

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

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Ref: AIL/BSE-33/2408/703

04th September, 2024

To,

BSE Limited

Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526851

Dear Sir/Madam,

Subject: Voting Results of the Extra-Ordinary General Meeting of the Company held on 4th September, 2024 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the Extra Ordinary General Meeting of the Company held today i.e. Wednesday, 4th September, 2024 through Video Conferencing / Other Audio Video Means ("VC/OAVM") in the prescribed format along with Scrutinizer's Report.

Kindly take note of the above.

Yours faithfully,

For, AREX INDUSTRIES LIMITED

Neel Dinesh

Bilgi

Neel Bilgi

(DIN: 00096180)

Managing Director

Digitally signed by Neel
Dinesh Bilgi
Date: 2024.09.04 14:14:56
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General information about company	
Scrip code	526851
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE480H01011
Name of the company	AREX INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-09-2024
Start time of the meeting	12:30 PM
End time of the meeting	12:35 PM

For, AREX INDUSTRIES LIMITED

MANAGING DIRECTOR



Scrutinizer Details	
Name of the Scrutinizer	Abraham Pingle
Firms Name	Abraham Pingle & Associates
Qualification	CS
Membership Number	F10290
Date of Board Meeting in which appointed	06-08-2024
Date of Issuance of Report to the company	04-09-2024

For, AREX INDUSTRIES LIMITED

MANAGING DIRECTOR



Voting results	
Record date	28-08-2024
Total number of shareholders on record date	3241
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	12
No. of resolution passed in the meeting	1

For, AREX INDUSTRIES LIMITED

 MANAGING DIRECTOR



Resolution (1)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To consider and approve Buyback of Equity Shares of the Company							
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	% 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		2070641	74.1620	2070641	0	100.0000	0.0000	
	Poll	2792051	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2792051	2070641	74.1620	2070641	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000	0	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	100	0	0.0000	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		61289	5.2539	60679	610	99.0047	0.9953	
	Poll	1166549	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1166549	61289	5.2539	60679	610	99.0047	0.9953	
Total		3958700	2131930	53.8543	2131320	610	99.9714	0.0286	
								Whether resolution is Pass or Not.	
								Yes	

For, AREX INDUSTRIES LIMITED

MANAGING DIRECTOR





ABRAHAM PINGLE & ASSOCIATES

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

Scrutinizer's Report

(Combined Report for Remote E-Voting and E-Voting at EGM)

To,
The Chairman of Extra Ordinary General Meeting of the Members of Arex Industries Limited ("the Company") held on Wednesday, 4th September, 2024 at 12:30 p.m.

Dear Sir,

Subject: Combined report on remote e-voting and e-voting conducted at the Extra Ordinary General Meeting (EGM) of the Company through video conference ("VC") / other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Wednesday, 04th September, 2024 at 12:30 p.m. through Video Conference ("VC") / other Audio Visual Means ("OAVM"). Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system of Central Depository Services (India) Limited (CDSL).

2. EGM and Voting:

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (Collectively referred to as "MCA and SEBI Circulars for General Meetings") permitted holding of General meetings through VC/OAVM, without the physical presence of members at a common venue.
- 2.2 The EGM of the members of the Company was held on Wednesday, September 4, 2024 at 12:30 p.m. (IST) through video conference ("VC") / other Audio Visual Means ("OAVM") in accordance with MCA and SEBI circulars for General Meetings. The votes were cast through remote e-voting and e-voting at the EGM.
- 2.3 The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, the circulars issued by the MCA and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to convening and holding the EGM.

3. Cut-off Date:

The voting rights were reckoned as on Wednesday, August, 28, 2024 being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the EGM.



ABRAHAM PINGLE & ASSOCIATES

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

4. Voting Process:

- 4.1 The Company appointed Central Depository Services (India) Limited (CDSL) to provide remote e-voting and e-voting facility at the EGM.
- 4.2 The remote e-voting period commenced at (09:00 a.m.) on Sunday, 01st September, 2024 and ended at (5:00 p.m.) on Tuesday, 03rd September, 2024
- 4.3 The e-voting at the EGM for those shareholders who did not cast their votes through remote e-voting facility prior to the EGM, was kept open for 15 (fifteen) minutes after the conclusion of the EGM.

5. Counting of Votes

- 5.1 After the conclusion of the EGM, the votes cast through remote e-voting and e-voting at the EGM were unblocked by the undersigned at 01:09 p.m. on 04th September, 2024
- 5.2 The votes abstained are not considered in the voting result furnished herein below.

6. Voting Results

We are submitting combined/consolidated reports on the voting by the shareholders through remote voting e-voting and e-voting at the EGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes in against of the resolution	
		Number	%	Number	%
Item No. 1 Special Resolution Buyback of Equity Shares of the Company	Remote e-voting	2131320	99.97	610	0.03
	e-voting at the EGM	NIL	NIL	NIL	NIL
Total		2131320	99.97	610	0.03

Place: Chhatral

Date: 04.09.2024

For, Abraham Pingle & Associates

Abraham
Joseph Pingle

Digitally signed by
Abraham Joseph Pingle
Date: 2024.09.04 14:30:09
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Abraham Pingle
Proprietor

FCS: 10290 CP No.: 13206

UDIN: F010290F001131861

Peer Review Certificate No.: 2031/2022