www.rexseal.com
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

REX SEALING AND PACKING INDUSTRIES LIMITED MUMBAI

Naresh Nayak
Managing Director
DIN: 00347765
Encl: as above

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

REX SEALING AND PACKING INDUSTRIES LIMITED
MUMBAI

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 aqenda ./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

REX SEALING AND PACKING INDUSTRIES LIMITED MUMBAI

Naresh Nayak
Managing Director
DIN: 00347765

www.rexseal.com

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	2212980	99.68	2212980	0	100.00	0.00

Yours faithfully,
For Rex Sealing and Packing Industries Limited

REX SEALING AND PACKING INDUSTRIES LIMITED MUMBAI

Naresh Nayak
Managing Director
DIN: 00347765

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
20th Annual General Meeting of the
Rex Sealing and Packing Industries Limited,
A-207, 2nd Floor, Plot no. 711, Byculla Service Industries,
D.K Road, Ghodapdeo, Byculla East, Mumbai- 400027

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 20th Annual General Meeting ("AGM") of Rex Sealing and Packing Industries Limited held on Tuesday, September 30, 2025, from 05:00 p.m. onwards, conducted at Registered Office. ***("said AGM")***

We, Aabid & Co. have been appointed as the Scrutinizer by the Board of Directors of the Company of **Rex Sealing and Packing Industries Limited** ***("the Company")***, for the purpose of scrutinizing the e-voting process i.e. remote e-voting process & e-voting and voting by poll at the said AGM *(hereinafter collectively referred to as "**e-voting**")*, pursuant to Section 108 the Companies Act, 2013 (hereinafter referred to as "**the Act**"), read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**"), respectively and pursuant to Ministry of Corporate Affair's General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as "**MCA Circulars**") & Securities Exchange Board of India circular SEBI/HO/CFD/CMDl/ClR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 ("**SEBI Circulars**") respectively & Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

We, hereby submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM, based on the report 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 the platform for voting through remote e-voting and the report provided by them regarding voting on Poll during the 19th AGM.

2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated 03rd September 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to all the members, who have registered their email IDs with the Company/Bigshare Services Private Limited the Registrar and Transfer Agents of the Company *("**RTA**")* as on 29th August 2025.

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

302, 22-Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Andheri (West), Mumbai - 400 058
Mob.: +91 98921 58830 / +91 88793 08830 I E-mail: aabid@aacs.in I Website: www.aacs.in

The Company had also uploaded the Notice of the said AGM on its website i.e., www.rexseal.com and on the websites of the RTA and Stock Exchanges viz. BSE Limited (SME Segment) to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published 21 days before the date of the AGM, an advertisement in ''The Business Standard' (English newspaper) and 'Tarun Bharat' (Marathi newspaper) on September 09, 2025 specifying the required information as provided under the said rule.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Friday, September 19th, 2025, were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

i. The Company engaged the services of Bigshare Services Private Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, https://ivote.bigshareonline.com/landing to the Members of the Company.

ii. The Service Provider had through ivote (by Bigshare) provided a system for recording the votes of the Members, cast electronically through remote e-voting as well as at the AGM, on all the items of the business sought to be transacted as set out in the Notice of the said AGM held on Tuesday, September 30, 2025 at 05 :00 p.m.

b. Remote e-voting

The remote e-voting platform was open from Staurday, September 27, 2025 (9:00 a.m. IST) to Monday, September 29, 2025 (05:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through ivote. The remote e-voting module was disabled for voting thereafter by the Service Provider.

c. E-voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM were provided the facility of e-voting at the AGM via (ivote). Detailed instructions to use the facility were explained in the Notice of the said AGM.

The facility of e-voting remained enabled till 05:00 p.m. IST and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of the e-voting at the AGM, the votes cast through ivote at the AGM and through remote e-voting prior to the date of the AGM were unblocked and downloaded from the facility made available by the RTA. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, we, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and through poll and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in our safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Aabid & Co

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

CS Mohammed Aabid
Membership No.: F6579
C.O.P No.: 6625
UDIN: F006579G001430441

Countersigned
For Rex Sealing and Packing Industries Limited

NARESH MANJUNATH NAYAK

Digitally signed by NARESH MANJUNATH NAYAK
DN: c=IN, o=PERSONAL,
pseudonym=b9eeb3b55aae4db488650fac55e62b98,
2.5.4.20=46790ded3cbc2fde9b125ee93a3e7a0aefc0b6df65e13bed1a0a338b8bcead86, postalCode=400020, st=Maharashtra,
serialNumber=8813f7635de8e773dbcbcd64c89a9ca9583f42422a1cbd7ddbb83136dfcaeff2, cn=NARESH MANJUNATH NAYAK
Date: 2025.10.03 10:36:20 +05'30'

Naresh Manjunath Nayak
Managing Director
DIN: 00347765
Authorized by Niranjan Manjunath Nayak, Chairperson of the 20th AGM

Place: Mumbai
Date: October 01, 2025

ANNEXURE-1

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2025 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2025, TOGETHER WITH REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	16,20,990	16,20,970	100.00	16,20,970	0	100.00	0
	Poll		4,80,010	29.61	4,80,010	0	100.00	0
	Total	**16,20,990**	**21,00,980**	**129.61**	**21,00,980**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	5,99,010	1,12,000	18.70	1,12,000	0	100.00	0
	Poll		0	0	0	0	0.00	0
	Total	**5,99,010**	**1,12,000**	**18.70**	**1,12,000**	**0**	**100.00**	**0**
Total		**22,20,000**	**22,12,980**	**99.68**	**22,12,980**	**0**	**100.00**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

Item No. 2: Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MRS. MEETA MANJUNATH NAYAK (DIN: 02606944), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	1620990	1620970	100.00	1620970	0	100.00	0
	Poll		480010	29.61	480010	0	100.00	0
	Total	**1620990**	**2100980**	**129.61**	**2100980**	**0**	**100.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non-Institutions	E-Voting	599010	112000	18.70	112000	0	0	0
	Poll		0	0	0	0	0	0
	Total	**599010**	**112000**	**18.70**	**112000**	**0**	**100.00**	**0**
Total		**2220000**	**2212980**	**99.68**	**2212980**	**0**	**100.00**	**0**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 03rd September, 2025 has been passed with requisite majority.

AABID & CO.
FCS No. 6579
Mumbai
Company Secretaries