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An ISO 9001:14001 Company

May 30, 2024  
General Manager- DCS  
BSE Limited.  
Corporate Relationship Department 1st Floor,  
New Trading Ring, Rotunda Building,  
P. J. Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir

Code:- 543744

**Outcome of Board Meeting pursuant to Regulation 30 and 33 of the SEBI Listing Obligation and Disclosure Requirements, 2015**

This has reference to our intimations dated May 22, 2024.

The Board of Directors ('Board') of Rex Sealing and Packing Industries Limited ('Company') at its meeting held today, i.e., May 30, 2024, inter alia, transacted the following business:

1. Financial Results

(a) Considered and approved the audited Standalone Financial Statements and Results of the Company for the half year and year ended March 31, 2024.

The financial information as required to be provided in terms of Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 forms part of the Financial Results.

M/s B B Gusani and Co. Chartered Accountants the Statutory Auditors of the Company have issued Auditors' Report(s) with an unmodified opinion on the Financial Results of the Company for the financial year ended March 31, 2024. Further, there are no opinions/ adverse remarks provided by the auditors in their Audit Report(s) which have bearing on the interest payment / principal repayment capacity of the Company.

A copy of the said results together with the Auditors' Report for the financial year ended March 31, 2024, are enclosed herewith.

These are also being made available on the website of the Company at [www.rexseal.com](http://www.rexseal.com)

2. M/s D G M S and Co, Chartered Accountants, has been appointed as Internal Auditors of the Company for the financial year 2024-25.

3. M/s. Aabid and Co, Company Secretaries have been appointed as the Secretarial Auditors of the Company for the financial year 2024-25.

The Board meeting commenced at 7.48 p.m. (IST) and concluded at 8.25 p.m. (IST). These disclosures are being made pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Rex Sealing and Packing Industries Limited

Naresh Nayak  
Managing Director  
DIN 00347765



**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](mailto:sales@rexseal.com)

Works - Plot No. M-44, M.I.D.C. Ind. Area, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





**Auditor's Report On Standalone Financial Result for Half Yearly Financial Results and Year ended March 31, 2024 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

To,

**The Board of Directors**  
**Rex Sealing And Packing Industries Limited**  
A-207, 2nd Floor, Plot No.711 A,  
Byculla Services Industries, D K Road,  
Ghodapdeo, Byculla (East) Mumbai MH 400027  
CIN: - U28129MH2005PLC155252

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying Standalone Financial Results of **Rex Sealing And Packing Industries Limited** (the Company) for the half year and year ended **March 31, 2024** (the statement), including the Notes thereon ("the Standalone Financial Results"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant SEBI circulars in this regard ("SEBI Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- I. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- II. Gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the half year and year ended **March 31, 2024**.

**Basis of Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's responsibilities for the Audit of the standalone Financial Results section of our report. We are independent of the company in accordance with the code of Ethics issued by the Institute of Chartered Accountants of India together with the ethics requirements that are relevant to our audit of the financial results under the provisions of the companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.







### **Management's Responsibilities for the Standalone Financials Results**

The Statement has been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors is responsible for the preparation of the Statement that gives a true and fair view of the net profit and other financial information in accordance with the recognition and measurement principles laid down in Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in alliance with Regulation 31 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring accuracy and completeness of the accounting records relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the Statement as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks,







- and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion. Forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the Accounting and Auditing Standards and matters which are required to be included in the Audit Report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.





**B.B. Gusani & Associates**  
**Chartered Accountants**

**CA BHARGAV B. GUSANI**  
M bhargavgusani77@gmail.com

**Other Matter**

The standalone financial results include the results for the Half Year and Year ended **March 31, 2024 and March 31, 2023** being the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the first half year of the respective financial year. Also, the figures up to the end of the half year had only been reviewed and not subjected to audit.

**For B B Gusani & Associates**  
**Chartered Accountant**  
**Firm Reg. No. 0140785W**

  


**Bhargav B. Gusani**  
**Proprietor**  
**Membership No. 120710**  
**UDIN: 24120710BJZWBQ8169**  
**Date: 30-05-2024**  
**Place: Jamnagar**



# REX SEALING AND PACKING INDUSTRIES LIMITED

CIN: U28129MH2005PLC155252

Registered Office: A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) Mumbai MH  
Standalone Audited statement of Assets and liabilities as on March 31, 2024

(Rs. In Lakhs)

	Particulars	As at	As at
		31-03-2024	31-03-2023
		Audited	Audited
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholders' funds</b>		
	(a) Share capital	222.00	222.00
	(b) Reserves and surplus	1278.20	1,032.90
	(c) Money received against share warrants		-
	<b>Sub-total - Shareholders' funds (a+b+c)</b>	<b>1,500.20</b>	<b>1,254.90</b>
<b>2</b>	<b>Share application money pending allotment</b>		
<b>3</b>	<b>Minority Interest*</b>		
<b>4</b>	<b>Non-current liabilities</b>		
	(a) Long-term borrowings	240.86	87.00
	(b) Deferred tax liabilities (net)		-
	(c) Other long-term liabilities		-
	(d) Long-term provisions		16.52
	<b>Sub-total - Non-current liabilities</b>	<b>240.86</b>	<b>103.52</b>
<b>5</b>	<b>Current liabilities</b>		
	(a) Short-term borrowings	0.87	23.63
	(b) Trade payables		
	Total outstanding dues of micro enterprises and small enterprises	81.26	62.65
	Total outstanding dues of creditors other than micro enterprises and small enterprises	56.56	235.82
	(c) Other current liabilities	104.07	76.21
	(d) Short-term provisions	150.11	18.39
	<b>Sub-total - Current liabilities</b>	<b>392.87</b>	<b>416.70</b>
	<b>TOTAL - EQUITY AND LIABILITIES</b>	<b>2,133.92</b>	<b>1,775.11</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non-current assets</b>		
	(a) Property Plant & Equipments		
	- Tangible Assets	238.41	233.16
	- Intangible Assets		-
	- Capital Work in Progress		-
	(b) Non-current investments		-
	(c) Deferred tax assets (net)	21.72	33.52
	(d) Long-term loans and advances		28.17
	(e) Other non-current assets		-
	<b>Sub-total - Non-current assets</b>	<b>260.13</b>	<b>294.85</b>
<b>2</b>	<b>Current assets</b>		
	(a) Current investments	2.80	-
	(b) Inventories	667.94	632.05
	(c) Trade receivables	785.74	466.58
	(d) Cash and cash equivalents	15.46	7.22
	(e) Short-term loans and advances	381.84	354.53
	(f) Other current assets	20.00	19.87
	<b>Sub-total - Current assets</b>	<b>1,873.78</b>	<b>1,480.25</b>
	<b>TOTAL - ASSETS</b>	<b>2,133.92</b>	<b>1,775.11</b>



For, Rex Sealing And Packing Industries Limited

*Naresh Nayak*

*Niranjan M. Nayak*

Date: 30-05-2024  
Place: Mumbai

Naresh Nayak  
Managing Director  
DIN : 00347765

Niranjan M. Nayak  
Whole Time Director & CFO  
DIN: 02606926



## REX SEALING AND PACKING INDUSTRIES LIMITED

CIN: U28129MH2005PLC155252

Registered Office: A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) Mumbai MH 400027

Statement of Standalone Audited Financial Result for the half year and year ended as on 31/03/2024

Particulars		Half Year Ended			For The Year Ended	
		31/03/2024	30/09/2023	31/03/2023	31/03/2024	31/03/2023
<b>A</b>	Date of start of reporting period	01/10/2023	01/04/2023	01/10/2023	01/04/2023	01/04/2022
<b>B</b>	Date of end of reporting period	31/03/2024	30/09/2023	31/03/2023	31/03/2024	31/03/2023
<b>C</b>	Whether results are audited or unaudited	Audited	Unaudited	Audited	Audited	Audited
<b>I</b>	<b>Revenue From Operations</b>					
	(a) Revenue From Operations	1,604.13	1,457.12	1,311.27	3,061.25	2,510.86
	(b) Other Income	2.79	3.45	27.50	6.24	35.41
	<b>Total Income</b>	<b>1,606.92</b>	<b>1,460.57</b>	<b>1,338.77</b>	<b>3,067.49</b>	<b>2,546.26</b>
	<b>Expenditure</b>					
	(a) Cost of materials consumed	955.53	909.80	1,065.70	1,865.33	1,762.29
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(55.06)	94.61	(94.69)	39.55	(58.25)
	(d) Employee benefit expense	198.93	193.58	198.94	392.51	384.54
	(e) Finance Costs	17.79	14.24	27.87	32.03	48.71
	(e) Depreciation and amortisation expense	27.39	22.50	33.65	49.89	40.96
	(f) Other Expenses	169.40	160.49	173.09	329.89	315.34
	<b>Total expenses</b>	<b>1,313.98</b>	<b>1,395.22</b>	<b>1,404.56</b>	<b>2,709.20</b>	<b>2,493.58</b>
	<b>Profit (loss) Before exceptional &amp; Extraordinary items and Tax</b>	<b>292.94</b>	<b>65.35</b>	<b>(65.79)</b>	<b>358.29</b>	<b>52.68</b>
	Exceptional items	-	-	-	-	-
	<b>Profit (loss) from ordinary activities before Extraordinary Items and Tax</b>	<b>292.94</b>	<b>65.35</b>	<b>(65.79)</b>	<b>358.29</b>	<b>52.68</b>
	Extraordinary items	-	-	-	-	-
	<b>Profit (loss) from ordinary activities before tax</b>	<b>292.94</b>	<b>65.35</b>	<b>(65.79)</b>	<b>358.29</b>	<b>52.68</b>
	Tax Expenses - Current Tax	84.46	16.73	17.24	101.19	17.24
	(less): MAT Credit	-	-	-	-	-
	Current Tax Expense Relating to Prior years	-	-	-	-	-
	Deferred Tax (Assets)/liabilities	10.27	1.53	3.90	11.80	3.90
	<b>Profit (loss) from ordinary activities</b>	<b>198.21</b>	<b>47.10</b>	<b>(86.93)</b>	<b>245.30</b>	<b>31.54</b>
	Profit/(Loss) From Discounting Operation Before Tax	-	-	-	-	-
	Tax Expenses of Discounting Operations	-	-	-	-	-
	<b>Net Profit/(Loss) from Discounting Operation After Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Profit/(Loss) For Period Before Minority Interest</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	Share Of Profit / Loss Associates	-	-	-	-	-
	Profit/Loss Of Minority Interest	-	-	-	-	-
	<b>Net Profit (+)/ Loss (-) For the Period</b>	<b>198.21</b>	<b>47.10</b>	<b>(86.93)</b>	<b>245.30</b>	<b>31.54</b>
	<b>Details of equity share capital</b>					
	Paid-up equity share capital	222.00	222.00	222.00	222.00	222.00
	Face value of equity share capital (per share)	10.00	10.00	10.00	10.00	10.00
	<b>Details Of Debt Securities</b>					
	Paid-up Debt Capital	-	-	-	-	-
	Face value of Debt Securities	-	-	-	-	-
	Reserve Excluding Revaluation Reserves As Par Balance sheet Of previous Year	1,278.20	1,077.57	1,032.90	1,278.20	1,032.90
	<b>Earnings per share (EPS)</b>					
	Basic earnings per share from countinuing And Discountinuing operations	8.93	2.12	(4.38)	11.05	1.59
	Diluted earnings per share from countinuing And Discountinuing operations	8.93	2.12	(4.38)	11.05	1.59

**Notes:-**

- 1 The above said financial results were reviewed by the Audit Committee and then approved by the Board of Directors at their respective Meetings held on 30th May 2024.
- 2 The Statutory Auditors have carried out the statutory audit of the above financial results of the company and have expressed an unmodified opinion on these results.
- 3 The Statements is prepared in accordance with the requirement of Accounting Standards (AS) specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014.
- 4 The above Audited financial results have been prepared in accordance with Companies (Accounting Standards) Rules, 2006 (AS) as amended, prescribed under Section 129 to 133 of Companies Act, 2013, read with relevant rules.
- 5 The Company has only one reportable business segment. Hence, separate information for segment wise disclosure is given in accordance with the requirements of Accounting Standard (AS) 17 - "Segment Reporting" is not applicable.
- 6 The figures for half year ended March 31, 2024 & September 30, 2023 are provided by management which are not subject to limited review, but Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs. The figures for the corresponding previous period have been regrouped/ reclassified wherever necessary, to make them comparable.
- 7 Statement of Assets and Liabilities and cashflow statement as on 31st March 2024 is enclosed herewith.

For, Rex Sealing And Packing Industries Limited




Naresh Nayak                      Niranjan M. Nayak  
 Managing Director              Whole Time Director & CFO  
 DIN : 00347765                      DIN: 02606926

Date: 30-05-2024  
Place: Mumbai



**REX SEALING AND PACKING INDUSTRIES LIMITED**

CIN: U28129MH2005PLC155252

Registered Office: A-207, 2nd Floor, Plot No.711 A, Byculla Services Industries, D K Road, Ghodapdeo, Byculla (East) Mumbai MH 400027  
Standalone Audited Cash Flow Statement for the year ended March 31, 2024

Particulars	As on 31st March, 2024	As on
	Rs. In Lakhs	31st March, 2023
		Rs. In Lakhs
<b>A. Cash flow from operating activities</b>		
Profit before Tax	358.29	52.68
<b>Adjustments for:</b>		
Depreciation and amortisation	49.89	40.96
Interest Income	(0.18)	(1.54)
Finance Cost	32.03	48.71
Fixed Asset Written off	-	-
Sundry Balances Written Back	(0.10)	(0.56)
Loss on Sale of Fixed Assets	-	-
Dividend Income	-	-
Deferred Tax	-	-
<b>Operating profit / (loss) before working capital changes</b>	<b>439.93</b>	<b>140.25</b>
<b>Movements in Working Capital</b>		
(Increase) / Decrease Inventories	(35.89)	(75.04)
(Increase) / Decrease Short-term loans and advances	27.31	(268.78)
Increase / (Decrease) Trade payables	18.61	103.93
(Increase) / Decrease Trade Payables	(179.26)	-
(Increase) / Decrease Trade Receivables	(320.45)	5.85
(Increase) / Decrease Other Current Assets	(0.13)	(19.08)
(Increase) / Decrease Other Non Current Assets	-	-
Increase / (Decrease) Short Term Borrowings	-	-
Increase / (Decrease) Short Term Provisions	128.70	(13.24)
Increase / (Decrease) Long Term Provision	-	8.13
Increase / (Decrease) Other current liabilities	(27.86)	44.17
<b>Net Cash Generated/(Used in) Operations</b>	<b>-388.96</b>	<b>-214.05</b>
<b>Income tax Paid</b>	<b>85.00</b>	<b>38.00</b>
Cash flow from extraordinary items	-	-
Direct Taxes Paid including for past years	-	-
Dividend & Dividend Tax Paid	-	-
<b>Net cash flow from / (used in) operating activities (A)</b>	<b>-34.03</b>	<b>-111.80</b>
<b>B. Cash flow from Investing activities</b>		
Interest received	0.18	1.54
(Purchase) of Fixed Assets	(58.10)	-93.29
Sale of Fixed Assets	-	-
Change in Non-Current Investment	(2.80)	0.00
Change in Long Term Loan and Advances	(28.17)	97.70
Change in Non-Current Assets	-	-
Change in Non-Current Assets	(0.13)	18.53
<b>Net cash flow from / (used in) investing activities (B)</b>	<b>-89.02</b>	<b>24.49</b>
<b>C. Cash flow from financing activities</b>		
Proceeds of Fresh Issue	-	405.00
Finance cost	0.18	-48.71
Increase / (Decrease) Long Term Borrowings	-	-
Increase / (Decrease) Short Term Borrowings	-	-
(Increase) / Decrease Long Term Provisions	-	-
(Increase) / Decrease Long Term Borrowing	153.86	87.00
(Increase) / Decrease Short Term Borrowing	(22.76)	(354.08)
<b>Net cash flow from / (used in) financing activities (C)</b>	<b>131.28</b>	<b>89.21</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>	<b>8.23</b>	<b>1.90</b>
Cash and cash equivalents at the beginning of the year	7.22	5.32
<b>Cash and cash equivalents at the end of the year *</b>	<b>15.46</b>	<b>7.22</b>
<b>* Comprises:</b>		
(a) Cash on hand	2.33	5.81
(b) Balances with banks		
(i) In current accounts	13.13	1.11
(ii) In deposit accounts	-	0.30
	15.46	7.22

For, Rex Sealing And Packing Industries Limited

Date: 30-05-2024  
Place: MumbaiNaresh Nayak  
Managing Director  
DIN : 00347765Niranjan M. Nayak  
Whole Time Director & CFO  
DIN: 02606926



To  
The Manager  
Listing Department  
BSE Limited  
Dalal Street, Mumbai-400 001



[www.rexseal.com](http://www.rexseal.com)

An ISO 9001:14001 Company

Scrip Code: 543744

Sub: Appointment of Internal Auditor

We hereby inform you that M/s D G M S and Associates were appointed as Internal Auditor of the Company for conducting Internal Audit for the year April 01, 2024 till March 31, 2025.

Further the details as required under Section V-A of Chapter V of SEBI Master Circular No.SEBI/HO/CFD/POD2/CIR/P/ 2023/120 dated July 11, 2022 read with SEBI Circular No. No.SEBI/HO/CFD/POD-1/CIR/P/ 2023/123 dated July 13, 2023 with respect to appointment of Internal Auditor is given below.

S. No.	Particulars	Dsiclosures
1	Reason for change Viz- Appointment, resignation, removal, death or otherwise	Considering the completion of the term of appointment of the Internal Auditor, the Board approved the appointment of M/S D G M S & Co for another year as Internal Auditor of the Company
2	Date of Appointment	May 30, 2024
3	Term of Appointment	Appointed for a period of one year from April 01, 2024 till March 31, 2025.
4	Brief Profile	M/s D G M S and Co is a firm of Chartered Accountants based in Jamnagar Gujarat engaged in the profession of Audits including statutory and internal audits and has a team of experienced Chartered Accountants well versed in the field of accounts, taxation.
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For Rex Sealing and Packing Industries Limited

Naresh Nayak

Managing Director

DIN: 00347765



## 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](mailto:sales@rexseal.com)

Works - Plot No. M-44, M.I.D.C. Ind. Area, Talaja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





www.rexseal.com  
An ISO 9001:14001 Company

To  
The Manager  
Listing Department  
BSE Limited  
Dalal Street, Mumbai-400 001

Scrip Code: 543744

Sub: Appointment of Secretarial Auditor

We hereby inform you that M/s Aabid & Co, Practising Company Secretaries were appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the year April 01, 2024 till March 31, 2025.

Further the details as required under Section V-A of Chapter V of SEBI Master Circular No.SEBI/HO/CFD/POD2/CIR/P/ 2023/120 dated July 11, 2022 read with SEBI Circular No. No.SEBI/HO/CFD/POD-1/CIR/P/ 2023/123 dated July 13, 2023 with respect to appointment of Secretarial Auditor is given below.

S. No.	Particulars	Disclosures
1	Reason for change Viz- Appointment, <del>resignation,</del> removal, <del>death</del> or otherwise	Considering the completion of the term of appointment of the Internal Auditor, the Board approved the appointment of Aabid & Co for another year as Secretarial Auditor of the Company
2	Date of Appointment	May 30, 2024
3	Term of Appointment	Appointed for conducting secretarial audit for the year April 01,2023 till March 31, 2024.
4	Brief Profile	Aabid & Co is a Company Secretary firm based at Mumbai. Established in the year 2005, the firm has been promoted by professionals with over 15 years of experience in legal and secretarial field and to provide various services in the areas of Investment Banking, Governance, Risk, Compliance, Accounting, Tax and Financial Advisory. It's a multi-service, multi-location, professional service organisation. (peer reviewed)
5	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

For Rex Sealing and Packing Industries Limited

Naresh Nayak  
Managing Director  
Din: 0347765



## 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, Talaja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.







**AABID & CO.**  
COMPANY SECRETARIES

To,  
The Board of Directors,  
**Rex Sealing and Packing Industries Limited**  
A-207, 2<sup>nd</sup> Floor, Plot No.711 A, Byculla Services Industries,  
D K Road, Ghodapdeo, Byculla (E),  
Mumbai – 400027, Maharashtra, India

**Subject: - Consent to act as Secretarial Auditor for Financial Year 2023-24**

Dear Sir / Madam,

With reference to the above captioned subject for issuance of Secretarial Audit Report we Aabid & Co., Practicing Company Secretaries, Mumbai, hereby give our consent to act as the Secretarial Auditor of **Rex Sealing and Packing Industries Limited** for the Financial Year 2023-24 pursuant to section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Kindly take the same on your record and acknowledge the receipt.

Thanking You

Sincerely Yours,

**Place: Mumbai**

**Date: 30<sup>th</sup> May, 2024**



**For Aabid & Co.**  
**Company Secretaries**

**Greeshma Kerkar**  
**Partner**  
**Membership No.: A22283**  
**COP No.: 26795**