



**GUJARAT  
FLUORO-CHEMICALS  
LIMITED**



Tel.: +91 265 61 98111  
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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

GFL: 14: 2016

26<sup>th</sup> September, 2016

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers Limited,  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 500173

Dear Sirs,

**Sub: Proceedings of the 29<sup>th</sup> Annual General Meeting of Gujarat Fluorochemicals Limited held on 26<sup>th</sup> September, 2016 (Meeting)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Monday, 26<sup>th</sup> September, 2016 at 12.00 noon at Survey Number 16/3, 26 & 27, Village Ranjitnagar - 389380, Taluka Ghoghambha, District Panchmahal Gujarat.

**Gist of proceedings:**

- Shri Deepak Asher, Director & Group Head (Corporate Finance) of the Company, was appointed as Chairman of the Meeting and he chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced from 23<sup>rd</sup> September, 2016 (9.00 A.M.) and ended on 25<sup>th</sup> September, 2016 (5.00 P.M.).
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through poll and ballot papers were given to the Members present after explanation of procedure by Mr Sushil Samdani, Scrutinizers of the Company to cast vote by the Members:

**ORDINARY BUSINESS:**

1. Adoption of the

- Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, the reports of the Board of Directors and Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016 and the report of the Auditors thereon.

For Gujarat Fluorochemicals Ltd.

  
BHAVIN DESAI  
Company Secretary

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2. Re-appointment of Shri Pavan Jain as Director of the Company.
3. Ratification of the appointment of Independent Auditors and to authorize the Board of Directors to fix their Remuneration.

#### **SPECIAL BUSINESS**

4. Re-appointment of Shri Dinesh Kumar Sachdeva as Whole-time Director of the Company and approve payment of Remuneration to him.
5. Re-appointment of Shri Anand Rambabu Bhusari as Whole-time Director of the Company and approve payment of Remuneration to him.
6. Ratification of approval of payment of Remuneration to the Cost Auditor of the Company.
7. Appointment of Shri Chandra Prakash Jain as an Independent Director of the Company for a term upto 31<sup>st</sup> March, 2019.

After Mr Sushil Samdani, scrutinizer of the Company informed the Chairman that casting of vote by the Members present at the Meeting is completed, the Chairman announced that the Results of the Poll together with results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of this Meeting.

We request you to please take the above on record.

Yours faithfully,  
**For Gujarat Fluorochemicals Limited**

**Bhavin Desai**  
Company Secretary