

October 01, 2021

To,

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| BSE Limited, The Corporate Relationship Department, 1 st Floor, New Trading Wing, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532884 | National Stock exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No C/1, G Block Rotunda Building, Bandra –Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol: REFEX |
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Dear Sir/Madam,

Sub: Voting Results – 2021

The 19th Annual General Meeting (AGM) of the Members of the Company was held on Thursday the 30th September, 2021 at 11.00 A.M. through Video Conferencing (VC)/Other Audio Video Means (OAVM) as per the General Circulars issued by the Ministry of Corporate Affairs from time to time and by Securities and Exchange Board of India (“SEBI”) vide its circular dated May 12, 2020. The Company had provided the facility of remote E Voting between 27th September, 2021 to 29th September, 2021 and also during the AGM (conducted at 11.00 AM on 30th September 2021 through VC/OAVM means) upto 15 minutes after conclusion of the AGM. The E Voting have been scrutinized by the Scrutinizer, Sri R. Muthukrishnan in a fair and transparent manner. The combined Voting results of E Voting Scrutinized by Practicing Company Secretary Mr R Muthukrishnan is attached.

Thanking you,

Encl. as above

Yours Faithfully,

For Reflex Industries Limited



S. Gopalakrishnan
Company Secretary
ACS -3588

Reflex Industries Ltd.,

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CIN : L45200TN2002PLC049601



Chairman
Refex Industries Limited
Chennai

Dear Sir

Sub: Consolidated Scrutinizer report in respect of remote E voting conducted by the company in respect of the 19th Annual General Meeting (AGM) of the company held at 11.00 AM on Thursday, 30th September 2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM)

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 2021 and Reports of Board of Directors and Auditors. Audited Consolidated Financial Statements for the Financial year ended 31 st March 2021 |
| 2. | To confirm Interim Dividend and declare Dividend of 5% (0.50 Paise per equity share) as Final Dividend to the Shareholders for the financial year ended March 31, 2021. |
| 3. | Re-appointment of Mr. Dinesh Kumar Agarwal, Director (DIN 07544757) who retires by rotation. |
| | SPECIAL BUSINESS - ORDINARY RESOLUTION |
| 4. | To appoint Mr. Shailesh Rajagopalan as a Non-Executive Director of the Company |
| | SPECIAL BUSINESS - SPECIAL RESOLUTIONS |
| 5. | To appoint Mr. Ramesh Dugar as an Independent Director of the Company |
| 6. | To re-appoint Ms. Jamuna as an Independent Director of the Company |



R. Muthu Krishnan
R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
FCS NO: 6775

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|-----|---|
| 7. | To approve Employee Stock Option Scheme. |
| 8. | To approve extending benefits of Employee Stock Option Scheme to the employees of Group Company(ies), Subsidiary, Associate and/or Holding Company (ies). |
| 9. | To amend the Memorandum of Association of the Company |
| 10. | To adopt new set of Articles of Association of the Company |

The AGM was conducted through Video Conferencing (VC)/Other Audio Visual Means (OAVM) as permitted by circulars issued by Ministry of Corporate Affairs dated 8th April 2020 and circular dated 5th May 2020 and also circular No.02/2021. dated 13th January 2021 and circular issued by Securities and Exchange Board of India (SEBI) dated 12th May 2020

The company had provided the facility of remote E Voting between 9 AM on 27th September 2021 till 5 PM on 29th September 2021 and also during the AGM (conducted at 11.00 AM on 30th September 2021 through VC/OAVM means) up to 15 minutes after conclusion of the AGM for those who attended the AGM but who had not cast their votes in the remote E voting process, 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') read along with aforesaid circulars.

The remote E voting was conducted through the E voting platform provided by CDSL under EVSN NO 210906096 The CDSL also provided web based platform for conduct of the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

In the said process of remote E voting I was appointed as scrutinizer by the Board of Directors vide their resolution passed in their meeting held on 30th June 2021 and vide the necessary appointment letter issued to me, in terms of Rule 20 (4) (ix) of the above specified rules. My responsibility as a scrutinizer for the e-voting process is restricted to the preparation of a scrutinizer's report of the votes cast "in favour" or "against" the resolution stated above, based on the report generated from the e-voting system provided by CDSL from their website www. evotingindia.com, the authorized agency engaged by the Company to provide facilities for e-voting, and other related report generated by the Cameo Corporate Services Limited /CDSL and relied upon by me, while the Management of the company is responsible with compliance with provisions of the Companies Act, 2013.

The prescribed newspaper advertisements as required under Rule 20(4) (v) read along with aforesaid circulars was issued on 08th September 2021 in one English and one Vernacular Newspaper.



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As per the notice of the AGM, those holding shares as the cutoff date, Friday, 17th September 2021 were entitled to vote in the said E Voting process and on this cutoff date the company's paid up capital consisted of 21002024 equity shares of Rs.10 each

After the AGM got concluded, the e-voting results from CDSL website were unblocked on Thursday, 30th September 2021 at 12.18 PM in presence of two witnesses who are not in employment of the company, in terms of Rule 20 (4) (xii) of the above specified rules after conclusion of the said AGM

The consolidated results of remote e voting conducted prior to the AGM and the e voting s conducted during the 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 | | INVALID VOTES | | STATUS OF RESOLUTION |
|---------|---------------------------------|------------|-------------------------------|------------|---------------|------------|----------------------|
| | No of folios | Votes cast | No of folios | Votes cast | No of folios | Votes cast | |
| 1 | 56 | 11075825 | 6 | 8 | 3 | 12374 | PASSED |
| 2 | 56 | 11075825 | 7 | 28 | 3 | 12374 | PASSED |
| 3 | 56 | 11075825 | 7 | 28 | 3 | 12374 | PASSED |
| 4 | 56 | 11075844 | 7 | 9 | 2 | 10750 | PASSED |
| 5 | 55 | 11075810 | 8 | 43 | 3 | 12374 | PASSED |
| 6 | 55 | 11075791 | 8 | 62 | 3 | 12374 | PASSED |
| 7 | 54 | 11075790 | 9 | 63 | 3 | 12374 | PASSED |
| 8 | 55 | 11075824 | 8 | 29 | 3 | 12374 | PASSED |
| 9 | 56 | 11075844 | 7 | 9 | 3 | 12374 | PASSED |
| 10 | 56 | 11075844 | 7 | 9 | 3 | 12374 | PASSED |

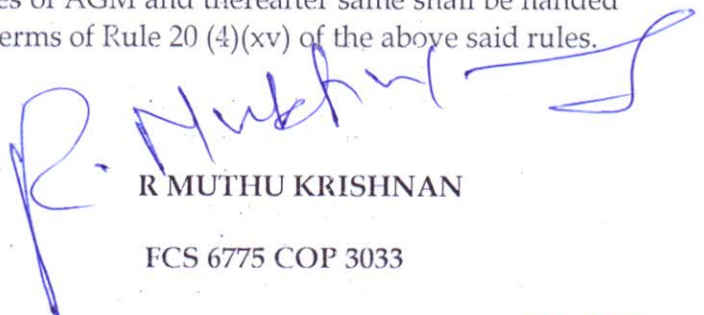
All the 10 resolutions consisting of 4 ordinary resolutions and 6 special resolutions have been passed with requisite majority. The votes cast by 2 corporate shareholders have been declared invalid since the relevant board resolution/ authority for authorizing the voting has not been uploaded in CDSL website for e voting nor sent to the company. Apart from this votes cast by one individual shareholder has been held invalid since the share holder voted on the day of AGM without participating in the AGM as required under Rule 20 (4) (xi) of the rules

All the records of remote E Voting 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 said rules.

Thanking you

30/09/2021

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R MUTHU KRISHNAN
FCS 6775 COP 3033



R. MUTHU KRISHNAN, FCS
Practicing Company Secretary
CP NO: 3033
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