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An ISO 9001:14001 Company

October 03, 2023

Dear Sirs,

General Manager- DCS
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Code: REXSEAL

Dear Sir,
Pursuant to Regulation 44(3) of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') please find enclosed the following:

- i. Voting Results of the businesses transacted at the 18th AGM, as required under Regulation 44(3) of the Listing Regulations - Annexure A.
- ii. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B.

The above information is also uploaded on the website of the Company.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For Rex Sealing and Packing Industries Limited

Naresh Nayak
Managing Director
DIN : 00347765
Encl: as above



Rex Sealing and Packing Industries Ltd.

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai - 400 027. India

Tel: +91-22-23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M-44, M.I.D.C. Ind. Area, Tal.: Panvel, Dist.Raigad - 410 208. (Maharashtra) India.



Date of AGM	September 30,2023
Total number of shareholders on record date	September 23,2023, the cut-off date for reckoning the voting rights of the shareholders
	Total Number of Shareholders:
No. of shareholders present in the meeting either in person or through proxy	268
Promoters and Promoter Group	5
Public	5



Resolution No. 01

Resolution Required : (Ordinary)	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2023 together with Reports of the Board of Directors and the Auditors thereon.
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 favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1620990	760990	46.95	760990	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1620990	760990	46.95	760990	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	599010	55010	9.18	55010	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	599010	55010	9.18	55010	0	100.00	0.00
TOTAL		2220000	816000	36.76	816000	0	100.00	0.00



Resolution Required : (Ordinary)		To appoint a director in place of Mrs. Meeta Manjunath Nayak (DIN: 02606944) who retires by rotation and being eligible, offers herself for reappointment						
Resolution required :(Ordinary / Special)		Ordinary Resolution						
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 favor (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 & Promoter Group	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1620990	760990	46.95	760990	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1620990	760990	46.95	760990	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	599010	55010	9.18	55010	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	599010	55010	9.18	55010	0	100.00	0.00
TOTAL		2220000	816000	36.76	816000	0	100.00	0.00



P. K. B. NAMBIAR
B.Com. (Hon.) LL.B., F.C.S.,
Company Secretary

204, Blue Bell,
Vasant Valley Phase 1 CHS Ltd.,
Film City Road, Malad (East),
Mumbai - 400 097
Mobile: 98200 92754
E-mail: nambiarpbalan@gmail.com
3rd October 2023

REPORT OF SCRUTINIZER

(Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management & Administration) Rules 2014 as amended by Companies (Management & Administration) Rules 2015

To

The Chairman,
REX SEALING AND PACKING INDUSTRIES LIMITED
A-207, 2nd Floor, Plot No.711 A,
Byculla Services Industries, D K Road, Ghodapdeo,
Byculla (East) NA
Mumbai 400027

Sub: Scrutinizer's Report on Remote e-Voting/Voting during the 18th Annual General Meeting (AGM) of Rex Sealing and Packing Industries Limited (U28129MH2005PLC55252) held on Saturday, September 30, 2023, at 5.00 p.m..

Dear Sir,

1. I, P. K. Balakrishnan Nambiar, Company Secretary in Practice (FCS: 1296 and CP:1090), Mumbai, have been appointed as the Scrutinizer by the Board of Directors of Rex Sealing and Packing Industries Limited (hereinafter referred to as 'the Company') for the purpose of scrutinizing the process of voting through remote e-voting and voting during the AGM pursuant to Section 108 of the Companies Act, 2013 (as amended) read with Rule 20 of the Companies (Management & Administration) Rules 2014 (as amended) in respect of the below-mentioned resolutions contained in the notice convening the 18th Annual General Meeting of the Members of the Company on 30th September, 2023 at 5.00 p.m. through physical mode.
2. Pursuant to General Circulars No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 20/2020 dated May 5, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No.10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No.02/2022 dated May 05, 2022 and No.10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020; SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021; SEBI/HO/ CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, issued by the Ministry of Corporate Affairs, the Notice of 18th Annual General Meeting of the Company to transact ordinary business of passing resolutions by the shareholders of the Company on voting by electronic means was sent to the shareholders on 7th September 2023. The Company has availed the services of M/s. Big Share Services Private Limited to provide e-voting facility to its members.
3. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules relating to remote e-voting and voting during the 18th AGM on the proposed resolutions contained in the Notice. My responsibility as a Scrutinizer for the process of voting through remote e-voting and voting during the 18th AGM is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice, based on the reports generated from the e-voting system provided by the Bigshare Services Private Limited, the agency authorized under the Rules and engaged by the Company to provide a platform for voting through remote e-voting and the report provided by them regarding voting on Poll during the 18th AGM.



4. As confirmed by the Company the Notice of 18th AGM along with the Annual Report was sent through electronic mode to the Members whose email addresses are registered with the Company/BigShare Services Private Limited Registrar and Transfer Agents/Depository Participants in compliance with the MCA Circulars and SEBI Circulars.
5. Pre and Post dispatch of the Notices and Annual Report 2022-23, the requisite advertisement in accordance with the Rules and the MCA circulars were published by the Company on September 5/6, 2023, and September 13, 2023, respectively, in "Business Standard" (English) and "Tarun Bharat" (Marathi)
6. In terms of the notice the remote e-voting facility was kept open for three days from Wednesday the 27th of September 2023 (9 a.m. IST) to Friday the 29th of September 2023 (5 p.m. IST) and members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by BigShare Services Private Limited. The Members of the Company as on the "cut off" date i.e., Saturday, 23rd September 2023 (end of day) were entitled to avail the facility of remote e-voting or voting during the AGM on all the resolutions proposed in the notice.
7. At the end of the remote e-voting period on 29th September 2023, at 5 p.m. (IST) the voting portal of the service provider i.e. BigShare Services Private Limited was disabled for e-voting.
8. At the 18th AGM held on 30th September 2023, it was informed that e-voting was available for voting during the meeting by the Members attending the Meeting who had not participated in the remote e-voting and were not otherwise barred from voting.
9. Thereafter, the information regarding a list of Members who voted "for" or "against" or "abstained" and other requisite details on each of the resolutions that were put to vote, were derived from the report generated from the e-voting website.
10. I submit my consolidated Scrutinizer's Report on the result of voting through remote e-voting and voting during the 18th AGM as under:
11. The Shareholders of the Company holding shares either in physical or dematerialized form as on the cut-off date i.e., 23rd day of September 2023, were entitled to vote on the proposed resolutions as set out under items nos. 1 and 2 in the Notice of 18th Annual General Meeting of the Company.
12. The voting period for e-voting commenced on Wednesday, September 27, 2023, at 9.00 a.m. and ended on Friday, September 29, 2023, at 5:00 p.m. and the e-voting system of M/s Bigshare Services Private Limited was blocked immediately and the votes cast under e-voting facility were then unblocked.
13. I have scrutinized and reviewed the voting through electronic means, votes tendered therein based on the data downloaded from the M/s Big Share Services Private Limited e-voting system, and votes cast on Poll during the AGM.
14. I now submit my report on the results of e-voting conducted in relation to the Resolutions, below:

Item No. 1: Ordinary Resolution

To receive, consider, and adopt the Annual Financial Statements of the Company for the Financial Year ended 31st March 2023 including the Audited Balance Sheet as at 31st March 2023, together with reports of the Directors and Auditors thereon.

I. Details of Votes in favor of the resolution:

Method of Voting	Total Number of Members voted	Number of Votes cast by them	% of the total number of valid votes cast
E-voting	0	0	0
Poll	6	816000	100
Total	6	816000	100



II. Details of Votes against the resolution:

Method of Voting	Number of Members voted through an	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

III. Invalid votes: NIL

Item No. 2: Ordinary Resolution

To appoint a director in place of Ms. Meeta Manjunath Nayak (DIN: 02606944) who retires by rotation and being eligible, offers herself for reappointment.

I. Voted in favor of the resolution:

Method of Voting	Total Number of Members voted	Number of Votes cast (Shares)	% of the total number of valid votes cast
E-voting	0	0	0
Poll	6	816000	100
Total	6	816000	100

II. Voted against the resolution:

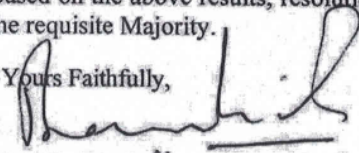
Method of Voting	Number of Members voted through an	Number of Votes cast (Shares)	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

III. Invalid votes: NIL

Note: E-voting includes remote e-voting and e-voting at the AGM

Based on the above results, resolutions contained under Item Nos.1 and 2 of the Notice of AGM were passed with the requisite Majority.

Yours Faithfully,


P.K. Balakrishnan Nambiar
Company Secretary
Membership No. F 1296
COP No.1090
UDIN: F001296E001165613

Countersigned

For REX SEALING AND PACKING INDUSTRIES LIMITED


Chairman

