



Reflex Industries Limited – Annual General Meeting held on 30th September 2015

I. Attendance of members

1.	Date of AGM	26 th September 2017
2.	Total number of shareholders on record date	7850
3.	No. of shareholders present in the meeting either in person or through proxy:	96
	a) Promoters and Promoter Group	7
	b) Public	89
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	<p>1. To receive, consider and adopt:</p> <p>a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and</p> <p>b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Auditors</p>	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



CIN: L45200TN2002PLC049601

	thereon			
2	Re-appointment of Mr. Dinesh Kumar Agarwal as a Non Executive Director who retires by rotation.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
3	Appointment of Mr. Krishna Kumar & Associates Chartered Accountant as Statutory Auditors of the Company	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
4	Re- Appointment of Mr. Anil Jain as an Managing Director of the Company a further term of Three years	Special	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
5	Re- Appointment of Sri D Hem Senthil Raj as an Independent Director a further term of Three years	Special	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
6	Increasing the Borrowing Powers of the Company not exceeding (Rs 1000 Crores)	Special	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
7	Authorisation To Make Donations not exceeding Rs One Crore	Special	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



Reflex Industries Limited



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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 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 26th September 2017.

Resolution No.1	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
1. To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-



[CIN: L45200TN2002PLC049601](#)

the financial year ended March 31, 2017 together with the Report of Auditors thereon								
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Resolution No.2	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
Re-appointment of Mr. Dinesh Kumar Agarwal as a Non Executive Director who retires by rotation.	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-



CIN: L45200TN2002PLC049601

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
Ordinary Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Appointment of Mr. Krishna Kumar & Associates Chartered Accountant as Statutory Auditors of the Company for the term of 5 years Subject to ratification by members.	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-

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 - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Special Business		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Special Resolution								
Re- Appointment of Mr. Anil jain as an Managing Director of the Company a further term of Three years	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-



CIN: L45200TN2002PLC049601

Resolution No. 5 Special Business Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Re- Appointment of Sri D Hem Senthil Raj as an Independent Director a further term of Three years	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-

Resolution No. 6 Special Business Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Increasing the Borrowing Powers of the Company not exceeding (Rs 1000 Crores)	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-



Reflex Industries Limited



CIN: L45200TN2002PLC049601

Resolution No. 7 Special Business Special Resolution	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Authorisation To Make Donations not exceeding Rs One Crore	Promoter and Promoter Group	5000360	5000360	100%	5000360	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10474816	35725	0.341%	35725	-	100%	-
	Total	15475176	5036085	32.54%	5036085	-	100%	-