



**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: 2014

12<sup>th</sup> September, 2014

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, 5 Floor, Plot No C/1,  
G Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Central Depository Services India Limited**  
Phiroze Jeejeebhoy Towers  
17<sup>th</sup> Floor  
Dalal Street  
Mumbai 400023

Dear Sir / Madam,

**Sub: Declaration of Voting Results in respect of Resolutions passed at the 27<sup>th</sup> Annual General Meeting of the Company held on 10<sup>th</sup> September, 2014 and Postal Ballot conducted by the Company**

We would like to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 10<sup>th</sup> September, 2014 at the Registered Office of the Company wherein the Company had conducted Poll on all the Resolutions from Item No 1 to 12 and 14 to 16 of the Notice of Annual General Meeting.

We would also like to inform you that the Company had also conducted Postal Ballot in respect of Item No 13 of the Notice of AGM.

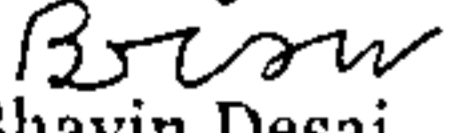
The Voting Results of the Poll conducted at the AGM and the E-voting opted by the Members on all the Resolutions from Item No 1 to 12 and 14 to 16 as mentioned above, based on the report submitted by M/s Samdani Shah & Associates, Practising Company Secretaries, Vadodara who were Scrutinizers, to the Chairman of the AGM, is enclosed as required under Clause 35A of the Listing Agreement.

The Voting Results in respect of the Postal Ballot conducted for Item No 13 of the Notice of AGM, based on the report submitted by the M/s Samdani Shah & Associates, Practising Company Secretaries, Vadodara who were Scrutinizers, to the Board of Directors of the Company, is also enclosed as required under Clause 35A of the Listing Agreement.

The Voting Results are also being placed on the website of the Company [www.gfl.co.in](http://www.gfl.co.in)

Thanking you.  
Yours faithfully,

**For Gujarat Fluorochemicals Limited**

  
Bhavin Desai  
Company Secretary  
ACS No.5545  
Encl: as above

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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**Gujarat Fluorochemicals Limited**

Date of AGM	10-Sep-14	
Total No of Shareholders on record date	12134	
No. of Shareholders present in the meeting either in person or through proxy* (* Based on Shareholders registering attendance)		
Promoters and Promoter Group	6	
Public	49	
No. of Shareholders who attended the meeting through Video Conferencing:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	

For Gujarat Fluorochemicals Ltd.

*B Desai*  
BHAVIN DESAI  
Company Secretary



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Details of Agenda

Resolution No.: 1 - Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2014 - Approved by Requisite Majority

Resolution required: Ordinray Resolution

Mode of Voting E-voting

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3292810	3292810	100.00	3292810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81198701	81198701	100.00	81198701	0	100.00	0.00

Mode of Voting - Poll

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81206479	81206479	100	81206479	0	100	0.00

For Gujarat Fluorochemicals Ltd.

*Bhavin Desai*  
BHAVIN DESAI  
Company Secretary



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Resolution No.: 2 - Declaration of Dividend for the year ended 31st March, 2014 - Approved - Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81423701	0	100.00	0.00
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	81431479	0	100	0.00

For Gujarat Fluorochemicals Ltd.

*Bhavin Desai*

BHAVIN DESAI  
 Company Secretary



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Resolution No.: 3 - Appointment of Shri Deepak Asher - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	2783345	734465	79.12	20.88
Public - Others	1019176	1019176	100.00	1003768	15408	98.49	1.51
Total (A)	81423701	81423701	100.00	80673828	749873	99.08	0.92
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	80681606	749873	99.08	0.92

For Gujarat Fluorochemicals Ltd.

*BSDM*  
BHAVIN DESAI  
Company Secretary

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**Resolution No.: 4 - Appointment of Auditors - Approved by Requisite Majority**

**Resolution required: Ordinray Resolution**

**Mode of Voting E-voting**

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3292810	225000	93.60	6.40
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81198701	225000	99.72	0.28

**Mode of Voting - Poll**

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00

Result (A+B)	81431479	81431479	100	81206479	0	99.72	0
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For Gujarat Fluorochemicals Ltd.

*BDM*  
BHAVIN DESAI  
Company Secretary

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email to [contact@gfl.co.in](mailto:contact@gfl.co.in)



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Resolution No.: 5 - Appointment of Shri Shailendra Swarup - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76866615	76866615	100.00	76866615	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3264559	253251	92.80	7.20
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81403601	81403601	100.00	81150350	253251	99.69	0.31
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81411379	81411379	100	81158128	253251	99.69	0.31

For Gujarat Fluorochemicals Ltd.

*BDM*  
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Company Secretary

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Resolution No.: 6 - Appointment of Shri Om Prakash Lohia - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	2502459	1015351	71.14	28.86
Public - Others	1019176	1019176	100.00	1003768	15408	98.49	1.51
Total (A)	81423701	81423701	100.00	80392942	1030759	98.73	1.27

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00

Result (A+B)	81431479	81431479	100	80400720	1030759	98.73	1.27
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For Gujarat Fluorochemicals Ltd.

*BDM*  
**BHAVIN DESAI**  
 Company Secretary





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Resolution No.:7 - Appointment of Dr. S. Rama Iyer - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81423701	0	100.00	0.00

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0.00
Public - Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public - Others	7778	7778	100.00	7778	0	100.00	0.00
Total (B)	7778	7778	100.00	7778	0	100.00	0.00

Result (A+B)	81431479	81431479	100	81431479	0	100	0
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For Gujarat Fluorochemicals Ltd.

*BDDW*

BHAVIN DESAI  
Company Secretary



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Resolution No.: 8 - Appointment of Shri Shanti Prasad Jain - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81423701	0	100.00	0.00
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	81431479	100	100	0.00

For Gujarat Fluorochemicals Ltd.

*BDM*  
 BHAVIN DESAI  
 Company Secretary



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Resolution No.: 9 - Appointment of Shri Dinesh Kumar Sachdeva - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3292810	225000	93.60	6.40
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81198701	225000	99.72	0.28

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00

Result (A+B)	81431479	81431479	100	81206479	225000	99.72	0.28
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For Gujarat Fluorochemicals Ltd.

*BDM*

BHAVIN DESAI  
Company Secretary



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Resolution No.: 10 - Appointment of Shri Jitendra Singh Bedi - Approved Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3292810	225000	93.60	6.40
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81198701	225000	99.72	0.28

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	81206479	225000	99.72	0.28

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. Telefax : +91 (2678) 248153  
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**GUJARAT  
FLUORO CHEMICALS  
LIMITED**



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

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Resolution No.: 11 - Appointment of Shri Paresh Trivedi - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81423701	0	100.00	0.00

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	81431479	0	100	0.00

For Gujarat Fluorochemicals Ltd.

*B. Desai*  
BHAVIN DESAI  
Company Secretary

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Resolution No.: 12 - Borrowing in excess of Paid-Up Capital and Free Reserves of the Company under Section 180 (1) (C) of The Companies Act, 2013 - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3474819	42991	98.78	1.22
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81380710	42991	99.95	0.05

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	7778	7778	100.00	7778	0	100.00	0
Total (B)	7778	7778	100.00	7778	0	100.00	0.00
Result (A+B)	81431479	81431479	100	81388488	42991	99.95	0.05

For Gujarat Fluorochemicals Ltd.

*BSDW*  
BHAVIN DESAI  
Company Secretary

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Resolution No.: 13 - Authority to Board to create charge / mortgage in favour of lending institutions or sell, lease or dispose of of the undertaing of the Company - Approved by Requisite Majority							
Resolution required: Special Resolution - POSTAL BALLOT							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3474626	3474626	100.00	3431635	39446	98.76	1.14
Public - Others	1093612	1093612	100.00	1093472	140	99.99	0.01
Total	81454953	81454953	100.00	81411822	39586	99.95	0.05

For Gujarat Fluorochemicals Ltd.

*Bhav*  
BHAVIN DESAI  
Company Secretary

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

Resolution No.: 14 - Payment of Remuneration to Cost Auditors - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	81423701	81423701	100.00	81423701	0	100.00	0.00
Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2878	2878	100.00	2878	0	100.00	0
Total (B)	2878	2878	100.00	2878	0	100.00	0.00
Result (A+B)	81426579	81426579	100	81426579	0	100	0

For Gujarat Fluorochemicals Ltd.

*BSDW*  
BHAVIN DESAI  
Company Secretary

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Resolution No.: 15 - Payment of Remuneration to Shri Devendra Kumar Jain - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	76886715	76886715	100.00	76886715	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	3517810	0	100.00	0.00
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
<b>Total (A)</b>	<b>81423701</b>	<b>81423701</b>	<b>100.00</b>	<b>81423701</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2878	2878	100.00	2878	0	100.00	0
<b>Total (B)</b>	<b>2878</b>	<b>2878</b>	<b>100.00</b>	<b>2878</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>81426579</b>	<b>81426579</b>	<b>100</b>	<b>81426579</b>	<b>0</b>	<b>100</b>	<b>0.00</b>

For Gujarat Fluorochemicals Ltd.

*BSDM*  
BHAVIN DESAI  
Company Secretary



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Resolution No.: 16 - Approval of Transaction with Related Parties - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting E-voting							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	1847815	1847815	100.00	1847815	0	100.00	0.00
Public - Institutional Holders	3517810	3517810	100.00	2958744	559066	84.11	15.89
Public - Others	1019176	1019176	100.00	1019176	0	100.00	0.00
Total (A)	6384801	6384801	100.00	5825735	559066	91.24	8.76

Mode of Voting - Poll							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	0	0	0.00	0	0	0.00	0
Public - Institutional Holders	0	0	0.00	0	0	0.00	0
Public - Others	2878	2878	100.00	2878	0	100.00	0
Total (B)	2878	2878	100.00	2878	0	100.00	0.00

Result (A+B)	6387679	6387679	100	5828613	559066	91.24	8.76
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For Gujarat Fluorochemicals Ltd.

*BSDW*  
BHAVIN DESAI  
Company Secretary

## Scrutinizers' Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

The Chairman

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of

Gujarat Fluorochemicals Limited,

to be held on 10<sup>th</sup> day of September, 2014 at 3:30 p.m.

At Survey No. 16/3, 26 & 27, Ranjitnagar -389 380,

Taluka: Ghoghamba, District: Panchmahal, Gujarat


Dear Sir,

I, S. Samdani, Partner of M/s. Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara-390020, have been appointed as Scrutinizer of Gujarat Fluorochemicals Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Gujarat Fluorochemicals Limited, to be held on 10<sup>th</sup> Day of September, 2014 at 3:30 p.m. at Survey No. 16/3, 26 & 27, Ranjitnagar-389 380, Taluka: Ghoghamba, District: Panchmahal, Gujarat. I submit the report as under:

1. The e-voting period remained open from 3<sup>rd</sup> September, 2014, 9:00 a.m. and ends on 5<sup>th</sup> September, 2014, 6.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 25<sup>th</sup> July, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 16 except item no. 13 as set out in the Notice of the 27<sup>th</sup> AGM of the Gujarat Fluorochemicals Limited).
3. The votes were unblocked on 5<sup>th</sup> September, 2014 around 6:25 p.m. in the presence of two witnesses Ms. Ankita Parmar and Mr. Keval Thakkar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Ankita Parmar



Name: Mr. Keval Thakkar

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Systems Limited (<http://evotingindia.co.in>): - Annexure - A



5. The results of the e-voting for Resolutions passed are as under:

**1. Adoption of Financial Statement for the year ended on 31<sup>st</sup> March, 2014**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
88	8,11,98,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
1(NV)	2,25,000

**2. To declare dividend on Equity Shares**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	8,14,23,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-



**3. Re-appointment of Shri Deepak Asher, as Director, who retires by rotation.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
65	8,06,73,828	99.08%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
24	7,49,873	0.92%

(iii) Invalid Votes (IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

**4. Appointment of Chartered Accountants, as Independent Auditors and fixing their remuneration.**

(i) Voted in favour of the resolution:

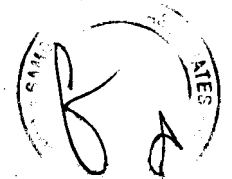
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
88	8,11,98,701	99.72%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	2,25,000	0.28%

(iii) Invalid Votes (IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-



**5. Appointment of Shri Shailendra Swarup as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
84	8,11,50,350	99.69%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	2,53,251	0.31%

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
1(NV)	20,100

**6. Appointment of Shri Om Prakash Lohia as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:

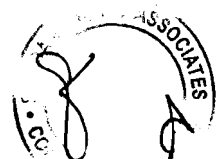
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
62	8,03,92,942	98.73%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
27	10,30,759	1.27%

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-



**7. Appointment of Dr. S. Ramam Iyer as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	8,14,23,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes (IV)/ Not Voted (NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

**8. Appointment of Shri Shanti Prasad Jain as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	8,14,23,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

A handwritten signature is present in the bottom right corner, accompanied by a circular stamp. The stamp contains the text 'SOCIETY' at the top and 'CHAIRMAN' at the bottom, with a central mark.

**9. Re-appointment of Shri Dinesh Kumar Sachdeva as a whole-time Director for further term of 1 year.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
88	8,11,98,701	99.72%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	2,25,000	0.28%

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

**10. Re-appointment of Shri Jitendra Singh Bedi as a whole-time Director for further term of 1 year.**

(i) Voted in favour of the resolution:

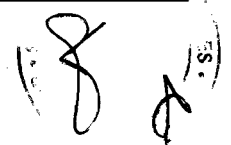
Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
88	8,11,98,701	99.72%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
1	2,25,000	0.28%

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-





**11. Regularization of Appointment of Mr. Paresh Nanubhai Trivedi as Whole Time Director for the period from 22<sup>nd</sup> October 2013 to 27<sup>th</sup> June 2014.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	81423701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

**12. To authorize the Board of Directors for borrowings up to Rs 5000 Crore.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
87	8,13,80,710	99.95%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
2	42,991	0.05%

(III) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-



**13. To approve remuneration to be paid to M/s. Kailash Sankhlecha & Associates, Cost Auditors of the Company.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	8,14,23,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(III) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-

**14. To Pay Remuneration by way of commission to Shri Devendra Kumar Jain, Director of the Company**

(i) Voted in favour of the resolution:


Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
89	8,14,23,701	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(III) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
-	-



**15. To authorize the Board of Director to continue with existing and to renew transactions with Related Party.**

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
59	58,25,735	91.24%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
10	5,59,066	8.76%

(III) Invalid Votes(IV)/ Not Voted(NV):

Total number of members whose votes were IV/NV	Total number of votes
20(NV)	7,50,38,900

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

  
S. Samdani  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
COP# 2863  
Membership # 3677

Place : Vadodara  
Dated : 08.09.2014



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AT A

Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin [Logout](#)

Allocate Functional Users

**Ballot Details**

EVSN

Voting Result as of today.

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

**EVSN**

**ISIN**

**Nominal Value**

**Voting Rights**

**Total Folios Voted**

140723010 for GUJARAT FLUORO CHEMICALS LIMITED

INE538A01037:GUJARAT FLUORO CHEMICALS LIMITED

1

1

89

Report	Res. No			Total
Report - Electronic Voting	1	81198701 (73.92%)	0 (0.00%)	81198701
Report - Disapprove Voting	2	81423701 (74.12%)	0 (0.00%)	81423701
Report - Final Voting	3	80673828 (73.44%)	749873 (0.68%)	81423701
Vote Verification	4	81198701 (73.92%)	225000 (0.20%)	81423701
Change Password	5	81150350 (73.87%)	253251 (0.23%)	81403601
	6	80392942 (73.18%)	1030759 (0.94%)	81423701
	7	81423701 (74.12%)	0 (0.00%)	81423701
	8	81423701 (74.12%)	0 (0.00%)	81423701
	9	81198701 (73.92%)	225000 (0.20%)	81423701
	10	81198701 (73.92%)	225000 (0.20%)	81423701
	11	81423701 (74.12%)	0 (0.00%)	81423701
	12	81380710 (74.08%)	42991 (0.04%)	81423701
	13	81423701 (74.12%)	0 (0.00%)	81423701
	14	81423701 (74.12%)	0 (0.00%)	81423701
	15	5825735 (5.30%)	559066 (0.51%)	6384801



103, Tanishq, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390 020.

Ph.: +91 265 3054015, 2330583, 2321494. (M) 94234 62962 Email: samdanics@gmail.com, cssamdani@gmail.com

Web : www.samdanishah.com

**Form No. MGT- 13****Scrutinizers' Report**

**[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

The Chairman

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of

Gujarat Fluorochemicals Limited,

held on 10<sup>th</sup> day of September, 2014 at 3:30 p.m.

At Survey No. 16/3, 26 & 27, Ranjitnagar - 389 380,

Taluka : Ghoghamba, District Panchmahal, Gujarat

Dear Sir,

I, Ankita Parmar, Partner of M/s Samdani Shah & Associates, Company Secretaries, having office at 103 Tanishq Complex, Opp. SBI Urmi Branch, Productivity Road, Vadodara - 390020, appointed as a Scrutinizer of Gujarat Fluorochemicals Limited, ("the Company") for the purpose of poll taken on the below mentioned resolution(s), at the 27<sup>th</sup> Annual General Meeting of the Equity Shareholders of Gujarat Fluorochemicals Limited, held on 10<sup>th</sup> day of September, 2014 at 3:30 p.m. at Survey No. 16/3, 26 & 27, Ranjitnagar 389 380, Taluka : Ghoghamba, District Panchmahal, Gujarat. I submit the report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:
  1. Adoption of Financial Statements for the year ended on 31<sup>st</sup> March, 2014

(i) Voted in favour of the resolution:

Number of members present	Number of votes cast by	% of total number of
---------------------------	-------------------------	----------------------



and voting (in person or by proxy)	them	valid votes cast
24	7778	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

## 2. To declare dividend on Equity Shares

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544



**3. Re-appointment of Shri Deepak Asher, as Director, who retires by rotation.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**4. Appointment of Chartered Accountants, as Independent Auditors and fixing their remuneration.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--



(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

5. Appointment of Shri Shailendra Swarup as an Independent Director for a term of 5 years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

6. Appointment of Shri Om Prakash Lohia as an Independent Director for a term of 5 years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%





(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**7. Appointment of Dr. S. Rama Iyer as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**8. Appointment of Shri Shanti Prasad Jain as an Independent Director for a term of 5 years.**

(i) Voted in favour of the resolution:



Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**9. Re -Appointment of Shri Dinesh Kumar Sachdeva as a Whole-Time Director for further term of 1 year.**

(i) Voted in favour of the resolution:

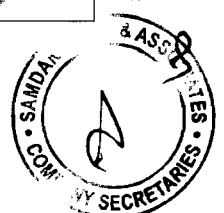
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them



13	544
----	-----

**10. Re-appointment of Shri Jitendra Singh Bedi as a Whole-Time Director for further term of 1 year.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

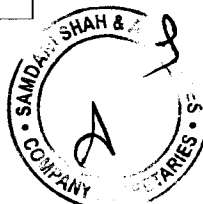
**11. Regularization of Appointment of Mr. Paresh Nanubhai Trivedi as Whole Time Director for the period from 22<sup>nd</sup> October 2013 to 27<sup>th</sup> June 2014..**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast



proxy)		
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**12. To authorize the Board of Directors for borrowings up to Rs 5000 Crores.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	7778	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
13	544

**13. To approve remuneration to be paid to M/s. Kailash Sankhlecha & Associates, Cost Auditors of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	2878	100%



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
14	5444

**14. To Pay Remuneration by way of commission to Shri Devendra Kumar Jain, Director of the Company**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	2878	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
14	5444

**15. To authorize the Board of Director to continue with existing and to renew transactions with Related Party.**

(i) Voted in favour of the resolution:



Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
23	2878	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	--	--

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
14	5444

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking You,



Ankita Parmar  
Partner  
Samdani Shah & Asso.  
Company Secretaries  
COP# 10740  
Membership # A26777



Place: Vadodara

Dated: 11.09.2014

**The Board of Directors****Gujarat Fluorochemicals Limited****At Survey No. 16/3, 26 & 27, Ranjitnagar - 389 380,****Taluka : Ghoghamba, District : Panchmahal,****Gujarat.**

Dear Sirs,

**Sub: Scrutinizers' Report**

1. The Board of Directors of the Company, by passing a Board Resolution on 29<sup>th</sup> July, 2014, has appointed us as the Scrutinizers to receive, process and scrutinize the Postal Ballot voting process conducted through postal ballot papers as well as e-voting facilities in terms of Section 110 of the Companies Act, 2013 read with Rules 22 of The Companies (Management and Administration) Rules, 2014 and pursuant to SEBI guidelines, in respect of the Special Resolution, item no. 13 as circulated in Notice to the Annual Report for FY 2013-14 for the following purpose;

(a) Creation of charges/mortgages/hypothecations on the assets of the Company in accordance with provisions of Section 180(1)(a) of the Companies Act, 2013.

2. We submit our report as under:

2.1 The Company has completed the dispatch of Notice along with the Postal Ballot Forms and postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members as on 25<sup>th</sup> July, 2014.

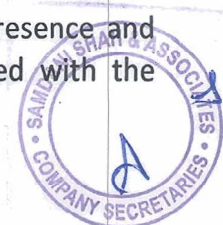
2.2 Particulars of all the postal ballot forms received from members and the votes casted by electronic mode have been entered in a register separately maintained for the purpose in electronic mode.

2.3 The sealed Postal Ballot Forms received from the shareholders were kept under the safe custody of the Company and were sent to us for scrutiny from time to time.

2.4 The results of the evoting were downloaded on 9<sup>th</sup> September, 2014, from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) after the end of the prescribed period of evoting i.e. 8<sup>th</sup> September, 2014 (6.00 p.m.).

2.5 Envelopes containing Postal Ballot Forms received after 8<sup>th</sup> September, 2014 (6.00 p.m.) were not considered for our scrutiny.

2.6 The Postal Ballot envelopes were opened from time to time and the last lot was opened on 9<sup>th</sup> September, 2014 after 11.00 a.m. in our presence and scrutinized by us and the shareholding was matched/confirmed with the Register of Members of the Company as on 25<sup>th</sup> July, 2014.



2.7 Envelopes containing Postal Ballot Forms which were returned undelivered were also not opened.

2.8 We have not found any defaced/mutilated Postal Ballot Form.

3. A summary of the results of the Postal Ballot forms is as below:

**Resolution No. 13 of Notice of Annual Return for FY 2013-14**

**3.1 Details of Postal Ballot Forms received:**

Particulars	No. of physical Postal ballot Forms received	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes)
Total Number of Postal Ballot Forms received	02	1828815
<u>Less</u> : Total Number of Invalid Postal Ballot Forms	02	1828815
<b>Valid Postal Ballots</b>	<b>00</b>	<b>00</b>

**3.2 Details of Voting by Electronic Mode, as received from the CDSL is as follows:**

Particulars	No. of Members who cast Electronically	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes)
Total Votes received by electronic mode	106	81451408
<u>Less</u> : Total Number of Invalid Votes	0	0
<b>Total No. of Valid Votes</b>	<b>106</b>	<b>81451408</b>

**3.3 Details of Voting:**

Particulars	Aggregate of Physical Ballot Forms & Electronic voting	No. of Equity shares of Rs. 1/- each. (Votes)	% of Valid Votes received
Total Valid Postal Ballots/Votes received	106	81451408	100%
<u>Assented to Resolution</u>	102	81411822	99.95%
<u>Dissented to Resolution</u>	04	39586	0.05%





4. We have handed over the postal ballot forms and other related papers/ registers and records for safe custody to Mr. Bhavin Desai, Company Secretary who was authorized by the Board to supervise the postal ballot process.
5. We report that the aforesaid resolution is carried with requisite majority.
6. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours truly,



**Ankita Parmar**

**Partner**

**Samdani Shah & Asso.**

**Company Secretaries**

**Vadodara**

**COP# 10740**

**Membership # A26777**



**Date: 11.09.2014**

**Place: Vadodara**