



**GUJARAT
FLUORO-CHEMICALS
LIMITED**



Tel.: +91 265 61 98111
Fax: +91 265 23 10312

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

GFL: BRD: 14:2012:

28th July, 2012

Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Fax 022 22723121/2037/2039/2041/2061

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

Dear Sirs,

Sub: Disclosure of voting results at 25th Annual General Meeting of the Company

We would like to inform you that 25th Annual General Meeting (AGM) of the Company was held on 27th July, 2012 and all the resolutions contained in the Notice of AGM dated 25th May, 2012 have been approved by the Shareholders present at the said AGM.

We enclose herewith information in respect of resolutions passed at the AGM as required under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,

For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary

Encl as above

Information pursuant to clause 35A of the Listing Agreement in relation to Annual General Meeting of Gujarat Fluorochemicals Limited held on 27th July, 2012

Date of AGM: Friday the 27th July, 2012

Total Number of Shareholders on Record Date:

The Register of Members and Share Transfer Books of the Company were closed from 23rd July, 2012 to 27th July, 2012 (both days inclusive). The beneficiary position at the close of business hours of 21st July, 2012 was considered for payment of dividend. The total numbers of shareholders as on 21st July, 2012 were 14433.

Number of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	1
Public	31

No of shareholder attended the meeting through Video Conferencing:

Promoter and Promoter Group	Not Applicable
Public	Not Applicable

(Agenda-wise)

Details of Agenda:

Resolution Required: (Ordinary / Special) 10 Ordinary Resolutions

Mode of Voting: (Show of hands / Poll / Postal Ballot / E-voting): Show of hands

Resolution Number	Particulars	Type of Resolution passed	Mode of voting
1	Adoption of Accounts	Ordinary	Show of hands
2	Noting of Interim Dividend and Declaration of Final Dividend on Equity shares.	Ordinary	Show of hands
3	Re-appointment of Shri DK Jain as Director of the Company.	Ordinary	Show of hands
4	Re-appointment of Shri Shailendra Swarup as Director of the Company.	Ordinary	Show of hands
5	Appointment of Statutory Auditors	Ordinary	Show of hands

For Gujarat Fluorochemicals Ltd.

BSDW
BHAVIN DESAI
 Company Secretary

6	Approval of downward revision of remuneration payable to Shri VK Jain, Managing Director of the Company.	Ordinary	Show of hands
7	Re-appointment of Shri VK Jain as Managing Director of the Company.	Ordinary	Show of hands
8	Re-appointment of Shri DK Sachdeva as Whole Time Director of the Company.	Ordinary	Show of hands
9	Re-appointment of Shri JS Bedi as Whole Time Director of the Company.	Ordinary	Show of hands
10	Re-appointment of Shri G Arumugam as Whole Time Director of the Company.	Ordinary	Show of hands

In case of Poll / Postal Ballot / E-voting: Not applicable

Promoter / Public	No of shares held	% of Votes Polled on outstanding shares	No of Votes - In favour	No of Votes - Against	% of Votes in favour on the Votes Polled	% of Votes against the Votes Polled
Promoter and Promoter Group	Not Applicable					
Public Institutional holders						
Public - Others						
Total						

For Gujarat Fluorochemicals Ltd.

B. Desai
 BHAVIN DESAI
 Company Secretary