



## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018  
CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191  
Website: [www.gflimited.co.in](http://www.gflimited.co.in) • Email ID: [contact@gflimited.co.in](mailto:contact@gflimited.co.in)

26<sup>th</sup> September, 2022

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
**Scrip code: 500173**

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai 400 051  
**Symbol: GFLLIMITED**

Dear Sir/ Madam,

**Sub.: Proceedings of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 26<sup>th</sup> September, 2022 at 12:00 noon through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

We would like to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Monday, 26<sup>th</sup> September, 2022 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business mentioned in the AGM Notice dated 5<sup>th</sup> August, 2022 convening the AGM.

In this regards, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as Annexure-1.

The proceedings of the AGM will also be available on the website of the Company [www.gflimited.co.in](http://www.gflimited.co.in) .

You are requested to take the same on record.

Thanking You.

Yours faithfully,

For **GFL Limited**

**Divya Shrimali**  
Company Secretary and Compliance Officer

**Encl.: as above**



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### ANNEXURE 1

#### **BRIEF PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:**

The 35<sup>th</sup> AGM of the Company was held today on Monday, 26<sup>th</sup> September, 2022, through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

#### **Summary of proceedings:**

- The 35<sup>th</sup> AGM of the Members of GFL Limited (the "Company") was held on Monday, 26<sup>th</sup> September, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through CDSL e-voting platform.
- The 35<sup>th</sup> AGM of the Members of the Company commenced at 12.00 Noon.
- Mr. Siddharth Jain, Director of the Company, was appointed as the Chairman of the Meeting and he chaired the proceedings of the AGM.
- The requisite quorum being present, the Meeting was called to order.
- Mr. Devendra Kumar Jain, Managing Director, Mr. Shanti Prashad Jain-Independent Director and Mr. Shashi Kishore Jain-Independent Director of the Company were also present at the AGM.
- The Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the AGM.
- The Statutory Auditors, Secretarial Auditors for Financial Year 2021-22 and the proposed Statutory Auditors and Secretarial Auditors for Financial Year 2022-23 and Scrutinizer for the AGM were also present during the Meeting.
- The Company Secretary informed that remote e-voting commenced from Friday, 23<sup>rd</sup> September, 2022 at 9.00 a.m. and ended on Sunday, 25<sup>th</sup> September, 2022 at 5.00 p.m. Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to seek clarifications and/ or offer comments to the items of the business and the same were adequately answered/ clarified at the Meeting.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes:

<b>Item No.</b>	<b>Brief Description</b>	<b>Type of Businesses and Resolution Required</b>	<b>Manner of Voting</b>
1	Adoption of Audited Standalone and consolidated Financial Statements for the Financial Year ended 31 <sup>st</sup> March, 2022 and Reports of the Board of Directors and Independent Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	Re-appointment of Mr. Siddharth Jain (DIN: 00030202) as Director of the Company, retiring by rotation, being eligible, offers himself for appointment	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM



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3	To appoint Statutory Auditors of the Company and to fix their remuneration.	Ordinary requiring Resolution	Business Ordinary	Remote e-voting prior & during AGM
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The Chairman announced that, Ms. Divya Shrimali, Company Secretary & Compliance Officer of the Company was authorised, to declare the voting results along with the Scrutinizer's Report which shall be displayed on the website of the Company, website of Central Depository Services (India) Limited (CDSL) and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

The Chairman then thanked the Members and Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 12.18 p.m.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

For **GFL Limited**

**Divya Shrimali**  
**Company Secretary and Compliance Officer**