



Date: 28-04-2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Dear Sir/Madam,

Sub: Submission of Consolidated Scrutinizer's Report on e-Voting of the Extra Ordinary General Meeting held on April 28, 2023 at 11.00 AM

With reference to above captioned subject, we are herewith enclosing Scrutinizer's Report dated April 28, 2023, issued by Mr R Muthu Krishnan, Practicing Company Secretary, on remote e-voting and e-voting conducted during the Extra-Ordinary General Meeting of the Refex Industries Limited.

The above information will also be available on the website of the Company: www.refex.co.in

You are requested to take the same on your record and oblige the same.

Thanking You!

Your faithfully

For Refex Industries Limited

GOWRI
VALLABHA
N DIVYA

Digitally signed by
GOWRI
VALLABHAN DIVYA
Date: 2023.04.28
18:20:27 +05'30'

G Divya
Company Secretary
ACS 37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: Ground Floor, Bascon Futura SV IT Park, New #10/2,
Old #56L, Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu
P: 044-4340 5950 | E: cscompliance@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
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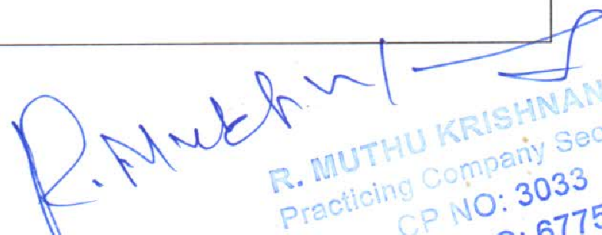
CHAIRMAN
REFEX INDUSTRIES LIMITED
CIN NO L45200TN2002PLC049601
GROUND FLOOR, BASCON FUTURA IT PARK, NEW NO. 10/2,
OLD NO. 56L, VENKAT NARAYANA ROAD, T NAGAR
CHENNAI 600 0017

Dear Sir

Sub: Consolidated Scrutinizer report in respect of remote E voting conducted by Refex Industries Limited(the company) in respect of the 1st Extra Ordinary General Meeting (EGM) (2023-24) of the company held at 11.00 AM on Friday, 28th April 2023 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

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

RESL NO	SUBJECT MATTER OF RESOLUTION
	SPECIAL BUSINESS – SPECIAL RESOLUTIONS
1.	Approving the appointment of Mr. Krishnan Ramanathan (DIN: 09854815) as a Non-Executive Independent Director (NE-ID)
2.	Approving the appointment of Mr. Sivaramakrishnan Vasudevan (DIN: 02345708) as a Non-Executive Independent Director (NE-ID)
	SPECIAL BUSINESS – ORDINARY RESOLUTIONS
3.	Appointment of Ms. Susmita Siripurapu(DIN 09850991)as a Non- Executive Director, liable to retire by rotation
4.	To Approve the remuneration payable to the Cost Auditor


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

The EGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated General Circular No. 14/2020 dated April 8, 2020, , Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021 , Circular No. 2/2022 dated May 5, 2022 and Circular No. 11/2022, dated 28.12.2022

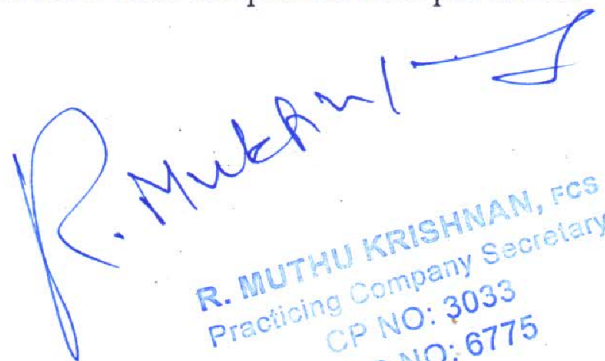
The company had provided the facility of remote E Voting between 9 AM on Tuesday, 25th April 2023 till 5 PM on Thursday, 27th April 2023 and also during the EGM (conducted at 11.00 AM on Friday, 28th April 2023 through VC/OAVM means) up to 15 minutes after conclusion of the EGM for those who attended the EGM but who had not cast their votes in the remote 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 Central Depository Services (India) Limited (CDSL) under EVSN NO **230405002**

The CDSL also provided web based platform for conduct of the EGM 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 of the company vide their resolution passed in their meeting held on 31ST March 2023 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 favor" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by CDSL from their website [www. evotingindia.com](http://www.evotingindia.com), the authorized agency engaged by the Company to provide facilities for e-voting, and other related report generated by the Registrar and Transfer Agents (RTA) of the company, M/S Cameo Corporate Services Limited and relied upon by me, while the Management of the company is responsible with compliance with provisions of the Companies Act, 2013.


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

The notice of the EGM was e mailed to the shareholders on April 6,2023 whose e-mail IDs were registered with the Depositories/Depository Participants/ the Company/ the RTA as on Friday, March 31,, 2023 and no physical copies were dispatched.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on Friday, 7th April 2023 in one English newspaper- Business Standard and one Vernacular Newspaper- Dinamani, Tamil.

As per the notice of the EGM, those holding shares as the cutoff date, Friday, 21ST April 2023 were entitled to vote in the said E Voting process and on this cutoff date the company's paid up capital consisted of 22107024 equity shares of Rs.10 each

After the EGM got concluded, the e-voting results from CDSL website were unblocked on 28th April 2023 at 12.10 PM in the 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 the said EGM

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

RESOLUTION SL NO	VOTED FAVOURING THE RESOLUTIONS AND % THEREOF			VOTED AGAINST THE RESOLUTIONS AND % THEREOF			INVALID VOTES AND % THEREOF		
	No of folios	Number of votes cast	%	No of folios	Number of votes cast	%	No of folios	Number of votes cast	%
1	42	11851983	100	2	100	--	NIL	NIL	NIL
2	43	11852003	100	1	80	-	NIL	NIL	NIL
3	43	11852003	100	1	80	-	NIL	NIL	NIL
4	41	11851883	100	3	200	-	NIL	NIL	

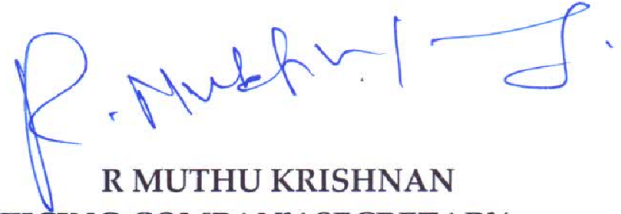
(Percentages have been rounded off to the nearest number)

All the above 4 resolutions consisting of 2 Special Resolutions and 2 Ordinary resolutions have been duly passed with requisite majority.

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

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

Thanking you



R MUTHU KRISHNAN
PRACTICING COMPANY SECRETARY
FCS 6775 COP 3033

DATE 28.04.2023

UDIN F006775E000217997

PEER REVIEW NO.2048/2022

