



**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

**Information pursuant to clause 35A of the Listing Agreement in relation to Annual General Meeting of Gujarat Fluorochemicals Limited held on 23<sup>rd</sup> August, 2013**

**Date of AGM: Friday the 23<sup>rd</sup> August, 2013**

**Total Number of Shareholders on Record Date:**

The Register of Members and Share Transfer Books of the Company were closed from 19<sup>th</sup> August, 2013 to 23<sup>rd</sup> August, 2013 (both days inclusive). The beneficiary position at the opening of business hours of 19<sup>th</sup> August, 2013 was considered for payment of dividend. The total numbers of shareholders as on 19<sup>th</sup> August, 2013 were 14179.

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

Promoter and Promoter Group	1
Public	45

**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) 7 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 PK Jain as Director of the Company.	Ordinary	Show of hands
4	Re-appointment of Shri OP Lohia as Director of the Company.	Ordinary	Show of hands

For Gujarat Fluorochemicals Ltd.

*BDM*  
BHAVIN DESAI  
Company Secretary

Regd. Office : Survey No. 16/3,26,27, Ranjitnagar - 389 380, Taluka Ghoghamba, Dist. Panchmahals, Gujarat. Tel: +91 (265) 2310312 Fax: +91 (265) 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, Neriman Point, Mumbai - 400 021, Tel: +91 (22) 22026314, Fax: +91 (22) 22025588



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5	Appointment of Statutory Auditors.	Ordinary	Show of hands
6	Re-appointment of Shri DK Sachdeva as Whole Time Director of the Company for a period of one year from 29 <sup>th</sup> November, 2013.	Ordinary	Show of hands
7	Re-appointment of Shri JS Bedi as Whole Time Director of the Company for a period of one year from 01 <sup>st</sup> December, 2013.	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	<b>Not Applicable</b>					
Public Institutional holders						
Public - Others						
Total						

For Gujarat Fluorochemicals Ltd.

*B. Desai*  
**BHAVIN DESAI**  
Company Secretary