

September 16th, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: REXPIPES, ISIN: INE00D001018

Sub: Submission of Voting results of 24th Annual General Meeting of the company held on Tuesday, 15th September, 2026 with Scrutinizer's Report.

Dear Sir/Madam,

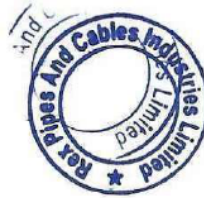
We hereby enclosing herewith the voting results of 24th Annual General Meeting of the Members of the company held on Tuesday, the 15th day of September, 2026 at its registered office situated at F-69-A, RIICO Industrial Area, Sikar, Rajasthan-332001 along with the Scrutinizer's Report.

You are requested to take the same in your record.

Thanking You,

FOR REX PIPES AND CABLES INDUSTRIES LIMITED


(SHARWAN KUMAR KALER)
MANAGING DIRECTOR
DIN-01050715



REX PIPES AND CABLES INDUSTRIES LIMITED

Marketing Office : T-5, 3rd Floor, Shubhlaxmi Tower,
Vidhyadhar Nagar, Jaipur-332039 (Raj.) INDIA
CIN : L31300 RJ 2002 PLC 017714

Ph : +91 1572-245009 / 245765

Fax : +91 1572-245009 Mob. : +91 9783211999

E-mail : info@rpcil.com, ho@rpcil.com

Web : www.rpcil.com

Head Office : F-69A, RIICO Industries Area, Sikar-332001 (Raj.) INDIA

Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA

VOTING RESULTS

Date of the AGM	15-09-2026
Total number of shareholders on record date	381
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public :	-

- a. **Item No. 1-** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary				
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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
Public-Institutions	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as an ordinary resolution.



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Branch Office : F-69A, RIICO Industries Area, Sikar-332001 (Raj.) INDIA

- b. **Item No. 2-** To appoint a Director in place of **Mr Jitendra Kumar Kaler (DIN- 08025425)**, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary 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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	5386500	5376500	99.81%	5376500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5376500	99.81%	5376500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7127250	75.42%	7127250	0	0	100.00%	-
Resolution passed as an ordinary resolution.									



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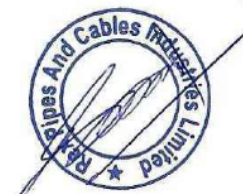
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Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar (Raj.) INDIA

- c. **Item No. 3-** Appointment of Mr. Varun kacholia (DIN: 05190391) as a non-executive independent director of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Special 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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as a Special resolution.



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d. Item No. 4- To ratify the remuneration of cost auditor.

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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes on votes polled (8)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5386500	5386500	100.00%	5386500	-	-	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	5386500	100.00%	5386500	-	-	100.00%	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	7137250	75.53%	7137250	0	0	100.00%	-

Resolution passed as an ordinary resolution.



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- e. **Item No. 5** - To approve the related party transactions by the company with Supreme Industries, a related party of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary 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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes : on votes po (8)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	5386500	50000	0.93%	-	-	50000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	50000	0.93%	-	-	50000	-	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



REX PIPES AND CABLES INDUSTRIES LIMITED

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- f. Item No. 6- To approve the related party transactions by the company with R.K. industries, a related party of the company.

Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?					Ordinary 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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]
Promoter and Promoter Group	E-Voting	5386500	50000	0.93%	-	-	50000	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	50000	0.93%	-	-	50000	-	-
Public-Institutions	E-Voting	709750	0	0	0	0	0	0	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



REX PIPES AND CABLES INDUSTRIES LIMITED

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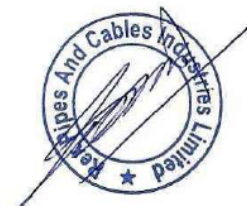
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Plant: B-99, E-106, E-128 / 129 RIICO, Industrial Growth Center, Phase-II, Palsana-332402 Dist. Sikar, (Raj.) INDIA

- g. **Item No. 7-** To approve the related party transactions by the company with Raj Polymers, a related party of the company

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 valid Votes – in favour (4)	No. of valid Votes – against (5)	No. of Invalid Votes (6)	% of Votes in favour on valid votes polled (7)=[(4)/(2)]* 100	% of Votes against on votes polled (8)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting Poll	5386500	50000	0.93%	-	-	50000	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	5386500	50000	0.93%	-	-	50000	-	-
Public-Institutions	E-Voting Poll	709750	0	0	0	0	0	0	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	709750	0	0	0	0	0	0	-
Public-Non Institutions	E-Voting Poll	3353750	1750750	52.20%	1750750	0	0	100.00%	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-
	Total	3353750	1750750	52.20%	1750750	0	0	100.00%	-
Total Result		9450000	1800750	19.06%	1750750	0	50000	97.22%	-

Resolution passed as an ordinary resolution.



REX PIPES AND CABLES INDUSTRIES LIMITED

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JPS & ASSOCIATES

COMPANY SECRETARIES

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Jaipur Rajasthan- 302039
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E-mail id- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

SCRUTINIZER'S REPORT

To,
The Chairman,
24th 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 15.09.2026 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 21.07.2026. 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 15th September, 2026 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 21.07.2026, the Notice for Annual General Meeting, to be sent to shareholders.
2. The Board fixed 8th September, 2026 as the "cut-off" date and accordingly the shareholders holding shares of the company on 08.09.2026 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 21.08.2026.
4. In respect of the emails which were returned undelivered/bounced back, the said Notice was subsequently dispatched by the Company through Speed post on 05.09.2026.
5. The Company has published the notice of Annual General Meeting and e-voting in Newspapers i.e. "Financial Express" (English) and "Business Remedies" (Hindi) on 22nd August, 2026, in compliance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
6. The Notice and Integrated Annual Report 2025-26 was also uploaded on the Company's website www.rpcil.com, NSE LIMITED at <https://www.nseindia.com> and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.
7. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

B. E-Voting Process :

1. The e-voting period remained open from 12th September, 2026 at 10:00 A.M to 14th September, 2026 at 05:00 P.M. as per of the Notes to the Notice of AGM dated 21.07.2026.
2. The Shareholders of the Company holding shares as on the "cut-off" date of 08.09.2026 were entitled to vote on the resolution as contained in the Notice.
3. The Votes cast under e-voting facility were unblocked on the 15th September, 2026 at around 3.00 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	36
No. of Shares	7137250
% of total paid up capital	75.53%

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).



JPS & ASSOCIATES

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Website www.jpsnassociates.com

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 no poll papers were received.
4. 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	0	0	0%
b. Less:- Invalid Physical Ballot Forms (as per Register)	-	-	-
c. Net valid Physical Ballot Forms (as per Register)	0	0	0%

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 receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2026 and the Report of the Board of Directors 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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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 a Director in place of **Mr Jitendra Kumar Kaler (DIN- 08025425)**, who retires by rotation and being eligible, offers himself 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
35	0	35	7127250	0	7127250	100.00%	0.00%



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

(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

c. **Item No. 3-** Appointment of Mr. Varun kacholia [DIN: 05190391] as a non-executive independent director of the company.

(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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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

d. **Item No. 4-** To ratify the remuneration of cost auditor .

(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
36	0	36	7137250	0	7137250	100.00%	0.00%

(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



JPS & ASSOCIATES

COMPANY SECRETARIES

S 203, 2nd Floor Venkateshwara Tower
B 13 Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Contact- +91 94140 51550
E mail id - jpsassociates@hotmail.com
Website www.jpsnassociates.com

(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

c. **Item No. 5-** To approve the related party transactions by the company with supreme industries, a related party of the company.

(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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0

f. **Item No. 6-** To approve the related party transactions by the company with R.K. industries, a related party of the company.

(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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower
B-13 Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Contact- +91-94140 51560
E-mail id - jpsassociates@hotmail.com
Website www.jpsnassociates.com

B. **Item No. 7:** To approve the related party transactions by the company with Raj Polymers, a related party of the company.

(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
27	0	27	1750750	0	1750750	100.00%	0.00%

(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.	1	50000	0	0

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**.
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.

DATE : 16.09.2026
PLACE : JAIPUR



For JPS & ASSOCIATES
COMPANY SECRETARIES

(Signature)

(JAI PRAKASH SHARMA)

PARTNER

M. No. FCS 5664

CP No. - 5161

UDIN:- F005664H1001508330

Witness:

1. *(Signature)*
TILAK SADANI
S/o Radhakishan Sadani
R/o Thawano Ka Chawk, Near Modita Ka Chawk, Bikaner-334001
2. *(Signature)*
NIKITA VIJAYVARGIYA
D/o Rajendra Vijayvargiya
R/o 101, Sabji Mandi, Borkheda, Kota - 324001

LIST OF EQUITY SHAREHOLDERS VOTED ELECTRONICALLY AT 24TH ANNUAL GENERAL MEETING OF

Rex Pipes and Cables Industries Limited

HELD ON 15 September, 2026

SR.N	IDENTIFICATION NUMBER	USER NAME	HOLDINGS	RESOLUTION ID	No. of Votes for Yes	No. of Votes for No	No. of Invalid Votes
141308	1208160121593128	GIYAN AKHRIA	3000	1	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	2	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	3	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	4	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	5	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	6	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	7	3000	0	0
141308	1208160121593128	GIYAN AKHRIA	3000	1	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	2	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	3	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	4	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	5	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	6	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	7	5000	0	0
141308	1208160155757885	VIKAS RUNDIA	5000	1	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	2	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	3	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	4	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	5	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	6	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	7	3000	0	0
141308	1208160158783012	AVINASH KUMAR SHARMA	3000	1	50000	0	0
141308	1208160060065430	RAJI NDRA KALIR	50000	2	50000	0	0
141308	1208160060065430	RAJI NDRA KALIR	50000	3	50000	0	0
141308	1208160060065430	RAJI NDRA KALIR	50000	4	50000	0	0
141308	1208160060065430	RAJI NDRA KALIR	50000	1	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	2	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	3	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	4	42000	0	0
141308	1208160086298777	SUMAN GADWAL	42000	1	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALIR	1842500	2	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALIR	1842500	3	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALIR	1842500	4	1842500	0	0
141308	1204920007789307	SHARWAN KUMAR KALIR	1842500	1	162500	0	0
141308	1204470031717795	SHARWAN KUMAR KALIR	162500	2	162500	0	0
141308	1204470031717795	SHARWAN KUMAR KALIR	162500	3	162500	0	0
141308	1204470031717795	SHARWAN KUMAR KALIR	162500	4	162500	0	0
141308	1204470031717795	SHARWAN KUMAR KALIR	162500	1	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALIR	1676000	2	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALIR	1676000	3	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALIR	1676000	4	1676000	0	0
141308	1206690001155449	SHARWAN KUMAR KALIR	36000	1	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALIR	36000	2	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALIR	36000	3	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALIR	36000	4	36000	0	0
141308	1208160091858411	SHARWAN KUMAR KALIR	10000	1	10000	0	0
141308	1208160139473042	JITI NDRA KUMAR KALIR	10000	2	10000	0	0
141308	1208160139473042	JITI NDRA KUMAR KALIR	10000	3	10000	0	0
141308	1208160139473042	JITI NDRA KUMAR KALIR	10000	4	10000	0	0
141308	1204920006771471	SOHANI DEVI	842500	1	842500	0	0
141308	1204920006771471	SOHANI DEVI	842500	2	842500	0	0
141308	1204920006771471	SOHANI DEVI	842500	3	842500	0	0
141308	1204920006771471	SOHANI DEVI	842500	4	842500	0	0
141308	1204920006771471	SOHANI DEVI	126000	1	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	2	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	3	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	4	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	5	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	6	126000	0	0
141308	1204920006771471	INDIRA SINGH KALIR	126000	7	126000	0	0



