



ABRAHAM PINGLE & ASSOCIATES
PRACTISING COMPANY SECRETARIES &
TRADEMARKS AGENT

Date: 27th September, 2021

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 Second Annual General Meeting (AGM) of Arex Industries Limited (the Company) held through Video Conference on Monday, 27th September, 2021

Dear Sir,

I, the undersigned, was appointed by the Board of Directors in their meeting held on 12th August, 2021, 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 32nd Annual General Meeting (AGM) of the Company held on Monday, the 27th day of September, 2021 during 12.30 pm to 12.38 pm through video conference in accordance with the Circular dated January 13, 2021 read with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, New Delhi and Circulars dated May 12, 2020 and January 15, 2021 issued by 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, 2021 convening the 32nd 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 32nd 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 during the Annual General Meeting (held vide Video Conferencing) and who had not cast their vote earlier through remote e-Voting facility.

The shareholders of the Company holding shares as on the 'cut-off' date i.e. 20th September, 2021 were entitled to vote on the resolutions as contained in the Notice dated 12th August, 2021 of the AGM. The voting period for remote e-voting commenced on Friday, 24th September, 2021 (10:00 a.m.) and ended on Sunday, 26th September, 2021 (5:00 p.m.) and the e-Voting platform was blocked thereafter.

22 persons were logged in at the AGM. After the closure of the voting during the AGM, the votes cast under remote e-voting facility and e-voting during the AGM, were thereafter

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unblocked in the presence of two witnesses who were not in the employment of the Company.


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

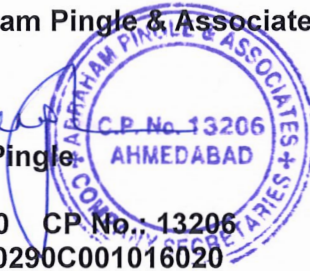
I now submit my consolidated report on the results of the remote e-voting and voting at the meeting through poll in respect of the said resolutions.

Place: Chhatral

Date: 27.09.2021

For, Abraham Pingle & Associates


Abraham Pingle
Proprietor
FCS: 10290 CP No., 13206
UDIN: F010290C001016020



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
Adoption of Financial Statement for year ended 31.03.2021								
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		1889630	77.4903	1889630	0	100.0000	0.0000
	Poll	2438536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2438536	1889630	77.4903	1889630	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		257633	16.9477	241214	16419	93.6270	6.3730
	Poll	1520164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1520164	257633	16.9477	241214	16419	93.6270	6.3730
	Total	3958700	2147263	54.2416	2130844	16419	99.2354	0.7646



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



(Signature)
Dinesh A Bngi
(DIN: 00096099)
Managing Director

Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Shri Chirag Dinesh Bilgi as Director retiring 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		1889630	77.4903	1889630	0	100.0000	0.0000
	Poll	2438536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2438536	1889630	77.4903	1889630	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		257633	16.9477	241214	16419	93.6270	6.3730
	Poll	1520164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1520164	257633	16.9477	241214	16419	93.6270	6.3730
	Total	3958700	2147263	54.2416	2130844	16419	99.2354	0.7646



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



Dinesh A Bilgi
(DIN: 00096099)
Managing Director

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		1889630	77.4903	1889630	0	100.0000	0.0000
	Poll	2438536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2438536	1889630	77.4903	1889630	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		257633	16.9477	241214	16419	93.6270	6.3730
	Poll	1520164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1520164	257633	16.9477	241214	16419	93.6270	6.3730
	Total	3958700	2147263	54.2416	2130844	16419	99.2354	0.7646

Counter Signed by the Chairman of the Meeting

For, AREX INDUSTRIES LIMITED



(Signature)
Dinesh A Bilgi
(DIN: 00096099)
Managing Director



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered								
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		1889630	77.4903	1889630	0	100.0000	0.0000
	Poll	2438536	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1889630	77.4903	1889630	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		257633	16.9477	241214	16419	93.6270	6.3730
	Poll	1520164	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1520164	257633	16.9477	241214	16419	93.6270
	Total		2147263	54.2416	2130844	16419	99.2354	0.7646

Appointment of Shri Aviv Joseph Divekar as Independent Director for a term of five consecutive years

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



Dinesh A Bilgic
(DIN: 00096096)
Managing Director

