

# हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड

हिन्दुस्तान ऑर्गेनिक केमिकल्स लिमिटेड की सहायक कंपनी  
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: 303, 3तल, बाबूखान एस्टेट,  
बशीरबाग, हैदराबाद - 500 001 तेलंगाना भारत

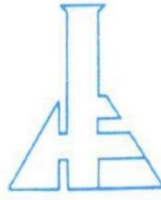
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## HINDUSTAN FLUOROCARBONS LIMITED

A Subsidiary of Hindustan Organic Chemicals Ltd.  
(A Govt. of India Enterprise)

### Regd. Office:

303, 3rd Floor, Babukhan Estate, Basheerbagh,  
Hyderabad - 500 001 Telangana, INDIA

Phones: 2324 0047, 2324 1051, 2323 7125, 2329 7160

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CIN-L25206TG1983PLC004037



ISO 9001:2015  
IND/QMS/NAB-C2975/2848



HFL/BSE/41AGM/2024

25<sup>th</sup> September, 2024

BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Sub: Voting results and Scrutinizer Report of the 41<sup>st</sup> AGM of Hindustan Fluorocarbons Limited (HFL) held on Tuesday, the 24<sup>th</sup> September, 2024 at 03:30 p.m. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM")**

**Ref 1: Regulation 44(3) read with Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref 2: HFL Scrip Code: 524013**

Pursuant to Regulation 44(3) read with other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of the e-voting (remote e-voting and e-voting at the AGM) along with the Scrutinizer report of the 41<sup>st</sup> AGM of the company held on Tuesday, 24<sup>th</sup> September, 2024 at 03:30 PM through Video Conference (VC).

Kindly take the above information on records.

Thanking you,

Yours faithfully,

For **HINDUSTAN FLUOROCARBONS LIMITED**

**Subramonian H**  
**Company Secretary**

फैक्टरी: रुद्रराम डाकघर, संगारेड्डी जिला, तेलंगाना भारत. पिन - 502 329. ई-मेल: hiflonworks@gmail.com

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हिन्दी में पत्राचार का स्वागत है ।

# ARS & Associates Company Secretaries LLP

(LLP Regd. No. AAG-3878)

## SCRUTINIZER'S REPORT

To,  
The Chairman,  
**HINDUSTAN FLUOROCARBONS LIMITED**  
Hyderabad

Dear Sir,

Report on the remote E-voting and the e-voting conducted at the **41<sup>st</sup> Annual General Meeting** ("AGM") of **HINDUSTAN FLUOROCARBONS LIMITED** ("Company") held through Video Conference or Other Audio Visual Means on **Tuesday, September 24, 2024, at 03.30 P.M (IST)**

1. I, D.Soumya, Practicing Company Secretary, Designated Partner of ARS & Associates Company Secretaries LLP, resident of Hyderabad was appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting as well e-voting during the AGM by the Shareholders of the Company to ascertain results for the Resolutions contained in the Notice of the AGM
2. As per the provisions of the Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means ("remote e-voting") and e-voting at the AGM for the meeting on all the Resolution(s) contained in the Notice of the AGM.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means and e-voting at the AGM on the Resolution(s) contained in the Notice of the AGM.
4. The Cut- Off date for identifying the members who were entitled to vote on the resolutions placed for approval of members was **September 17, 2024**.



☎ 7702227041 ✉ mail@arscsllp.com

**Head Office :** Flat No. 113, Block-B, Sri Datta Sai Commercial Complex,  
Opp. Sathagiri Theatre, RTC "X" Roads, Hyderabad - 500 020.  
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**Branch Office :** Plot No. 250, Opp. Darpan Boutique, Near Birla Mandir,  
Adarsh Nagar, Hyderabad-500063.  
Ph.: 040-23242325/26, Cell : 9848024525

# ARS & Associates Company Secretaries LLP

(LLP Regd. No. AAG-3878)

5. The Company had appointed National Securities Depository Limited ("NSDL"), as the service provider for the purpose of extending the facility of remote e-voting to the Members of the Company. NSDL had set up electronic voting facility on its website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com) on all items of Ordinary/Special businesses sought to be transacted at the AGM. As mentioned in the Notice, the remote e-voting facility for voting was made available to the Shareholders during the period Saturday, September 21, 2024 (9.00 A.M. IST) to Monday, September 23, 2024 (5.00 P.M. IST)
6. After conclusion of the meeting, the votes cast through Remote e-Voting facility were duly unblocked by me as a Scrutinizer.
7. Based on the reports generated from the remote e-voting system and e-voting at the AGM provided by NSDL, we hereby submit the results of the remote e-voting and e-voting at AGM as **Annexure A**.

For ARS & Associates Company Secretaries LLP



**D Soumya**  
**Designated Partner**  
**FCS No: 11754**  
**C.P No: 13199**  
**UDIN: F011754F001319931**

Place : Hyderabad  
Date : September 25, 2024

☎ 7702227041 ✉ [mail@arscslp.com](mailto:mail@arscslp.com)

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**Annexure - A**

Item No. 1 – To consider and to adopt the Audited Financial Statements comprising the Balance Sheet as at 31st March, 2024, the Profit & Loss Account for the year ended 31st March, 2024, Cash Flow Statement, Schedules and Notes to Accounts attached thereto, together with the Directors' Report and the Auditors' Report alongwith the Report of the Comptroller & Auditor General (CAG). **Ordinary Business - Ordinary Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting (Remote)	100	11921396	0	0	100	11921396	100.00	91	11921262	100.00	9	134	0.00	0	0	0.00
Evoting (AGM)	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>100</b>	<b>11921396</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>11921396</b>	<b>100.00</b>	<b>91</b>	<b>11921262</b>	<b>100.00</b>	<b>9</b>	<b>134</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Item No. 2 – To re-appoint Shri Yogendra Prasad Shukla (DIN: 09674122), HOCL Nominee Director, who Retires at this AGM in accordance with provisions of Articles of Association of the Company and being eligible offers himself for re-appointment. **Ordinary Business - Ordinary Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting (Remote)	100	11921396	0	0	100	11921396	100.00	90	11921261	100.00	10	135	0.00	0	0	0.00
Evoting (AGM)	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>100</b>	<b>11921396</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>11921396</b>	<b>100.00</b>	<b>90</b>	<b>11921261</b>	<b>100.00</b>	<b>10</b>	<b>135</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Item No. 3 – To authorize Board of Directors to fix remuneration to be paid as Statutory audit fees to statutory auditors as and when appointed by the Comptroller & Auditor General of India (C&AG) for the Financial year 2024-25 in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013. **Ordinary Business - Ordinary Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting (Remote)	100	11921396	0	0	100	11921396	100.00	91	11921262	100.00	9	134	0.00	0	0	0.00
Evoting (AGM)	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>100</b>	<b>11921396</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>11921396</b>	<b>100.00</b>	<b>91</b>	<b>11921262</b>	<b>100.00</b>	<b>9</b>	<b>134</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Item No. 4 – To re-appoint Shri Ram Sajeevan (DIN: 10652184), as Government Nominee Director. **Special Business - Ordinary Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting (Remote)	100	11921396	0	0	100	11921396	100.00	91	11921262	100.00	9	134	0.00	0	0	0.00
Evoting (AGM)	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>100</b>	<b>11921396</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>11921396</b>	<b>100.00</b>	<b>91</b>	<b>11921262</b>	<b>100.00</b>	<b>9</b>	<b>134</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

Item No. 5 – To appoint Shri P Ravi Kumar DIN: 10663973) as HOCL Nominee Director. **Special Business - Ordinary Resolution**

Mode	Total Ballot	Total Votes	Invalid / Less Voted		Valid			Favour			Against			Abstained		
			No of Ballots	Votes	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%	No of Ballots	Votes	%
E-Voting (Remote)	100	11921396	0	0	100	11921396	100.00	91	11921262	100.00	9	134	0.00	0	0	0.00
Evoting (AGM)	0	0	0	0	0	0	0.00	0	0	0.00	0	0	0.00	0	0	0.00
<b>Total</b>	<b>100</b>	<b>11921396</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>11921396</b>	<b>100.00</b>	<b>91</b>	<b>11921262</b>	<b>100.00</b>	<b>9</b>	<b>134</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For ARS & Associates Company Secretaries LLP

*Soumya*

D Soumya  
Designated Partner  
FCS No: 11754  
C.P No: 13199  
UDIN: F011754F001319931



Date : 25/09/2024  
Place: Hyderabad