



GUJARAT FLUORO CHEMICALS

VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

earlier known as Inox Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd floor,
Old Padra road, Vadodara-390007, Gujarat, India

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GFCL: BRD: 2020

25th September, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Scrip code: 542812

Scrip Code: FLUOROCHEM

Dear Sir,

Sub: Proceedings of the 2nd Annual General Meeting of Gujarat Fluorochemicals Limited held on 25th September, 2020 (Meeting)

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

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 2nd Annual General Meeting ('AGM') of the Company held on Friday, 25th September, 2020 at 3:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") hosted from Second Floor, ABS Towers, Old Padra Road, Vadodara 390007.

Gist of proceedings:

- Shri Deepak Asher, Director and Group Head (Corporate Finance) of the Company, was appointed as Chairman of the Meeting and he chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from 22nd September, 2020 at 09.00 am and closed on 24th September, 2020 at 5.00 pm.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through Poll and in this regard e-voting facility was given to the Members present.

Ordinary Business:

1. Adoption of the

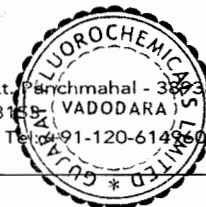
a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2020, the reports of the Board of Directors and Auditors thereon; and

b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020 and the report of the Auditors thereon.

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

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BSCM



2. Re-appointment of Shri Devendra Kumar Jain (DIN: 00029782) as Director of the Company.

Special Business:

3. Appointment of Shri Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company.
4. Re-appointment of Shri Sanath Kumar Muppirala (DIN: 08425540) as Whole-time Director of the Company.
5. Continuation of Directorship of Shri Devendra Kumar Jain (DIN:00029782) as Non-executive Director of the Company.
6. Continuation of Directorship of Shri Shanti Prashad Jain (DIN: 00023379) as Non-Executive and Independent Director of the Company.
7. Continuation of Directorship of Shri Shailendra Swarup (DIN: 00167799) as Non-Executive and Independent Director of the Company.
8. Continuation of Directorship of Shri Chandra Prakash Jain (DIN: 00011964) as Non-Executive and Independent Director of the Company.
9. Approval of payment remuneration to Shri Devendra Kumar Jain, Non-Executive Director of the Company for the Financial Year 2019-20 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2019-20.
10. Ratification of approval of payment of remuneration to the Cost Auditor of the Company.
11. Approval of Material Related Party Transactions

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited
(Earlier known as Inox Fluorochemicals Limited)


Bhavin Desai
Company Secretary

