



**Reflex Industries Limited**  
CIN No. L45200TN2002PLC049601



**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra East,  
Mumbai - 400 051

04.10.2016

**Sub: Voting Results**

Dear Sir / Madam,

Please find enclosed the results of the voting by the members of the Company in the prescribed format in respect of all resolutions covered under Ordinary and Special Business as specified in the notice dated 27.07.2016 calling the 14<sup>th</sup> AGM of the Company.

In addition we also enclose the scrutinizer's report on voting.

Kindly acknowledge the receipt.

Thanking You,

Yours' Faithfully,

**For Reflex Industries Limited**

**S. Gopalakrishnan**  
Company Secretary



## 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 2016
2.	Total number of shareholders on record date	7,336
3.	No. of shareholders present in the meeting either in person or through proxy:	35
	a) Promoters and Promoter Group	9
	b) Public	26
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 2016.	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	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



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	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.			
4	Appointment of Shri. Dinesh Kumar Agarwal (DIN NO.07544757) as Director of the company	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority

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 Reflex Industries Limited

**S.Gopalakrishnan**  
Company Secretary



## Reflex Industries Limited

Declaration in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 2016.

<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 - 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 2016	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-

<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 - 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	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-



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<b>Resolution No. 3</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 - 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
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.	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-



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<b>Resolution No.4</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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Special Business Ordinary Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Appointment of Shri. Dinesh Kumar Agarwal (DIN NO.07544757) as Director of the company	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-

**R. MUTHU KRISHNAN** B.Com., AICWA., F.C.S.  
Practicing Company Secretary

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Chairman  
Refex Industries Limited  
Chennai

03/10/2016

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 03.30 PM on Friday, 30<sup>th</sup> September 2016 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 an ordinary resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	<b>ORDINARY BUSINESS - ORDINARY RESOLUTIONS</b>
1.	Approval of Audited Financial statements for the year ended 31 <sup>st</sup> March 2016
2.	Reappointment of Mr T Anil Jain (DIN NO.00181960) as a Director of the company
3.	Ratification of appointment of M/S Bhandari & Keswani & Co, Chartered Accountants , Chennai (Regn no 000433S) as Statutory Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of 15 <sup>TH</sup> Annual General Meeting.
	<b>SPECIAL BUSINESS</b>
4	AS AN ORDINARY RESOLUTION Appointment of Shri. Dinesh Kumar Agarwal (DIN: 07544757) as a Non - Executive Director in the Company liable to retire by rotation

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 remote 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



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

meeting held on 28<sup>th</sup> May 2016 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules.

The necessary newspaper advertisement as required under Rule 20(4) (v) was issued on 2<sup>nd</sup> September 2016 and the e voting period started at 09.00 AM on 27<sup>th</sup> September 2016 and ended at 05.00 PM on 29<sup>th</sup> September 2016.

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 23<sup>RD</sup> September 2016 were entitled to vote in the said E Voting process

At the venue of Annual General Meeting held on 30<sup>th</sup> September 2016 at 03.30 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 5.05 PM on Friday, 30<sup>TH</sup> September 2016.

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

RESL NO	VOTED FAVOURING THE RESOLUTION		VOTED AGAINST THE RESOLUTION		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	5007860	661	NIL	NIL	PASSED
2	5007860	661	NIL	NIL	PASSED
3	5007860	661	NIL	NIL	PASSED
4	5007860	661	NIL	NIL	PASSED

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 thereafter 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

