



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

GFCL: BRD: 2021

30th September, 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

Dear Sir,

Sub: Proceedings of the 3rd Annual General Meeting of Gujarat Fluorochemicals Limited held on 30th September, 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 3rd Annual General Meeting ('AGM') of the Company held on **Thursday, 30th September, 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 Company Secretary called the Meeting to order.
- The Chairman informed that remote e-voting commenced from 27th September, 2021 at 09.00 am and closed on 29th September, 2021 at 5.00 pm.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through Poll and in this regard e-voting facility was given to the Members.

Ordinary Business:

1. Adoption of the
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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, 2021 and the report of the Auditors thereon.
2. Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company.

Special Business:

3. Re-Appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company.
4. Re-appointment of Mr. Sanath Kumar Muppurala (DIN: 08425540) as Whole-time Director of the Company.

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, Taluka Ghoghambarda, Dist. Vadodra, Gujarat, India. 393380, Gujarat, India.
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Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India. Tel: +91-120-4449600 | Fax: +91-120-6149610



BSCM



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5. Appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company.
6. Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2020-21 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2020-21.
7. Ratification of approval of payment of remuneration to the Cost Auditor of the Company.
8. Modification in the terms of remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company.

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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