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An ISO 9001:14001 Company

September 27, 2024

The Corporate Relationship Department
BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 543744

Sub: Proceedings of 19th (Nineteenth) Annual General Meeting of the Company.

Dear Sir/Ma'am,

The 19th (Nineteenth) Annual General Meeting ('AGM') of Rex Sealing and Packing Industries Limited ('the Company') was held today i.e. Friday, 27th September, 2024 which was commenced at 4.00 PM and concluded at 4.27 P.M. by physical mode in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to order.

The Notice convening Annual General Meeting along with the Explanatory Statement was taken as read.

The Members were informed that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had provided remote e-voting facility to its Members for casting of votes through electronic means. The remote e-voting commenced at 09:00 A.M. on Tuesday, 24th September, 2024 and ended at 05:00 P.M. on Thursday, 26th September, 2024.

The following business items as set out in the Notice convening the AGM were transacted at the AGM:

Item No.	Brief description of Resolution	Type of resolution
1.	To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March 2024, together with reports of the Directors and Auditors thereon.	Ordinary



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, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





2.	To appoint a director in place of Mrs. Meeta Manjunath Nayak (DIN: 02606944), who retires by rotation and being eligible, offers herself for reappointment	Ordinary	www.rexseal.com An ISO 9001:14001 Company
3.	To increase the Authorized Share Capital of the Company	Ordinary	
4.	To consider the approval of alteration to the capital clause of the Memorandum of Association of the Company	Special	
5.	To consider the approval of the consequent alteration of the Articles of Association of the Company	Special	
6.	To approve the Issue of Equity Shares on Preferential basis to select group of persons.	Special	

Details of Voting Results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the details of AGM.

1.	Date of AGM	September 27, 2024
2.	Total Number of Shareholders as on record date	203
3.	No of shareholders present in the meeting either in person or in proxy	
	• Promoter and Promoter group	5
	• Public	3

This is for your information and records

Thanking you,

Yours sincerely,

Naresh Nayak
Managing Director
DIN: 00347765



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