



**GUJARAT FLUORO CHEMICALS**  
VALUE THROUGH GREEN CHEMISTRY  
CIN : L24304GJ2018PLC105479

**Gujarat Fluorochemicals Limited**  
earlier known as Inox Fluorochemicals Limited

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

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

02<sup>nd</sup> November, 2021

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 02<sup>nd</sup> Extraordinary General Meeting of Gujarat Fluorochemicals Limited held on 02<sup>nd</sup> November, 2021**

**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 02<sup>nd</sup> Extraordinary General Meeting (“EGM”) of the members of Gujarat Fluorochemicals Limited was held on **02<sup>nd</sup> November, 2021** at **11.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 02<sup>nd</sup> EGM of the Company marked as “**Annexure -1**”.

We also enclosing the Consolidated Report of the Scrutinizer, dated 02<sup>nd</sup> November, 2021 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(Xii) of the Companies (Management and Administration) Amendment Rule, 2015 marked as “**Annexure 2**”.

Based on these reports, we would like to inform you that the resolution as set out in the Notice of 2<sup>nd</sup> EGM has been duly approved with requisite majority.

The Voting Results are also being placed on the website of the Company [www.gfl.co.in](http://www.gfl.co.in)

We request you to please take the above on record.

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

  
**Bhavin Desai**  
**Company Secretary**



**CC:**  
The Secretary  
**Central Depository Services India Limited**  
Phiroze Jeejeebhoy Towers,  
17<sup>th</sup> Floor, Dalal Street, Mumbai 400 001



**GUJARAT FLUORO CHEMICALS**  
VALU THROUGH SEBEL REGISTRASI  
CIN : L24304GJ2018PLC105479

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### Gujarat Fluorochemicals Limited

<b>Date of EGM</b>	<b>Tuesday 02<sup>nd</sup> November, 2021</b>
<b>Total No. of Shareholders on Record Date</b>	<b>41718</b>
<b>No of Shareholder present in the meeting either in person or proxy:</b> - Promoter and Promoters group - Public	<b>Not Applicable</b>
<b>No of shareholders attending through video conferencing</b> - Promoter and Promoters group - Public	<b>17</b> <b>24</b>

*B. S. M.*





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ANNEXURE-1

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				1. Approval to modify the limit to advance any loan or give guarantee/s or provide any security/ies in connection with any loan/s taken by the person in whom the Director of the Company is interested under Section 185 of the Companies Act, 2013 within the overall ceiling limit remaining same as approved at the First Annual General Meeting held on 06th August,2019				
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	74317768	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>74317768</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	8143444	7510425	92.2266	4796498	2713927	63.8645	36.1355
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8143444</b>	<b>7510425</b>	<b>92.2266</b>	<b>4796498</b>	<b>2713927</b>	<b>63.8645</b>	<b>36.1355</b>
Public-Non Institutions	E-Voting	27388788	16622981	60.6926	16620156	2825	99.9830	0.0170
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>27388788</b>	<b>16622981</b>	<b>60.6926</b>	<b>16620156</b>	<b>2825</b>	<b>99.9830</b>	<b>0.0170</b>
<b>Total</b>		<b>109850000</b>	<b>24133406</b>	<b>21.9694</b>	<b>21416654</b>	<b>2716752</b>	<b>88.7428</b>	<b>11.2572</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes, the resolution is passed with requisite majority</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	72000
Public Insitutions	0
Public - Non Insitutions	0



*Bsm*

**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,

02<sup>nd</sup> Extra-Ordinary General Meeting of the Members of

**Gujarat Fluorochemicals Limited**

held on Tuesday, November 02, 2021, at 11:30 A.M. IST

through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

Dear Sir,

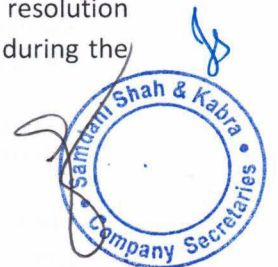
I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Fluorochemicals Limited**, for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated October 08, 2021, convening 02<sup>nd</sup> Extra-Ordinary General Meeting ("EOGM") of the Members of Gujarat Fluorochemicals Limited ("Company") which was held on Tuesday, November 02, 2021, at 11:30 A.M. 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 EOGM and during the EOGM.

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 EOGM as well as during the EOGM.
2. Prior to the date of EOGM, the remote e-voting facility remained open for five days from October 28, 2021, 9:00 A.M. (IST) to November 01, 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 EOGM through VC / OAVM and had not voted on the resolution through remote e-voting prior to the date of EOGM, to cast their votes during the EOGM.



SRGFCL021121

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4. After the completion of the e-voting process at the EOGM, the votes cast through remote e-voting prior to the date of EOGM as well as during the EOGM were unblocked and downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) on November 02, 2021 around 12:05 P.M. in the presence of two witnesses – Ms. Iram Shaikh and Ms. Shakira Merchant, 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 EOGM as well as during the EOGM, based on the data downloaded from the CDSL website.

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

**Resolution No. 1:**

Approval to modify the limit to advance any loan or give guarantee/s or provide any security/ies in connection with any loan/s taken by the person in whom the Director of the Company is interested under Section 185 of the Companies Act, 2013 within the overall ceiling limit remaining same as approved at the First Annual General Meeting held on 06<sup>th</sup> August, 2019: **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	276	2,14,16,654	88.74
Voted Against	58	27,16,752	11.26
<b>Total Valid Votes</b>	<b>334</b>	<b>2,41,33,406</b>	<b>100.00</b>
Invalid Votes	4	72,000	NA

- All the figures shown in percentage have been rounded off to two decimal points.
- The resolution was 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: F003677C001349846

Place: Vadodara  
Date: November 02, 2021

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