions/ Item No.	No. of Votes in Favour	No. of Votes in Against
Vikes Rohira	IN3029024#2B1174	4000	Valid		1000	
	IN30290248281174		1	2	1	0
I STATE OF THE STA	IN30290248281174	1 1 1		2	1	D
Vikas Rohira	IN30290248281174		1	4	1	0
Vikas Rohira				-	1	0
Vikas Rohira	IN30290248281174		,	4	1	0
Vikas Rohira	IN30290248281174		1	7	1	
Sanjay Pinjwani	120316000074869		1	1	1	0
Sanjay Pinjwani			1	2		0
Sanjay Pinjwani				2		0
Sanjay Pinjwani			1	3	1	0
Sanjay Pinjwani			1	4		0
Sanjay Pinjwani	1		1		1	0
Sanjay Pinjwani			1	~		0
Mukesh Panjwani		1	1	,	1	0
Mukesh Panjwani			1	1	1	0
Mukesh Panjwani			1 1	2	1	0
Mukesh Panjwani			1 1 1 1 1	3		0
Mukesh Paniwani		1 1 1 1 1 1 1	1	4	1	0
1			1	5	1	0
1			2	6	1	0
Transfer Surgeration	INSU154918755041	40000	Valid	7	40000	0
	Vikas Rohira Sanjay Pinjwani Manjay Pinjwani Mukesh Panjwani Mukesh Panjwani Mukesh Panjwani	Vikas Rohira IN30290248281174 Sanjay Pinjwani 120316000074869 Mukesh Panjwani IN30154918755041 Mukesh Panjwani IN30154918755041	Vikas Rohira IN30290248281174 4000 Sanjay Pinjwani 120316000074869 2000 Mukesh Panjwani IN30154918755041 4000 Mukesh Panjwani IN30154918755041 4000 Mukesh Panjwani IN30154918755041 4000 Mukesh Panjwani IN30154918755041 4000 Mukesh Panjwani IN30154918755041 4000 <td< td=""><td>Vikas Rohira IN30290248281174 4000 Valid Vikas Rohira IN30290248281174 4000 Valid Sanjay Pinjwani 120316000074869 2000 Valid Mukesh Panjwani IN30154918755041 40000</td><td>Vikas Rohira IN30290248281174 4000 Valid 1 Vikas Rohira IN30290248281174 4000 Valid 2 Vikas Rohira IN30290248281174 4000 Valid 3 Vikas Rohira IN30290248281174 4000 Valid 4 Vikas Rohira IN30290248281174 4000 Valid 5 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 7 Sanjay Pinjwani 120316000074869 2000 Valid 7 Sanjay Pinjwani 120316000074869 2000 Valid 3 Sanjay Pinjwani 120316000074869 2000 Valid 5 Sanjay Pinjwani 120316000074869 2000 Valid 5 Sanjay Pinjwani 120316000074869 2000 Valid</td><td>Vikas Rohira IN30290248281174 4000 Valid 1 4000 Vikas Rohira IN30290248281174 4000 Valid 2 4000 Vikas Rohira IN30290248281174 4000 Valid 3 4000 Vikas Rohira IN30290248281174 4000 Valid 4 4000 Vikas Rohira IN30290248281174 4000 Valid 5 4000 Vikas Rohira IN30290248281174 4000 Valid 6 4000 Vikas Rohira IN30290248281174 4000 Valid 7 4000 Sanjay Pinjwani 120316000074869 2000 Valid 7 4000 Sanjay Pinjwani 120316000074869 2000 Valid 1 2000 Sanjay Pinjwani 120316000074869 2000 Valid 3 2000 Sanjay Pinjwani 120316000074869 2000 Valid 4 2000 Sanjay Pinjwani 120316000074869 2000 Valid 5 2000 <t< td=""></t<></td></td<>	Vikas Rohira IN30290248281174 4000 Valid Sanjay Pinjwani 120316000074869 2000 Valid Mukesh Panjwani IN30154918755041 40000	Vikas Rohira IN30290248281174 4000 Valid 1 Vikas Rohira IN30290248281174 4000 Valid 2 Vikas Rohira IN30290248281174 4000 Valid 3 Vikas Rohira IN30290248281174 4000 Valid 4 Vikas Rohira IN30290248281174 4000 Valid 5 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 6 Vikas Rohira IN30290248281174 4000 Valid 7 Sanjay Pinjwani 120316000074869 2000 Valid 7 Sanjay Pinjwani 120316000074869 2000 Valid 3 Sanjay Pinjwani 120316000074869 2000 Valid 5 Sanjay Pinjwani 120316000074869 2000 Valid 5 Sanjay Pinjwani 120316000074869 2000 Valid	Vikas Rohira IN30290248281174 4000 Valid 1 4000 Vikas Rohira IN30290248281174 4000 Valid 2 4000 Vikas Rohira IN30290248281174 4000 Valid 3 4000 Vikas Rohira IN30290248281174 4000 Valid 4 4000 Vikas Rohira IN30290248281174 4000 Valid 5 4000 Vikas Rohira IN30290248281174 4000 Valid 6 4000 Vikas Rohira IN30290248281174 4000 Valid 7 4000 Sanjay Pinjwani 120316000074869 2000 Valid 7 4000 Sanjay Pinjwani 120316000074869 2000 Valid 1 2000 Sanjay Pinjwani 120316000074869 2000 Valid 3 2000 Sanjay Pinjwani 120316000074869 2000 Valid 4 2000 Sanjay Pinjwani 120316000074869 2000 Valid 5 2000 <t< td=""></t<>

Page-1

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