



# Reflex Industries Limited

CIN No. L45200TN2002PLC049601



## Reflex Industries Limited – Annual General Meeting held on 30<sup>th</sup> September 2015

### I. Attendance of members

1.	Date of AGM	30 <sup>th</sup> September 2015
2.	Total number of shareholders on record date	6,632
3.	No. of shareholders present in the meeting either in person or through proxy:	44
	a) Promoters and Promoter Group	6
	b) Public	38
4.	No. of shareholders attended the meeting through Video Conferencing	Not Applicable

### II. Voting by members

Item No.	Agenda Item Description	Type of Resolution	Mode of Voting	Remarks
1	Approval of Audited Financial statements for the year ended 31 <sup>st</sup> March 2015.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
2	Reappointment of Mr T Anil Jain (DIN NO.00181960) as Director of the company.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
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.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



## Refex Industries Limited

CIN No. L45200TN2002PLC049601



4	Appointment of Smt. R Maheswari (DIN NO.6829926) as Director of the company	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
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The mode of voting for all resolutions was by:

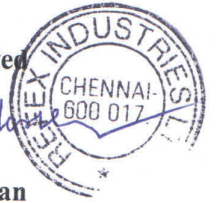
- E-voting and
- Physical Ballot Forms at the venue of the Meeting

In this connection, we enclose the following:

1. Results of voting through E-voting & Physical Ballot voting in the prescribed format
2. Scrutiniser's Report on E-voting & Physical Ballot voting.

For Refex Industries Limited

  
S.Gopalakrishnan  
Company Secretary





*[Handwritten Signature]*

**Reflex Industries Limited**

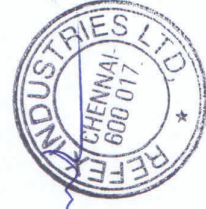
Declaration in accordance with Clause 35A of the Listing Agreement, for the businesses transacted by the Company through the E-voting facility conducted at the Annual General Meeting held on 30<sup>th</sup> September 2015.

<b>Resolution No.1</b>	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - in Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Ordinary Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Approval of Audited Financial statements for the year ended 31 <sup>st</sup> March 2015	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public - Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%

<b>Resolution No.2</b>	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - in Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Ordinary Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Reappointment of Mr T Anil Jain (DIN NO.00181960) as Director of the company	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public - Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%



Resolution No. 3	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Ordinary Resolution								
Ratification of reappointment of M/S Bhandrari & Keswani, 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.	Promoter and Promoter Group Public – Institutional holders Public-Others Total	5028648 - 10446528 15475176	5028648 - 838 5029486	100% - 0.008% 32.50%	5028648 - 638 5029286	- - 200 200	100% - 76.13% 99.99%	- - 23.87% 0.01%



*[Handwritten signature]*

Resolution No.4	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Special Business Ordinary Resolution								
Appointment of Smt. R Maheswari (DIN NO.6829926) as Director of the company	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public - Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%



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