

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

19th September, 2019

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

Sub: Declaration of Voting Results of 32nd Annual General Meeting of GFL Limited held on 18th September, 2019
Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 44 (3) of the Listing Regulations, we would like to inform you that the Members of the Company at the 32nd Annual General Meeting (AGM) of the Company held on 18th September, 2019 at the Registered Office of the Company had transacted the business as set out in the Notice of AGM dated 13th August, 2019.

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 GFL Limited

Earlier known as Gujarat Fluorochemicals Limited

B. Desai

Bhavin Desai
Authorized Signatory



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

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GFL Limited

Date of AGM	Wednesday, 18th September, 2019
Total No. of Shareholders on Record Date	14438
No of Shareholder present in the meeting either in person or proxy: - Promoter and Promoters group - Public	13 51
No of shareholders attending through video conferencing - Promoter and Promoters group -Public	NIL



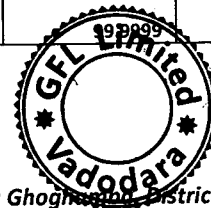
BMW

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GFL Limited									
Resolution Required : (Ordinary)		1 - 1A Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2019, the report of Auditors thereon and the report of the Board of Directors for the said year; and_x000D_ _x000D_ 1B Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the report of the Auditors thereon.							
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	75136000	75136000	100.0000	75136000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75136000	100.0000	75136000	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	3958586	35.4909	3958586	0	100.0000	0.0000	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8663091	77.6694	8663091	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26719	75	99.7201	0.2799	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1114029	75	99.9933	0.0067	0
Total		109850000	84913195	77.2992	84913120	75	99.9999	0.0001	0



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GFL Limited									
Resolution Required : (Ordinary)			2 - Declaration of Dividend for the Financial Year ended on 31st March, 2019.						
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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	75136000	75136000	100.0000	75136000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75136000	100.0000	75136000	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	4015357	0	100.0000	0.0000	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	8719862	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26794	0	100.0000	0.0000	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1114104	0	100.0000	0.0000	0
Total		109850000	84969966	77.3509	84969966	0	100.0000	0.0000	0



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GFL Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Director in place of Shri Pavan Kumar Jain, (DIN: 00030098) who retires by rotation and, being eligible, seeks re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75136000	75115900	99.9732	75115900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75115900	99.9732	75115900	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	0	4015357	0.0000	100.0000	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	4704505	4015357	53.9516	46.0484	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26684	110	99.5895	0.4105	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1113994	110	99.9901	0.0099	0
Total		109850000	84949866	77.3326	80934399	4015467	95.2731	4.7269	0

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GFL Limited									
Resolution Required : (Special)			4 - Continuation of Directorship of Mr. 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	75136000	75136000	100.0000	75136000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75136000	100.0000	75136000	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	3950623	64734	98.3878	1.6122	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	8655128	64734	99.2576	0.7424	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26694	100	99.6268	0.3732	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1114004	100	99.9910	0.0090	0
Total		109850000	84969966	77.3509	84905132	64834	99.9237	0.0763	0

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GFL Limited									
Resolution Required : (Special)		5 - Continuation of Directorship of Mr. 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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
Promoter and Promoter Group	E-Voting	75136000	75136000	100.0000	75136000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75136000	100.0000	75136000	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	4015182	175	99.9956	0.0044	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	8719687	175	99.9980	0.0020	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26694	100	99.6268	0.3732	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1114004	100	99.9910	0.0090	0
Total		109850000	84969966	77.3509	84969691	275	99.9997	0.0003	0



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GFL Limited									
Resolution Required : (Special)		6 - Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Managing 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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	75136000	7511590	99.9732	7511590	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7511590	99.9732	7511590	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	3950623	64734	98.3878	1.6122	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	8655128	64734	99.2576	0.7424	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26694	100	99.6268	0.3732	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1114004	100	99.9910	0.0090	0
Total		10985000	8494986	77.3326	8488503	2	99.9237	0.0763	0



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Resolution Required : (Special)		7 - Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as 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	No. of votes Invalid
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting	75136000	75136000	100.0000	75136000	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75136000	100.0000	75136000	0	100.0000	0.0000	0
Public Institutions	E-Voting	11153794	4015357	35.9999	1317876	269748	32.8209	67.1791	0
	Poll		4704505	42.1785	4704505	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		8719862	78.1784	6022381	269748	69.0651	30.9349	0
Public Non Institutions	E-Voting	23560206	26794	0.1137	26684	110	99.5895	0.4105	0
	Poll		1087310	4.6150	1087310	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1114104	4.7287	1113994	110	99.9901	0.0099	0
Total		109850000	84969966	77.3509	82272375	2697591	96.8252	3.1748	0



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Consolidated Scrutinizer's Report

The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
GFL Limited
(Earlier known as Gujarat Fluorochemicals Limited),
Held on the 18th day of September, 2019, at 03:00 P.M.
At Survey Number 16/3, 26 and 27,
Village Ranjitnagar,
Taluka Ghoghamba,
District Panchmahal,
Gujarat 389380.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated August 13, 2019.

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 (Earlier known as Gujarat Fluorochemicals Limited)**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 32nd Annual General Meeting of the Equity Shareholders of GFL Limited (Earlier known as Gujarat Fluorochemicals Limited), held on Wednesday, September 18, 2019, at 03:00 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated August 13, 2019, based upon:

- a) The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;
- b) The scrutiny of the Polling papers received at the 32nd Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.



1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Mr. Yog Vivek Pathak and Mr. Raman Prajapat and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company. Then the votes cast through remote e-voting were unblocked on September 18, 2019 around 3:32 P.M. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.


Mr. Yog Vivek Pathak



Mr. Raman Prajapat

1.3 There were Three (3) incomplete / defective poll papers.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated August 13, 2019 is as under:

2.1 Resolution (Business) No. 1: (Ordinary Resolution)

To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	98	79121305	32	5791815	130	84913120	100.00
Voted against	1	75	0	0	1	75	0.00
Total	99	79121380	32	5791815	131	84913195	100.00
Invalid votes	0	0	3	21	3	21	N.A.



SRGFL180919

2.2 Resolution (Business) No. 2: (Ordinary Resolution)

To declare dividend on Equity Shares for the financial year ended 31st March, 2019.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	100	79178151	32	5791815	132	84969966	100.00
Voted against	0	0	0	0	0	0	0.00
Total	100	79178151	32	5791815	132	84969966	100.00
Invalid votes	0	0	3	21	3	21	N.A.

2.3 Resolution (Business) No. 3: (Ordinary Resolution)

To appoint Mr. Pavan Jain (DIN: 00030098) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	40	75142584	32	5791815	72	80934399	95.27
Voted against	59	4015467	0	0	59	4015467	4.73
Total	99	79158051	32	5791815	131	84949866	100.00
Invalid votes	0	00	3	21	3	21	N.A.



SRGFL180919

2.4 Resolution (Business) No. 4: (Special Resolution)

Continuation of Directorship of Mr. Shanti Prasad Jain (DIN: 00023379) as Non-Executive & Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	95	79113317	32	5791815	127	84905132	99.92
Voted against	5	64834	0	0	5	64834	0.08
Total	100	79178151	32	5791815	132	84969966	100.00
Invalid votes	0	0	3	21	3	21	N.A.

2.5 Resolution (Business) No. 5: (Special Resolution)

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

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	98	79177876	32	5791815	130	84969691	100.00
Voted against	2	275	0	0	2	275	0.00
Total	100	79178151	32	5791815	132	84969966	100.00
Invalid votes	0	0	3	21	3	21	N.A.



SRGFL180919

2.6 Resolution (Business) No. 6: (Special Resolution)

Appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Managing Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	94	79093217	32	5791815	126	84885032	99.92
Voted against	5	64834	0	0	5	64834	0.08
Total	99	79158051	32	5791815	131	84949866	100.00
Invalid votes	0	0	3	21	3	21	N.A.

2.7 Resolution (Business) No. 7: (Special Resolution)

Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	44	76480560	32	5791815	76	82272375	96.83
Voted against	56	2697591	0	0	56	2697591	3.17
Total	100	79178151	32	5791815	132	84969966	100.00
Invalid votes	0	0	3	21	3	21	N.A.

3. All the figures shown in percentage have been rounded off to 2 decimal points.

4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.



5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,


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



UDIN: F003677A000012061

Vadodara, September 19, 2019