

# GFL Limited

((Earlier known as Gujarat Fluorochemicals Limited)  
ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara 390 007  
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312

GFL:BRD:2019

18<sup>th</sup> September, 2019

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: 500173

Scrip Code: GFLLIMITED

Dear Sir,

**Sub: Proceedings of the 32<sup>nd</sup> Annual General Meeting of GFL Limited held on 18<sup>th</sup> September, 2019 (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 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 18<sup>th</sup> September, 2019 at 03:00 p.m. at the Registered Office of the Company at Survey no 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal.

**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 15<sup>th</sup> September, 2019 at 09.00 am and closed on 17<sup>th</sup> September, 2019 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 Ballot Papers were given to the Members present after explanation of procedure of voting by Shri Satyanarain Samdani, Partner of Samdani Shah & Kabra, Practising Company Secretaries, Vadodara, Scrutinizers of the Company to cast vote by the Members:



*Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal*

*Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153*

*CIN: L24110GJ1987PLC009362*

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## Ordinary Business:

1. Adoption of the
  - a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, 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, 2019 and the report of the Auditors thereon.
2. Declaration of Dividend @ Rs 3.50 per equity share of Re 1 each for the Financial Year ended on 31st March, 2019.
3. Re-appointment of Mr. Pavan Jain (DIN: 00030098) as Director of the Company.

## Special Business:

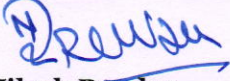
4. Continuation of Directorship of Mr. Shanti Prashad Jain (DIN: 00023379) as Non-Executive and Independent Director of the Company.
5. Continuation of Directorship of Mr. Shailendra Swarup (DIN: 00167799) as Non-Executive and Independent Director of the Company.
6. Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Managing Director of the Company.
7. Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as Independent Director of the Company.

After Shri Satyanarain Samdani, Scrutinizer of the Company informed the Chairman that casting of vote by the Members present at the Meeting was completed, the Chairman announced that the Results of the Poll together with 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 GFL Limited  
Earlier known as Gujarat Fluorochemicals Limited

  
Nilesh Pandya  
Chief Financial Officer

