

29.12.2020

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 532884	Symbol: REFEX

Sub: Proceedings of the Annual General Meeting, 2020

Dear Sir / Madam,

The 18th Annual General Meeting (AGM) of the Members of the Company Reflex was held on (Tuesday the 29th December, 2020) at 11.30 A.M through Video conferencing facility

Sri Anil Jain, Managing Director occupied the Chair.

The Chairman noted that the requisite quorum was present and hence called the meeting to order.

The Company Secretary read the Notice to the Shareholders dated 12th November, 2020 calling for the 18th Annual General Meeting. The Independent Auditor's Report, the Secretarial Auditors' Report and its annexure was also read in terms of Section 145 of the Companies Act, 2013.

The Chairman then gave his speech highlighting various aspects of the operations of the company, performance for the financial year 2019-20 and outlook for the future. After conclusion of his speech, Chairman informed that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the company has offered remote e-voting facilities to the shareholders and those of you who have not e voted earlier are permitted to vote till 15 minutes of conclusion of the meeting. The remote e-voting process shall be scrutinized by the Scrutinizer, Sri R. Muthukrishnan on all resolutions in a fair and transparent manner.

The Chairman then opened the floor for questions relating to the matters under consideration at this AGM. One of the member present at the meeting raised queries and also sought certain information / clarifications and also made few comments and suggestions broadly focusing on certain financial aspects.

Reflex Industries Ltd.,

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The Chairman after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications. The following business was transacted at the meeting:-

Resolution No	Subject
1	<ul style="list-style-type: none"> Adoption Of Audited Standalone And Consolidated Financial Statement Of The Company For The Financial Year Ended 31st March 2020
2	<ul style="list-style-type: none"> To Appoint a Director in the place of Sri Anil Jain, who retires by rotation and being eligible, offers himself for reappointment
	Special Business
3	<ul style="list-style-type: none"> Re Appointment of Managing Director, Mr Anil Jain for the period of 3 years from 01.07.2020 to 30.06.2023
4	<ul style="list-style-type: none"> Appointment of Mr Pillappan Amalanathan as an Independent Director
5	<ul style="list-style-type: none"> Approval to lend or advance up to Rs. 50 Crores to Sherisha Technologies Private Limited

Later, the Chairman informed to the shareholders that the final results of the voting would be announced to Stock Exchanges and in the website of the Company within 48 hours as per the SEBI LODR Regulations.

Upon completion of the meeting and the vote of thanks by Sri Anil Jain, Managing Director, the meeting ended at 11.50 A.M.

Chairman thanked the shareholders and declared the meeting as concluded.

Please take the above information on record.

Thanking you,

Yours truly,

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary