



# Refex Refrigerants Limited



01.10.2013

To

**Bombay Stock Exchange Ltd,  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.**

**Sub : Outcome of the AGM**

Dear Sir,

This is to inform you that the Eleventh AGM of Refex Refrigerants Ltd was duly held on Monday the 30<sup>th</sup> September, 2013. The Meeting ~~commercial~~ <sup>Commenced</sup> with the Chairman's address. In his speech the chairman briefly gave an account of company's performance during the year and indicated about the future Business plan on the anvil. The members present at the Meeting duly approved all the Business items in the Agenda unanimously. There was some <sup>quore</sup> ~~quore~~ on the accounts from the members to which the chairman responded suitably. There being No other Business to ~~transact~~ <sup>transact</sup> the meeting concluded with a vote of thanks to the Chair.

Thanking You,

Yours Faithfully,

For Refex Refrigerants Ltd

**S. Gopala Krishnan**

**Company Secretary.**