

Chairman
Refex Industries Limited
Chennai

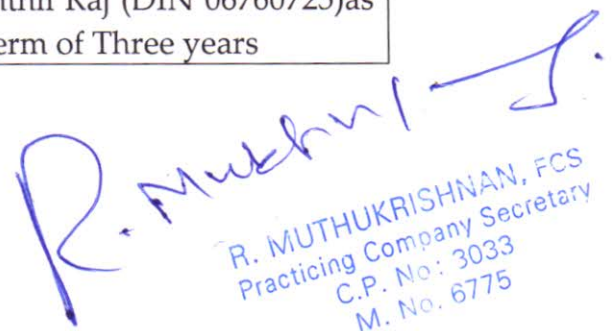
27/09/2017

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 Tuesday, 26th September 2017 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 resolution and special resolutions in respect of the agenda points, briefly noted below.

RESL NO	SUBJECT MATTER OF RESOLUTION
	ORDINARY BUSINESS - ORDINARY RESOLUTIONS
1.	Adoption of Audited Financial Statements for the Financial year ended 31 st March 2017 and Reports of Board of Directors and Auditors. Audited Consolidated Financial Statements for the Financial year ended 31 st March 2017
2.	Re-appointment of Mr. Dinesh Kumar Agarwal (DIN 07544757) as a Non Executive Director who retires by rotation.
3.	Appointment of M. KrishnaKumar & Associates, Chartered Accountants, Chennai (FIRM NO.000433S) as Statutory Auditors of the Company for a period of 5 years to hold office till 20 th AGM to be held in 2022
	SPECIAL BUSINESS - SPECIAL RESOLUTIONS
4	Re- Appointment of Mr. Anil Jain(DIN 00181960) as an Managing Director of the Company a further term of Three years
5	Re- Appointment of Sri D Hem Senthil Raj (DIN 06760725) as an Independent Director a further term of Three years


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

6	Increasing the Borrowing Powers of the Company not exceeding Rs 1000 Crores u/s 180 of the Companies Act, 2013
7	SPECIAL BUSINESS -ORDINARY RESOLUTION Authorisation to the Board to make donations not exceeding Rs one crore u/s 181 of Companies Act, 2013

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 known 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 meeting held on 26th May 2017 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 03.09.2017 and the e voting period started at 09.00 AM on 23rd September 2017 and ended at 05.00 PM on 25th September 2017.

As per the notice of the AGM, those holding shares as the cutoff date, Friday, 22nd September 2017 were entitled to vote in the said E Voting process

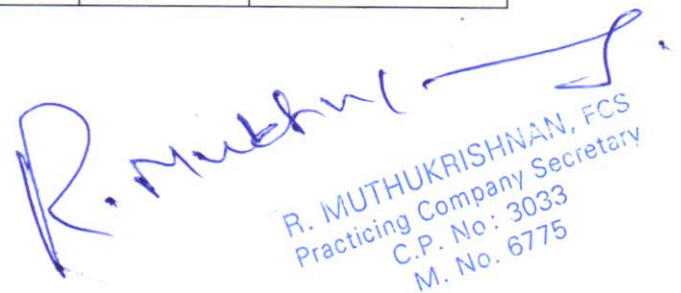
At the venue of Annual General Meeting held on 26th September 2017 at 03.30 PM at Chennai, a facility was provided for voting by way of ballot papers to the members who attended the AGM (and who had not cast their votes in the E voting process,) to cast their votes in the said poll process, in terms 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 5.12 PM on Tuesday, 26th September 2017.

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

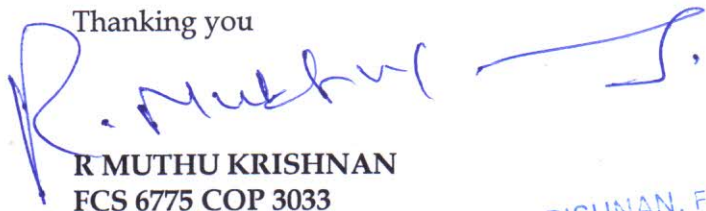
RESL NO	VOTED FAVOURING THE RESOLUTIONS		VOTED AGAINST THE RESOLUTIONS		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	5000360	35725	NIL	NIL	PASSED
2	5000360	35725	NIL	NIL	PASSED
3	5000360	35725	NIL	NIL	PASSED


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4	5000360	35725	NIL	NIL	PASSED
5	5000360	35725	NIL	NIL	PASSED
6	5000360	35725	NIL	NIL	PASSED
7	5000360	35725	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

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