



28.04.2023

BSE Limited Corporate Relationship Department P. J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 532884	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: REFEX
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Sub: Proceedings of the Extra – Ordinary General Meeting (“EGM”) of Refex Industries Limited (“the Company”) held on 28th April, 2023.

Dear Sir/Madam,

We wish to inform that EGM of the Company was held today (i.e.) on Friday, the 28th April, 2023 through video conferencing (VC)/other audio-visual means (OAVM). In this regard, please find enclosed the Proceedings of the EGM in compliance with Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination. You are requested to kindly take the above information on your records.

Yours faithfully,

For Refex Industries Limited

Encl. as above

G. Divya
Company Secretary
A37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601



Summary of Proceedings of EGM of Reflex Industries Limited

The Extra- Ordinary General Meeting ('EGM') of the Members of Reflex Industries Limited ("Company") was held on Friday, April 28, 2023 at 11:00 A.M. (IST) through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact business mentioned in the Notice of the EGM dated March 31, 2023 ("EGM Notice"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs and other applicable Circulars issued by the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder. The meeting commenced at 11.00 A.M. (IST) and concluded at 11:26 AM (IST) (including the time allowed for e-voting).

Mr. Anil Jain, Managing Director of the Company, chaired the meeting, welcomed the members at the virtual EGM and started the formal proceedings.

He introduced the co-panellists present in the EGM, Mr. Dinesh Kumar Agarwal, Non-Executive Director Mr. Ramesh Dugar, Independent Director, Mr. Krishnan Ramanathan, Independent Director, Mr. Sivaramakrishnan Vasudevan, Independent Director, Ms. Susmita Siripurapu, Non-Executive Director, Ms. G. Divya, Company Secretary, Mrs. U. Lalitha, CFO, Mr. Vinod R, Partner of ABCD & Co., Chartered Accountants, Statutory Auditors of our Company and Mr. R. Muthukrishnan, Secretarial Auditor.

Chairman declared that requisite quorum is present and the meeting was called to order by the Chairman. As the notice of EGM was made available to all the members, the same was taken as read.

The Company Secretary informed the members that the Board of Directors has appointed Mr. R. Muthu Krishnan, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and e-voting at the EGM in a fair and transparent manner.

The Company Secretary mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting along with scrutinizer report will be submitted to the Stock Exchanges, i.e., NSE and BSE and will also be placed on the website of the Company.

Members who participated in the EGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting. The following businesses were then transacted at the meeting through e-voting:

Sr. No.	Resolutions Description	Type of Resolution
Special Business		
1	Approving the appointment of Mr. Krishnan Ramanathan (DIN: 09854815) as a Non - Executive Independent Director (NE-ID)	Special Resolution
2	Approving the appointment of Mr. Sivaramakrishnan Vasudevan (DIN: 02345708) as a Non-Executive Independent Director (NE-ID)	Special Resolution
3	Appointment of Ms. Susmitha Siripurapu (DIN 09850991) as a Non-Executive Director, liable to retire by rotation:	Ordinary Resolution
4	To Approve the remuneration payable to the Cost Auditor	Ordinary Resolution

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Since no speakers had registered, the Chairman then informed the members that the Company had provided an option to the members for voting through electronic mode viz. remote e-voting which remained open from Tuesday April 25,2023 9:00 am to Thursday April 27,2023 5:00 P.M

The Chairman thanked the members for participating in the meeting. Further, the e-voting facility was kept open for 15 minutes to enable the members to cast their vote who have not casted their votes through remote – e Voting. The meeting concluded at 11:26 AM.

Yours faithfully

For Refex Industries Limited

G. Divya
Company Secretary
A37320

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CIN: L45200TN2002PLC049601

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