

Refex Refrigerants Ltd

Regd Office : 20, Mokker Nalla Muthu Street, Parrys, Chennai - 600 001.

ANNOUNCEMENT OF RESULT OF POSTAL BALLOT TO MEMBERS

Pursuant to Sec 192 A of the Companies Act, 1956 read with Companies (Passing of resolution by Postal Ballot) Rules 2011, in respect of postal ballot conducted by the company vide its notice dated 12/07/2013, the Share holders of the company have approved the said ordinary Resolution relating to the proposal of selling or disposal of whole of the undertaking of the company U/ S 293 (1) (a) of the Companies Act, 1956.

The results of the voting are as follows:-

Numbers of votes in favour of the Resolution 18 no of member holding 4585453 equity shares

Number of Votes against the Resolution 2 no of members holding 1063 equity shares

The results of the above postal ballot was announced by the Chairman of the company at Registered office at 5 PM on Friday, 23rd August 2013.

Place: Chennai

For REFEX REFRIGERANTS LTD

Date : 24.08.2013

S. Gopala Krishnan

Company Secretary.