

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507

30th September, 2016

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001



Dear Sir,

**Sub : Outcome of 35<sup>th</sup> 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 35<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2016 at Registered Office at 410/411 Khatau House, Mogul Lane, Mahim (W) Mumbai, Maharashtra approved the following resolutions:

To receive, consider and adopt:


- a) the Audited Financial Statements of the Company for the year ended on March 31, 2016, 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, 2016.
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. To re-appoint Messrs. G. P. Kapadia & Co., Chartered Accountant as Statutory Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
4. Ratification and approval of the Related Party Transactions for the financial year 2015-16;
5. Approval for Material Related Party Transactions;
6. Authority to keep Register of Members and Copies of Annual Return at a place other than the Registered office of the Company.

The Meeting commenced at 12.00 p.m. and concluded at 12.25 p.m.

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

Thanking you,

Yours faithfully

  
SIGN For Refnol Resins & Chemicals Ltd  
Sumriti Anand  
Company Secretary & Compliance Officer

Encl. As above

Regd. Office : 410/411 Khatau House, Mogul Lane, Mahim, Mumbai-400 016