

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


Monika Bohara
Company Secretary & Compliance Officer
Membership No.: 60048


Encl:- As above

VOTING RESULTS

Date of the AGM	20.09.2022
Total number of shareholders on record date	302
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public :	-

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 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	5248500	5248500	100.00%	5248500	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	5248500	5248500	100.00%	5248500	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	368000	368000	100.00%	368000	-	100.00%	-
	Poll	534750	534750	100.00%	534750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	902750	902750	100.00%	902750	-	100.00%	-
Total		6151250	6151250	100.00%	6151250	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							

Mohita Babbar
Rex Pipes & Cables Industries Ltd.
Sikar

- a. **Item No. 2-** To appoint director in place of Mrs. Sohani Devi (DIN-Q2839191), liable to retire by rotation and being eligible, offers herself 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	4406000	4406000	100.00%	4406000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	4406000	4406000	100.00%	4406000	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	368000	368000	100.00%	368000	-	100.00%	-
	Poll	534750	534750	100.00%	534750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	902750	902750	100.00%	902750	-	100.00%	-
Total		5308750	5308750	100.00%	5308750	-	100.00%	-
Result	Resolution passed as an ordinary resolution.							

Mohica Sohani



b. **Item No. 3-** 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	368000	368000	100.00%	368000	-	100.00%	-
	Poll	534750	534750	100.00%	534750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	902750	902750	100.00%	902750	-	100.00%	-
Total		2741250	2741250	100.00%	2741250	-	100.00%	-
Result	Resolution passed as a special resolution.							

Mohit Kaler



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

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	613000	613000	100.00%	613000	-	100.00%	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	613000	613000	100.00%	613000	-	100.00%	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	368000	368000	100.00%	368000	-	100.00%	-
	Poll	534750	534750	100.00%	534750	-	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	902750	902750	100.00%	902750	-	100.00%	-
Total		1515750	1515750	100.00%	1515750	-	100.00%	-
Result	Resolution passed as a special resolution.							

Mohika Bhatia

