

**REFNOL
RESINS & CHEMICALS
LIMITED**



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29th September, 2020
To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub : Outcome of 39th Annual General Meeting (AGM)
Scrip Code: 530815

Pursuant to SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we hereby inform that the members of the company at the 39th Annual General Meeting held on Tuesday, 29th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) at 12:00 noon transacted the following resolutions:

1. To receive, consider and adopt:
 - a) the Audited Financial Statements of the Company for the year ended on March 31, 2020, together with the Report of the Board of Directors (the Board) and Auditors thereon.
 - b) the audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2020.
2. To appoint a Director in place of Mr. Mahendra Kishore Khatau (DIN: 00062794), who retires by rotation and being eligible offers himself for re-appointment.
3. Re-appointment of Mr. Arupkumar Basu (DIN: 00906760) as Managing Director of the Company.
4. To appoint Mr. Rahul Singh (DIN: 07477748) as an Independent Director of the Company.

The meeting commenced at 12.00 noon and concluded at 12.15 p.m.
The Company shall announce voting results within 48 hours and place the same on Company's website, Stock Exchange where the security of the Company is listed.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,
Yours faithfully

For Refnol Resins & Chemicals Limited


Bilal Topia
Company Secretary

