



Bombay Stock Exchange Ltd
25th Floor, P. J. Towers
Dalal Street, Fort
Mumbai - 400001

3-10-2012

Dear Sir,

SUB: ~~AGM~~ ⁴⁵ ~~AGM~~ ^{10th} AGM

This is to inform you that the 10th AGM of the Company was duly held on 26-9-2012 at Chennai. The Chairman commenced the meeting by calling upon the Secretary to read the Notice of the Meeting. As the members present opted to treat the notice as well as the Auditors Report to be taken as read the chairman proceeded to address the audience. In his address he briefly highlighted the problems confronted by the Company during the year and the remedial action initiated by the Management to overcome the same. Thereafter the meeting



transacted the following items of Business as set out in the Notice Calling the Meeting.

- 1) Adoption of Accounts for the Y.P., 31-3-2012
- 2) Appointment of Directors who retired by rotation
- 3) Appointment of Auditors for the FY 2012-13

The resolutions concerning the above mentioned Business were passed Unanimously. The Chairman then thanked the Members present and declared the meeting as concluded.

Thanks you
Yours faithfully

For REFEX REFRIGERANTS LIMITED,

S. GOPALAKRISHNAN
Secretary.