



Refex Industries Limited
CIN No. L45200TN2002PLC049601



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

02.08.2018

Dear Sir / Madam,

Sub: Scrutinizer Report - 2018.

The 16th Annual General Meeting (AGM) of the Members of the Company was held on Tuesday the 31st July, 2018 at 10.30 a.m. at "Bharatiya Vidya Bhavan", East Mada Street, Mylapore, Chennai- 600 004. The Company has offered remote e-voting facilities to the Shareholders and also provided the facility to vote at the AGM using Ballot Papers. The E Voting and Poll have been scrutinized by the Scrutinizer, Sri R. Muthukrishnan in a fair and transparent manner. The combined Voting results of E Voting and Poll Scrutinized by Practicing Company Secretary Mr R Muthukrishnan is attached.

Thanking you,

Yours truly,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary



Chairman
Refex Industries Limited
Chennai

02/08/2018

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 10.30 AM on Tuesday, 31ST July 2018 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 2018 and Reports of Board of Directors and Auditors. Audited Consolidated Financial Statements for the Financial year ended 31 st March 2018
2.	Re-appointment of Mr Anil Jain, Managing Director who retires by rotation.
	SPECIAL BUSINESS - ORDINARY RESOLUTION
3	Appointment of Mrs.Jamuna Ravikumar as an Women Independent Director of the Company a term of Three years
	SPECIAL BUSINESS - SPECIAL RESOLUTIONS
4	Re Classification of Mr T Jagdish Jain , Promoter as a Public Shareholder
5	Re Classification of Mrs Seema Jain , Promoter as a Public Shareholder


R. MUTHUKRISHNAN, FCS
Practicing Company Secretary
C.P. No: 3036
M. No. 6775

6	Increasing the Lending, Investment powers of the Company under section 186 of the Companies Act 2013 to the extent of Rs 200 Crores.
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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 25th May 2018 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 10.07.2018 and the e voting period started at 09.00 AM on 28th July 2018 and ended at 05.00 PM on 30th July 2018.

As per the notice of the AGM, those holding shares as the cutoff date, Tuesday, 24th July 2018 were entitled to vote in the said E Voting process

At the venue of Annual General Meeting held on 31st July 2018 at 10.30 AM 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 5.20 PM on Tuesday, 31st July 2018.

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

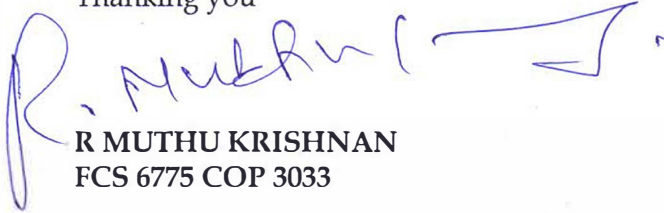
RESL NO	VOTED FAVOURING THE RESOLUTIONS		VOTED AGAINST THE RESOLUTIONS		STATUS OF RESOLUTION
	PROMOTERS	PUBLIC	PROMOTERS	PUBLIC	
1	4875977	657	NIL	2	PASSED
2	4875977	657	NIL	2	PASSED
3	4875977	657	NIL	2	PASSED
4	4875977	657	NIL	2	PASSED
5	4875977	657	NIL	2	PASSED
6	4875977	657	NIL	2	PASSED

R. Muthukrishnan
R. MUTHUKRISHNAN, FCS
Practising Company Secretary
C.F. No: 3033
M. No: 8775

Out of the votes polled in the ballot process held in the venue of Annual General Meeting, 10 votes (constituting 10 shares) were held to be invalid and not considered.

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

A handwritten signature in blue ink, appearing to read 'R. Muthu Krishnan', with a stylized flourish extending to the right.

R MUTHU KRISHNAN
FCS 6775 COP 3033