



ABRAHAM PINGLE & ASSOCIATES
PRACTISING COMPANY SECRETARIES &
TRADEMARKS AGENT

Date: 21st September, 2022

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 Third Annual General Meeting (AGM) of Arex Industries Limited (the Company) held through Video Conference on Wednesday, 21st September, 2022

Dear Sir,

I, the undersigned, was appointed by the Board of Directors in their meeting held on 12th August, 2022, 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 33rd Annual General Meeting (AGM) of the Company held on Wednesday, the 21st day of September, 2022 during 12.30 pm to 12.36 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, 2022 convening the 33rd 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 33rd 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. 14th September, 2022 were entitled to vote on the resolutions as contained in the Notice dated 12th August, 2022 of the AGM. The voting period for remote e-voting commenced on Sunday, 18th September, 2022 (09:00 a.m.) and ended on Tuesday, 20th September, 2022 (5:00 p.m.) and the e-Voting platform was blocked thereafter.

20 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 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: 21.09.2022

For, Abraham Pingle & Associates

Abraham Pingle
Proprietor

FCS: 10290 CP No. 13206

UDIN: F010290D001013677



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Adoption of Financial Statement for the year ended on 31st March, 2022						
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		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
	Total	3958700	2680288	67.7063	2321302	358986	86.6064	13.3936

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



(Signature)
Dinesh A Bilgi
(DIN: 000960999)
Managing Director



Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Re-appointment of Shri Pragnesh K Shah retiring by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
	Total	3958700	2680288	67.7063	2321302	358986	86.6064	13.3936

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



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



Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Reappointment of Shri Laxman Chetandas Tilani retiring by rotation						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
Total		3958700	2680288	67.7063	2321302	358986	86.6064	13.3936



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



Dinesh A Bilgi
(DIN: 000960999)
Managing Director

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Description of resolution considered		Reappointment of Statutory Auditors for a further period of five years						
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		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
	Total	3958700	2680288	67.7063	2321302	358986	86.6064	13.3936



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



Dinesh A Bilgi
(DIN: 00096099)
Managing Director

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Description of resolution considered		Reappointment of Shri Dinesh Bilgi as Managing Director cum Chief Financial Officer for a further period of three years						
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		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
Total		3958700	2680288	67.7063	2321302	358986	86.6064	13.3936

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


 Dinesh A Bilgi
 (DIN: 00096099)
 Managing Director



Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Description of resolution considered		Reappointment of Shri Neel Dinesh Bilgi as Managing Director for a further period of three years						
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	% 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		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
	Total	3958700	2680288	67.7063	2321302	358986	86.6064	13.3936

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



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



(Signature)

Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Description of resolution considered		Reappointment of Shri Chirag Dinesh Bilgi as Managing Director for a further period of three years						
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		2099622	85.6871	2099622	0	100.0000	0.0000
	Poll	2450336	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450336	2099622	85.6871	2099622	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		580666	38.4964	221680	358986	38.1769	61.8231
	Poll	1508364	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1508364	580666	38.4964	221680	358986	38.1769	61.8231
Total		3958700	2680288	67.7063	2321302	358986	86.6064	13.3936

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


 Dinesh A Bilgi
 (DIN: 00096099)
 Managing Director

