

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

23-02-2021

Symbol: REFEX

Sub: Corrigendum to the Annual Report of Refex Industries Limited for the year ended 31- Mar-2020

Dear Sir,

This is with reference to the Annual Report of the Company filed for the financial year 2019 – 2020 in their 18th Annual General Meeting of the Company held on 29th December, 2020 which was emailed to the Shareholders whose E mail IDs are registered on 05th December, 2020 and dispatched to the Shareholders on 07th December, 2020. We are attaching herewith the Corrigendum to the aforementioned Annual Report.

Kindly take the same on record.

For Refex Industries Limited



S. Gopalakrishnan
Company Secretary

Encl. as above



Corrigendum to the Annual Report of Reflex Industries Limited for the Financial year ended 31- Mar-2020 circulated to the Shareholders

The Corrigendum is being issued in continuation of the Annual Report for the Financial year ended March 31, 2020 circulated along with Notice dated November 12, 2020 of 18th Annual General Meeting (AGM) of Reflex Industries Limited scheduled on December 29, 2020 and which was emailed to shareholders whose email IDs are registered on 05th December, 2020 and dispatched to the Shareholders on 07th December, 2020 to all other shareholders.

In the Corporate Governance Report, under “point no. k: Reconciliation of Share Capital Audit Report” to include the following point No. l: Statutory Auditor Fee Particulars and to renumber the following heads accordingly:

- m. Information to Shareholders
- n. Plant locations
- o. Address for Correspondence

“Point No. l: Statutory Auditor Fee Particulars

The Members at the 15th Annual General Meeting held on 26th September 2017 have appointed, M/s. M. Krishnakumar & Associates, Chartered Accountants as the Statutory Auditor of the Company and to hold office till the conclusion of the 20th Annual General Meeting of the Company. The Company does not have any Material Subsidiaries. No fees were paid during the year to any entity in the network firm / network entity of which the Statutory Auditor is a part.

The total fee paid for the year 2019 - 2020 to M/s. M. Krishnakumar & Associates, Chartered Accountants is given below:

Sl. No.	Description of Services	Fees (Amount) (In. Lacs.)
1	Statutory Audit Fees	6.24/-

All other contents of the Annual Report as emailed, dispatched and published remain same. We regret the inconvenience to the shareholders of the Company.

Date: 23-02-2021

Place: Chennai

For Reflex Industries Limited




S. Gopalakrishnan
Company Secretary

