



Ref: AIL/BSE-33/2509/780

September 23, 2026

To,
BSE Limited
Listing Dept./ Dept of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 526851

Dear Sir/Madam,

Subject: Voting Results of the 37th Annual General Meeting of the Company held on 23rd September, 2026 - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 37th Annual General Meeting of the Company held today i.e. Wednesday, 23rd September, 2026 through Video Conferencing / Other Audio Video Means ("VC/OAVM") along with Scrutinizer's Report.

Kindly take note of the above.

Yours faithfully,

For, AREX INDUSTRIES LIMITED

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Neel Bilgi
(DIN: 00096180)
Managing Director

**Announcement of the consolidated results of remote E-voting and E-voting during
Thirty Seventh Annual General Meeting of Arex Industries Limited**

Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Arex Industries Limited ("the Company") had provided remote e-voting facility to the members for exercising the voting rights and e-voting facility was also provided during the Thirty Seventh Annual General Meeting ("AGM") of the Company.

The voting on the 5 resolutions contained in the Notice of AGM dated 29th July, 2026, were cast through remote e-voting and e-voting during AGM. Based on the report submitted by Mr. Abraham Pingle, Practising Company Secretary, the Scrutinizer appointed for both remote e-voting and e-voting during AGM, I declare the 5 resolutions contained in the Notice of AGM as passed with requisite majority.

The summary of results is as under:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes in against of the resolution	
		Number	%	Number	%
Item No. 1 Ordinary Resolution Adoption of audited financial statements for the year ended on 31st March, 2026 and the reports of the Directors and Auditors thereon.	Remote e- voting	1811198	99.99	128	0.01
	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01
Item No. 2 Ordinary Resolution Approval of Final Dividend of ₹ 2.50 per equity share for the Financial Year ended March 31, 2026.	Remote e- voting	1811198	99.99	128	0.01
	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01
Item No. 3 Ordinary Resolution Re-appointment of Shri Pragnesh Kantilal Shah (DIN: 00228223), a Director retiring by rotation	Remote e- voting	1811198	99.99	128	0.01
	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01
Item No. 4 Special Resolution Re-appointment of Shri	Remote e- voting	1811198	99.99	128	0.01

Laxman Chetandas Tilani (DIN: 00532516), a Director retiring by rotation and to seek consent of the members under Regulation 17(1A) of the LODR	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01
Item No. 5 Special Resolution Re-appointment of Shri Aviv Joseph Divekar (DIN: 00689884) as an Independent Director of the Company for second and final term of five consecutive years commencing from 1 st September, 2026 to 31 st August, 2031 (both days inclusive)	Remote e- voting	1811198	99.99	128	0.01
	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01

For, AREX INDUSTRIES LIMITED

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Neel Dinesh Bilgi

(DIN: 00096180)

Managing Director and Chairman of the 37th Annual General Meeting

Place: Chhatral

Date: 23rd September, 2026



ABRAHAM PINGLE & ASSOCIATES

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

Scrutinizer's Report

(Combined Report for Remote E-Voting and E-Voting at 37th AGM)

To,
The Chairman of 37th Annual General Meeting of the Members of Arex Industries Limited ("the Company") held on Wednesday, 23rd September, 2026 at 12:30 p.m.

Dear Sir,

Subject: Combined report on remote e-voting and e-voting conducted at the 37th Annual General Meeting (AGM) of the Company through video conference ("VC") / other Audio Visual Means ("OAVM") ("hereinafter referred to as "electronic mode").

1. Appointment as Scrutinizer:

The undersigned have been appointed as Scrutinizer for the remote e-voting and e-voting at the 37th Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (management and Administration) Rules, 2014. Our responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit our report on the basis of the electronic data generated from the e-voting system of Central Depository Services (India) Limited (CDSL).

2. AGM and Voting:

- 2.1 The Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, May 5, 2022 and December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 and Securities and Exchange Board of India ("SEBI") vide its circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, October 7, 2023 and October 3, 2024 (Collectively referred to as "MCA and SEBI Circulars for General Meetings") permitted holding of General meetings through VC/OAVM, without the physical presence of members at a common venue.
- 2.2 The AGM of the members of the Company was held on Wednesday, 23rd September, 2026 at 12:30 p.m. (IST) through video conference ("VC") / other Audio Visual Means ("OAVM") in accordance with MCA and SEBI circulars for General Meetings. The votes were cast through remote e-voting and e-voting at the AGM.
- 2.3 The management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made thereunder, the circulars issued by the MCA and applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), relating to convening and holding the AGM.

3. Voting Rights and Cut-off Date:

- 3.1 As informed, the Notice of AGM was sent to the members by email, whose names appeared in the Register of Members/list of Beneficial Owners as received from the Depositories and whose email addresses were registered with the Company. In respect of members whose email addresses were not registered with the Company individual letters were sent as required under LODR (as amended).

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Cell No.: +91-9909424856, **Email:** Abraham@abpassociates.in; csabrahampingle@gmail.com



ABRAHAM PINGLE & ASSOCIATES

PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

3.2 The voting rights were reckoned as on Wednesday, 16th September, 2026 being the cut-off date for the purpose of deciding the entitlement of members to vote through remote e-voting and e-voting at the AGM.

4. Voting Process:

- 4.1 The Company appointed Central Depository Services (India) Limited (CDSL) to provide remote e-voting and e-voting facility at the AGM.
- 4.2 The remote e-voting period commenced at 09:00 a.m. on Sunday, 20th September, 2026 and ended at 5:00 p.m. on Tuesday, 22nd September, 2026
- 4.3 The e-voting at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM, was kept open for 15 (fifteen) minutes after the conclusion of the AGM.

5. Counting of Votes

- 5.1 After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by the undersigned at 01:05 p.m. on 23rd September, 2026.
- 5.2 The votes abstained, if any, are not considered in the voting result furnished herein below.

6. Voting Results

We are submitting combined/consolidated reports on the voting by the shareholders through remote voting e-voting and e-voting at the AGM in respect of each resolution hereunder:

Item No. of the Notice, type of Resolution and subject matter	Mode of Voting	Votes in favour of the resolution		Votes in against of the resolution	
		Number	%	Number	%
Item No. 1 Ordinary Resolution Adoption of audited financial statements for the year ended on 31st March, 2026 and the reports of the Directors and Auditors thereon.	Remote e-voting	1811198	99.99	128	0.01
	e-voting at the AGM	NIL	NIL	NIL	NIL
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Item No. 3 Ordinary Resolution Re-appointment of Shri	Remote e-voting	1811198	99.99	128	0.01

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PRACTISING COMPANY SECRETARIES & TRADEMARKS AGENT

Pragnesh Kantil Shah (DIN: 00228223), a Director retiring by rotation	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01
Item No. 4 Special Resolution Re-appointment of Shri Laxman Chetandas Tilani (DIN: 00532516), a Director retiring by rotation and to seek consent of the members under Regulation 17(1A) of the LODR	Remote e- voting	1811198	99.99	128	0.01
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	e-voting at the AGM	NIL	NIL	NIL	NIL
Total		1811198	99.99	128	0.01

The electronic record / data has been sent to the Company Secretary of the Company for his records.

Place: Chhatral

Date: 23.09.2026

For, Abraham Pingle & Associates

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Abraham Pingle

Proprietor

FCS: 10290 CP No.: 13206

UDIN: F010290H001574622

Peer Review Certificate No.: 2031/2022

Countersigned by:

For, AREX INDUSTRIES LIMITED

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Neel Bilgi

(DIN: 00096180)

Managing Director and Chairman of the 37th Annual General Meeting

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