



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

Tel: +91-265-6198111/2330057
Fax: +91-265-2310312 | www.gfl.co.in

25th September, 2020

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 542812

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

Sub: Declaration of Voting Results of 2nd Annual General Meeting of Gujarat Fluorochemicals Limited held on 25th September, 2020
Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

We would like to inform you that the 2nd Annual General Meeting (AGM) of the Company was held on Friday, 25th September, 2020 at 3:00 p.m. 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, General Circular No. 20/2020 dated 5th May, 2020 issued by Ministry of Corporate Affairs ("MCA") and Listing Regulations.

Pursuant to Regulation 44 (3) of the Listing Regulations, we would like to inform you that the Members of the Company at the 2nd Annual General Meeting (AGM) of the Company held on 25th September, 2020. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") hosted from Second Floor, ABS Towers, Old Padra Road, Vadodara 390007 had transacted the business as set out in the Notice of AGM dated 30th July, 2020.

In this connection, we enclose the consolidated results of remote E-voting and Poll conducted at the AGM with the Scrutinizers Report.

The Voting Results are also being placed on the website of the Company www.gfl.co.in

We request you to please take the above on record.

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


Bhavin Desai
Company Secretary



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

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Gujarat Fluorochemicals Limited

Date of AGM	Friday, 25th September, 2020
Total No. of Shareholders on Record Date	15419
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	20 34

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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)		1 - Adoption of Financial Statements						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8818804	88.5614	8795134	23670	99.7316	0.2684
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8818804	88.5614	8795134	23670	99.7316	0.2684
Public Non Institutions	E-Voting	24784251	12485225	50.3756	12485154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	12492454	71	99.9994	0.0006
Total		109850000	96419235	87.7735	96395494	23741	99.9754	0.0246
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)		2 - Re-Appointment of Shri Devendra Kumar Jain (DIN00029782) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	75107906	74977606	99.8265	74977606	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		74977606	99.8265	74977606	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7952502	923073	89.5999	10.4001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7952502	923073	89.5999	10.4001
Public Non Institutions	E-Voting	24784251	12433225	50.1658	12433154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12440525	50.1953	12440454	71	99.9994	0.0006
Total		109850000	96293706	87.6593	95370562	923144	99.0413	0.9587
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)			3 - Appointment of Shri Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	79498523	92572	89.5700	10.4300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	79498523	92572	89.5700	10.4300
Public Non Institutions	E-Voting	24784251	12485225	50.3756	12485154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	12492454	71	99.9994	0.0006
Total		109850000	96476006	87.8252	95550212	925794	99.0404	0.9596
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)			4 - Re-appointment of Shri Sanath Kumar Muppirala (DIN: 08425540) as Whole-time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7815048	1060527	88.0512	11.9488
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7815048	1060527	88.0512	11.9488
Public Non Institutions	E-Voting	24784251	12485225	50.3756	12485154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	12492454	71	99.9994	0.0006
Total		109850000	96476006	87.8252	95415408	1060598	98.9007	1.0993
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)		5 - Continuation of Directorship of Shri Devendra Kumar Jain (DIN:00029782) as Non executive Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	75107906	74977606	99.8265	74977606	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		74977606	99.8265	74977606	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7952502	923073	89.5999	10.4001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7952502	923073	89.5999	10.4001
Public Non Institutions	E-Voting	24784251	12433225	50.1658	12433154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12440525	50.1953	12440454	71	99.9994	0.0006
Total		109850000	96293706	87.6593	95370562	923144	99.0413	0.9587
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)		6 - Continuation of Directorship of Shri Shanti Prashad Jain (DIN: 00023379) as Non-Executive and Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7313747	1561828	82.4031	17.5969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7313747	1561828	82.4031	17.5969
Public Non Institutions	E-Voting	24784251	12485225	50.3756	1248514	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	1249244	71	99.9994	0.0006
Total		109850000	96476006	87.8252	94914107	1561899	98.3810	1.6190
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Resolution Required : (Ordinary)			7 - Continuation of Directorship of Shri Shailendra Swarup (DIN: 00167799) as Non-Executive and Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	6473408	2402167	72.9351	27.0649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	6473408	2402167	72.9351	27.0649
Public Non Institutions	E-Voting	24784251	1248525	50.3756	1248515	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1249252	50.4051	1249245	71	99.9994	0.0006
Total		10985000	9647600	87.8252	9407376	240223	97.5100	2.4900
Whether Resolution passed or not	Resolution is passed with requisite Majority							



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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)			8 - Continuation of Directorship of Shri Chandra Prakash Jain (DIN: 00011964) as Non-Executive and Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7835872	1039703	88.2858	11.7142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7835872	1039703	88.2858	11.7142
Public Non Institutions	E-Voting	24784251	1248525	50.3756	1248515	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	12492454	71	99.9994	0.0006
Total		109850000	96476006	87.8252	95436232	1039774	98.9222	1.0778
Whether Resolution passed or not	Resolution is passed with requisite Majority							

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Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)		9 - To consider and approve payment of 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						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	75107906	74977606	99.8265	74977606	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		74977606	99.8265	74977606	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	6388377	2487198	71.9770	28.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	6388377	2487198	71.9770	28.0230
Public Non Institutions	E-Voting	24784251	12433225	50.1658	12433154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12440525	50.1953	12440454	71	99.9994	0.0006
Total		109850000	96293706	87.6593	93806437	2487269	97.4170	2.5830
Whether Resolution passed or not	Resolution is passed with requisite Majority							



BSM

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

Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



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

Tel: +91-265-6198111/2330057
Fax: +91-265-2310312 | www.gfl.co.in

Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)			10 - Ratification of approval of payment of remuneration to the Cost Auditor of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	75107906	75107906	100.0000	75107906	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		75107906	100.0000	75107906	0	100.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	8875575	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		8875575	89.1315	8875575	0	100.0000	0.0000
Public Non Institutions	E-Voting	24784251	1248525	50.3756	12485154	71	99.9994	0.0006
	Poll		7300	0.0295	7300	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12492525	50.4051	12492454	71	99.9994	0.0006
Total		109850000	96476006	87.8252	96475935	71	99.9999	0.0001
Whether Resolution passed or not	Resolution is passed with requisite Majority							

Bsm



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GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

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Fax: +91-265-2310312 | www.gfl.co.in

Gujarat Fluorochemicals Ltd								
Resolution Required : (Ordinary)			11 - Approval of Material Related Party Transactions					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	75107906	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	9957843	8875575	89.1315	7405361	1470214	83.4353	16.5647
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7405361	1470214	83.4353	16.5647
Public Non Institutions	E-Voting	24784251	12429125	50.1493	12429053	72	99.9994	0.0006
	Poll		7300	0.0295	0	7300	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12436425	50.1788	12429053	7372	99.9407	0.0593
Total		109850000	21312000	19.4010	19834414	1477586	93.0669	6.9331
Whether Resolution passed or not	Resolution is passed with requisite Majority							



B. S. W.

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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 and Circular No. 20/2020 dated 05.05.2020 ('MCA Circulars')]

The Chairman,
02nd Annual General Meeting of the Equity Shareholders of
Gujarat Fluorochemicals Limited
(Formerly known as Inox Fluorochemicals Limited)
held on Friday, September 25, 2020, at 03:00 P.M. (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 **Gujarat Fluorochemicals Limited** (Formerly known as Inox Fluorochemicals Limited) (**Company**), for the purpose of scrutinizing the E-voting process conducted for transacting the business as mentioned in the Notice dated July 30, 2020, convening 02nd Annual General Meeting (AGM) of the Equity Shareholders of the Company which was held on September 25, 2020, at 03:00 P.M. Indian Standard Time (IST) through Video Conferencing / Other Audio Visual Means ('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 E-voting process during the AGM.

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

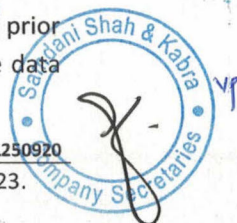
I submit my report as under:

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 3 days from September 22, 2020, 9:00 A.M. (IST) to September 24, 2020, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided E-voting facility to the members who attended the AGM through VC / OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM.
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) at about 03:40 P.M. in the presence of two witnesses – Ms. Vrunda Patel and Mr. Raman Prajapat, 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 through E-voting process during the AGM, based on the data downloaded from the CDSL website.

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702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



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

Ordinary Resolution No. 1:

To consider and adopt:

- 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.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	162	96395494	99.98
Voted Against	2	23741	0.02
Total	164	96419235	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 2:

To appoint a Director in place of Shri Devendra Kumar Jain (DIN: 00029782) who retires by rotation and being eligible offers himself for re-appointment.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	125	95370562	99.04
Voted Against	30	923144	0.96
Total	155	96293706	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 3:

Appointment of Shri Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	136	95550212	99.04
Voted Against	30	925794	0.96
Total	166	96476006	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 4:

Re-appointment of Shri Sanath Kumar Muppirala (DIN: 08425540) as Whole-time Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	158	95415408	98.90
Voted Against	7	1060598	1.10
Total	165	96476006	100.00
Invalid Votes	0	0	0.00

Special Resolution No. 5:

Continuation of Directorship of Shri Devendra Kumar Jain (DIN: 00029782) as Non-executive Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	125	95370562	99.04
Voted Against	30	923144	0.96
Total	155	96293706	100.00
Invalid Votes	0	0	0.00

Special Resolution No. 6:

Continuation of Directorship of Shri Shanti Prashad Jain (DIN: 00023379) as Non-Executive and Independent Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	152	94914107	98.38
Voted Against	14	1561899	1.62
Total	166	96476006	100.00
Invalid Votes	0	0	0.00



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Special Resolution No. 7:

Continuation of Directorship of Shri Shailendra Swarup (DIN: 00167799) as Non-Executive and Independent Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	133	94073768	97.51
Voted Against	33	2402238	2.49
Total	166	96476006	100.00
Invalid Votes	0	0	0.00

Special Resolution No. 8:

Continuation of Directorship of Shri Chandra Prakash Jain (DIN: 00011964) as Non-Executive and Independent Director of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	162	95436232	98.92
Voted Against	3	1039774	1.08
Total	165	96476006	100.00
Invalid Votes	0	0	0.00

Special Resolution No. 9:

Approval of payment of 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.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	111	93806437	97.42
Voted Against	43	2487269	2.58
Total	154	96293706	100.00
Invalid Votes	0	0	0.00



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Ordinary Resolution No. 10:

Ratification of approval of payment of remuneration to the Cost Auditor of the Company.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	164	96475935	100.00
Voted Against	1	71	0.00
Total	165	96476006	100.00
Invalid Votes	0	0	0.00

Ordinary Resolution No. 11:

Approval of Material Related Party Transactions.

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	98	19834414	93.07
Voted Against	42	1477586	6.93
Total	140	21312000	100.00
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off nearest 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
UDIN: F003677B000775448
Vadodara, September 25, 2020



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