

**REFNOL
RESINS & CHEMICALS
LIMITED**



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30th September, 2014

Corporate Relationship Department,
 BSE Limited,
 Dalal Street,
 Mumbai - 400001

Scrip:

Dear Sir/Madam,

Re: Clause No. 35A of the Listing Agreement with BSE Limited - Voting Results

Pursuant to Clause No.: 35A of Listing Agreement, this is to inform you that the members of the Company at the Annual General Meeting held on 30th September, 2014 transacted the following business:

Sl. No.	Description	Particulars			
A	Date of Annual General Meeting	30 th September, 2014			
B	Book-Closure Date	25 th September, 2014 to 30 th September, 2014			
C	Total No. of Shareholders on Record Date	1276 Shareholders			
D	No. of Shareholders present in the meeting either in person or through proxy or through Authorized Representative				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group	1	0	2	3
	Public	13	0	0	13
	Total	14	0	2	16
E	No. of Shareholders attended the meeting through Video Conferencing – Not Applicable				
	Shareholders	In Person	Proxy	Authorized Representative	Total
	Promoters and Group				
	Public				
	Total				

REFNOL RESINS AND CHEMICALS LTD.

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Company was held on 30th Day of September, 2014 at 12:00 Noon to transact the business as per the Notice dated 29th May, 2014. The mode of voting was by way of Poll/E-voting. The Shareholders transacted the business as provided in the Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For, Refnol Resins & Chemicals Limited

Anu Rajput
Anu Rajput
Company Secretary

