

JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower ,
B-13 Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Contact- +91-94140 51550
E-mail id:- jpsassociates@hotmail.com
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SCRUTINIZER'S REPORT

To,
The Chairman,
24th 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 15.09.2026 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 21.07.2026. 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 15th September, 2026 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 21.07.2026, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 8th September, 2026 as the "cut-off" date and accordingly the shareholders holding shares of the company on 08.09.2026 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 21.08.2026.
4. In respect of the emails which were returned undelivered/bounced back, the said Notice was subsequently dispatched by the Company through Speed post on 05.09.2026.
5. The Company has published the notice of Annual General Meeting and e-voting in Newspapers i.e. "Financial Express" (English) and "Business Remedies" (Hindi) on 22nd August, 2026, in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
6. The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website www.rpcil.com, NSE LIMITED at <https://www.nseindia.com> and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

B. E-Voting Process :

1. The e-voting period remained open from 12th September, 2026 at 10:00 A.M to 14th September, 2026 at 05:00 P.M. as per of the Notes to the Notice of AGM dated 21.07.2026.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 08.09.2026 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 15th September, 2026 at around 3.00 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	36
No. of Shares	7137250
% of total paid up capital	75.53%

C. Physical Ballot Voting Process :

1. 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).



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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.
3. The locked ballot box was subsequently opened by me in presence of two witnesses, who are not in the employment of the company and no poll papers were received.
4. 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	0	0	0%
b. Less:- Invalid Physical Ballot Forms (as per Register)	-	-	-
c. Net valid Physical Ballot Forms (as per Register)	0	0	0%

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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors 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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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 Jitendra Kumar Kaler (DIN- 08025425)**, 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
35	0	35	7127250	0	7127250	100.00%	0.00%



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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

c. **Item No. 3-** Appointment of Mr. Varun kacholia (DIN: 05190391) as a non-executive independent 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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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

d. **Item No. 4-** To ratify the remuneration of cost auditor .

(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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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



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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

e. **Item No. 5-** To approve the related party transactions by the company with supreme industries, a related party 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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0

f. **Item No. 6-** To approve the related party transactions by the company with R.K. industries, a related party 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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0



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- g. **Item No. 7-** To approve the related party transactions by the company with Raj Polymers, a related party 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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0

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**.
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.

DATE : 16.09.2026
PLACE : JAIPUR



For JPS & ASSOCIATES
COMPANY SECRETARIES

(Signature)

(JAI PRAKASH SHARMA)
PARTNER

M. No. - FCS 5664
CP No. - 5161

UDIN:- F005664H1001508330

Witness:

1. *(Signature)*
TILAK SADANI
S/o Radhakishan Sadani
R/o Jawahar Ka Chowk, Near Mohla Ka Chowk, Bikaner - 334001
2. *(Signature)*
NIKITA VIJAYVARGIYA
D/o Rajendra Vijayvargiya
R/o 101, Sabji Mandi, Borkheda, Kota - 324001

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 24th ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 15 September, 2026

EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No	No. of Invalid Votes
141308	1208160121593128	GIYAN AKHIRIA	3000	1	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	2	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	3	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	4	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	5	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	6	3000	0	0
141308	1208160121593128	GIYAN AKHIRIA	3000	7	3000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	1	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	2	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	3	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	4	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	5	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	6	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	7	5000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	1	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	2	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	3	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	4	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	5	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	6	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	7	3000	0	0
141308	1208160060065430	RAJENDRA KALER	50000	1	50000	0	0
141308	1208160060065430	RAJENDRA KALER	50000	2	50000	0	0
141308	1208160060065430	RAJENDRA KALER	50000	3	50000	0	0
141308	1208160060065430	RAJENDRA KALER	50000	4	50000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	1	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	2	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	3	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	4	42000	0	0
141308	1204920007789307	SHARWAN KUMAR KALER	1842500	1	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALER	1842500	2	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALER	1842500	3	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALER	1842500	4	1842500	0	0
141308	120447003171795	SHARWAN KUMAR KALER	162500	1	162500	0	0
141308	120447003171795	SHARWAN KUMAR KALER	162500	2	162500	0	0
141308	120447003171795	SHARWAN KUMAR KALER	162500	3	162500	0	0
141308	120447003171795	SHARWAN KUMAR KALER	162500	4	162500	0	0
141308	1206690001155449	SHARWAN KUMAR KALER	1676000	1	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALER	1676000	2	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALER	1676000	3	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALER	1676000	4	1676000	0	0
141308	1208160091858411	SHARWAN KUMAR KALER	36000	1	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALER	36000	2	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALER	36000	3	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALER	36000	4	36000	0	0
141308	1208160139423042	JITENDRA KUMAR KALER	10000	1	10000	0	0
141308	1208160139423042	JITENDRA KUMAR KALER	10000	3	10000	0	0
141308	1208160139423042	JITENDRA KUMAR KALER	10000	4	10000	0	0
141308	1204920006771471	SOHANI DIVI	842500	1	842500	0	0
141308	1204920006771471	SOHANI DIVI	842500	2	842500	0	0
141308	1204920006771471	SOHANI DIVI	842500	3	842500	0	0
141308	1204920006771471	SOHANI DIVI	842500	4	842500	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	1	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	2	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	3	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	4	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	5	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	6	126000	0	0
141308	1204720009755974	INDRA SINGH KALER	126000	7	126000	0	0



EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No	No. of Invalid Votes
141308	120816009016/817	BHINWA RAM	168000	1	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	2	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	3	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	4	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	5	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	6	168000	0	0
141308	120816009016/817	BHINWA RAM	168000	7	168000	0	0
141308	1208160088151282	KANA RAM	148000	1	148000	0	0
141308	1208160088151282	KANA RAM	148000	2	148000	0	0
141308	1208160088151282	KANA RAM	148000	3	148000	0	0
141308	1208160088151282	KANA RAM	148000	4	148000	0	0
141308	1208160088151282	KANA RAM	148000	5	148000	0	0
141308	1208160088151282	KANA RAM	148000	6	148000	0	0
141308	1208160088151282	KANA RAM	148000	7	148000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	1	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	2	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	3	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	4	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	5	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	6	12000	0	0
141308	1201090033006720	SANGEETA DUDI	12000	7	12000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	1	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	2	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	3	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	4	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	5	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	6	152000	0	0
141308	1201090033004421	VIJAYPAL DUDI	152000	7	152000	0	0
141308	1208180042796101	REHAN DUDI	4000	1	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	2	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	3	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	4	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	5	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	6	4000	0	0
141308	1208180042796101	REHAN DUDI	4000	7	4000	0	0
141308	1201090033992155	REHAN DUDI	132000	1	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	2	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	3	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	4	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	5	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	6	132000	0	0
141308	1201090033992155	REHAN DUDI	132000	7	132000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	1	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	2	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	3	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	4	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	5	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	6	20000	0	0
141308	1208160083183216	BANWARI LAL PILANIA	20000	7	20000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	1	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	2	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	3	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	4	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	5	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	6	12000	0	0
141308	1208160036098450	GANGADHAR BHUKAR	12000	7	12000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	1	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	2	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	3	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	4	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	5	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	6	48000	0	0
141308	1208160079117412	YASHWANT JANGIR	48000	7	48000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	1	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	2	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	3	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	4	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	5	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	6	4000	0	0
141308	1208160088214025	AJAY DHAYAL	4000	7	4000	0	0



