



**GUJARAT  
FLUORO-CHEMICALS  
LIMITED**



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ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India

GFL: BRD: 14: 2010  
2011

Hand Delivery

28 February,

The Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Fax 022-22723121/2037/2039

Sub: Announcement of Postal Ballot Results

Dear Sir,

Enclosed please find Postal Ballot Results announced by the Company stating that an Ordinary Resolution for transfer, by way of slump sale, Wind Energy Business of the Company to Inox Renewables Limited, a subsidiary of the Company was passed by majority Shareholders of who voted for the same.

Please take the same on record.

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai  
Company Secretary

Encl as above

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400 051  
Fax 022- 26598237 / 38

## Gujarat Fluorochemicals Limited

Registered office: Survey No 16/3, 26 & 27, Ranjitnagar 389380, Taluka Ghoghamba, District Panchmahals

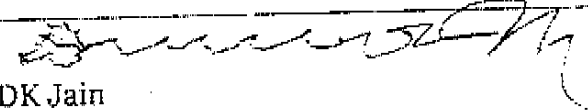
### Postal Ballot Results

Pursuant to Section 293 (1) (a) read with Section 192A of the Companies Act, 1956 and the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the approval of the Members of the Company was sought by means of Postal Ballot vide Notice dated 31<sup>st</sup> January, 2011 for the purpose of transfer, by way of slump sale, the Wind Energy Business of the Company to Inox Renewables Limited (IRL), a subsidiary of the Company.

Based on the Scrutinizer's Report dated 14<sup>th</sup> March, 2011, the result of the Postal Ballot is as under:

Description	No of Postal Ballot Forms received	No of Shares of Rs 1 each	Percentage of Total Votes
Total Postal Ballots Received	476	78544342	71.50
Postal Ballots Valid	455	78523538	71.48
Postal Ballots Invalid	21	20804	0.02
Postal Ballots in favour of the Resolution	420	78493808	71.46
Postal Ballots against the Resolution	35	20730	0.02

The Ordinary Resolution No 1 as set out in Postal Ballot Notice dated 31<sup>st</sup> January, 2011 was accordingly passed by requisite majority.

Place: New Delhi Date: 15 <sup>th</sup> March, 2011	 DK Jain Chairman
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*Checked Copy*  
For Gujarat Fluorochemicals Ltd.

*BDM*  
BHAVIN DESAI  
Company Secretary