

21<sup>st</sup> 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.: Scrutinizer Report for 20<sup>th</sup> Annual General Meeting of the Company.**

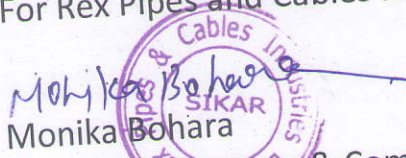
Dear Sir/Madam,

Pursuant to section 108 and 109 of the Company Act, 2013 read with Rule 20&21 of the companies (Management and Administration) Rules, 2014, we are submitting herewith the scrutinizer Report of the Annual General Meeting of the company held on Tuesday, 20th September, 2022 at 1:00 PM

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

**REX PIPES AND CABLES INDUSTRIES LIMITED**

Office : F-69 A, RIICO Industrial Area, Sikar  
Rajasthan - 332001 ( INDIA)

Ph : + 91 1572-245009, 245765

Fax : +91 1572-245009

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

Plant : B-99, E-106, 128, 129 RIICO Industrials Growth Center, Phase II, Palsana, Sikar 332402 Rajasthan (INDIA)

# JPS & ASSOCIATES

## COMPANY SECRETARIES

'Shree Dham', 3<sup>rd</sup> Floor,  
R-20, Yudhishter Marg,  
'C'- Scheme, Jaipur-302 005  
Ph. 0141- 4021472,4021474

E-mail id:- jpsassociates@hotmail.com  
Website : www.jpsnassociates.com

### SCRUTINIZER'S REPORT

To,  
The Chairman,  
20<sup>th</sup> 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 20.09.2022 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 24.08.2022. 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 20<sup>th</sup> September, 2022 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 24.08.2022, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 13.09.2022 as the "cut-off" date and accordingly the shareholders holding shares of the company on 13.09.2022 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 26.08.2022.
4. The Company has published the notice of Annual General Meeting and e-voting in One English Newspaper i.e. "Financial Express" on 27.08.2022 and in Hindi Newspaper i.e. "Business Remedies" on 27.08.2022 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 17<sup>th</sup> September, 2022 (10.00 a.m.) to 19<sup>th</sup> September, 2022 (5.00 p.m.) as per point no. 12 of the Notes to the Notice of AGM dated 24.08.2022.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 13.09.2022 were entitled to vote on the resolution as contained in the Notice.



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3. The Votes cast under e-voting facility were unblocked on the 20<sup>th</sup> September, 2022 at around 1.30 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 | 26      |
| No. of Shares                              | 5616500 |
| % of total paid up capital                 | 65.31%  |

### 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).
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 poll papers were diligently, collected, scrutinized and marked for validation.
4. 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 |
|-----------------------------------------------------------|------------------------------|---------------|----------------------------|
| a. Total Physical Ballot Forms received                   | 5                            | 534750        | 6.22%                      |
| b. Less:- Invalid Physical Ballot Forms (as per Register) | -                            | -             | -                          |
| c. Net valid Physical Ballot Forms (as per Register)      | 5                            | 534750        | 6.22%                      |



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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, 2022, Profit & Loss Account for the year ended on March 31, 2022 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 |
| 26                      | 5             | 31    | 5616500                      | 534750        | 6151250 | 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 director in place of Mrs. Sohani Devi (DIN-02839191), liable to retire by rotation and being eligible, offers herself 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 |
| 25                      | 5             | 30    | 4774000                      | 534750        | 5308750 | 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             |



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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.    | 1                       | 842500                       | 0                       | 0                            |

Note:- E-voting Votes(842500) casted by Mrs. Sohani Devi not counted for passing this resolution.

c. **Item No. 3-** To Increase in remuneration of Mr. Rajendra Kaler, Whole Time 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 |
| 23                      | 5             | 28    | 2206500                      | 534750        | 2741250 | 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                       | 3410000                      | 0                       | 0                            |

Note:- E-voting Votes(3410000) casted by related parties of Mr. Rajendra Kaler not counted for considering requisite majority for passing this resolution. Votes of only public shareholders are considered for passing this resolution.

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

(iv) 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 |
| 20                      | 5             | 25    | 981000                       | 534750        | 1515750 | 100.00%                               | 100.00%       |

(v) 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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(vi) Invalid votes:

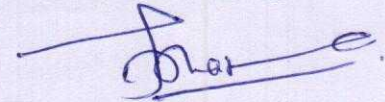
| S.No. | E-Voting                |                              | Ballot Voting           |                              |
|-------|-------------------------|------------------------------|-------------------------|------------------------------|
|       | Number of members voted | Number of votes cast by them | Number of members voted | Number of votes cast by them |
| 1.    | 6                       | 4635500                      | 0                       | 0                            |

Note:- E-voting Votes(4635500) casted by related parties not counted for considering requisite majority for passing this resolution. Votes of only public shareholders are considered for passing this resolution.

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**.
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,

For JPS & ASSOCIATES  
COMPANY SECRETARIES



(JAI PRAKASH SHARMA)  
PARTNER

M. No. – FCS 5664

CP No. – 5161

UDIN:- F005664D001012098

DATE : 21.09.2022  
PLACE : JAIPUR



Witness:

- Visvash Goyal*
1. **VISVASH GOYAL**  
S/o SH. RAM KISHAN GOYAL  
R/o A-1, SITARAM COLONY,  
RAM NAGAR, SODALA, JAIPUR - 302019
  2. *Kunika*  
**Kunika Khandelwal**  
D/o Mr. Rajendra Kumar Khandelwal  
R/o A-45, Vikas Nagar, Kalwar  
Road, Jhotwara, Jaipur - 302012

## LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 20TH ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 20TH SEPTEMBER, 2022

| EVEN   | DEMAT/FOLIO NUMBER | USER NAME                        | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|----------------------------------|----------|---------------|----------------------|---------------------|
| 121213 | 'IN30214810712737  | AIYYANNA SHETTIGAR B             | 8000     | 1             | 8000                 | 0                   |
| 121213 | 'IN30214810712737  | AIYYANNA SHETTIGAR B             | 8000     | 2             | 8000                 | 0                   |
| 121213 | 'IN30214810712737  | AIYYANNA SHETTIGAR B             | 8000     | 3             | 8000                 | 0                   |
| 121213 | 'IN30214810712737  | AIYYANNA SHETTIGAR B             | 8000     | 4             | 8000                 | 0                   |
| 121213 | '1206690001155434  | DHANI DEVI                       | 470500   | 1             | 470500               | 0                   |
| 121213 | '1206690001155434  | DHANI DEVI                       | 470500   | 2             | 470500               | 0                   |
| 121213 | '1206690001155434  | DHANI DEVI                       | 470500   | 3             | 470500               | 0                   |
| 121213 | '1206690001155434  | DHANI DEVI                       | 470500   | 4             | 470500               | 0                   |
| 121213 | '1206690001155421  | BAJRANG LAL                      | 689250   | 1             | 689250               | 0                   |
| 121213 | '1206690001155421  | BAJRANG LAL                      | 689250   | 2             | 689250               | 0                   |
| 121213 | '1206690001155421  | BAJRANG LAL                      | 689250   | 3             | 689250               | 0                   |
| 121213 | '1206690001155421  | BAJRANG LAL                      | 689250   | 4             | 0                    | 0                   |
| 121213 | '1206690001156330  | SOHANI DEVI                      | 842500   | 1             | 842500               | 0                   |
| 121213 | '1206690001156330  | SOHANI DEVI                      | 842500   | 2             | 0                    | 0                   |
| 121213 | '1206690001156330  | SOHANI DEVI                      | 842500   | 3             | 0                    | 0                   |
| 121213 | '1206690001156330  | SOHANI DEVI                      | 842500   | 4             | 0                    | 0                   |
| 121213 | '1205890000008163  | SHARWAN KUMAR KALER .            | 1842500  | 1             | 1842500              | 0                   |
| 121213 | '1205890000008163  | SHARWAN KUMAR KALER .            | 1842500  | 2             | 1842500              | 0                   |
| 121213 | '1205890000008163  | SHARWAN KUMAR KALER .            | 1842500  | 3             | 0                    | 0                   |
| 121213 | '1205890000008163  | SHARWAN KUMAR KALER .            | 1842500  | 4             | 0                    | 0                   |
| 121213 | '1206690001178880  | SHARWAN KUMAR KALER & SONS HUF . | 725000   | 1             | 725000               | 0                   |
| 121213 | '1206690001178880  | SHARWAN KUMAR KALER & SONS HUF . | 725000   | 2             | 725000               | 0                   |
| 121213 | '1206690001178880  | SHARWAN KUMAR KALER & SONS HUF . | 725000   | 3             | 0                    | 0                   |
| 121213 | '1206690001178880  | SHARWAN KUMAR KALER & SONS HUF . | 725000   | 4             | 0                    | 0                   |
| 121213 | '1301440002728807  | KOHIL DEVI .                     | 162500   | 1             | 162500               | 0                   |
| 121213 | '1301440002728807  | KOHIL DEVI .                     | 162500   | 2             | 162500               | 0                   |
| 121213 | '1301440002728807  | KOHIL DEVI .                     | 162500   | 3             | 162500               | 0                   |
| 121213 | '1301440002728807  | KOHIL DEVI .                     | 162500   | 4             | 162500               | 0                   |
| 121213 | '1206690001156345  | RAGHU NATH SINGH                 | 516250   | 1             | 516250               | 0                   |
| 121213 | '1206690001156345  | RAGHU NATH SINGH                 | 516250   | 2             | 516250               | 0                   |
| 121213 | '1206690001156345  | RAGHU NATH SINGH                 | 516250   | 3             | 516250               | 0                   |
| 121213 | '1206690001156345  | RAGHU NATH SINGH                 | 516250   | 4             | 0                    | 0                   |
| 121213 | '1208160086298777  | SUMAN GADWAL                     | 20000    | 1             | 20000                | 0                   |
| 121213 | '1208160086298777  | SUMAN GADWAL                     | 20000    | 2             | 20000                | 0                   |
| 121213 | '1208160086298777  | SUMAN GADWAL                     | 20000    | 3             | 20000                | 0                   |
| 121213 | '1208160086298777  | SUMAN GADWAL                     | 20000    | 4             | 0                    | 0                   |
| 121213 | 'IN30154917944029  | JINENDRA NAHAR                   | 4000     | 1             | 4000                 | 0                   |
| 121213 | 'IN30154917944029  | JINENDRA NAHAR                   | 4000     | 2             | 4000                 | 0                   |
| 121213 | 'IN30154917944029  | JINENDRA NAHAR                   | 4000     | 3             | 4000                 | 0                   |
| 121213 | 'IN30154917944029  | JINENDRA NAHAR                   | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208160018702401  | SONU KUMAR JANGIR                | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208160018702401  | SONU KUMAR JANGIR                | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208160018702401  | SONU KUMAR JANGIR                | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208160018702401  | SONU KUMAR JANGIR                | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208180039064212  | RAJENDRA KUMAR                   | 60000    | 1             | 60000                | 0                   |
| 121213 | '1208180039064212  | RAJENDRA KUMAR                   | 60000    | 2             | 60000                | 0                   |
| 121213 | '1208180039064212  | RAJENDRA KUMAR                   | 60000    | 3             | 60000                | 0                   |
| 121213 | '1208180039064212  | RAJENDRA KUMAR                   | 60000    | 4             | 60000                | 0                   |
| 121213 | '1208160091660879  | ADITYA GAUR                      | 12000    | 1             | 12000                | 0                   |
| 121213 | '1208160091660879  | ADITYA GAUR                      | 12000    | 2             | 12000                | 0                   |
| 121213 | '1208160091660879  | ADITYA GAUR                      | 12000    | 3             | 12000                | 0                   |
| 121213 | '1208160091660879  | ADITYA GAUR                      | 12000    | 4             | 12000                | 0                   |



| EVEN   | DEMAT/FOLIO NUMBER | USER_NAME              | HOLDINGS | RESOLUTION ID | No. of Votes for Yes | No. of Votes for No |
|--------|--------------------|------------------------|----------|---------------|----------------------|---------------------|
| 121213 | '1208160088473520  | NEERAJ JANGIR          | 16000    | 1             | 16000                | 0                   |
| 121213 | '1208160088473520  | NEERAJ JANGIR          | 16000    | 2             | 16000                | 0                   |
| 121213 | '1208160088473520  | NEERAJ JANGIR          | 16000    | 3             | 16000                | 0                   |
| 121213 | '1208160088473520  | NEERAJ JANGIR          | 16000    | 4             | 16000                | 0                   |
| 121213 | '1208180047305982  | BHANWAR LAL            | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208180047305982  | BHANWAR LAL            | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208180047305982  | BHANWAR LAL            | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208180047305982  | BHANWAR LAL            | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208180042296101  | REHAN DUDI             | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208180042296101  | REHAN DUDI             | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208180042296101  | REHAN DUDI             | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208180042296101  | REHAN DUDI             | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208180041426555  | ANITA DUDI             | 8000     | 1             | 8000                 | 0                   |
| 121213 | '1208180041426555  | ANITA DUDI             | 8000     | 2             | 8000                 | 0                   |
| 121213 | '1208180041426555  | ANITA DUDI             | 8000     | 3             | 8000                 | 0                   |
| 121213 | '1208180041426555  | ANITA DUDI             | 8000     | 4             | 8000                 | 0                   |
| 121213 | '1208180047795296  | RAMAWATAR DUDI         | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208180047795296  | RAMAWATAR DUDI         | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208180047795296  | RAMAWATAR DUDI         | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208180047795296  | RAMAWATAR DUDI         | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208160082451487  | BABLESH KUMAR BHAMU    | 8000     | 1             | 8000                 | 0                   |
| 121213 | '1208160082451487  | BABLESH KUMAR BHAMU    | 8000     | 2             | 8000                 | 0                   |
| 121213 | '1208160082451487  | BABLESH KUMAR BHAMU    | 8000     | 3             | 8000                 | 0                   |
| 121213 | '1208160082451487  | BABLESH KUMAR BHAMU    | 8000     | 4             | 8000                 | 0                   |
| 121213 | '1208180047978086  | SURESH CHANDRA BANGRWA | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208180047978086  | SURESH CHANDRA BANGRWA | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208180047978086  | SURESH CHANDRA BANGRWA | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208180047978086  | SURESH CHANDRA BANGRWA | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208160027716880  | JAGDEV SINGH           | 132000   | 1             | 132000               | 0                   |
| 121213 | '1208160027716880  | JAGDEV SINGH           | 132000   | 2             | 132000               | 0                   |
| 121213 | '1208160027716880  | JAGDEV SINGH           | 132000   | 3             | 132000               | 0                   |
| 121213 | '1208160027716880  | JAGDEV SINGH           | 132000   | 4             | 132000               | 0                   |
| 121213 | '1208670001830625  | AVINASH CHOUDHARY      | 8000     | 1             | 8000                 | 0                   |
| 121213 | '1208670001830625  | AVINASH CHOUDHARY      | 8000     | 2             | 8000                 | 0                   |
| 121213 | '1208670001830625  | AVINASH CHOUDHARY      | 8000     | 3             | 8000                 | 0                   |
| 121213 | '1208670001830625  | AVINASH CHOUDHARY      | 8000     | 4             | 8000                 | 0                   |
| 121213 | '1208160020523157  | AYUSH KUMAR            | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208160020523157  | AYUSH KUMAR            | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208160020523157  | AYUSH KUMAR            | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208160020523157  | AYUSH KUMAR            | 4000     | 4             | 4000                 | 0                   |
| 121213 | '1208160023677314  | MAHENDER PAL SINGH     | 8000     | 1             | 8000                 | 0                   |
| 121213 | '1208160023677314  | MAHENDER PAL SINGH     | 8000     | 2             | 8000                 | 0                   |
| 121213 | '1208160023677314  | MAHENDER PAL SINGH     | 8000     | 3             | 8000                 | 0                   |
| 121213 | '1208160023677314  | MAHENDER PAL SINGH     | 8000     | 4             | 8000                 | 0                   |
| 121213 | '1208160079117412  | YASHWANT JANGIR        | 56000    | 1             | 56000                | 0                   |
| 121213 | '1208160079117412  | YASHWANT JANGIR        | 56000    | 2             | 56000                | 0                   |
| 121213 | '1208160079117412  | YASHWANT JANGIR        | 56000    | 3             | 56000                | 0                   |
| 121213 | '1208160079117412  | YASHWANT JANGIR        | 56000    | 4             | 56000                | 0                   |
| 121213 | '1208160069913790  | AMIT KUMAR             | 4000     | 1             | 4000                 | 0                   |
| 121213 | '1208160069913790  | AMIT KUMAR             | 4000     | 2             | 4000                 | 0                   |
| 121213 | '1208160069913790  | AMIT KUMAR             | 4000     | 3             | 4000                 | 0                   |
| 121213 | '1208160069913790  | AMIT KUMAR             | 4000     | 4             | 4000                 | 0                   |



## JPS &amp; ASSOCIATES

## LIST OF EQUITY SHAREHOLDERS VOTED IN POLL BY BALLOTS AT 20TH ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 20TH SEPTEMBER, 2022

| S. No. | Name / Joint Name                   | Folio No./<br>Client ID | No. of Shares<br>held | Votes Validity<br>(Valid / Invalid) | Resolutions/<br>Item No. | No. of Votes<br>in Favour | No. of Votes<br>in Against |
|--------|-------------------------------------|-------------------------|-----------------------|-------------------------------------|--------------------------|---------------------------|----------------------------|
| 1      | Ashok Kumar Jhakhar                 | REX0000021              | 100000                | Valid                               | 1                        | 100000                    | 0                          |
|        | Ashok Kumar Jhakhar                 | REX0000021              | 100000                | Valid                               | 2                        | 100000                    | 0                          |
|        | Ashok Kumar Jhakhar                 | REX0000021              | 100000                | Valid                               | 3                        | 100000                    | 0                          |
|        | Ashok Kumar Jhakhar                 | REX0000021              | 100000                | Valid                               | 4                        | 100000                    | 0                          |
|        | Thorugh Proxy Mahendra Kumar Burdak |                         |                       |                                     |                          |                           |                            |
| 2      | Mukesh Kumar Shivram                | REX0000022              | 250000                | Valid                               | 1                        | 250000                    | 0                          |
|        | Mukesh Kumar Shivram                | REX0000022              | 250000                | Valid                               | 2                        | 250000                    | 0                          |
|        | Mukesh Kumar Shivram                | REX0000022              | 250000                | Valid                               | 3                        | 250000                    | 0                          |
|        | Mukesh Kumar Shivram                | REX0000022              | 250000                | Valid                               | 4                        | 250000                    | 0                          |
|        | Thorugh Proxy Rahul Kumar           |                         |                       |                                     |                          |                           |                            |
| 3      | Bhanwar Lal Githala                 | REX0000023              | 125000                | Valid                               | 1                        | 125000                    | 0                          |
|        | Bhanwar Lal Githala                 | REX0000023              | 125000                | Valid                               | 2                        | 125000                    | 0                          |
|        | Bhanwar Lal Githala                 | REX0000023              | 125000                | Valid                               | 3                        | 125000                    | 0                          |
|        | Bhanwar Lal Githala                 | REX0000023              | 125000                | Valid                               | 4                        | 125000                    | 0                          |
|        | Thorugh Proxy Abid Chauhan          |                         |                       |                                     |                          |                           |                            |
| 4      | Sohan Singh Nitharwal               | REX0000018              | 9750                  | Valid                               | 1                        | 9750                      | 0                          |
|        | Sohan Singh Nitharwal               | REX0000018              | 9750                  | Valid                               | 2                        | 9750                      | 0                          |
|        | Sohan Singh Nitharwal               | REX0000018              | 9750                  | Valid                               | 3                        | 9750                      | 0                          |
|        | Sohan Singh Nitharwal               | REX0000018              | 9750                  | Valid                               | 4                        | 9750                      | 0                          |
|        | Thorugh Proxy Rupesh Sharma         |                         |                       |                                     |                          |                           |                            |
| 5      | Sumitra Devi                        | REX0000024              | 50000                 | Valid                               | 1                        | 50000                     | 0                          |
|        | Sumitra Devi                        | REX0000024              | 50000                 | Valid                               | 2                        | 50000                     | 0                          |
|        | Sumitra Devi                        | REX0000024              | 50000                 | Valid                               | 3                        | 50000                     | 0                          |
|        | Sumitra Devi                        | REX0000024              | 50000                 | Valid                               | 4                        | 50000                     | 0                          |
|        | Thorugh Proxy Naveen Jangir         |                         |                       |                                     |                          |                           |                            |

