

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



Plot 23, Phase III, G.I.D.C., NARODA,  
Ahmedabad-382330. INDIA  
Tel : +91-79-22820013, 40209209  
Fax : +91-79-22820476  
e-mail:contact@refnol.com  
Web : www.refnol.com  
CIN No: L24200MH1980PLC023507



30<sup>th</sup> September, 2021  
To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

**Sub : Outcome of 40<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 40<sup>th</sup> Annual General Meeting held on Thursday, 30<sup>th</sup> September, 2021 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, 2021, 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 31<sup>st</sup> March, 2021.
2. To appoint a Director in place of Mrs. Asha Mahendra Khatau (DIN: 00063944), who retires by rotation and being eligible offers herself for re-appointment.

The meeting commenced at 12.00 noon and concluded at 12.10 p.m.  
The Company shall announce voting results within prescribed time limit and place the same on website of Company and 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

