



GUJARAT FLUORO CHEMICALS

VALUE THROUGH GREEN CHEMISTRY

CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

earlier known as Innox Fluorochemicals Limited

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

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GFCL: BRD: 2021

02nd November, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

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

Scrip code: 542812

Scrip Code: FLUOROCHEM

Dear Sir,

Sub: Proceedings of the 2nd Extraordinary General Meeting of Gujarat Fluorochemicals Limited held on 2nd November, 2021 (Meeting)
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 2nd Extraordinary General Meeting ('EGM') of the Company held on **Tuesday 2nd November, 2021 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") hosted from Second Floor, ABS Towers, Old Padra Road, Vadodara 390007.

Gist of proceedings:

- Mr. Vivek Jain, Managing Director of the Company, was appointed as Chairman of the Meeting and he chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from 28th October, 2021 at 09.00 am and closed on 1st November, 2021 at 5.00 pm.
- The following item of business as set out in the Notice calling the Meeting was proposed for Members' approval through Poll and in this regard e-voting facility was given to the Members.

Special Business:

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

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the Members can cast their vote and it was informed to the Members that the results of Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited


Bhavin Desai
Company Secretary
FCS- 7952



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