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An ISO 9001:14001 Company

October 01, 2025

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:

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 20th 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, Taloja, Tal.: Panvel, Dist. Raigad – 410 208. (Maharashtra) India.





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Date of AGM	September 30,2025
Total number of shareholders on record date	September 26,2025, the cut-off date for reckoning the voting rights of the shareholders
	Total Number of Shareholders: 171
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	6
Public	1



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Resolution No. 01

Resolution Required : (Ordinary)	To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2025 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	1620990	1620970	100.00	1620970	0	100.00	0.00
	POLL	1620990	480010	29.61	480010	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1620990	2100980	129.61	2100980	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	599010	112000	18.70	112000	0	100.00	0.00
	POLL	599010	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	599010	112000	18.70	112000	0	100.00	0.00
TOTAL		2220000	2212980	99.68	2212980	0	100.00	0.00

Yours faithfully,

For Rex Sealing and Packing Industries Limited

Naresh Nayak



Naresh Nayak
Managing Director
DIN: 00347765

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Resolution 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.

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	1620990	1620970	100.00	1620970	0	100.00	0.00
	POLL	1620990	480010	29.61	480010	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1620990	2100980	129.61	2100980	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	599010	112000	18.70	112000	0	100.00	0.00
	POLL	599010	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	599010	112000	18.70	112000	0	100.00	0.00
TOTAL		2220000	2212380	99.68	2212380	0	100.00	0.00

Yours faithfully,
For Rex Sealing and Packing Industries Limited

Naresh Nayak
Managing Director
DIN: 00347765



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