



Reflex Industries Limited
CIN No. L45200TN2002PLC049601



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

02.08.2018

Sub: Proceedings of the Annual General Meeting, 2018

Dear Sir / Madam,

The 16th Annual General Meeting (AGM) of the Members of the Company was held on (Tuesday the July 31st, 2018) at 10.30 a.m. at "Bharatiya Vidya Bhavan", East Mada Street, Mylapore, Chennai- 600 004.

Sri Hem Senthil Raj, occupied the Chair.

The Chairman noted that the requisite quorum was present and hence called the meeting to order.

The Register of Directors' and Key Managerial Personnel and their shareholdings in terms of Section 170 read with Section 171 of the Companies Act, 2013 and the Register of Contracts in terms of Section 189 of the Companies Act, 2013, the Auditor's Report and the Secretarial Audit Report were made available for inspection by the shareholders till the conclusion of the meeting.

With the permission of the Members present, the Notice to the Shareholders dated 25th May, 2018 calling for the 16th Annual General Meeting was taken as read. The Independent Auditor's Report, the Secretarial Auditors' Report and its annexure was also taken as read in terms of Section 145 of the Companies Act, 2013.

The Chairman then gave his speech highlighting various aspects of the operations of the company, performance for the financial year 2017-18 and outlook for the future. After conclusion of his speech, Chairman informed that as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the company has offered remote e-voting facilities to the shareholders and that the voting by ballot papers and remote e-voting shall be scrutinized by the Scrutinizer, Sri R. Muthukrishnan on all resolutions in a fair and transparent manner.

The Chairman then opened the floor for questions relating to the matters under consideration at this AGM. Some of the members present at the meeting raised queries and also sought certain information / clarifications and also made few comments and suggestions broadly focusing on certain financial aspects.

The Chairman after providing opportunity to all the shareholders present for raising their queries and seeking clarifications, responded to such queries, comments and clarifications. The following business was transacted at the meeting:-

Office: No. 20, Mooker Nallamuthu Street, Chennai - 600 001. India. E Mail: admin@refex.co.in Website: www.refex.co.in

Office: No. 67, Bazullah Road, T. Nagar, Chennai – 600 017. Ph: +91-44-43405950, Fax: +91-44-42694112.

Factory: No. 1/171, Old Mamallapuram Road, Thiruporur – 603 110, Kanchipuram District. Ph: +91-44-2744 5295.



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Resolution No	Subject
1	Adoption of <ul style="list-style-type: none">Audited Financial Statements for the Financial year ended 31st March 2018 and Reports of Board of Directors and Auditors.Audited Consolidated Financial Statements for the Financial year ended 31st March 2018
2	Re-appointment of Mr Anil Jain, Managing Director who retires by rotation.
	Special Business
3	Appointment of Mrs. Jamuna Ravikumar as an Women Independent Director of the Company a term of Three years
4	Re Classification of Mr Jagdish Jain , Promoter as a Public Shareholder
5	Re Classification of Mrs Seema Jain , Promoter as a Public Shareholder
6	Increasing the Lending, Investment powers of the Company under section 186 of the Companies Act 2013 to the extent of Rs 200 Crores.

The Chairman then informed that in order to provide an opportunity to those members who have not exercised remote e-voting, he offered to conduct the ballot process. Ballot papers were then distributed through the volunteers and the ballot process was conducted for all the resolutions. The ballot process was scrutinised by the Scrutinizer Sri R. Muthukrishnan, Practicing Company Secretary on all the resolutions. The Scrutiniser then took custody of the polling boxes for verification of validity of votes and counting the votes and for preparing his report to the Chairman.

Later, the Chairman informed to the shareholders that the final results of the voting (after consolidating the result of remote e-voting and ballot process) would be announced to Stock Exchanges and in the website of the Company within 48 hours as per the Listing Regulations.

Upon completion of the ballot process and the vote of thanks by Sri Dinesh Kumar Agarwal, Director, the meeting ended at 05.30p.m. Chairman thanked the shareholders and declared the meeting as concluded.

Please take the above information on record.

Thanking you,

Yours truly,

For Refex Industries Limited

S. Gopalakrishnan

Company Secretary

