

Date: 1<sup>st</sup> October, 2026

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 14<sup>th</sup> AGM held on Wednesday, 30<sup>th</sup> September 2026.**

Dear Sir/Madam,

The 14<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, September 30, 2026 at **3:30 P.M. and concluded at 3:48 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 October 1, 2026 issued by CS Aakruti Somani, Practising Company Secretary, 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 14th 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  
HI MALLA

Digitally signed by  
RAVISHANKAR  
SRIRAMAMURTHI  
MALLA

**Ravishankar Sriramamurthi Malla**

**Whole Time Director**

**DIN: 07223518**

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**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



**Aakruti Somani**  
**(Practicing Company Secretary)**

53 Narsingh Bazaar Flat no. 102  
Indore (M.P.) 452002  
Email Id: [somaniaakruti31@gmail.com](mailto:somaniaakruti31@gmail.com)  
Mobile no.: +91 9584444155

**PAN: GHJPS7273H**

**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 the Annual General Meeting (the 'AGM') of the Shareholders of Rexpro Enterprises Limited (Formerly Known as Rexpro Enterprises Private Limited) (the 'Company') held on Wednesday, 30th September, 2026 at 03.30 P.M. (I.S.T.) via VC/OAVM.**

I, **Aakruti Somani**, Practicing Company Secretary, Indore having Membership Number A54612 and Certificate of Practice 20935 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 3 resolutions contained in the notice convening the 14<sup>th</sup> Annual General Meeting of the members of the Company, held on Wednesday, 30th September, 2026 at 03.30 P.M. (I.S.T.), held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

1. I, **Aakruti Somani**, Practicing Company Secretaries, 53 Narsingh Bazaar Flat no. 102, Indore (M.P.) 452002. 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. Wednesday, September 23, 2026 were entitled to vote on the resolutions proposed in the notice calling the 14th Annual General Meeting of the Company. The remote e-voting commenced on Sunday, September 27, 2026 at 09.00 a.m. (IST) and ended on Tuesday, September 29, 2026 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 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 14<sup>th</sup> AGM on Wednesday, 30<sup>th</sup> September, 2026, I unblocked and downloaded E-voting details from CDSL E-voting Portal.

Issued at Indore (MP) dated 1<sup>st</sup> October, 2026

For Ms. Aakruti Somani  
Practicing Company Secretaries

CS Aakruti Somani  
M. No: ACS-54612, COP No: 20395  
Peer Review No. 2083/2022  
UDIN: A054612H001703776



**Annexure 1.**

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, 2026, 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         | 13                | 0            | 13    | 7930150                      | 0                   | 7930150 | 100%                                 |
| Against           | 0                 | 0            | 0     | 0                            | 0                   | 0       | 0%                                   |
| Total             | 13                | 0            | 13    | 7930150                      | 0                   | 7930150 | 100%                                 |
| Invalid/Abstained | 0                 | 0            | 0     | 0                            | 0                   | 0       | 0                                    |

**Item No. 2: Ordinary Resolution: To appoint a director in place of Mr. Minesh Anilbhai Chovatia, Whole Time Director, 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                | 0            | 12    | 6849150                      | 0                   | 6849150 | 100%                                 |
| Against           | 0                 | 0            | 0     | 0                            | 0                   | 0       | 0%                                   |
| Total             | 12                | 0            | 12    | 6849150                      | 0                   | 6849150 | 100%                                 |
| Invalid/Abstained | 1                 | 0            | 1     | 1081000                      | 0                   | 1081000 | NA                                   |

*#Vote of interested person is 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 | 5                 | 0            | 5     | 424000                       | 0                   | 424000 | 100%                                 |



|                   |   |   |   |         |   |         |      |
|-------------------|---|---|---|---------|---|---------|------|
| Against           | 0 | 0 | 0 | 0       | 0 | 0       | 0%   |
| Total             | 5 | 0 | 5 | 424000  | 0 | 424000  | 100% |
| Invalid/Abstained | 8 | 0 | 8 | 7506150 | 0 | 7506150 | NA   |

*#Vote of interested person is considered as invalid*

**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 1<sup>st</sup> October, 2026

Thanking You,

**For Ms. Aakruti Somani**

**Practicing Company Secretaries**



**CS Aakruti Somani**

**M. No: ACS-54612, COP No: 20395**

**Peer Review No. 2083/2022**

**UDIN: A054612H001703776**

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

**Countersigned**

**For REXPRO ENTERPRISES LIMITED**

**(Formerly Known as *Rexpro Enterprises Private Limited*)**

RAVISHANKAR  
SRIRAMAMURTHI  
HI MALLA

Digitally signed by  
RAVISHANKAR  
SRIRAMAMURTHI  
MALLA

**Authorized Signatory**

**Place: Mumbai (MH)**

**Date: 1<sup>st</sup> October, 2026**