



Refex Industries Limited

CIN No. L45200TN2002PLC049601



National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East,
Mumbai - 400 051

06.10.2015

Sub: Voting Results

Dear Sir / Madam,

Please find enclosed the results of the voting by the members of the Company in the prescribed format in respect of all resolutions covered under Ordinary and Special Business as specified in the notice dated 29.05.2015 calling the 13th AGM of the Company.

In addition we also enclose the scrutinizer's report on voting.

Kindly acknowledge the receipt.

Thanking You,

Yours' Faithfully,

For Refex Industries Limited

S. Gopalakrishnan
Company Secretary

Enc: As above



Refex Industries Limited

CIN No. L45200TN2002PLC049601



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

I. Attendance of members

1.	Date of AGM	30 th September 2015
2.	Total number of shareholders on record date	6,632
3.	No. of shareholders present in the meeting either in person or through proxy:	44
	a) Promoters and Promoter Group	6
	b) Public	38
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	Approval of Audited Financial statements for the year ended 31 st March 2015.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
2	Reappointment of Mr T Anil Jain (DIN NO.00181960) as Director of the company.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
3	Ratification of reappointment of M/S Bhandrari & Keswsani, Chartered Accountants, Chennai (Regn no.000433S) as Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of fifteenth Annual General Meeting of the company to be held in 2017 and to fix their remuneration.	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



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4	Appointment of Smt. R Maheswari (DIN NO.6829926) as Director of the company	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority
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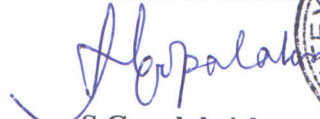
The mode of voting for all resolutions was by:

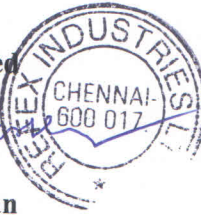
- E-voting and
- Physical Ballot Forms at the venue of the Meeting

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 Refex Industries Limited


S. Gopalakrishnan
Company Secretary





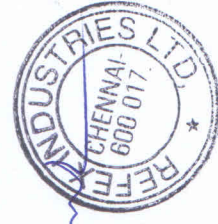
Reflex Industries Limited

Declaration in accordance with Clause 35A of the Listing Agreement, for the businesses transacted by the Company through the E-voting facility conducted at the Annual General Meeting held on 30th September 2015.

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
Approval of Audited Financial statements for the year ended 31 st March 2015	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%

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
Reappointment of Mr T Anil Jain (DIN NO.00181960) as Director of the company	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%

Resolution No. 3	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
Ordinary Resolution								
Ratification of reappointment of M/S Bhandrari & Keswani, Chartered Accountants, Chennai (Regn no.000433S) as Auditors of the company to hold office from the conclusion of the Annual General Meeting till the conclusion of fifteenth Annual General Meeting of the company to be held in 2017 and to fix their remuneration.	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%



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 Ordinary Resolution		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Appointment of Smt. R Maheswari (DIN NO.6829926) as Director of the company	Promoter and Promoter Group	5028648	5028648	100%	5028648	-	100%	-
	Public - Institutional holders	-	-	-	-	-	-	-
	Public-Others	10446528	838	0.008%	638	200	76.13%	23.87%
	Total	15475176	5029486	32.50%	5029286	200	99.99%	0.01%

