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





VALUE THROUGH GREEN CHEMISTR

CIN: L24304GJ2018PLC105479

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Gujarat Fluorochemicals Limited

Date of AGM	Friday, 25 th September, 2020
Total No. of Shareholders on	15419
Record Date	
No of Shareholder present in the	
meeting either in person or proxy:	
- Promoter and	Not Applicable
Promoters group	••
- Public	
No of shareholders attending	
through video conferencing	
- Promoter and	20
Promoters group	34
-Public	







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				Gujarat Fluoroche	emicals Ltd	,		
Resolution (Ordinary) Whether pr group are in	romoter/	promoter	1 - Adoptio	on of Financial Stat	ements			
		in the	NO					
agenda/res			NU					
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*1
Promoter and	E- Votin g Poll		7510790 6 0	100.0000	7510790 6	0	100.0000	0.0000 0.0000
Promoter Group	Postal Ballot Total	75107906	0 7510790 6	0.0000	0 7510790 6	0	0.0000	0.0000
	E-			100.000	<u>-</u>		100.000	0.0000
Public	Votin		8818804	88.5614	8795134	23670	99.7316	0.2684
Institutio ns	Poll	9957843	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	. 0	0	0.0000	0.0000
	Total		8818804	88.5614	8795134	23670	99.7316	0.2684
	E- Votin		1248522 5	50.3756	1248515 4	71	99.9994	0.0006
Public	Poll		7300	0.0295	7300	0	100.0000	0.0000
Non Institutio ns	Postal	24784251	7300	0.0000	7300	0	0.0000	0.0000
	Danot		1249252	0.0000	1249245	0	0.0000	0.0000
	Total		5	50.4051	4	71	99.9994	0.0006
Total		10985000 0	9641923	87.7735	9639549 4	23741	99.9754	0.0246
Whether Resolutio n passed or not			5	Resolution is passe		. 6		0.0240



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				Gujarat Fluoroche	emicals Ltd			
Resolution (Ordinary)	Required	:	2 - Re-App Company	ointment of Shri D	evendra Ku	mar Jain (I	DIN00029782) as D	irector of the
Whether proup are in agenda/res	nterested	-	NO					-
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
Promoter	E- Votin g		7497760 6	99.8265	7497760 6	0	100.0000	0.0000
and Promoter Group	Poll Postal	75107906	0	0.0000	0	0	0.0000	0.0000
Group	Ballot Total		7497760 6	0.0000 99.8265	7497760 6	0 0	0.0000	0.0000
	E- Votin				7052502	92307	90 5000	10.4001
Public	Poll		8875575 0	89.1315 0.0000	7952502 0	3	89.5999 0.0000	10.4001 0.0000
Institutio ns	Postal Ballot	9957843	0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7952502	92307 3	89.5999	10.4001
	E- Votin		1243322 5	50.1658	1243315 4	71	99.9994	0.0006
Public Non	Poll	24704254	7300	0.0295	7300	0	100.0000	0.0000
Institutio ns	Postal Ballot	24784251	0	0.0000	0	0	0.0000	0.0000
	Total		1244052 5	50.1953	1244045 4	71	99.9994	0.0006
Total		10985000 0	9629370 6	87.6593	9537056 2	92314 4	99.0413	0.9587
Whether Resolutio n passed or not				Resolution is passe	ed with requ	isite Majo	rity	











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				Gujarat Fluoroch	emicals Ltd			
Resolution (Ordinary) Whether pr group are in	omoter/ nterested	promoter		tment of Shri Sanja e Director of the C		Borwank	ar (DIN: 08640818)	as Director and
agenda/res Category	olution? Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled [6]={[4]/[2]}*1	% of Votes against on votes polled [7]={[5]/[2]}*1
	E-			00			00	00
Promoter	Votin g		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
and	Poll	75107906	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot	73107906	0	0.0000	0	0	0.0000	0.0000
	Total		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
Public	E- Votin g		8875575	89.1315	7949852	92572 3	89.5700	10.4300
Institutio	Poll	9957843	0	0.0000	0	0	0.0000	0.0000
ns	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	7949852	92572 3	89.5700	10.4300
0.14	E- Votin g		1248522 5	50.3756	1248515 4	71	99.9994	0.0006
Public Non	Poll	24724254	7300	0.0295	7300	0	100.0000	0.0000
Institutio ns	Postal Ballot	24784251	0 1249252	0.0000	0 1249245	0	0.0000	0.0000
	Total		5	50.4051	4	71	99.9994	0.0006
Total		10985000 0	9647600 6	87.8252	9555021 2	92579 4	99.0404	0.9596
Whether Resolutio n passed or not				Resolution is passe	ed with requ	isite Majo	rity	



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				Gujarat Fluoroch	emicals Ltd			
Resolution (Ordinary)	Required	:	• • •	ointment of Shri Sa f the Company	anath Kuma	r Muppiral	a (DIN: 08425540)	as Whole-time
Whether prigroup are in agenda/res	nterested		NO					
Category	Mode of Votin g	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
Promoter	E- Votin g		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
and Promoter Group	Poll Posta	75107906	0	0.0000	0	0	0.0000	0.0000
	Ballot Total		7510790 6	0.0000	7510790 6	0 0	0.0000	0.0000
	E- Votin g		8875575	89.1315	7815048	106052 7	88.0512	11.9488
Public Institutio ns	Poll Posta	9957843	0	0.0000	0	0	0.0000	0.0000
113	Ballot		0	0.0000	0	0 106052	0.0000	0.0000
	Total		8875575	89.1315	7815048	7	88.0512	11.9488
	E- Votin g		1248522 5	50.3756	1248515 4	71	99.9994	0.0006
Public Non Institutio	Poll Posta	24784251	7300	0.0295	7300	0	100.0000	0.0000
ns	Ballot		0 1249252	0.0000	0 1249245	0	0.0000	0.0000
	Total	10985000	9647600	50.4051	9541540	71 106059	99.9994	0.0006
Total Whether Resolutio		0	6	87.8252	8	8	98.9007	1.0993
n passed or not				Resolution is pass	ed with requ	uisite Majo	rity	



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·				Gujarat Fluoroche	emicals Ltd						
Resolution (Ordinary)			5 - Continuation of Directorship of Shri Devendra Kumar Jain (DIN:00029782) as Non executive Director of the Company								
Whether pugroup are in agenda/res	nterested	•	NO								
Category	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polied on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00			
Promoter	E- Votin g		7497760 6	99.8265	7497760 6	0	100.0000	0.0000			
and	Poli	75107906	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		7497760 6	99.8265	7497760 6	0	100.0000	0.0000			
	E- Votin		8875575	89.1315	7952502	92307	89.5999	10.4001			
Public	Poli		0	0.0000	0	0	0.0000	0.0000			
Institutio ns	Postal Ballot	9957843	0	0.0000	0	0	0.0000	0.0000			
	Total		8875575	89.1315	7952502	92307 3	89.5999	10.4001			
, , , , , , , , , , , , , , , , , , , ,	E- Votin		1243322 5	50.1658	1243315 4	71	99.9994	0.0006			
Public Non	Poll		7300	0.0295	7300	0	100.0000	0.0000			
Institutio ns	Postal Ballot	24784251	0	0.0000	0	0	0.0000	0.0000			
	Total		1244052 5	50.1953	1244045 4	71	99.9994	0.0006			
Total		10985000 0	9629370 6	87.6593	9537056 2	92314 4	99.0413	0.9587			
Whether Resolutio n passed or not				Resolution is passe	ed with reau	isite Maio	rity				



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			T	Gujarat Fluoroch	emicals Ltd					
Resolution (Ordinary) Whether p group are i	romoter/	promoter	6 - Continuation of Directorship of Shri Shanti Prashad Jain (DIN: 00023379) as Non- Executive and Independent Director of the Company							
agenda/res Category	Mode of Votin g	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1 00	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*1	% of Votes against on votes polled [7]={[5]/[2]}*1 00		
	E-		7510700	10.10	7510700					
	Votin g		7510790	100.0000	7510790	o	100.0000	0.0000		
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
and Promoter Group	Posta	75107906	0	0.0000	0	0	0.0000	0.0000		
Стоир	Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		7510790 6	100.0000	7510790 6	o	100.0000	0.0000		
1	E- Votin g		8875575	89.1315	7313747	156182 8	82.4031	17.5969		
Public	Poll		0	0.0000	0	О	0.0000	0.0000		
Institutio ns	Posta I Ballot	9957843	0	0.0000	0	0	0.0000	0.0000		
	Danot			0.0000		156182	0.0000	0.0000		
	Total		8875575	89.1315	7313747	8	82.4031	17.5969		
	E- Votin g		1248522 5	50.3756	1248515 4	71	99.9994	0.0006		
Public	Poll		7300	0.0295	7300	0	100.0000	0.0000		
Non Institutio ns	Posta I	24784251								
	Ballot		0	0.0000	1240245	0	0.0000	0.0000		
	Total		1249252 5	50.4051	1249245 4	71	99.9994	0.0006		
Total		10985000	9647600		9491410	156189 9		1.6190		
Total Whether		0	6	87.8252	7	9	98.3810	1.0190		
Resolutio n passed					. 1 . 24	1.10				
or not				Resolution is pass	ed with requ	usite Major	rity			



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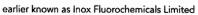
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				Gujarat Fluoroch	emicals Ltd			
Resolution (Ordinary)	Required	ı:	l	uation of Directors and Independent I	•		Swarup (DIN: 0016 IY	7799) as Non-
Whether proup are in agenda/res	nterested		NO _					100
Category	Mode of Votin g	No. of shares held	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
	E- Votin g		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
Promoter and	Poll	75107906	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Posta I Ballot	73107906	0	0.0000	0	0	0.0000	0.0000
	Total		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
	E- Votin		8875575	89.1315	6473408	240216 7	72.9351	27.0649
Public	Poll		0	0.0000	0473408	0	0.0000	0.0000
Institutio ns	Posta Ballot	9957843	0	0.0000	0	0	0.0000	0.0000
						240216		
	E- Votin		8875575 1248522	89.1315	6473408 1248515	7	72.9351	27.0649
Public	g		5	50.3756	4	71	99.9994	0.0006
Non Institutio	Poll Posta	24784251	7300	0.0295	7300	0	100.0000	0.0000
ns	Ballot		0 1249252	0.0000	0 1249245	0	0.0000	0.0000
	Total		5	50.4051	4	71	99.9994	0.0006
Total		10985000	9647600 6	87.8252	9407376 8	240223 8	97.5100	2.4900
Whether Resolutio n passed or not				Resolution is pass				



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				Gujarat Fluoroch	emicals Ltd			
Resolution (Ordinary) Whether pr group are in	omoter/	promoter		nation of Directorsl and Independent C			kash Jain (DIN: 000 Y	011964) as Non-
agenda/res			NO					
Category	Mode of Votin g	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*1	No. of Votes – in favour	No. of Votes – Against [5]	% of Votes in favour on votes polled	% of Votes against on votes polled
		[+]	زحا	00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
	E- Votin g		7510790 6	100.0000	7510790 6	0	100.0000	0.0000
Promoter	Poli		0	0.0000	0	0		
and Promoter Group	Posta I	75107906					0.0000	0.0000
,	Ballot		7 510790	0.0000	7 510790	0	0.0000	0.0000
	Total		6	100.0000	6	0	100.0000	0.0000
	E- Votin		8875575	89.1315	7835872	103970 3	00 2050	11 7140
Public	g						88.2858	11.7142
Institutio ns	Poll Posta	9957843	0	0.0000	0	0	0.0000	0.0000
	Ballot		0	0.0000	0	103970	0.0000	0.0000
	Total		8875575	89.1315	7835872	3	88.2858	11.7142
	E- Votin g		1248522 5	50.3756	1248515 4	71	99.9994	0.0006
Public	Poll		7300	0.0295	7300	0	100.0000	0.0000
Non Institutio ns	Posta I	24784251						
	Ballot		1240252	0.0000	0	0	0.0000	0.0000
	Total		1249252 5	50.4051	1249245 4	71	99.9994	0.0006
		10985000	9647600		9543623	103977		
Total		0	6	87.8252	2	4	98.9222	1.0778
Whether Resolutio n passed								
or not				Resolution is pass	ed with requ	uisite Majo	rity	







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				Gujarat Fluoroch						
Resolution (Ordinary)	Required	l:	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 proup are in agenda/res	nterested	•	NO							
Category	Mode of Votin g	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00		
Promoter	E- Votin g		7497760 6	99.8265	7497760 6	0	100.0000	0.0000		
and Promoter Group	Poll Posta	75107906	0	0.0000	0	0	0.0000	0.0000		
Огоир	Ballot Total		7497760 6	0.0000 99.8265	7497760 6	0 0	0.0000	0.0000 0.0000		
	E- Votin		8875575	89.1315	6388377	248719 8	71.9770	28.0230		
Public	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutio ns	Posta I Ballot	9957843	0	0.0000	0	0	0.0000	0.0000		
	Total		8875575	89.1315	6388377	248719 8	71.9770	28.0230		
	E- Votin		1243322 5	50.1658	1243315 4	71	99.9994	0.0006		
Public Non Institutio	Poli Posta	24784251	7300	0.0295	7300	0	100.0000	0.0000		
ns	Ballot		0 1244052	0.0000	0 1244045	0	0.0000	0.0000		
	Total	10985000	9629370	50.1953	9380643	71 248726	99.9994	0.0006		
Total Whether Resolutio n passed		0	6	87.6593 Resolution is pass	7	9	97.4170	2.5830		



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Promoter and Promoter Group P	moter/ erested	:	10 - Ratific					
group are integrated agenda/resolution integrated agenda/resolution integrated and integrated and integrated and integrated agenda agen	erested		Company	ation of approval o	of payment	of remune	ration to the Cost	Auditor of the
Promoter and Promoter Group E								
Promoter and Promoter Group E	ution?		NO					
Promoter and Promoter Group E	Mode of Votin g	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Agains t	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group E		[1]	[2]	[3]={[2]/[1]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00
Promoter and Promoter Group Promoter Group Promoter Group Promoter	E- Votin g	()	7510790 6	100.0000	7510790 6	0	100.0000	0.0000
Promoter Group E	Poll		0	0.0000	0	0	0.0000	0.0000
Public E	Postal Ballot	75107906	0	0.0000	0	0	0.0000	0.0000
Public E			7510790	. 0.0000	7510790		0.0000	0.0000
Public g	Total		6	100.0000	6	0	100.0000	0.0000
	E- Votin g		8875575	89.1315	8875575	0	100.0000	0.0000
	Poll	9957843	0	0.0000	0	0	0.0000	0.0000
1	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8875575	89.1315	8875575	0	100.0000	0.0000
١	E- Votin g		1248522 5	50.3756	1248515 4	71	99.9994	0.0006
Public F	Poll		7300	0.0295	7300	0	100.0000	0.0000
Institutio F	Postal Ballot	24784251	0	0.0000	0	0	0.0000	0.0000
	Total		1249252 5	50.4051	1249245 4	71	99.9994	0.0006
		10985000	9647600	30.4031	9647593	, -	33.3334	0.0000
Total		0	6	87.8252	5	71	99.9999	0.000
Whether Resolutio n passed								







CIN: L24304GJ2018PLC105479

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Tel: +91-265-6198111/2330057

				Gujarat Fluoroch	emicals Ltd						
Resolution (Ordinary) Whether pr	omoter/	promoter	11 - Approval of Material Related Party Transactions								
group are in agenda/res		in the	YES TO THE SAME OF								
Category	Mode of Votin g	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]}*1 00	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*1 00			
Promoter	E- Votin g		0	0.0000	0	0	0.0000	0.0000			
and	Poll	75107906	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Posta I Ballot	73107300	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E- Votin g		8875575	89.1315	7405361	147021 4	83.4353	16.5647			
Public	Poll		0	0.0000	0	0	0.0000	0.0000			
Institutio ns	Posta I Ballot	9957843	0	0.0000	0	0	0.0000	0.0000			
	Total		8875575	89.1315	7405361	147021 4	83.4353	16.5647			
	E- Votin g		1242912 5	50.1493	1242905 3	72	99.9994	0.0006			
Public Non Institutio	Poll Posta	24784251	7300	0.0295	0	7300	0.0000	0.0000			
ns	Ballot		0 1243642	0.0000	0 1242905	0	0.0000	0.0000			
	Total	10985000	5 2131200	50.1788	3 1983441	7372 147758	99.9407	0.0593			
Total		10985000	0	19.4010	1983441	147758	93.0669	6.9331			
Whether Resolution passed or not				Resolution is pass							



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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:

- 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.
- 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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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		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	

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-39002 Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Page 2 5

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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



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 Pe		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. Same

Samdan Shah & Kabra

Company Secretaries

CP No. 2863

UDIN: F003677B000775448 Vadodara, September 25, 2020