

September 26, 2022

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400001 corp.relations@bseindia.com 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 cmlist@nse.co.in Security Code No.: REFEX
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Dear Sir / Madam,

Subject: E Voting Results 2022

The 20th Annual General Meeting (AGM) of the Members of the Company was held on Friday the 23rd September, 2022 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs from time to time and by Securities and Exchange Board of India ("SEBI"). The Company had provided the facility of remote E Voting between 20th September, 2022 to 22nd September, 2022 and also during the AGM (conducted at 11.00 AM on 23rd September 2022 through VC/OAVM means) up to 15 minutes after conclusion of the AGM. The E Voting have been scrutinized by the Scrutinizer, Mr 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.

Yours faithfully,

For Refex Industries Limited

ANIL Digitally signed
by ANIL JAIN
Date:
JAIN 2022.09.26
15:21:12 +05'30'

Anil Jain
Managing Director
DIN: 00181960

CHAIRMAN
REFEX INDUSTRIES LIMITED
CIN NO L45200TN2002PLC049601
11TH 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 20th Annual General Meeting (AGM) of the company held at 11.00 AM on Friday, 23rd September 2022 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 resolutions and special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS – ORDINARY RESOLUTIONS
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors.
2.	Re-appointment of Mr. Shailesh Rajagopalan (DIN: 01855598) as a Director (Non-Executive), who retires by rotation and being eligible, offers himself for re-appointment
3.	Appointment of Statutory Auditors of the Company and fixation of remuneration



R. Muthu Krishnan

	SPECIAL BUSINESS – SPECIAL RESOLUTIONS
4.	Re-appointment and Remuneration of Mr. Anil Jain (DIN: 00181960) as Managing Director and a Key Managerial Personnel
5.	Borrowing of Funds in excess of the limits as prescribed under Section 180(1)(c) of the Companies Act, 2013
6.	Creation of charge on the assets of the Company as prescribed under Section 180(1)(a) of the Companies Act, 2013
7.	Conversion of loan into shares or convertible instruments or other securities
8.	Issue of securities on a preferential basis to a Promoter
9.	Issue of further securities
	SPECIAL BUSINESS – ORDINARY RESOLUTION
10.	Omnibus Approval for Material Related Party Transactions with VS Lignite Power Private Limited

The AGM 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 and Circular No. 2/2022 dated May 5, 2022.

The company had provided the facility of remote E Voting between 9 AM on Tuesday, 20th September 2022 till 5 PM on Thursday, 22nd September 2022 and also during the AGM (conducted at 11.00 AM on Friday, 23rd September 2022 through VC/OAVM means) up to 15 minutes after conclusion of the AGM for those who attended the AGM 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.



R. Muthu

The remote E voting was conducted through the E voting platform provided by Central Depository Services (India) Limited (CDSL) under EVSN NO 220830025. The CDSL also provided web based platform for conduct of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

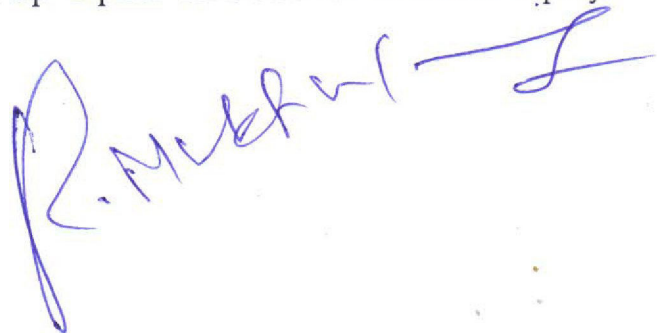
In the said process of remote E voting I was appointed as scrutinizer by the Board of Directors of the company vide their resolution passed in their meeting held on 05TH August 2022 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules.

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, 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.

The notice of the AGM was e mailed to the shareholders on 1st September 2022 whose e-mail IDs were registered with the Depositories/Depository Participants/ the Company/ the RTA as on Friday, August 26, 2022 and the physical copies were not posted in view of the exemption provided vide circular issued by Securities and Exchange Board of India vide Circular No. SEBI/ HO/ CFD/ CMD2/CIR/P /2022/62 dated 13th May 2022.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on 2nd September 2022 in one English newspaper- Business Standard and one Vernacular Newspaper- Dinamani Tamil to be read along with corrigendum published in the same news papers dated 3rd September 2022

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 16th September 2022 were entitled to vote in the said E Voting process and on this cutoff date the company's paid up capital consisted of 21002024 equity shares of Rs.10 each



After the AGM got concluded, the e-voting results from CDSL website were unblocked on Friday, 23RD September 2022 at 12.20 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 AGM

The consolidated results of remote e voting conducted prior to the AGM and the e voting conducted during the AGM (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	88	11812635	99.98	3	379	----	1	3000	0.02
2	83	11812247	99.97	8	767	0.01	1	3000	0.02
3	85	11812413	99.97	6	601	0.01	1	3000	0.02
4	83	11812247	99.97	8	767	0.01	1	3000	0.02
5	74	11356174	96.11	17	456840	3.87	1	3000	0.02
6	79	11359019	99.88	9	11122	0.10	1	3000	0.02
7	78	11359099	96.14	13	453915	3.84	1	3000	0.02
8	76	11364908	96.19	15	448106	3.79	1	3000	0.02
9	82	11809887	99.95	9	3127	0.03	1	3000	0.02
10	79	1265256	99.61	5	1942	0.15	1	3000	0.24

All the above 10 resolutions consisting of 4 ordinary resolutions and 6 special resolutions have been duly passed with requisite majority.

The votes cast by 1 body corporate shareholder has been declared invalid since the relevant board resolution/ authority for authorizing the voting has not been uploaded in CDSL website for e voting nor sent to the company nor sent to the scrutinizer.



R. Mukherjee

In compliance with regulation 23(4) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 the promoters did not vote in the resolution no 10 regarding omnibus approval for material related party transaction with with VS Lignite Power Private Limited

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 said rules.

Thanking you



DATE 23.09.2022

R MUTHU KRISHNAN
PRACTICING COMPANY SECRETARY

FCS 6775 COP 3033

UDIN **F006775D001029940**

PEER REVIEW NO.2048/2022

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

