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An ISO 9001:14001 Company

October 02, 2026

To

The Manager Listing
The Bombay Stock Exchange
Floor-25 P J Towers
Dalal Street
Mumbai 400001

Reference — Scrip Code 543744

Subject: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir, Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 21st (Twenty First) Annual General Meeting of the Company held on 30th September, 2026, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s. Aabid & Co, Practicing Company Secretaries on e-voting at the Annual General Meeting.

Kindly take the same on your record.

Thanking You

Yours faithfully
For REX SEALING AND PACKING INDUSTRIES LIMITED

NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765

REX SEALING AND PACKING INDUSTRIES LIMITED ★ MUMBAI

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.

CRISIL RATINGS
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REX SEALING & PACKING INDUSTRIES LIMITED	
Date of the AGM **Record Date**	30-09-2026 25-09-2026
Total number of shareholders on record date	165
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	 **5** **1**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**NOT ARRANGED**

Resolution 1: To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2026 including the Audited Balance Sheet as at 31st March 2026, together with reports of the Directors and Auditors thereon

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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	16,20,990	0	0.00	0	0	0.00	0.00
	POLL	16,20,990	12,41,000	76.6	8,61,030	0	69.38	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00
	TOTAL	16,20,990	12,41,000	76.6	8,61,030	0	69.38	0.00

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Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT	0	0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	9,64,010	16,000	1.7	16,000	0	100	0
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	9,64,010	16000	1.7	16000	0	100	0
TOTAL		25,85,000	12,57,000	48.6	877,030	0	69.77	0

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)	**Special 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	16,20,990	0	0.00	0	0	0.00	0.00
	POLL		7,61,000	46.90	3,81,030	0	50.07	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	16,20,990	7,61,000	46.90	3,81,030	0	50.07	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00

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	POSTAL BALLOT	0	0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	9,64,010	16000	1.7	16000	0	100	0
	POLL			14.19%	85010	0	100%	0.00
	POSTAL BALLOT		0	0.00	0	0	0%	0.00
	TOTAL	9,64,010	16000	1.7	16000	0	100	0
TOTAL		25,85,000	7,77,000	30.1	3,97,030	0	100	0

Note: - In terms of Section 188 of the Companies Act 2013 and Regulation 23/17 of the SEBI LODR 2015, any shareholder who is an interested party or a related party with respect to a specific resolution is not entitled to vote on such item of business regardless of whether they voted via remove e-voting, postal ballot or e-voting at the AGM venue.

Hence the 50.07% voting by promoter and promoter group is not considered for the purpose of Resolution No.2 and only the voting through the public non-Institution is considered in order to pass the special resolution.

For REX SEALING AND PACKING INDUSTRIES LIMITED

REX SEALING AND PACKING INDUSTRIES LIMITED MUMBAI

NARESH MANJUNATH 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,
21st 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 21st Annual General Meeting ("AGM") of Rex Sealing and Packing Industries Limited held on Wednesday, September 30, 2026, 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/CMDI/CIR/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 21st AGM.

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

The Company had dispatched the Notice dated 03rd September 2026 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 4th September 2026.

AABID & CO. 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 | E-mail: aabid@aacs.in | 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 ''Financial Express' (English newspaper) and 'Mumbai Tarun Bharat' (Marathi newspaper) on September 12th, 2026 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 25th, 2026, 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 Wednesday, September 30, 2026 at 05 :00 p.m.

b. Remote e-voting

The remote e-voting platform was open from Sunday, September 27, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (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. PCS. No. 8579 CP. No. 9825 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-I 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**

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

Countersigned
For Rex Sealing and Packing Industries Limited

Naresh Manjunath Nayak
Managing Director
DIN: 00347765
Authorized by Niranjan Manjunath Nayak, Chairperson of the 21st AGM

Place: Mumbai
Date: October 01, 2026

We the undersigned witnessed that the votes were unblocked/finalized from the e-voting website of BIGSHARE (https://ivote.bigshareonline.com/landing) and the votes were reckoned after the conclusion of the 21st AGM of the Company in our presence on 30th September, 2026.

Witness 1:

Nikhat Shaikh

Witness 2:

Vijay Pawar

ANNEXURE-I

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, 2026 INCLUDING THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2026, 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	1620990	0	0.00	0	0	0.00	0.00
	Poll		1241000	76.6	861030	0	69.38	0.00
	Total	**1620990**	**1241000**	**76.6**	**861030**	**0**	**69.38**	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	964010	16000	1.7	16000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**964010**	**16000**	**1.7**	**16000**	**0**	**100.00**	**0.00**
Total		**2585000**	**1257000**	**48.6**	**877030**	**0**	**69.77**	**0.00**

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, 2026 has been passed with requisite majority.

Item No. 2: Special 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	0	0.00	0	0	0.00	0.00
	Poll		761000	46.9	381030	0	50.07	0.00
	Total	**1620990**	**761000**	**46.9**	**381030**	**0**	**50.07**	**0.00**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		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	964010	16000	1.7	16000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**964010**	**16000**	**1.7**	**16000**	**0**	**100.00**	0.00
Total		**2585000**	**777000**	**30.1**	**397030**	**0**	**100.00**	**0.00**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the AGM dated 03rd September, 2026 has been passed with requisite majority.

Note:- In terms of Section 188 of the Companies Act, 2013 and Regulation 23 / Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, any shareholder who is an interested party or a related party with respect to a specific resolution is not entitled to vote on such item of business, regardless of whether they voted via remote e-voting, postal ballot, or e-voting at the AGM venue.

Hence, the 50.07% voting by Promoter and Promoter Group is not considered for purpose of Resolution no.2 and only the voting through the public non-institution is considered in order to pass the special resolution.