

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

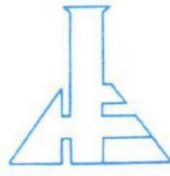
टेलीफोन: 2324 0047, 2324 1051, 2323 7125, 2329 7160

फैक्स: +91-40-2329 6455

वेबसाइट: www.hfl.co.in

ई-मेल: hiflon@hotmail.com

hiflonpurchase@gmail.com



INDI-QMS/NAB-C2975/2848



HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.

(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,

Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

Fax: +91-40-2329 6455 Website: www.hfl.co.in

E-mail: hiflon@hotmail.com

hiflonpurchase@gmail.com

CIN-L25206TG1983PLC004037

HFL/BSE/Postal Ballot/2024/12/10

10th December, 2024

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Mumbai-400 001

Sir/ Madam,

HFL Scrip Code: 524013

Sub: Voting Result of Postal Ballot reg. voluntary Delisting of the equity shares of the company from BSE Limited and submission of scrutinizer's report

This is with reference to the captioned subject and the following intimations/letters submitted with BSE.

1. Our letter dated 15th October, 2024 intimating about the Initial Public Announcement,
2. Intimation dated 18th October, 2024 regarding appointment of Peer Review Company Secretary,
3. Intimation dated 22nd October, 2024 for convening a meeting of the Board of Directors on 30th October, 2024 and
4. Outcome of the Board Meeting dated 30th October, 2024 regarding the approval of the Board for Voluntary Delisting of the Equity shares of the Company, Postal Ballot Notice etc.
5. Our letter dated 7th November, 2024 with regard to Intimation of Postal Ballot Notice

In continuation to our letter dated 7th November, 2024 informing about the notice of Postal Ballot dated seeking approval of members of the Company in respect of voluntary delisting of equity shares, we wish to inform that based on scrutinizer report dated 09th December, 2024 on the Postal Ballot, the members of the Company have passed the resolution as set out in the Postal Ballot notice with requisite majority as Special Resolution. The voting for Postal Ballot commenced on Friday, November 08, 2024 at 9:00 A.M. (IST) and ended on Saturday, December 07, 2024 at 5:00 P.M. (IST). The Board of Directors had appointed M/s. ARS & Associates LLP, Practicing Company Secretary (LLP Reg No.AAG-3878) as the scrutinizers in terms of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, to conduct the process of the postal ballot in a fair and transparent manner. Accordingly, the scrutinizer has submitted his report dated December 09, 2024. The details of resolution are as follows:

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

Factory: P.O. Rudraram, Dist. Sangareddy, Telangana INDIA Pin: 502 329. E-mail: hiflonworks@gmail.com

हिन्दी में पत्राचार का स्वागत है ।

हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

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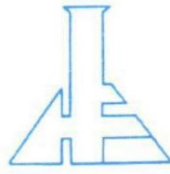
पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत
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ISO 9001:2015
INDI/QMS/NAB-C2975/2848



NABCB
QM 004

HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.
(A Govt. of India Enterprise)

Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,
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CIN-L25206TG1983PLC004037

Sr. No	Description of the Resolution	Resolution Type	Remarks
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited.	Special Resolution	Passed

Copy of Scrutinizers Report along with voting results as required under Regulation 44 of the SEBI LODRR are enclosed herewith.

Kindly take the above information on records and same is being disseminated on the website of our Company in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Hindustan Fluorocarbons Limited

Subramonian H

Company Secretary

Encl: as above

फैक्टरी: रुद्रारम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman
Hindustan Fluorocarbons Limited
303, Babukhan Estate, Basheerbagh,
Hyderabad – 500 001.
Telangana

Sub: Scrutinizer Report on Postal Ballot by voting through remote e-voting

Dear Sir,

I, D Soumya, Company Secretary in whole-time practice, Designated Partner of ARS & Associates Company Secretaries LLP, Hyderabad was appointed as Scrutinizer by the Board of Directors of Hindustan Fluorocarbons Limited (Company) for the purpose of conducting the postal ballot in respect of Special Resolution mentioned in the Notice of Postal Ballot dated 30th October, 2024; and for scrutinizing the remote e-voting process in a fair and transparent manner pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and circulars issued by the Securities and Exchange Board of India (SEBI) and in compliance with the framework issued by the Ministry of Corporate Affairs through its circulars including General Circular No's 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated October 03,

2024 issued by the Securities and Exchange Board of India (“SEBI”) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below resolution contained in the Notice of Postal Ballot.

1. SPECIAL RESOLUTION: Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules including MCA Circulars and Listing Regulations relating to postal ballot by voting through remote e-voting for the resolutions contained in the notice of the postal ballot dated 30th October, 2024. My responsibility as a Scrutinizer is to ensure that postal ballot by voting through remote e-voting is carried out in a fair and transparent manner and to provide scrutinizer's report on the votes cast "IN FAVOUR", "AGAINST" and “INVALID” votes, if any, on the resolutions contained in the Notice of Postal Ballot dated 30th October, 2024.

Accordingly, I submit my report as under:

1. As per General Circular No. 14/2020 dated April 8, 2020; No. 17/2020 dated April 13, 2020; No. 22/2020 dated June 15, 2020; No. 33/2020 dated September 28, 2020; No. 39/2020 dated December 31, 2020; No. 02/2021 dated January 13, 2021; No. 10/2021 dated June 23, 2021; No.20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022, No.11/2022 dated December 28, 2022; No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (hereinafter referred to as “MCA Circulars”) and Circular No. SEBI/HO/ CFD/CFD-PoD2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (“SEBI”), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sought the approval of the Shareholders by way of Postal Ballot by voting through electronic means (remote e-voting) & Physical Ballot Papers for the Special Resolution as set out in the Notice dated

ARS & Associates Company Secretaries LLP

(LLP Regd. No. AAG-3878)

30th October, 2024 which was sent on 7th November, 2024 by email only to those Members whose names appear on the Register of Members / List of Beneficial Owners as on 1st November, 2024 (“cut-off date”) received from the Depositories and whose e-mail address is registered with the Company or Depository Participant / Depository / Link Intime India Private Limited, the Company's Registrar & Transfer Agent.

2. Physical copies of the Postal Ballot Notice, postal ballot forms with pre-paid business reply envelopes were sent to the Members for this Postal Ballot.
3. The Company had engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to all its members to cast their votes electronically and Indian Post Office for receipt of Physical Ballots.
4. The Company issued Newspaper advertisement on 8th November, 2024 to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
5. In accordance with the Notice of the Postal Ballot sent to the members and the Advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the remote e-voting period was commenced from 9.00 AM (IST) on Friday, 8th November, 2024 and closed at 5.00 PM (IST) on Saturday, 7th December, 2024. The e-voting event number (EVEN) (132044) and the period of e-voting was as set out in the Notice.
6. Members holding shares as on Friday, 1st November, 2024, (cut-off date), were entitled to vote on the resolutions stated in the Notice of the Postal Ballot. The detailed manner of voting has been explained in the instructions given in the notice of the postal ballot.
7. After the conclusion of the voting at 5.00 PM (IST) on Saturday, 7th December, 2024, the votes cast there at were downloaded from the website of NSDL. Thereafter, the votes on remote e-voting were unblocked and Physical Ballot papers received in pre-paid envelope are opened on 7th December, 2024 after 5:00 p.m in the presence of two witnesses who were not employees of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of NSDL.
8. Particulars of all the postal ballot votes cast through electronic means as recorded through an online platform and physical ballot forms received from 9.00 AM (IST) on Friday, 8th

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Opp. Sapthagiri Theatre, RTC “X” Roads, Hyderabad - 500 020.
Phone : 040- 6662 3101

Branch Office : Plot No. 250, Opp. Darpan Boutique, Near Birla Mandir,
Adarsh Nagar, Hyderabad-500063.
Ph.: 040-23242325/26, Cell : 9848024525

ARS & Associates Company Secretaries LLP

(LLP Regd. No. AAG-3878)

November, 2024 to 7th December, 2024 till 5.00 PM (IST) on Saturday, have been considered for scrutiny in this report.

9. The details of the remote e-voting and Physical Ballot forms received and the analysis of the results of the Special Resolution as contained in the said Notice and results of Postal Ballot are given as 'Annexure-1' to this report.
10. According to Regulation 11 Sub-regulation (4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, special resolution shall be acted upon if the votes cast by the public shareholders in favour of the proposal are at least two times the number of votes cast by the public shareholders against it.
11. After scrutiny of the remote e-voting & Physical ballots result, we report that the Special Resolution as per the Notice of the Postal ballot was passed with requisite majority as per Regulation 11 and sub-regulation (4) of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.
12. The electronic data and all other relevant records relating to the remote e-voting are under our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and will thereafter be handed over to the Company Secretary of the Company for preservation.

Thanking you,

For ARS & Associates Company Secretaries LLP

D Soumya

Designated Partner

FCS No: 11754

C.P No: 13199

UDIN: F011754F003322490

Peer Cert.: 2661/2022



Place : Hyderabad

Date : December 9, 2024

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Opp. Sapthagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.
Phone : 040- 6662 3101

Branch Office : Plot No. 250, Opp. Darpan Boutique, Near Birla Mandir,
Adarsh Nagar, Hyderabad-500063.
Ph.: 040-23242325/26, Cell : 9848024525

Hindustan Fluorocarbons Limited - Scrutinizer's Report on Postal Ballot

Item No. 1 – Approval for Voluntary Delisting of the Equity Shares of the Company from BSE Limited in accordance with the applicable provisions of Securities Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 and amendments thereof. (Special Business - Special Resolution)

Mode	Total Ballot	Total Votes	Invalid / Abstained		Valid			Favour			Against		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting	108	1220315	0	0	108	1220315	100.00	75	874993	71.70	33	345322	28.30
Physical Ballot Papers	72	11204800	7	1800	65	11203000	99.98	42	11199500	99.95	23	3500	0.03
Total	180	12425115	7	1800	173	12423315	99.99	117	12074493	97.18	56	348822	2.81

For ARS & Associates Company Secretaries LLP



D Soumya

Designated Partner

FCS No: 11754

C.P No: 13199

UDIN: F011754F003322490

Peer Cert.: 2661/2022

Place : Hyderabad

Date : December 9, 2024

General information about company	
Scrip code	524013
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE806J01013
Name of the company	Hindustan Fluorocarbons Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-12-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	D Soumya
Firms Name	ARS & Associates, Company Secretaries LLP
Qualification	CS
Membership Number	11754
Date of Board Meeting in which appointed	30-10-2024
Date of Issuance of Report to the company	09-12-2024

Voting results	
Record date	01-11-2024
Total number of shareholders on record date	18289
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Voluntary Delisting of the equity shares of the company from BSE Limited				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11930000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		11930000	100	11930000	0	100	0
	Total		11930000	11930000	100	11930000	0	100
Public- Institutions	E-Voting	99109	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		99109	0	0	0	0	0
Public- Non Institutions	E-Voting	7569991	1220315	16.1204	874993	345322	71.7022	28.2978
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		143000	1.889	139500	3500	97.5524	2.4476
	Total		7569991	1363315	18.0095	1014493	348822	74.4137
Total		19599100	13293315	67.8262	12944493	348822	97.376	2.624
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	As per the provisions of Regulation 11(4) of the Delisting Regulations, the number of valid votes cast by the Public Shareholders in favour of the Special Resolution are more than two times the valid votes cast by the Public Shareholders against the Special Resolution. Therefore, the Special Resolution as set out in the Notice of Postal Ballot dated October 30, 2024 has been passed with requisite majority as per the provisions of the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

