

Date: 1<sup>st</sup> October, 2025

To,

The Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

**Subject: Scrutinizer Report for Voting result of 13<sup>th</sup> AGM held on Monday, 29<sup>th</sup> September 2025.**

Dear Sir/Madam,

The 13<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Monday, September 29, 2025 at **1:30 P.M. and concluded at 1:44 P.M.**, through Video Conference (VC) / Other Audio-Visual Means (OAVM).

In this regard, we are enclosing herewith the following:

Report of the Scrutinizer dated September 30, 2025 issued by VC and Associates, Practising Company Secretaries, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

It may be noted that, all the resolutions proposed in the notice of 13<sup>th</sup> AGM have been approved by the members with requisite majority.

The same is also being made available on the website of the Company at <https://www.rexpro.co/>

Kindly take the above on your records and acknowledgement.

**For Rexprow Enterprises Limited**

---

**Ravishankar Sriramamurthi Malla**

**Whole Time Director**

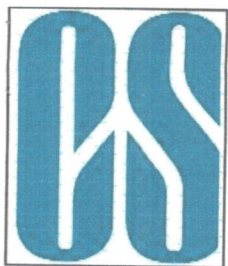
**DIN: 07223518**

---

**FACTORY ADDRESS:**

**Unit 1** Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

**Unit 2** 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208



# VC & ASSOCIATES

## COMPANY SECRETARIES

**Vipin Chhawchhriya**

B.Com, CS

Email ID:vcassociates29@gmail.com

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New  
Palasia II-C, Indore - 452001(M.P.)

### FORM No. MGT-13 Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and 21 (2) of the Companies (Management and Administration) Rules, 2014 as amended]

To,  
**REXPRO ENTERPRISES LIMITED**  
(Formerly Known as Rexpro Enterprises Private Limited)  
(CIN: L36912MH2012PLC227967)  
Building No 2, Wing A & B, Survey No -36, Hissa No 13,  
Waliv Village, Dhumal Nagar, Valiv, Vasai-401208

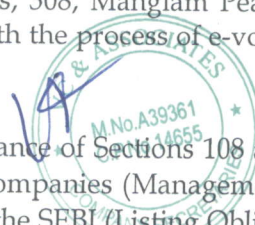
Dear Sir,

### SCRUTINISER'S REPORT

Report of Scrutinizer on remote e-voting conducted in relation to the agenda items proposed in the Notice of 13th Annual General Meeting (the 'AGM') of the Shareholders of REXPRO ENTERPRISES LIMITED (Formerly Known as Rexpro Enterprises Private Limited) (the 'Company') held on Monday, 29th September, 2025 at 01.30 P.M. (I.S.T.) via VC/OAVM.

I, **Vipin Kumar Chhawchhriya** proprietor of M/s VC & Associates, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655 have been appointed as scrutinizer by the Board of Directors of **REXPRO ENTERPRISES LIMITED (Formerly Known as Rexpro Enterprises Private Limited)** ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 on the 4 resolutions contained in the notice convening the 13<sup>th</sup> Annual General Meeting of the members of the Company, held on Monday, 29th September, 2025 at 01.30 P.M. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, Vipin Kumar Chhawchhriya, practicing Company Secretaries, 308, Manglam Pearl, 633-B, New Palasia II-C, Indore - 452001 (M.P.). I am well versed with the process of e-voting, as associate for the process of scrutiny of e-voting.
2. The Management of the Company is responsible for the compliance of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. My responsibility is only to the extent of making Scrutinizer's Report for ascertaining the votes cast "in favour" or "against for"




respective resolutions.

3. The Company had availed the remote e- voting facility and e-voting during the AGM and platform provided by Central Depository Services (India) Limited ("CDSL"), the agency authorized under the rules and engaged by the Company to provide e- voting facilities for voting through electronic means.
4. The Shareholders holding equity shares as on the "cut- off date" i.e. Monday, September 22, 2025 were entitled to vote on the resolutions proposed in the notice calling the 13th Annual General Meeting of the Company. The remote e-voting commenced on Friday, September 26, 2025 at 09.00 a.m. (IST) and ends on Sunday, September 28, 2025 at 05:00 p.m. (IST).
5. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) locked by Central Depository Services (India) Limited ("CDSL").
6. Their after the details containing Members who voted "in favour" or "against" on each of the resolutions that was put to vote was generated from e-voting website of Central Depository Services (India) Limited ("CDSL").
7. I am submitting herewith a consolidated report on the remote e- voting together with that of e-voting during the AGM in **Annexure 1**.
8. The electronic data and all other relevant records relating to the remote e-voting and e-voting on the day of the AGM as under my safe custody and will be handed over to the Whole Time Director & CFO for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
9. All the resolutions as per the results given in Annexure 1 were passed with requisite majority.
10. After conclusion of 13<sup>th</sup> AGM on Monday, 29<sup>th</sup> September, 2025, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Thanking You,

Issued at Indore (MP) dated 30th September, 2025

**For VC & ASSOCIATES**  
**Practicing Company Secretaries**

  
CS Vipin Kumar Chhawchhriya  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361G001412843

Encl. as attached



**Report of the Remote E- Voting together with that of vote through e-voting system  
During the AGM**

**Item No. 1 Ordinary Resolution:** To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards' Report and Auditors' Report thereon.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	15	4	19	7598150	9000	7607150	99.88%
Against	3	0	3	9000	0	9000	00.12%
Total	18	4	22	7607150	9000	7616150	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Item No. 2: Ordinary Resolution:** To appoint a director in place of Mr. Premal Niranjana Shah, Managing Director and Chairman, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	12	4	16	5455330	9000	5464330	99.82%
Against	4	0	4	10000	0	10000	00.18%
Total	16	4	20	5465330	9000	5474330	100%
Invalid/ Abstained	2	0	2	2141820	0	2141820	NA

#Vote of interested persons considered as invalid

**Item No. 3: Ordinary Resolution:** Approval for Related Party Transactions.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	8	4	12	91000	9000	100000	90.91%
Against	4	0	4	10000	0	10000	09.09%
Total	12	4	16	101000	9000	110000	100%
Invalid/ Abstained	6	0	6	7506150	0	7506150	NA

#Vote of Promoter and Promoter Group considered as invalid





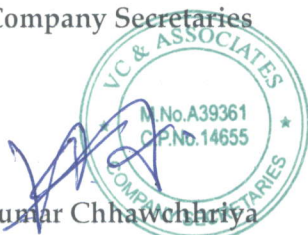
**Item No. 4: Ordinary Resolution:** To appoint Secretarial Auditor of the Company.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting	E-voting AGM	Total	Remote e-voting	E-voting during AGM	Total	
In Favour	15	4	19	7598150	9000	7607150	99.88%
Against	3	0	3	9000	0	9000	00.12%
Total	18	4	22	7607150	9000	7616150	100%
Invalid/ Abstained	0	0	0	0	0	0	0

**Note:** The number of members is determined by counting the folios of the members who voted on each respective resolution.

Issued at Indore (MP) dated 30th September, 2025

Thanking You,  
For VC & ASSOCIATES  
Practicing Company Secretaries



CS Vipin Kumar Chhawanchhiya  
M. No: ACS-39361, COP No: 14655  
Peer Review No. 2384/2022  
UDIN: A039361G001412843

Received the Report together with other data/record mentioned therein:

Countersigned  
For REXPRO ENTERPRISES LIMITED  
(Formerly Known as Rexprow Enterprises Private Limited)

Ravishankar Sriramamurthi Malla  
Whole Time Director  
Place: Vasai (MH)  
Date: 30th September, 2025