REXPRO Enterprises Ltd. **(Formerly known as Rexpro Enterprises Pvt Ltd)**
CIN NO: L36912MH2012PLC227967
REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13,Waliv Village, Dhumal Nagar, VALIV, Vasai-401208
Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: 1st October, 2025

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Reference: **Voting result of e-voting in relation to 13th Annual General Meeting of the Company**

Dear Sir/ Madam,

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended, the Company had provided the facility to all the Members as on September 22, 2025, ("the Record Date") to exercise their votes on the items of business given in the Notice through remote electronic voting system ("e-voting system") provided by the CDSL.

The remote e-voting period remained open from September 26, 2025, (9.00 a.m.) to September 28, 2025, (5.00 p.m.).

We are enclosing herewith, the Voting Results of the business transacted through the e-voting process. The same is also being uploaded on the website of the Company at https://www.rexpro.co/ and website of CDSL i.e. www.evotingindia.com.

Request you to take the details on records.

Thanking you,
Yours faithfully,
For Rexpro Enterprises Limited

RAVISHANKAR SRIRAMAMURTHI MALLA
Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

In Relation to E-voting for 13th Annual General Meeting of

REXPRO ENTERPRISES LIMITED

Voting Results Summary

Particular	Date and Time
Voting Start Date and Time:	26-09-2025 09:00 A.M
Voting End Date and Time:	28-09-2025 5:00 P.M
Meeting Date and Start	29-09-2025 1.30 P.M
Meeting Date and Concluded	29-09-2025 1.44 P.M
Voting Finalisation Date and Time	29-09-2025 2:15 P.M

Total Number of Shareholder as on Record Date i.e Cut-off Date i.e 22-09-2025	2,207
No. of shareholders present in the meeting either in person or through proxy: 1. Promoter and Promoter Group 2. Public	Not Applicable being meeting held through Audio Visual Mode
No. of Shareholder attended the Meeting through Audio Visual Mode	16
Promoter and Promoter Group through Audio Visual Mode	7
Public through Audio Visual Mode	9

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

General information about company	
Scrip code	000000
NSE Symbol	REXPRO
MSEI Symbol	NOTLISTED
ISIN	INE113601012
Name of the company	Rexpro Enterprises Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	1:30 PM
End time of the meeting	1:44 PM

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Scrutinizer Details	
Name of the Scrutinizer	Vipin Kumar Chhawchhriya
Firms Name	VC and Associates
Qualification	CS
Membership Number	39361
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	2207
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	7
b) Public	9
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt Audited Standalone and Consolidated Financial Statements of the Company, for the year ended March 31, 2025 together with the Boards’Report and Auditors' Report thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7506460</td><td>7506150</td><td>99.9959</td><td>7506150</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7506460</td><td>7506150</td><td>99.9959</td><td>7506150</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">647000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>647000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3053000</td><td>110000</td><td>3.603</td><td>101000</td><td>9000</td><td>91.8182</td><td>8.1818</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3053000</td><td>110000</td><td>3.603</td><td>101000</td><td>9000</td><td>91.8182</td><td>8.1818</td></tr>
<tr><td colspan="2">Total</td><td>11206460</td><td>7616150</td><td>67.9621</td><td>7607150</td><td>9000</td><td>99.8818</td><td>0.1182</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Premal Niranjan Shah, Managing Director and Chairman, who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">7506460</td><td>5364330</td><td>71.4628</td><td>5364330</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7506460</td><td>5364330</td><td>71.4628</td><td>5364330</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">647000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>647000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">3053000</td><td>110000</td><td>3.603</td><td>100000</td><td>10000</td><td>90.9091</td><td>9.0909</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3053000</td><td>110000</td><td>3.603</td><td>100000</td><td>10000</td><td>90.9091</td><td>9.0909</td></tr>
<tr><td colspan="2">Total</td><td>11206460</td><td>5474330</td><td>48.8498</td><td>5464330</td><td>10000</td><td>99.8173</td><td>0.1827</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2">Textual Information(1)</td></tr>
</table>

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Text Block	
Textual Information(1)	2141820 Vote of interested persons considered as invalid

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2141820
Public Insitutions	
Public - Non Insitutions	

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions				
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	7506460	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7506460	0	0	0	0	0	0
Public- Institutions	E-Voting	647000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3053000	110000	3.603	100000	10000	90.9091	9.0909
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053000	110000	3.603	100000	10000	90.9091	9.0909
	Total	11206460	110000	0.9816	100000	10000	90.9091	9.0909
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Text Block	
Textual Information(1)	7506150 votes of Promoter and Promoter Group were considered invalid as per Section 188 of Companies Act, 2013

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7506150
Public Insitutions	0
Public - Non Insitutions	0

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Secretarial Auditor of the Company					
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	7506460	7506150	99.9959	7506150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7506460	7506150	99.9959	7506150	0	100	0
Public- Institutions	E-Voting	647000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	647000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3053000	110000	3.603	101000	9000	91.8182	8.1818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3053000	110000	3.603	101000	9000	91.8182	8.1818
Total		11206460	7616150	67.9621	7607150	9000	99.8818	0.1182
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

RAVISHANKAR SRIRAMAMURTHI MALLA Digitally signed by RAVISHANKAR SRIRAMAMURTHI MALLA