

December 30 2020

To,

BSE Limited,
The Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building,
P.J.Towers, Dalal Street,
Mumbai – 400 001

National Stock exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, G Block
Bandra –Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Sub: Voting Results – 2020

The 18th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday the 29th December, 2020 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM). The company had provided the facility of remote E Voting between and also during the AGM (conducted at 11.30 AM on 29th December 2020 through VC/OAVM means) upto 15 minutes after conclusion of the AGM. The E Voting have been scrutinized by the Scrutinizer, Sri R. Muthukrishnan in a fair and transparent manner. The combined Voting results of E Voting Scrutinized by Practicing Company Secretary Mr R Muthukrishnan is attached.

Thanking you,

Encl. as above

Yours Faithfully,

**For Refex Industries Limited**

S Gopalakrishnan
Company Secretary


Chairman
Refex Industries Limited
Chennai

Dear Sir

Sub: Scrutinizer report in respect of remote E voting conducted by the company in respect of the 18th Annual General Meeting (AGM) of the company held at 11.30 AM on Tuesday, 29th December 2020 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

With reference to the above specified AGM of the company, where in the company proposed to seek approval of members by way of an ordinary resolution and special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS - ORDINARY RESOLUTIONS
1.	Adoption of Audited Financial Statements for the Financial year ended 31 st March 2020 and Reports of Board of Directors and Auditors. Audited Consolidated Financial Statements for the Financial year ended 31 st March 2020
2.	Re-appointment of Mr T Anil Jain , Director (DIN 00181960)who retires by rotation.
	SPECIAL BUSINESS - SPECIAL RESOLUTIONS
3	Reappointment of Mr T Anil Jain (DIN 00181960) as Managing Director for a period of 3 years
4	Appointment of Mr P Amalanathan (DIN 08730795) as an independent director of the company for a term of 3 years
5	Approval of resolution under Section 185 to the Companies Act, 2013 to lend or extend or advance any loan to and / or to give any guarantee or extend or provide any security in connection with any loan



R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775

or any borrowing made or to be made by Sherisha Technologies Private Limited, Chennai a company in which one or more of the Board of Directors of the company are interested, up to a total sum not exceeding Rs.50 Crore (Rupees Fifty Crore only) outstanding at any point of time on such terms and conditions as the Board may decide from time to time.
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The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated 8th April 2020 and circular dated 5th May 2020 and circular issued by Securities and Exchange Board of India (SEBI) dated 12th May 2020

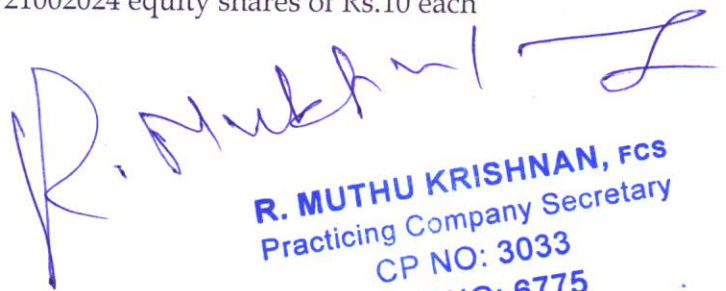
The company had provided the facility of remote E Voting between 9 AM on 26th December 2020 and 5 PM on 28th December 2020 and also during the AGM (conducted at 11.30 AM on 29th December 2020 through VC/OAVM means) upto 15 minutes after conclusion of the AGM for those who attended the AGM but who had not cast their votes in the E voting process, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after known as the 'Rules') read along with aforesaid circulars.

The remote E voting was conducted through the E voting platform provided by CDSL under EVSN NO 201207016. The CDSL also provided web based platform for conduct of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In the said process of remote E voting I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 12th November 2020 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules. My responsibility as a scrutinizer for the e-voting process is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL, the authorized agency engaged by the Company to provide facilities for e-voting, while the Management of the company is responsible with compliance with provisions of the Companies Act, 2013.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on 08th December 2020 in one English and one Vernacular Newspaper.

As per the notice of the AGM, those holding shares as the cutoff date, Tuesday, 22nd December 2020 were entitled to vote in the said E Voting process and on this cut off date the company's paid up capital consisted of 21002024 equity shares of Rs.10 each



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After the AGM got concluded, the e-voting results from CDSL website were unblocked in presence of two witnesses who are not in employment of the company, in terms of Rule 20 (4) (xii) of the above specified rules after conclusion of AGM on Tuesday, 29th December 2020.

The combined results of remote e voting conducted prior to the AGM and the e voting s conducted during the AGM (based on no. of shares held by those who participated in the above said voting process) is tabulated under

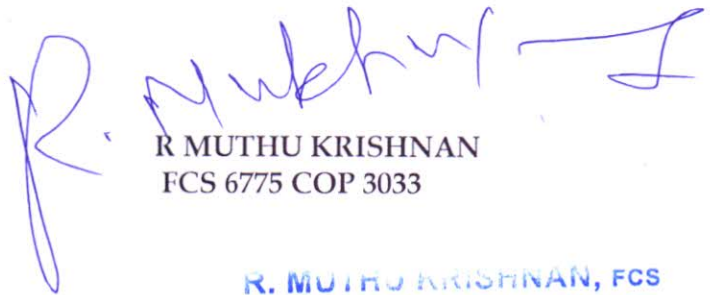
RESL NO	VOTED FAVOURING THE RESOLUTIONS		VOTED AGAINST THE RESOLUTIONS		INVALID VOTES		STATUS OF RESOLUTION
	Votes cast	Ballot	Votes Cast	Ballot	Votes cast	Ballot	
1	11085662	44	209	10	175	1	PASSED
2	11085662	44	209	10	175	1	PASSED
3	11085652	43	219	11	175	1	PASSED
4	11085662	44	209	10	175	1	PASSED
5	10613015	34	472856	20	175	1	PASSED

One ballot consisting of 175 votes has been declared invalid as it pertains to a shareholder who voted on the date of AGM through remote E voting , but was not present in the AGM and hence the same is declared invalid in terms of aforesaid circular dated 8th April 2020 issued by Ministry of Corporate Affairs.

All the 5 resolutions consisting of 2 ordinary resolutions and 3 special resolutions have been passed with requisite majority

All the records of remote E Voting shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and thereafter same shall be handed over to the company for safe keeping in terms of Rule 20 (4)(xv) of the above rules.

Thanking you


R MUTHU KRISHNAN
FCS 6775 COP 3033

30/12/2020

UDIN F006775B001756028

R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
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