



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

**Gujarat Fluorochemicals Limited**

earlier known as Inox Fluorochemicals Limited

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Old Padra road, Vadodara-390007, Gujarat, India

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GFCL: BRD: 2021

30<sup>th</sup> October, 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
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**Sub: Minutes of 3<sup>rd</sup> Annual General Meeting of Gujarat Fluorochemicals Limited**

Dear Sir/ Madam,

Please find enclosed herewith Minutes of the 3<sup>rd</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2021 at 11:30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM").

We request you to kindly take the above on your records.

Thanking You  
Yours faithfully,

**For Gujarat Fluorochemicals Limited**

*BDM*

**Bhavin Desai**  
**Company Secretary**  
**FCS: 7952**



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**Minutes of the Third Annual General Meeting of  
the Members of Gujarat Fluorochemicals Limited  
held on Thursday, 30<sup>th</sup> September, 2021**

**Time of Commencement of the Meeting: 11:30 AM**

**Time of Conclusion of the Meeting: 12:00 Noon**

**Following were present at the Annual General Meeting (AGM or Meeting):**

Sr. no.	Name	Designation
1.	Mr. Vivek Jain	Managing Director
2.	Mr. Shanti Prashad Jain	Independent Director
3.	Mr. Shailendra Swarup	Independent Director
4.	Mr. Om Prakash Lohia	Independent Director
5.	Mr. Sanjay Borwankar	Whole - time Director
6.	Mr. Sanath Kumar Muppirala	Whole - time Director
7.	Mr. Niraj Agnihotri	Whole - time Director
8.	Mr. Manoj Agrawal	Chief Financial Officer
9.	Mr. Bhavin Desai	Company Secretary and Compliance Officer
10.	Mr. Satyanarain Samdani	Partner of M/s Samdani Shah & Kabra, Secretarial Auditors of the Company and Scrutinizers
11.	Members Present	Fifty Members present (including the Authorized Representatives)

**Quorum, Proxies and Authority and Chairman of the Meeting**

Mr. Bhavin Desai announced to the Members that the Meeting was held through Audio / Video Conferencing Services via Zoom Video Conferencing and was hosted by Central Depository Services (India) Limited (CDSL) in terms of an arrangement entered into by the Company with CDSL, which was in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further announced that the requisite quorum as required under Section 103 of the Companies Act, 2013, was present and the Meeting was called to order. He then informed the Members that the Registers required as per the Companies Act, 2013 were open for inspection electronically and Members seeking to inspect such documents were requested to send an email to [bvdesai@gfl.co.in](mailto:bvdesai@gfl.co.in) or [bhavesj.jingar@gfl.co.in](mailto:bhavesj.jingar@gfl.co.in)

He further announced that pursuant to the provisions of Article 45 of the Articles of Association of the Company, the Directors present had elected Mr. Vivek Jain, Managing Director of the Company as the Chairman of the Meeting.

He, thereafter, familiarised Members regarding conduct of the AGM and their participation and stated that the facility of joining the AGM through Audio / Video Conferencing was made available for Members on first come first served basis. All Members who had joined the AGM were by default placed on mute by the host to avoid any disturbance arising from background noise and to ensure smooth conduct of the Meeting.

He then informed that if any Shareholder faces any technical issue during the AGM, he or she was requested contact the helpline numbers mentioned in the Notice of the AGM. Also, he informed that E-voting for the Resolutions proposed would be kept open for 15 minutes at the end of the Meeting and announcement for the same would be made by the Chairman.

He then informed the requisite quorum under Section 103 of the Companies Act, 2013 was present and the Meeting was called to order.

He then introduced the Board Members who had joined the Meeting from their respective locations

- Mr. Vivek Jain, Managing Director;
- Mr. Shanti Prashad Jain, Independent Director and Chairman of Audit and Nomination and Remuneration Committee;
- Mr. Shailendra Swarup, Independent Director;

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CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

- Mr. Om Prakash Lohia, Independent Director;
- Mr. Sanath Kumar Muppurala, Mr. Sanjay Borwankar and Mr. Niraj Agnihotri, Whole Time Directors of the Company.

He informed that Mr. Devendra Kumar Jain, Non-Executive Director, Mr. Chandra Prakash Jain, Ms. Vanita Bhargava Independent Directors had informed to the Company about their inability to attend the Meeting and Mr. Devendra Kumar Jain in his capacity as Chairman of Stakeholders' Relationship Committee had authorized Mr. Vivek Jain to respond to the Shareholders query, if any.

He, thereafter, informed that Mr. Manoj Agrawal, Chief Financial Officer, Mr. Sanjay Agrawal, Partner of M/s Patankar & Associates, Independent Auditors of the Company and Mr. Satyanarain Samdani, Partner of M/s Samdani Shah & Kabra, Secretarial Auditors and Scrutinizers were also present and attending this Meeting through Audio / Video Conferencing.

He, thereafter, stated that, the AGM was conducted through Audio / Video Conferencing and the same was in compliance with the directions of the Ministry of Corporate Affairs. A live streaming of the Meeting was also webcasted on CDSL website and the Company had taken the requisite steps to enable Members to participate and vote on the items which were considered at the AGM.

He, thereafter, briefed that the Company had received eight letters along with the Board resolutions from the Corporate Shareholders appointing Authorized Representative under Section 113 of the Companies Act, 2013 in respect 7,51,82,508 Equity Shares representing 68.44% of the paid-up Equity Share Capital of the Company.

He, thereafter, informed that since the AGM was held through Audio / Video Conferencing pursuant to the applicable circulars of the Ministry of Corporate Affairs and SEBI, physical attendance of the Members had been dispensed with. Accordingly, the facility of appointing Proxy was not applicable for the Meeting. Members who had not voted earlier through remote e-voting can cast their vote during the Meeting through e-Voting.

#### **Notice**

Mr. Bhavin Desai informed that the Notice convening the Annual General Meeting and a copy of the Annual Report for the Financial Year 2020-21 had already been circulated electronically within the statutory period to all Members of the Company, whose email IDs were registered with the Company / Depository Participant(s). He then took the Notice of the Annual General Meeting as read with the permission of the Members and added that, the Auditor's Report on Standalone and Consolidated Financial statements and the Secretarial Audit Report for the Financial Year 31 March, 2021 do not contain any qualification, reservation or adverse remark and accordingly, the reports are not required to be read out in terms of requirement of Section 145 of the Companies Act, 2013.

He then requested Mr. Vivek Jain to occupy the Chair and conduct the Meeting as the Chairman. Mr. Vivek Jain extended a warm welcome to all the Members present at Third AGM held through Audio and Video Conferencing and informed that the Company had given full details about its working in the Integrated Annual Report for the Financial Year 2020-21 and its future plans in the Management Discussion and Analysis Report which forms part of the said Annual Report.

He, thereafter, requested Mr. Bhavin Desai, Company Secretary to explain the sequence of the Meeting and the process of e-voting on the resolutions before and during this AGM.

Mr. Bhavin Desai informed the Members that as per the Companies Act, 2013 and SEBI Listing Regulations, 2015 which mandates the Company to provide for e-voting facility to its Members; the Company had provided to its Members the e-voting facility to cast their vote through the remote electronic system administered by the CDSL. The facility of e-voting was also provided to the attendee Members who had not voted through remote e-voting facility at this AGM. He further informed that Members might go to the e-voting page of CDSL and cast their vote while at the same time be part of the proceedings of this AGM.

He further informed that M/s. Samdani Shah & Kabra, Practicing Company Secretary had been appointed as scrutinizer to scrutinize the votes casted at the Meeting and through remote

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CHAIRMAN'S INITIALS

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

e-Voting: Since the AGM was held through Audio / Video Conferencing and the Resolutions mentioned in Notice convening this AGM had been already put to vote through remote e-Voting facility, there would not be any proposing or seconding of the resolutions.

Mr. Bhavin Desai thereafter informed that Eight Resolutions were proposed to be passed at the AGM. Out of which the first two Businesses i.e. Item no. 1 and 2 were Ordinary Businesses to be passed as Ordinary Resolutions and Item Numbers 3 to 8 were Special Businesses, out of which Item Numbers 3 to 5 were to be passed as an Ordinary Resolutions, Item No. 6 was to be passed as Special Resolution and Item Numbers 7 and 8 were to be passed as an Ordinary Resolutions.

**First Resolution** was in respect of adoption of Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, and the reports of the Board of Directors and Auditors thereon.

**Second Resolution** was in Respect of Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Whole Time Director of the Company.

**Third Resolution** was in Respect of Re-appointment of Mr. Sanjay Borawankar (DIN: 082640818) as Whole Time Director of the Company.

**Fourth Resolution** was in respect of Re-appointment of Mr. Sanath Kumar Muppirlala (DIN: 08425540) as Whole Time Director of the Company.

**Fifth Resolution** was in respect of Appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and Whole Time Director of the Company.

**Sixth Resolution** was in respect of 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.

**Seventh Resolution** was in respect of Rectification of payment of remuneration to the Cost Auditor of the Company.

**Eighth Resolution** was in respect of Modification terms of Remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company.

Mr. Bhavin Desai, thereafter, informed in compliance of the provisions of Section 108 of the Companies Act, 2013 read with the read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided e-voting facility to all its Members through the e-voting platform of CDSL in respect of all the Resolutions proposed to be passed at the AGM. The e-voting period in respect of all the resolutions proposed at the AGM commenced on 27<sup>th</sup> September, 2021 at 09:00 am and closed on 29<sup>th</sup> September, 2021 at 5:00 pm.

### Conclusion

Mr. Vivek Jain authorised Mr. Bhavin Desai to conduct the e-voting procedure in presence of Mr. Satyanarain Samdani and conclude the Meeting and announced that the facility for e-voting would remain open for the next 15 minutes to enable the attendee Members to cast their vote.

He then announced to the Members that the results of Electronic 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 this Meeting.

He truly appreciated the dedicated efforts of all the employees who had played a key role in building the company to the strength it has reached. He also thanked all his colleagues on the Board for their continued support and guidance. And lastly, He thanked all the Shareholders of the Company for taking the initiative to join the Meeting through Video Conference and for the support they have provided to the Company over the past years. He again thanked everyone and urged them to stay safe and healthy.

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VKJ

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

He then announced the formal closure of the Meeting.

Mr. Bhavin Desai proposed vote of thanks to the Chair, Directors and all the Members for joining the AGM.

**Results of the E - voting at the AGM**

On the basis of the Scrutinizer's Report for the Electronic Voting at the Annual General Meeting, including remote E-voting all the Resolutions in respect of the Ordinary and Special Business as set out at Item Nos. 1 to 8 of the Notice of 3<sup>rd</sup> Annual General Meeting of the Company were duly passed by the requisite majority. The detailed results together with Reports of Scrutinizer on Electronic Voting at the 3<sup>rd</sup> Annual General Meeting of the Company were placed on the website of the Company and submitted to the Stock Exchanges and to the CDSL for publishing the same on their respective websites.

The Resolutions in respect of the Ordinary and Special Business as set out at Item Nos. 1 to 8 of the Notice of the Annual General Meeting, duly approved by the Members with requisite majority, were recorded hereunder as a part of the proceedings of third Annual General Meeting of the Company.

**Item No. 1**

**Ordinary Resolution Adoption of Standalone Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2021, the report of Board of Directors and Auditors thereon and Audited Consolidated Financial Statement of the Company for the year ended on 31<sup>st</sup> March, 2021 and report of the Auditors thereon**

"Resolved that

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon; and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021 and the report of the Auditors thereon

be and are hereby received and adopted."

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	182	8,38,29,708	99.98
Voted Against	4	16,215	0.02
<b>Total</b>	<b>186</b>	<b>8,38,45,923</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Item No. 2**

**Ordinary Resolution for re-appointment of Mr. Devendra Kumar Jain (DIN00029782), as a Director of the Company**

"Resolved that Mr. Devendra Kumar Jain (DIN00029782), who retires by rotation and has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

CHAIRMAN'S INITIALS

VKJ

HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	170	8,37,56,941	99.83
Voted Against	17	1,40,682	0.17
<b>Total</b>	<b>187</b>	<b>8,38,97,623</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Item No. 3****Ordinary Resolution for re-appointment of Mr. Sanjay Borwankar (DIN: 08640818) as a Whole - time Director of the Company**

“Resolved that, pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanjay Sudhakar Borwankar (DIN: 08640818), be and is hereby re-appointed, as Whole-time Director of the Company for a period of one year commencing from **15<sup>th</sup> February, 2021** on a remuneration of Rs 110 lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not exceeding limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) thereof and on the terms and conditions decided by the Board.

“Resolved further that the Board of Directors (including its Committee thereof) or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	139	8,19,93,406	97.73
Voted Against	49	19,04,217	2.27
<b>Total</b>	<b>188</b>	<b>8,38,97,623</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Item No. 4****Ordinary Resolution for re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company**

“Resolved that pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Sanath Kumar Muppirla (DIN: 08425540), be and is hereby re-appointed, as Whole-time Director of the Company for a further period of one year commencing from **28<sup>th</sup> April, 2021** on a remuneration of Rs 135 lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not


  
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exceeding limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) thereof and on the terms and conditions decided by the Board.

“Resolved further that the Board of Directors (including its Committee thereof) or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	128	8,12,50,879	96.85
Voted Against	59	26,46,744	3.15
<b>Total</b>	<b>187</b>	<b>8,38,97,623</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Item No. 5****Ordinary Resolution for appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company**

“Resolved that Mr. Niraj Agnihotri (DIN: 09204198) who was appointed by the Board of Directors as an Additional Director of the Company with effect from **01<sup>st</sup> July, 2021** pursuant to the provisions of Section 161 of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting of the Company and in respect of whom Nomination and Remuneration Committee has given recommendation for appointment as Director of the Company be and is hereby appointed as Director of the Company.

“Resolved that pursuant to the provisions of Sections 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Niraj Agnihotri (DIN: 0904198), be and is hereby appointed, as Whole-time Director of the Company for a period of one year commencing from **01<sup>st</sup> July, 2021** on a remuneration of Rs 125 lakhs per annum (the remuneration is to be bifurcated by way of salary, allowances, performance pay and perquisites as per the rules and regulations of the Company), subject to the same not exceeding limits specified under Schedule V of the Companies Act, 2013 or any statutory modification(s) thereof and on the terms and conditions decided by the Board.

“Resolved further that the Board of Directors (including its Committee thereof) or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	176	8,38,06,258	99.89
Voted Against	11	91,365	0.11
<b>Total</b>	<b>187</b>	<b>8,38,97,623</b>	<b>100.00</b>
Invalid Votes	0	0	0


  
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 CHAIRMAN'S INITIALS

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**Item No. 6****Special Resolution for 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**

“Resolved that pursuant Regulation 17 (6) (ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as Listing Regulations) and any other applicable provisions of the Listing Regulations, the consent of the Members of the Company be and is hereby accorded for payment of Commission of Rs. 451.24 Lakhs (Rupees Four Crores Fifty One Lakhs Twenty Four Thousand Only) 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 total remuneration paid to all Non-Executive Directors for the Financial Year 2020-21.

“Resolved further that the Board of Directors of the Company be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to the above resolution.”

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	113	8,13,40,554	97.02
Voted Against	70	24,96,869	2.98
<b>Total</b>	<b>183</b>	<b>8,38,37,423</b>	<b>100.00</b>
Invalid Votes	0	0	0

**Item No. 7****Ordinary Resolution for ratification of approval of payment of remuneration to the Cost Auditor of the Company**

“Resolved that pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the remuneration of Rs. 4,00,000/- (Rupees Four lakhs Only) exclusive of taxes and reimbursement of out of pocket expenses, at actual, as approved by Board of Directors of the Company, to be paid to M/s. Kailash Sankhlecha & Associates, Cost Auditor (Membership No. M / 12055) of the Company for conducting the audit of the cost records of the Company for the Financial Year ending on 31<sup>st</sup> March, 2021, be and is hereby ratified and confirmed.”

“Resolved further that the Board of Directors (including its Committee thereof) or the Company Secretary of the Company, be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	182	8,38,97,563	100.00
Voted Against	5	60	0.00
<b>Total</b>	<b>187</b>	<b>8,38,97,623</b>	<b>100.00</b>
Invalid Votes	0	0	0



HELD AT \_\_\_\_\_ ON \_\_\_\_\_ TIME \_\_\_\_\_

**Item No. 8**

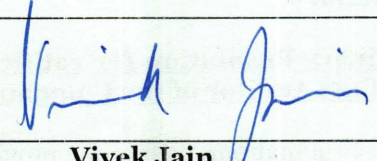
**Ordinary Resolution for modification in the terms of remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company**

"Resolved that, pursuant to the provisions of Sections 196, 197, 198 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), and in partial modification of the resolution passed by the Members at the First Annual General Meeting of the Company held on 06<sup>th</sup> August, 2019 and the Consent of the Members of the Company be and is hereby accorded to modify the remuneration of Mr. Vivek Jain (DIN: 00029968) as Managing Director of the Company, with effect from 01<sup>st</sup> April, 2021, as given below, subject to all other terms of the resolution passed by the Members of the Company at their First Annual General Meeting held on 06<sup>th</sup> August, 2019, approving remuneration payable to Mr. Vivek Jain, remaining unaltered:

**COMMISSION**

Equivalent to two per cent of the net profits of the Company per annum, or pro-rata for a part of the year."

Voting Description	No. of Members	No. of valid votes cast by them	Percentage of total number of valid votes cast
Voted in Favour	129	8,14,49,171	97.15
Voted Against	54	23,88,252	2.85
<b>Total</b>	<b>183</b>	<b>8,38,37,423</b>	<b>100.00</b>
Invalid Votes	0	0	0

	
Date : 27 <sup>th</sup> October 2021 Place: Noida.	Vivek Jain Chairman of the Meeting

Full Signature