

# **Arex Industries Ltd.** (CIN: L99999GJ1989PLC012213)

**MANUFACTURERS OF GARMENT LABELS**

Plant & Regd. Office : 612, G.I.D.C. Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA.  
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : [mail@arex.in](mailto:mail@arex.in)



8<sup>th</sup> April, 2024

To,  
**The Manager,**  
**Department of Corporate Services**  
**BSE LIMITED**

25th Floor, P.J Towers,  
Dalal Street,  
Mumbai – 400 001, India.

Security Code: 526851

Dear Sir,

**Subject: Submission of Proceeding of 34th Annual General Meeting of the Company held on 30th September 2023 in furtherance to your email dated 6th April, 2024.**

**Ref.: Your email dated 6th April, 2024 pertaining to query of submitting proceedings of Annual General Meeting held on 30.09.2023**

We refer to your email dated 6th April, 2024 pertaining to the query raised for submission of proceedings of Annual General Meeting (AGM) held on 30.09.2023, in furtherance to the same we wish to clarify that the Company had submitted the outcome of the AGM held on 30.09.2023 on 30.09.2023. The Company had separately submitted the e-voting results alongwith the scrutinizer's report of the e-voting results for the AGM held on 30.09.2023. The format of the submission made by the Company was the one which was being used by the Company in the earlier years, although in furtherance to the query the Company hereby once again submits the proceedings / outcome for the records.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on 30th September 2023 through Video Conferencing (VC) / Other Audio Video Means (OAVM):

1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended on 31st March, 2023 and Reports of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Shri Neel Dinesh Bilgi (DIN: 00096180) a Director retiring by rotation.
3. Ordinary Resolution for re-appointment of Shri Vasant Ravji Shah (DIN: 00371634), a Director retiring by rotation.

The shareholders of the company holding shares as on the 'cut-off' date i.e 23rd September, 2023 were entitled to vote on the resolution as contained in the Notice dated 12<sup>th</sup> August, 2023 of the AGM. The voting period for remote e-voting commenced on Wednesday, 27th September, 2023 (09:00 A.M.) and ended of Friday, 29th September, 2023 (5:00 p.m) and the e-Voting platform was blocked thereafter.

**We weave brands**

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Details of voting results as required under Regulation 44(3) of the Listing Regulations will be submitted, separately.

The Annual General Meeting commenced at 12.30 p.m. and concluded at 12:35 p.m.

Kindly take the same on records.  
Thanking you

Yours faithfully,

**For, Arex Industries Limited**

Neel Dinesh Bilgi Digitally signed by Neel Dinesh Bilgi  
Date: 2024.04.08 17:29:37  
+05'30'

**Neel Bilgi**  
**Managing Director**  
**(DIN: 00096180)**

- Financials
- Meetings
- Corp Actions
- Shareholding Pattern
- Corporate Governance
- Statement of investor complaints
- Related Party Transactions
- BRSR
- ASCR
- Bulk / Block deals
- Disclosures

Segment:

From Date:  To Date:

Category:  Sub Category:

Disclaimer  
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Company: [AREX INDUSTRIES LTD.](#)

526851   Shareholder Meeting / Postal Ballot-Scrutinizer's Report	AGM/EGM	1.44 MB	<a href="#">XBRL</a>
Attached herewith Scrutinizer Report for the evoting related to 34th Annual General Meeting held on 30th September, 2023 at 12:30 p.m. vide Video Conferencing / Other Audio Visual Means			
Exchange Received Time 30-09-2023 14:22:47 Exchange Disseminated Time 30-09-2023 14:22:47 Time Taken 00:00:00			
526851   Shareholder Meeting / Postal Ballot-Outcome of AGM	AGM/EGM	0.76 MB	<a href="#">XBRL</a>
Attached herewith the outcome of the 34th Annual General Meeting held through Video Conferencing / Other Audio Visual Means on 30th September, 2023 at 12:30 p.m.			
Exchange Received Time 30-09-2023 14:15:01 Exchange Disseminated Time 30-09-2023 14:15:01 Time Taken 00:00:00			

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