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**September 30, 2023**

To,

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400 001

**Subject: Disclosure of events or information-18<sup>th</sup> Annual General Meeting of the Company held on Saturday, 30<sup>th</sup> September, 2023.**

Dear Sir:

Pursuant to Regulation 30 Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Obligations') we enclose gist of proceedings of the 18th Annual General Meeting of the Company held on Saturday, 30th September, 2023.

Kindly take the above on record.

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





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Gist of Proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.

1. Date and Time of the Meeting.

The 18<sup>th</sup> AGM of the Company was held on 30<sup>th</sup> September, 2023 at 5.00 pm. The meeting commenced at 5.00 pm through physical mode and ended at 5.15 pm .

2. Proceedings in brief

- Mr Manjunath Nayak, Director, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- Directors, Auditors and KMP's were present in the meeting.
- The Chairman informed that the AGM was held through physical mode in line with the provisions of the Companies Act, 2013 and that requisite disclosures were submitted to the Stock Exchange from time to time.
- The Chairman informed that the remote e-voting commenced on Wednesday, 27<sup>th</sup> September, 2023 at 9.00 am (IST) and concluded on Friday, 29<sup>th</sup> September, 2023 at 5.00 pm (IST).
- The following businesses as set out in the Notice convening the 18<sup>th</sup> AGM were earlier put to vote through remote e-voting. The e-voting was again opened for the Members who were present in the meeting who did not cast their vote earlier.

▪ ORDINARY BUSINESS

1. To receive, consider and adopt the Annual Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March 2023, together with reports of the Directors and Auditors thereon.



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2. To appoint a director in place of Mrs. Meeta Manjunath Nayak (DIN: 02606944), who retires by rotation and being eligible, offers herself for reappointment

3. Voting by Members:

- All the resolutions as set out in the Notice as set out in the 18<sup>th</sup> AGM were passed with requisite majority and are deemed to be passed on the date of the AGM i.e. 30<sup>th</sup> September, 2023.
- Results of the e-voting are being disseminated to the Bombay Stock Exchange and are also being uploaded on to the website of the Company.

Note: These are not the minutes but the proceedings of the Annual General Meeting of the Company.

Thanking You,

Yours Faithfully,

For Rex Sealing and Packing Industries Limited

  
Naresh Nayak  
Managing Director  
DIN : 00347765



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