



Reflex Industries Limited

CIN No. L45200TN2002PLC049601



07.10.2015

To

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

Sub: Outcome of the AGM 2014 - 2015

Dear Sir,

This is to inform you that the 13th AGM of the company was held on Wednesday, the 30th September 2015 in Chennai. The meeting commenced at 3:30 P.M. After ascertaining that the requisite Quorum was present, the Chairman obtained the permission of the members present for taking the Notice of the meeting as read. In the absence of the Auditors, the Company Secretary read out the Auditor's report. Then the Chairman formally welcomed the members and addressed the meeting giving an account of Company's performance during the year 2014-15. He next invited the members present to seek any clarification/ explanation on the financial statements. In response some of the members present put forward a few questions that were answered to the satisfaction of the one and all by the Chairman. He further said that the results of the voting on all the resolutions shall be declared within 3 days of the conclusion of the AGM. The results declared along with the scrutinizers' report shall be placed on the Company's website and on the website of CDSL for the information to members and communicated to the Stock Exchanges.

Since there was No other business to transact, the meeting concluded with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully

For Reflex Industries Limited

S. Gopalakrishnan
Company Secretary