



ABRAHAM PINGLE & ASSOCIATES
PRACTISING COMPANY SECRETARIES &
TRADEMARKS AGENT

Date: 30th September, 2023

The Chairman of the Meeting
Arex Industries Limited
612, GIDC Estate, Chhatral,
Tal.: Kalol, Dist.: Gandhinagar – 382729

Re.: Scrutinizer's Report on remote e-Voting and e-voting during the Thirty Fourth Annual General Meeting (AGM) of Arex Industries Limited (the Company) held through Video Conference / Other Audio Visual Means on Saturday, 30th September, 2023

Dear Sir,

I, the undersigned, was appointed by the Board of Directors in their meeting held on 12th August, 2023, as Scrutinizer to ensure that the process of remote e-Voting as prescribed under Section 108 of the Companies Act, 2013 (the Act) read with the provisions of the Companies (Management and Administration) Rules, 2014, and e-voting at the 34th Annual General Meeting (AGM) of the Company held on Saturday, the 30th day of September, 2023 during 12.30 pm to 12.35 pm through video conference in accordance with various Circulars issued by the Ministry of Corporate Affairs, New Delhi and Securities and Exchange Board of India.

It is the responsibility of the management of the Company to ensure that the compliance with the requirements of the Companies Act, 2013 and rules relating to the remote e-Voting and poll process in respect of the resolutions in terms of the Notice dated 12th August, 2023 convening the 34th AGM of the Company. My responsibility as a Scrutinizer for the remote e-Voting for the AGM is restricted to make a Scrutinizer's Report of the votes cast in favour or against the resolutions mentioned in the Notice of the 34th AGM based on the report generated from the remote e-Voting system provided by the CDSL, the authorised agency engaged by the Company to provide e-Voting facilities.

The Company has availed the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-Voting by the shareholders of the Company. The Company had also provided voting facility to the shareholders who had not cast their vote earlier through remote e-Voting facility, for 15 (fifteen minutes) after the conclusion of Annual General Meeting (held vide Video Conferencing).

The shareholders of the Company holding shares as on the 'cut-off' date i.e. 23rd September, 2023 were entitled to vote on the resolutions as contained in the Notice dated 12th August, 2023 of the AGM. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 (09:00 a.m.) and ended on Friday, 29th September, 2023 (5:00 p.m.) and the e-Voting platform was blocked thereafter.

21 persons were logged in at the AGM. After the closure of the voting at the AGM, the votes cast under remote e-voting facility and e-voting at the AGM, were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company.

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I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

I now submit my consolidated report on the results of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Place: Chhatral

Date: 30.09.2023

For, Abraham Pingle & Associates

ABRAHAM
JOSEPH PINGLE

Digitally signed by
ABRAHAM JOSEPH PINGLE
Date: 2023.09.30 14:05:05
+05'30'

Abraham Pingle
Proprietor

FCS: 10290 CP No.: 13206

UDIN: F010290E001139319

Peer Review Certificate No.: 2031/2022

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Adoption of Financial Statements for the year ended 31st March, 2023 alongwith Director's Report, Secretarial Audit Report and Auditor's Report						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2026541	72.5825	2026541	0	100.0000	0.0000
	Poll	2792051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2792051	2026541	72.5825	2026541	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		231384	19.8349	231212	172	99.9257	0.0743
	Poll	1166549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166549	231384	19.8349	231212	172	99.9257	0.0743
Total		3958700	2257925	57.0370	2257753	172	99.9924	0.0076

Counter Signed by the Chairman of the Meeting
For, AREX INDUSTRIES LIMITED



Neel Bilgi
(DIN: 00096180)
Managing Director



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Re-appointment of Shri Neel D Bilgi liable to retire by rotation						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2026541	72.5825	2026541	0	100.0000	0.0000
	Poll	2792051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2792051	2026541	72.5825	2026541	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		231384	19.8349	231212	172	99.9257	0.0743
	Poll	1166549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166549	231384	19.8349	231212	172	99.9257	0.0743
	Total	3958700	2257925	57.0370	2257753	172	99.9924	0.0076



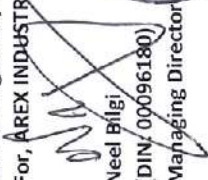
Counter Signed by the Chairman of the Meeting
For, AREX INDUSTRIES LIMITED

(Signature)
Neel Bilgi
(DIN: 00096180)
Managing Director

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Re-appointment of Shri Vasant R Shah liable to retire by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2026541	72.5825	2026541	0	100.0000	0.0000
	Poll	2792051	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2792051	2026541	72.5825	2026541	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	100	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		231384	19.8349	231212	172	99.9257	0.0743
	Poll	1166549	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1166549	231384	19.8349	231212	172	99.9257	0.0743
	Total	3958700	2257925	57.0370	2257753	172	99.9924	0.0076


 C.P. No. 13206
 AHMEDABAD
 COMPANY SECRETARIES

Counter Signed by the Chairman of the Meeting
 For, AREX INDUSTRIES LIMITED

 Neel Bilgi
 (DIN/00096180)
 Managing Director

