

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

28th September, 2021

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
Scrip Code: GFLLIMITED

Dear Sir,

Sub.: Proceedings and Declaration of Voting Results in respect of Resolutions passed at the 34th Annual General Meeting (AGM) of the Company held on Tuesday, 28th September, 2021 at 12:00 noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Ref.: Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We would like to inform you that the 34th Annual General Meeting (AGM) of the Company was held on Tuesday, 28th September, 2021 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(es) mentioned in the AGM Notice dated 11th August, 2021 convening the AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Listing Regulations, as amended and aforesaid MCA Circular, the Company had provided facility of remote e-voting to its Members by using remote e-voting system as well as remote e-voting during the AGM in respect of the businesses to be transacted at the AGM. Mr. Satyanarain Samdani, Practicing Company Secretary (FCS No.: 3677: CP: 2863) ("the Scrutinizer") has scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as through e-voting process during the AGM on the resolutions at Item Nos. 1 to 7 of the Notice of the AGM and submitted his report today i.e. 28th September, 2021.

In this regard, we hereby enclose herewith the following:

Proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations	Annexure 1
Voting results of the AGM pursuant to Regulation 44 of the Listing Regulations	Annexure 2
Consolidated Report of the Scrutinizer dated 28 th September, 2021 on remote e - Voting and electronic voting at the AGM	Annexure 3



Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

The above Voting Results will also be available on the website of the Company www.gfllimited.co.in and website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

You are requested to take the same on record.

Thanking you,
Yours faithfully,
For GFL Limited

Bhavi

Bhavi Shah
Company Secretary



Encl.: as above

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

ANNEXURE 1

BRIEF PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING (AGM) OF THE COMPANY:

The 34th AGM of the Company was held today on Tuesday, 28th September, 2021, 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 issued thereunder.

Summary of proceedings:

- The 34th AGM of the Members of GFL Limited (the "Company") was held on Tuesday, 28th September, 2021 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 34th 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.
- The Statutory, Secretarial Auditors for Financial Year 2020-21 and Scrutinizer for the Meeting were also present during the Meeting.
- The Company Secretary informed that remote e-voting commenced from Saturday, 25th September, 2021 at 9.00 a.m. and ended on Monday, 27th September, 2021 at 5.00 p.m. Further, the facility for e-voting during the AGM was also provided to the Members of the Company.
- 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:

Item No.	Brief Description	Type of Businesses and Resolution Required	Manner of Voting
1	Adoption of Audited Standalone and consolidated Financial Statements for the Financial Year ended 31 st March, 2021 and Reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	Re-appointment of Mr. Pavan Jain (DIN: 00030098) as Director of the Company	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
3	To consider and approve the appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
4	To consider and approve the appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

Item No.	Brief Description	Type of Businesses and Resolution Required	Manner of Voting
5	To consider and approve the acceptance of an Irrevocable and without recourse Indemnity Cum Corporate Guarantee to be executed in favour of the Company by Gujarat Fluorochemicals Limited and INOX Wind Energy Limited	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
6	To consider and approve shifting of Registered Office of the Company from the "State of Gujarat" to "State of Maharashtra"	Special Business requiring Special Resolution	Remote e-voting prior & during AGM
7	To consider and approve the amendment in the Main Objects Clause of the Company	Special Business requiring Special Resolution	Remote e-voting prior & during AGM

The Chairman announced that, Ms. Bhavi Shah, Company Secretary 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.

All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-Voting and electronic voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

The Chairman then thanked the Members and Stakeholders attending the AGM through video conference for extending their co-operation and concluded the AGM at 12.39 p.m. (including time allowed for e-voting at AGM)



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

ANNEXURE 2

Date of AGM	Tuesday, 28 th September, 2021
Total No. of Shareholders on Record Date	19844
No. of shareholders present	50
No of Shareholder present in the meeting either in person or proxy: - Promoter and Promoters group - Public	Not Applicable
No of shareholders attending through video conferencing - Promoter and Promoters group - Public	Promoter and Promoters group- 13 Public- 37

Details of Resolutions and results thereof:

Item No.	Brief Description	Type of Businesses and Resolution Required	Manner of Voting	Results
1	Adoption of Audited Standalone and consolidated Financial Statements for the Financial Year ended 31 st March, 2021 and Reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
2	Re-appointment of Mr. Pavan Jain (DIN: 00030098) as Director of the Company	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
3	To consider and approve the appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
4	To consider and approve the appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
5	To consider and approve the acceptance of an Irrevocable and without recourse Indemnity Cum Corporate Guarantee to be executed in favour of the Company by Gujarat Fluorochemicals Limited and INOX Wind Energy Limited	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM	Passed with requisite majority



Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
CIN: L24110GJ1987PLC009362

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Item No.	Brief Description	Type of Businesses and Resolution Required	Manner of Voting	Results
6	To consider and approve shifting of Registered Office of the Company from the "State of Gujarat" to "State of Maharashtra"	Special Business requiring Special Resolution	Remote e-voting prior & during AGM	Passed with requisite majority
7	To consider and approve the amendment in the Main Objects Clause of the Company	Special Business requiring Special Resolution	Remote e-voting prior & during AGM	Passed with requisite majority

Resolution No. 1

Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and adopt: a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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, 2021 and the report of the Auditors thereon.						
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	754926 11	75492		75492			
	Poll		611	100.0000%	611	0	100.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		0	0.0000%	0	0	0.0000%	0.0000%
			75492 611	100.0000%	75492 611	0	100.0000%	0.0000%



Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
 Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
 CIN: L24110GJ1987PLC009362

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Public Institutions	E-Voting	7016358	2910855	41.4867%	2910855	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2910855	41.4867%	2910855	0	100.0000%	0.0000%
Public Non Institutions	E-Voting	27341031	10598750	38.7650%	10598645	105	99.9990%	0.0010%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10629850	38.8787%	10629745	105	99.9990%	0.0010%
Total		109850000	89033316	81.0499%	89033211	105	99.9999%	0.0001%
Whether resolution Passed or Not.							Yes	

Resolution No. 2

Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To appoint a Director in place of Mr. Pavan Jain (DIN: 00030098) who retires by rotation, and being eligible, offers himself for re-appointment.						
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



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Promoter and Promoter Group	E-Voting	75492611	75492611	100.0000%	75492611	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		75492611	100.0000%	75492611	0	100.0000%	0.0000%
Public Institutions	E-Voting	7016358	2910855	41.4867%	2249803	661052	77.2901%	22.7099%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2910855	41.4867%	2249803	661052	77.2901%	22.7099%
Public Non Institutions	E-Voting	27341031	10598740	38.7650%	10598499	241	99.9977%	0.0023%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10629840	38.8787%	10629599	241	99.9977%	0.0023%
Total		109850000	89033306	81.0499%	88372013	661293	99.2573%	0.7427%
Whether resolution Passed or Not.							Yes	



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Resolution No. 3								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve the appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director.						
Categor y	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
Promot er and Promot er Group	E- Voti ng	754926 11	75492 611	100.0000%	75492 611	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		75492 611	100.0000%	75492 611	0	100.0000%	0.0000%
Public Instituti ons	E- Voti ng	701635 8	29108 55	41.4867%	29108 55	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		29108 55	41.4867%	29108 55	0	100.0000%	0.0000%



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Public Non Instituti ons	E- Voti ng	273410 31	10598 750	38.7650%	10598 609	141	99.9987%	0.0013%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		10629 850	38.8787%	10629 709	141	99.9987%	0.0013%
Total		109850 000	89033 316	81.0499%	89033 175	141	99.9998%	0.0002%
Whether resolution Passed or Not.								Yes

Resolution No. 4								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve the appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director.						
Categor y	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
Promot er and Promot er Group	E- Voti ng	754926 11	75492 611	100.0000%	75492 611	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		75492 611	100.0000%	75492 611	0	100.0000%	0.0000%



Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal
 Telephone: +91 (2678) 248153 Fax: +91 (2678) 248153
 CIN: L24110GJ1987PLC009362

GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Public Institutions	E-Voting	7016358	2910855	41.4867%	2480307	430548	85.2089%	14.7911%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2910855	41.4867%	2480307	430548	85.2089%	14.7911%
Public Non Institutions	E-Voting	27341031	10597900	38.7619%	10597759	141	99.9987%	0.0013%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10629000	38.8756%	10628859	141	99.9987%	0.0013%
Total		109850000	89032466	81.0491%	88601777	430689	99.5163%	0.4837%
Whether resolution Passed or Not.								Yes



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Resolution No. 5								
Resolution Required : (Ordinary / Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Description of Resolution Considered		To consider and approve the acceptance of an Irrevocable and without recourse Indemnity Cum Corporate Guarantee to be executed in favour of the Company by Gujarat Fluorochemicals Limited and INOX Wind Energy 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 Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E- Voting	754926 11	10000	0.0132%	10000	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		10000	0.0132%	10000	0	100.0000%	0.0000%
Public Instituti ons	E- Voting	701635 8	29108 55	41.4867%	29108 55	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		29108 55	41.4867%	29108 55	0	100.0000%	0.0000%



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
Website: www.gfllimited.co.in

Public Non Instituti ons	E- Voti ng	273410 31	10470 985	38.2977%	10467 750	3235	99.9691%	0.0309%			
	Poll		31100	0.1137%	31100				0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0				0	0.0000%	0.0000%
	Tota l		10502 085	38.4114%	10498 850				3235	99.9692%	0.0308%
Total		109850 000	13422 940	12.2193%	13419 705	3235	99.9759%	0.0241%			
Whether resolution Passed or Not.								Yes			



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Resolution No. 6								
Resolution Required : (Ordinary / Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve shifting of Registered Office of the Company from the "State of Gujarat" to "State of Maharashtra"						
Categor y	Mod e of Voti ng	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Vote s – Agai nst	% of Votes in favour on votes polled	% of Votes against on votes polled
Promot er and Promot er Group	E- Voti ng	754926 11	75492 611	100.0000%	75492 611	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		75492 611	100.0000%	75492 611	0	100.0000%	0.0000%
Public Instituti ons	E- Voti ng	701635 8	29108 55	41.4867%	29108 55	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Post al Ballo t		0	0.0000%	0	0	0.0000%	0.0000%
	Tota l		29108 55	41.4867%	29108 55	0	100.0000%	0.0000%



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Public Non Institutions	E-Voting	27341031	10598750	38.7650%	10563671	35079	99.6690%	0.3310%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10629850	38.8787%	10594771	35079	99.6700%	0.3300%
Total		109850000	89033316	81.0499%	88998237	35079	99.9606%	0.0394%
Whether resolution Passed or Not.								Yes

Resolution No. 7

Resolution Required : (Ordinary / Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Description of Resolution Considered		To consider and approve the amendment in the Main Objects Clause of the Company						
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
Promoter and Promoter Group	E-Voting	75492611	75492611	100.0000%	75492611	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		75492611	100.0000%	75492611	0	100.0000%	0.0000%



GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)
 ABS Towers, 2nd Floor, Old Padra Road, Vadodara 390 007
 Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312
 Website: www.gfllimited.co.in

Public Institutions	E-Voting	7016358	2910855	41.4867%	2910855	0	100.0000%	0.0000%
	Poll		0	0.0000%	0	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		2910855	41.4867%	2910855	0	100.0000%	0.0000%
Public Non Institutions	E-Voting	27341031	10598750	38.7650%	10598615	135	99.9987%	0.0013%
	Poll		31100	0.1137%	31100	0	0.0000%	0.0000%
	Postal Ballot		0	0.0000%	0	0	0.0000%	0.0000%
	Total		10629850	38.8787%	10629715	135	99.9987%	0.0013%
Total		109850000	89033316	81.0499%	89033181	135	99.9998%	0.0002%
Whether resolution Passed or Not.								Yes



Consolidated 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 from time to time and as per MCA General Circular No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,
34th Annual General Meeting of the Members of
GFL Limited
(Formerly known as Gujarat Fluorochemicals Limited)
held on Tuesday, September 28, 2021, at 12:00 Noon IST
through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **GFL Limited** (Formerly Known as Gujarat Fluorochemicals Limited), for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 11, 2021, convening 34th Annual General Meeting ("AGM") of the Members of GFL Limited ("Company") which was held on Tuesday, September 28, 2021, at 12:00 Noon IST through VC / OAVM.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Consolidated Report on votes cast by the Members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 25, 2021, 9:00 A.M. (IST) to September 27, 2021, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.



SRGFL280921

4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL (www.evotingindia.com) on September 28, 2021 around 01:00 P.M. in the presence of two witnesses – Ms. Preeti Yadav and Ms. Dhara Vyas, who are not in the employment of the Company.
5. I have scrutinized and reviewed the votes cast by the members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The consolidated result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To consider and adopt: **(Ordinary Resolution)**

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the report of the Auditors thereon.

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	130	8,90,33,211	100.00
Voted Against	4	105	0.00
Total	134	8,90,33,316	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To appoint a Director, in place of Mr. Pavan Jain (DIN: 00030098) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	119	8,83,72,013	99.26
Voted Against	14	6,61,293	0.74
Total	133	8,90,33,306	100.00
Invalid Votes	0	0	0

SRGFL280921



Resolution No. 3:

To consider and approve the appointment of Mr. Shashi Kishore Jain (DIN: 00443861) as an Independent Director **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	128	8,90,33,175	100.00
Voted Against	6	141	0.00
Total	134	8,90,33,316	100.00
Invalid Votes	0	0	0

Resolution No. 4:

To consider and approve the appointment of Mr. Siddharth Jain (DIN: 00030202) as a Non-Executive Director **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	121	8,86,01,777	99.52
Voted Against	12	4,30,689	0.48
Total	133	8,90,32,466	100.00
Invalid Votes	0	0	0

Resolution No. 5:

To consider and approve the acceptance of an irrevocable and without recourse Indemnity Cum Corporate Guarantee to be executed in favour of the Company by Gujarat Fluorochemicals Limited and INOX Wind Energy Limited. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	107	1,34,19,705	99.98
Voted Against	7	3,235	0.02
Total	114	1,34,22,940	100.00
Invalid Votes	0	0	0



SRGFL280921

Resolution No. 6:

To consider and approve shifting of Registered Office of the Company from the "State of Gujarat" to "State of Maharashtra". **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	126	8,89,98,237	99.96
Voted Against	8	35,079	0.04
Total	134	8,90,33,316	100.00
Invalid Votes	0	0	0

Resolution No. 7:

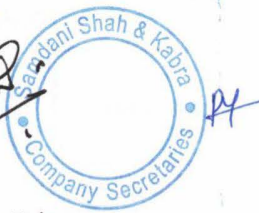
To consider and approve the amendment in the Main Objects Clause of the Company. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	129	8,90,33,181	100.00
Voted Against	5	135	0.00
Total	134	8,90,33,316	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863



ICSI PR# 1079/2021
ICSI UDIN: F003677C001012124

Place: Vadodara
Date: September 28, 2021





SRGFL280921