



**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
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

Gujarat Fluorochemicals Limited

Date of AGM	29 September 2015	
Total No of Shareholders on record date	12055	
No. of Shareholders present in the meeting either in person or through proxy* (* Based on Shareholders registering attendance)		
Promoters and Promoter Group	5	
Public	47	
No. of Shareholders who attended the meeting through Video Conferencing:		
Promoters and Promoter Group	Not Applicable	
Public	Not Applicable	
Details of Agenda		

Resolution No.: 1 - Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2015, the reports of the Board of Directors and Auditors thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2015 and the report of the Auditors thereon. - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting: E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8066896	0	98.17	0.00
Public - Others	24982963	3632351	14.54	3632214	0	100.00	0.00
Total (A)	109850000	86908147	79.12	86758010	0	99.83	0.00

For Gujarat Fluorochemicals Ltd.

BHV
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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Resolution No.: 2 - Declaration of Dividend on equity shares for the year ended 31st March 2015 - Approved - Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8216896	0	100.00	0.00
Public - Others	24982963	3632351	14.54	3632214	0	100.00	0.00
Total (A)	109850000	86908147	79.12	86908010	0	100.00	0.00

Resolution No.: 3 - Re-appointment of Shri Devendra Kumar Jain as Director of the Company - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8135496	81400	99.01	0.99
Public - Others	24982963	3632351	14.54	3631214	1000	99.97	0.03
Total (A)	109850000	86908147	79.12	86825610	82400	99.91	0.09

For Gujarat Fluorochemicals Ltd.

B. Desai
BHAVIN DESAI
Company Secretary



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Resolution No.: 4 - Re-appointment of Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the thirtieth Annual General Meeting and to fix remuneration - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8066896	150000	98.17	1.83
Public - Others	24982963	3632351	14.54	3632214	0	100.00	0.00
Total (A)	109850000	86908147	79.12	86758010	150000	99.83	0.17

Resolution No.: 5 - Appointment of Shri Rajagopalan Doraiswami as an Independent Director of the Company. - Approved by Requisite Majority

Resolution required: Ordinary Resolution

Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8216896	0	100.00	0.00
Public - Others	24982963	3632351	14.54	3631139	75	99.97	0.00
Total (A)	109850000	86908147	79.12	86906935	75	100.00	0.00

For Gujarat Fluorochemicals Ltd.

BHAVIN DESAI

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Company Secretary

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Resolution No.: 6 - Appointment of Ms. Vanita Bhargava as an Independent Director of the Company - Approved by							
Resolution required: Ordinary Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8216896	0	100.00	0.00
Public - Others	24982963	3632351	14.54	3631214	0	99.97	0.00
Total (A)	109850000	86908147	79.12	86907010	0	100.00	0.00

Resolution No.:7 - Re-appointmnet of Shri Dinesh Kumar Sachdeva as a Whole-Time Director of the Company - Approved by Requisite Majority							
Resolution required: Special Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8066896	150000	98.17	1.83
Public - Others	24982963	3632351	14.54	3631214	0	99.97	0.00
Total (A)	109850000	86908147	79.12	86757010	150000	99.83	0.17

For Gujarat Fluorochemicals Ltd.

BDM
BHAVIN DESAI
Company Secretary

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Resolution No.: 8 - Appointment of Shri Anand Rambhau Bhusari as a Whole-Time Director of the Company - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8216896	0	100.00	0.00
Public - Others	24982963	3632351	14.54	3631214	0	99.97	0.00
Total (A)	109850000	86908147	79.12	86907010	0	100.00	0.00

Resolution No.: 9 - Ratification of payment of remuneration to the Cost Auditor of the Company for the Financial Year ending 2015-16 - Approved by Requisite Majority							
Resolution required: Ordinary Resolution							
Mode of Voting: Remote E-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	75064900	75058900	99.99	75058900	0	100.00	0.00
Public - Institutional Holders	9802137	8216896	83.83	8216896	0	100.00	0.00
Public - Others	24982963	3632351	14.54	3632214	0	100.00	0.00
Total (A)	109850000	86908147	79.12	86908010	0	100.00	0.00

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B. Desai
BHAVIN DESAI
Company Secretary