



21st September, 2022

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 20th Annual General Meeting of the company held on Tuesday, 20th day of September, 2022 with Scrutinizer Report.

Dear Sir/Madam,

We hereby enclose voting results of 20th Annual General Meeting held on Tuesday, 20th day of September, 2022 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,

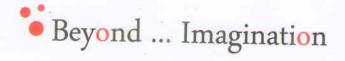
For Rex Pipes and Cables Industries Limited

MOLICA BOLOSIKAR
Monika Bohara

Company Secretary & Compliance Officer

Membership No.: 60048

Encl:- As above





VOTING RESULTS

Total number of shareholders on record date	20.09.2022
No. of shareholders present in the	302
No. of shareholders present in the meeting either in	N N
Fromoters and Promoter Group	5
Public:	14
No. of Shareholders attended the meeting through Video	14
Conferencing Conferencing through Video	
romoters and Promoter Group:	-
ublic:	

Item No. 1- To receive, consider, approve and adopt the Audited Balance Sheet as at March 31, 2022 and Statement of Profit & Loss for the financial year ended on that date and the reports of the Directors and Auditors Resolution required: (Oction 10.2)

Man	n required: (O	rdinary/ Spe	ecial)		Ordin			¥1	
	promoter/ proresolution?	noter group	are intereste	d in the	No	ary			
Category	Mode of Voting	No. of shares	No. of	% of	Votes	No. of	No. of	0/ 05 1/-1	
		held (1)	polled (2)	Polled on outstanding shares (3)=[(2)/(1)]*		(4)	Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]	against on votes polled
Promoter and	E-Voting	5248500	5248500	100.0	00/		20	*100	(7)=[(5)/(2)]* 100
Promoter	Poll	-	-		0%	5248500	-	100.00%	1
Group	Postal	- 1		-		-	~	-	
	Ballot (if applicable)						-	v =	- 1
	Total	5248500	5248500	100.00	207				
Public-	E-Voting	-		100.00	J%	5248500	-	100.00%	
Institutions	Poll	- 1		-		-	-	-	-
	Postal		-	-		+,	-	2 2	
*	Ballot (if applicable)		-	2		*	-	-	-
, 4	Total	-	_						Z I
Public-	E-Voting	368000	368000	100.00		-	-	-	
Non Institutions	Poll	534750		100.00	O.E.	368000	-	100.00%	
iistitutions	Postal	554750	534750	100.00	% .	534750		100.00%	
	Ballot (if applicable)	ğ 8		0			* 51		-
	Total	902750	902750	100.009	/	200		- 4	
otal		6151250	6151250			902750	-	100.00%	-
Result	Resolution p	assed as an	0131230	100.009	0 6	5151250	-	100.00%	



Office: F-69 A, RIICO Industrial Area, Sikar

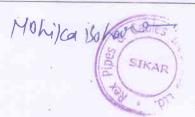
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e-mail: ho@rexpumps.com Web: www.rexpumps.com

a. **Item No. 2**- To appoint director in place of Mrs. Sohani Devi (DIN-02839191), liable to retire by rotation and being eligible, offers herself for re-appointment.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the						Ordinary						
Whether pro	omoter/ promo plution?	oter group a	re interested	in the	Yes				N. T.			
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)] ²			
Promoter and	E-Voting	4406000	4406000	100.00%		4406000		100.00%	-			
Promoter Group	Poll	-	-	- 1			2	-	,			
	Postal Ballot (if applicable)	-	3	-		-			-			
	Total	4406000	4406000	100.00%		4406000	_	100.00%				
Public-	E-Voting	-	-	-		-	-	-	1=			
Institutions	Poll	-	2	(e.)			-	_				
ş.,,9	Postal Ballot (if applicable)	.=- /4	_	*		-	-					
	Total	-	-	-		-	-	-				
Public-	E-Voting	368000	368000	100.0	0%	368000	-	100.00%				
Non Institutions	Poll	534750	534750	100.0	0%	534750	-	100.00%	-			
matitutions	Postal Ballot (if applicable)		-	- "			=	-				
أياسية	Total	902750	902750	100.00%		902750	-	100.00%	-			
Total		5308750	5308750	100.0	0%	5308750	- 1	100.00%	2			
Result	Resolution p	passed as an	ordinary res	solution			-					



b. Item No. 3- To Increase in remuneration of Mr. Rajendra Kaler, Whole Time Director.

Resolution required: (Ordinary/ Special)						Special						
agenda/reso	omoter/ promolution?	oter group a	re interested	in the	Yes							
Category	Mode of Voting	shares votes polled outs (1) (2) shar (3)=[Polle outst share	tanding favour		No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*			
Promoter	E-Voting	1838500	1838500	100.00%		1838500	-	100.00%	-			
Promoter Group	Poll	-	-			2	-	-	-			
	Postal Ballot (if applicable)	-	*	-				-				
	Total	1838500	1838500	100.00%		1838500	-	100.00%	_			
Public-	E-Voting	-				-	-	-				
Institutions	Poll	+ 2 -				-						
	Postal Ballot (if applicable)	-					-	Ť.				
	Total	¥ .	-				2	2				
Public-	E-Voting	368000	368000	100.0	0%	368000	2	100.00%				
Non Institutions	Poll	534750	534750	100.0	USANA N	534750	_	100.00%				
institutions	Postal Ballot (if applicable)	* v.	- 1	-		-	100	-				
	Total	902750	902750	100.00%		902750	-	100.00%	-			
Total	- K	2741250	2741250	100.0	0%	2741250	-	100.00%				
Result	Resolution p	passed as a s	pecial resolu	ition.								



Item No. 4- To Approval for related party transactions.

Resolution required: (Ordinary/ Special)						Special					
Whether pro agenda/reso	omoter/ promoter/ promoter/	oter group ar	e interested	in the	Yes		16				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*		d on Votes – in favour (4)		% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against on votes polled (7)=[(5)/(2)]*		
Promoter	E-Voting	613000	613000	100.00%		613000	-	100.00%	_		
and Promoter Group	Poll			-		-1	-	-	-		
	Postal Ballot (if applicable)		-	//w		*		-	-		
	Total	613000	613000	100.00%		613000		100.00%	_		
Public- Institutions	E-Voting		8	- "		-	-	-	-		
	Poll	-	ě			-		_	-		
	Postal Ballot (if applicable)	·					-	-	-		
	Total	#		-				-			
Public-	E-Voting	368000	368000	100.00%		368000	-	100.00%			
Non Institutions	Poli	534750	534750	100.00%		534750	-2	100.00%			
montations	Postal Ballot (if applicable)	+	-			-	-	-	->		
	Total	902750	902750	100.00%		902750	-	100.00%	_		
Total		1515750	1515750	100.0	0%	1515750	_	100.00%			
Result	Resolution r	assed as a s	pecial resolu	ition.							

