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GUJARAT
FLUORO CHEMICALS
LIMITED



ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009382 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL: BRD: 2019

11th May, 2019

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: 500173

Scrip Code: GUJFLUORO

Sub: Proceedings of the National Company Law Tribunal (NCLT) convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of Gujarat Fluorochemicals Limited ('the Company') held on Saturday, 11th May, 2019.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of the proceedings of the NCLT convened Meetings of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company held on Saturday, 11th May, 2019 at the Registered Office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat 389380.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

BDesai

Bhavin Desai
Company Secretary





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Summary of Proceedings of the NCLT convened Meeting of Equity Shareholders of the Company

The NCLT convened Meeting of Equity Shareholders of the Company was held on Saturday, 11th May, 2019 at 11:00 am at the Registered office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, 389380.

Mr. Deepak Asher, the Chairman appointment by the NCLT took the chair and informed the Members that the Meeting is convened pursuant to the Order of the Hon'ble NCLT, Ahmedabad Bench passed on 28th March, 2019, in the matter of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders (the "Scheme").

Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, was appointed as Scrutinizer for the Meeting pursuant to the said Order.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Company had provided the facility of e-voting to the Equity Shareholders so as to enable them to exercise their right to vote by electronic means. The Company had engaged Central Depository Services Limited (CDSL) for the purpose of providing e – voting facilities to all the Shareholders. The e – voting period commenced from 8th May, 2019 at 09:00 am (IST) and ended on 10th May, 2019, at 5:00 pm (IST). He further informed that the Company had also provided the facility of voting through poll papers at the venue of the meeting for the Shareholders who had not casted their votes through e – voting.

The following item of business as set out in the Notice calling the Meeting was proposed for approval of the Members through poll and polling papers were given to the Members present after explanation of procedure by Mr. Satyanarain Samdani, Scrutinizer, to cast vote by the Members.

Agenda	Manner of Approval
Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited ('The Demerged Company' or 'GFL 1') with Inox Fluorochemicals Limited ('The Resulting Company' or 'GFL 2') and their respective Shareholders (the "Scheme").	E-voting & Poll

Members were informed that the results of the e-voting and ballot/ poll conducted at the Meeting shall be disseminated to the Stock Exchanges and shall be uploaded on the website of the Company as well as on the website of the depositories. The Chairman thanked the Members for attending and participating in the Meeting.



Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Telefax : +91 (2678) 248153
Delhi Office : Inox Tower, 17 Sector 16A, Noida - 201 301, IP Tel. : +91 (120) 6149600 Fax : +91 (120) 6149610
Mumbai Office : 68, Jolly Maker Chambers II, Nariman Point, Mumbai - 400 021, Tel. : +91 (22) 22026314, Fax : +91 (22) 22025588



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Summary of Proceedings of the NCLT convened Meeting of Secured Creditors of the Company

The NCLT convened Meeting of Secured Creditors of the Company was held on Saturday, 11th May, 2019 at 12:00 noon at the Registered office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, 389380.

Mr. Deepak Asher, the Chairman appointment by the NCLT took the chair and informed the Secured Creditors that the Meeting is convened pursuant to the Order of the Hon'ble NCLT, Ahmedabad Bench passed on 28th March, 2019, in the matter of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders (the "Scheme").

Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, was appointed as Scrutinizer for the Meeting pursuant to the said Order. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company has provided the facility of voting through poll papers at the venue of the meeting for the Secured Creditors.

The following item of business as set out in the Notice calling the Meeting was proposed for approval of Secured Creditors through poll and polling papers were given to the Secured Creditors for casting their vote, after explanation of procedure by Mr. Satyanarain Samdani, Scrutinizer.

Agenda	Manner of Approval
Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited ('The Demerged Company' or 'GFL 1') with Inox Fluorochemicals Limited ('The Resulting Company' or 'GFL 2') and their respective Shareholders (the "Scheme").	Poll

Secured Creditors were informed that the results of the ballot/ poll conducted at the Meeting shall be disseminated to the Stock Exchanges and shall be uploaded on the website of the Company. The Chairman thanked the Secured Creditors for attending and participating in the Meeting.

BSM



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Summary of Proceedings of the NCLT convened Meeting of Unsecured Creditors of the Company

The NCLT convened Meeting of Unsecured Creditors of the Company was held on Saturday, 11th May, 2019 at 12:30 p.m. at the Registered office of the Company situated at Survey Number 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal, Gujarat, 389380.

Mr. Deepak Asher, the Chairman appointment by the NCLT took the chair and informed the Unsecured Creditors that the Meeting is convened pursuant to the Order of the Hon'ble NCLT, Ahmedabad Bench passed on 28th March, 2019, in the matter of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited with Inox Fluorochemicals Limited and their respective Shareholders (the "Scheme").

Mr. Satyanarain Samdani, Partner of M/s. Samdani Shah & Kabra, Practicing Company Secretaries, was appointed as Scrutinizer for the Meeting pursuant to the said Order. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Company has provided the facility of voting through poll papers at the venue of the meeting for the Unsecured Creditors.

The following item of business as set out in the Notice calling the Meeting was proposed for approval of Unsecured Creditors through poll and polling papers were given to the Unsecured Creditors for casting their vote, after explanation of procedure by Mr. Satyanarain Samdani, Scrutinizer.

Agenda	Manner of Approval
Approval of the Arrangement embodied in the Scheme of Arrangement between Gujarat Fluorochemicals Limited ('The Demerged Company' or 'GFL 1') with Inox Fluorochemicals Limited ('The Resulting Company' or 'GFL 2') and their respective Shareholders (the "Scheme").	Poll

Unsecured Creditors were informed that the results of the ballot/ poll conducted at the Meeting shall be disseminated to the Stock Exchanges and shall be uploaded on the website of the Company. The Chairman thanked the Unsecured Creditors for attending and participating in the Meeting.

For Gujarat Fluorochemicals Limited

Bsm

Bhavin Desai
Company Secretary



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