



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

I. Attendance of members

1.	Date of AGM	30 th September 2016
2.	Total number of shareholders on record date	7,336
3.	No. of shareholders present in the meeting either in person or through proxy:	35
	a) Promoters and Promoter Group	9
	b) Public	26
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 2016.	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	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority



Reflex Industries Limited



CIN: L45200TN2002PLC049601

	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.			
4	Appointment of Shri. Dinesh Kumar Agarwal (DIN NO.07544757) as Director of the company	Ordinary	E-voting and Physical Ballot voting at the meeting	Resolution passed with requisite majority

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 30th September 2016.

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 2016	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-

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	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-



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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
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.	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-



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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 Shri. Dinesh Kumar Agarwal (DIN NO.07544757) as Director of the company	Promoter and Promoter Group	5007860	5007860	100%	5007860	-	100%	-
	Public – Institutional holders	-	-	-	-	-	-	-
	Public-Others	10467316	661	0.006%	661	-	100%	-
	Total	15475176	5008521	32.36%	5008521	-	100%	-