



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



04.10.2014

To

Bombay Stock Exchange Ltd,
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Outcome of the AGM

Dear Sir,

This is to inform you that the 12th AGM of the company was held on Monday, the 29th September 2014 in Chennai. The meeting commenced at 3:30 P.M. After ascertaining that the requisite Quorum was present, the Chairman obtained the permission of the members present for taking the Notice of the meeting as read. In the absence of the Auditors, the company secretary read out the Auditor's report. Then the chairman formally welcomed the members and addressed the meeting giving an account of Company's performance during the year 2013-14. He next invited the members present to seek any clarification/ explanation on the financial statements. In response some of the members present put forward a few questions that were answered to the satisfaction of the one and all by the Chairman. Drawing the attention of the members to the E-voting facility provided, he announced the results of E-voting of each and every resolution covered under Ordinary and Special Business specified in the Notice of the Meeting.

He further said that the results of e-voting confirm the passing of the resolutions with requisite majority. Since there was No other business to transact, the meeting concluded with a vote of thanks to the Chair.

**For Reflex Industries Limited
(Formerly Reflex Refrigerants Ltd)**

**S.Gopalakrishnan
Company Secretary**