

**REFNOL  
RESINS & CHEMICALS  
LIMITED**



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CIN No: L24200MH1980PLC023507

27<sup>th</sup> September, 2019

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



Dear Sir,

**Sub : Outcome of 38<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 38<sup>th</sup> Annual General Meeting held on Friday, 27<sup>th</sup> September, 2019 at Registered Office at 410/411 Khatau House, Mogul Lane, Mahim (W) Mumbai, Maharashtra 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, 2019, 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, 2019.
2. To declare Final Dividend on equity shares for the financial year 2018-19.
3. 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.
4. Re-appointment of Mr. Rajagopalan Shesha (DIN: 00289643) as an Independent Director for a second term of five consecutive years.
5. Re-appointment of Mr. Bhalchandra G. Sontakke (DIN: 01225753) as an Independent Director for a second term of five consecutive years.

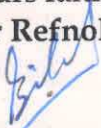
The meeting commenced at 12.00 noon and concluded at 12.30 p.m.

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  
M. No. A40203

