

GFCL: BRD: 2023

11th December, 2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Code: 542812

Symbol: FLUOROCHEM

Dear Sir/Madam,

Sub: Declaration of Voting Results of Postal Ballot Notice dated 3rd November, 2023

Ref.: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated 7th November, 2023 in respect of submission of Notice of Postal Ballot for seeking the approval of the Members of the Company through remote e-voting for Appointment of Dr. Bir Kapoor (DIN: 01771510) as Director and Deputy Managing Director of the Company and approve payment of remuneration to him. In this regard, the Remote e-voting period was commenced on Friday, 10th November, 2023 at 9.00 a.m. (IST) and ended on Saturday, 9th December, 2023 at 5.00 p.m. (IST).

In terms of the Regulation 44 of Listing Regulations, we are enclosing herewith:

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as "**Annexure-1**" and
2. The Scrutinizer's Report dated 11th December, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 marked as "**Annexure-2**".

The said resolution placed through Postal Ballot was passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. Saturday, 9th December, 2023.

The Voting Result along with Scrutinizer Report are also being placed on the website of the Company www.gfl.co.in.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai
Company Secretary
FCS: 7952

Encl.: As above

CC:
National Securities Depository Limited (NSDL)
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013



GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY
CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd floor,
Old Padra road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057
Fax: +91-265-2310312 | www.gfl.co.in
Email: contact@gfl.co.in

Annexure-1

Gujarat Fluorochemicals Limited

Date of AGM/EGM	Not applicable (Resolution passed through Postal Ballot on 11 th December, 2023.)
Record / Cut-off Date	3 rd November, 2023
Total No. of Shareholders on Record Date	84,569
No. of Shareholder present in the meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of resolutions passed in the meeting	1 (One)



An **INOX** GFL Group Company

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjītnagar, Taluka Ghoghamba, Distt. Panchmahal - 389380, Gujarat, India.

Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



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 VALUE THROUGH GREEN CHEMISTRY
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Resolution Required: (Ordinary)			Appointment of Dr. Bir Kapoor (DIN: 01771510) as Director and Deputy Managing Director of the Company and approve payment of remuneration to him					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	70090906	70090906	100.00	70090906	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		70090906	100.00	70090906	0	100.00	0.00
Public Institutions	E-Voting	14399236	12045887	83.66	11721060	324827	97.30	2.70
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		12045887	83.66	11721060	324827	97.30	2.70
Public Non Institutions	E-Voting	25359858	1024858	4.04	1023868	990	99.90	0.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1024858	4.04	1023868	990	99.90	0.10
Total		109850000	83161651	75.70	82835834	325817	99.61	0.39
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



An **INOXGFL** Group Company
BEYOND IMAGINATION

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Tel: +91-2678-248152/153/107 | Fax: +91-2678-248153

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Scrutinizer's Report

[Pursuant to Section 108, 110 of the Companies Act, 2013 and Rule 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 22/2020 dated 15.06.2020, GC No. 33/2020 dated 28.09.2020, GC No. 39/2020 dated 31.12.2020, GC No. 10/2021 dated 23.06.2021, GC No. 20/2021 dated 08.12.2021, GC No. 03/2022 dated 05.05.2022 and GC No. 11/2022 dated 28.12.2022 and GC No. 09/2023 dated 25.09.2023. ("MCA Circulars")]

The Chairman,
Gujarat Fluorochemicals Limited
Survey No. 16/3, 26, 27,
Village Ranjitnagar,
Taluka Ghoghamba,
Distt. Panchmahal - 389 380,
Gujarat, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated November 03, 2023.

Dear Sir,

I, S. Samdani, Partner, Samdani Shah & Kabra, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Fluorochemicals Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated November 03, 2023 (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, relating to passing of the resolutions by Postal Ballot.

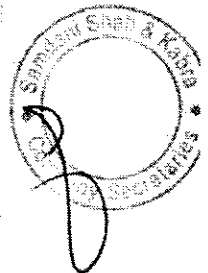
My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolution contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Friday, November 10, 2023 (9.00 A.M.) (IST) and ended on Saturday, December 09, 2023 at (5.00 P.M.) (IST) both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on December 09, 2023 at around 05:19 P.M. in presence of two witnesses - Ms. Megha Dave and Ms. Sweta Saraswat, who are not in employment of the Company.

GFCLP8SR11122023

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com



4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the NSDL website.

The result of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolution, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:


Appointment of Dr. Bir Kapoor (DIN: 01771510) as Director and Deputy Managing Director of the Company and approve payment of remuneration to him: (Ordinary Resolution)

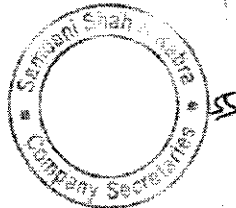
Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	492	8,28,35,834	99.61
Voted Against	47	3,25,817	0.39
Total	539	8,31,61,651	100.00
Invalid Votes	0	0	-


Notes:

- All the figures shown in percentage have been rounded off nearest to two decimal points.
- All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to the Chairman / Company Secretary / Officer of the Company duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
- We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Shah & Kabra
Company Secretaries
CP No. 2863




Counter Signed By
Chairman / Company Secretary / Authorized
Person
Gujarat Fluorochemicals Limited

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E002895258

Place: Vadodara | Date: Dec. 11, 2023

