

**REFNOL
RESINS & CHEMICALS
LIMITED**



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Dt: 30th September, 2015

To,
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, 2015 transacted the following business:

Sl. No.	Description	Particulars			
A	Date of Annual General Meeting	30 th September, 2015			
B	Book-Closure Date	25 th September, 2015 to 30 th September, 2015 (both days inclusive)			
C	Total No. of Shareholders on Record Date	1244 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	2	-	2	4
	Public	17	1	-	18
	Total	19	1	2	22
E	No. of Shareholders attended the meeting through Video Conferencing - Not Applicable				

REFNOL RESINS AND CHEMICALS LTD.

Shareholders	In Person	Proxy	Authorized Representative	Total
Promoters and Group				
Public				
Total				

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

The Annual General Meeting of the Company was held on 30th September, 2015 at 12.00 Noon to transact the business as per the Notice dated 10th August, 2015. 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 and Chemicals Limited


Sumruti Anand
Company Secretary
PAN: AWSPA6739N

REFNOL RESINS AND CHEMICALS LIMITED									
Consolidated Voting Result as per Clause-35A-Mode Of Voting- Remote E-Voting+Poll									
Resolution Number	Category	No. Of Votes Polled (2)	% age of Votes Polled on outstanding Shares (3)=(2/1)*100	No. of Votes in Favour (4)	No. of Vote Cast against (5)	% age of votes in favour on votes polled (6)=(4/2)*100	% age of votes against votes polled (7)=(5/2)*100		
1	Promoter and Promoter Group	1634180	99.55	1634180	0	0	0		
	Public Institutional Holders	0	0	0	0	0	0		
	Public - Others	1881999	0.22	4075	0	0.00	0.00		
	Total	3523500	99.77	1638255	0	100.00	0.00		
2	Promoter and Promoter Group	1634180	99.55	1634180	0	0	0		
	Public Institutional Holders	0	0	0	0	0	0		
	Public - Others	1881999	0.22	4075	0	0.00	0.00		
	Total	3523500	99.77	1638255	0	100.00	0.00		
3	Promoter and Promoter Group	1634180	99.55	1634180	0	0	0		
	Public Institutional Holders	0	0	0	0	0	0		
	Public - Others	1881999	0.22	4075	0	0.00	0.00		
	Total	3523500	99.77	1638255	0	100.00	0.00		
4	Promoter and Promoter Group	1634180	99.55	1634180	0	0	0		
	Public Institutional Holders	0	0	0	0	0	0		
	Public - Others	1881999	0.22	4075	0	0.00	0.00		
	Total	3523500	99.77	1638255	0	100.00	0.00		

