

Chairman
Refex Industries Limited
Chennai

01/10/2015

Dear Sir

Sub: Scrutinizer report in respect of remote E voting and Poll conducted by the company in respect of Annual General Meeting (AGM) of the company held at 3.30 PM on Wednesday, 30th September 2015 at Chennai

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

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS
1.	Approval of Audited Financial statements for the year ended 31 st March 2015
2.	Reappointment of Mr T Anil Jain (DIN NO.00181960) as s Director of the company
3.	Ratification of reappointment of M/S Bhandrari & Keswsani, Chartered Accountants , Chennai (Regn no.000433S) as Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of fifteenth Annual General Meeting of the company to be held in 2017 and to fix their remuneration.
	SPECIAL BUSINESS - ORDINARY RESOLUTION
4.	Appointment of Smt R Maheswari (DIN NO.6829926) as Director of the company

The company had provided the facility of remote E Voting/Polling at the venue of Annual General Meeting for its members in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (herein after knows as the 'Rules')

In the said process of remove E voting/ Poll process at the venue of AGM, I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 29th May 2015 and vide the necessary appointment letter of even date issued to me, in terms of Rule 20 (4)(ix) of the above specified rules.

R. Muthu Krishna
R. MUTHUKRISHNAN, FCS
 Practicing Company Secretary
 C.P. No: 3033
 M. No. 6775

The necessary newspaper advertisement as required under Rule 20(4)(v) was issued on 10th September 2015 and the e voting period started at 9AM on 26th September 2015 and ended at 5 PM on 29th September 2015

As per the notice of the AGM, those holding shares as the cutoff date, Wednesday, 23rd September 2015 were entitled to vote in the said E Voting process

At the venue of Annual General Meeting held on 30th September 2015 at 3.30 PM at Chennai, a facility was provided for voting by way of ballot papers to the members who attended the AGM (and who had not cast their votes in the E voting process,) to cast their votes in the said poll process, in terms of Rule 20(4)(xi) of the said rules.


The box containing the said ballot papers was opened in the presence of two witnesses who are not in employment of the company after the polling process was over.

Similarly the e voting results from CDSL website were unblocked in presence of same two witnesses, in terms of Rule 20 (4)(xii) of the above specified rules at 06.42 PM on Wednesday, 30th September 2015

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

TOTAL PAID UP CAPITAL AS ON CUT OFF DATE - 1,54,75,176 EQUITY SHARES OF RS.10 EACH.

RESL NO	VOTED FAVOURING THE RESOLUTION		VOTED AGAINST THE RESOLUTION		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	5028648	638	NIL	200	PASSED
2	5028648	638	NIL	200	PASSED
3	5028648	638	NIL	200	PASSED
4	5028648	638	NIL	200	PASSED


R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No: 3033
M. No. 6775

All the records of remote E Voting/ Poll process at AGM venue shall remain in my custody till the Chairman considers, approves and signs the minutes of AGM and there after 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

R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No : 3033
M. No. 6775