

GFCL: BRD: 2022

29<sup>th</sup> September, 2022

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

Scrip Code: FLUOROCHEM

Dear Sir/Madam,

**Sub: 1. Declaration of Voting Results of 04<sup>th</sup> Annual General Meeting of Gujarat Fluorochemicals Limited held on 29th September, 2022, pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**  
**2. Consolidated Scrutinizer's Report for remote e-voting**

We would like to inform you that the 04<sup>th</sup> Annual General Meeting ("AGM") of the members of Gujarat Fluorochemicals Limited was held on **Thursday, September 29, 2022 at 11.30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 04<sup>th</sup> AGM of the Company marked as "**Annexure -1**".

We also enclosing the Consolidated Scrutinizer's Report for Remote e-voting dated 29<sup>th</sup> September, 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(Xii) of the Companies (Management and Administration) Amendment Rule, 2015 marked as "**Annexure 2**".

Based on these reports, we would like to inform you that all resolutions as set out in the Notice of 04<sup>th</sup> AGM have been duly approved with requisite majority.

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

We request you to please take the above on record.

Thanking you,

**Yours faithfully,**  
**For Gujarat Fluorochemicals Limited**

BHAVIN  
VIPIN DESAI  
Digitally signed by  
BHAVIN VIPIN  
DESAI  
Date: 2022.09.29  
18:03:40 +05'30'

**Bhavin Desai**  
**Company Secretary**  
**FCS: 7952**

**Encl.: a/a**

**CC:**

The Secretary  
**Central Depository Services India Limited**  
Phiroze Jeejeebhoy Towers, 17th Floor,  
Dalal Street, Mumbai 400 001



**GUJARAT FLUORO CHEMICALS**  
VALUE THROUGH GREEN CHEMISTRY  
CIN : L24304GJ2018PLC105479

**Gujarat Fluorochemicals Limited**

Vadodara Office: ABS Towers, 2<sup>nd</sup> 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**

<b>Date of AGM</b>	<b>Thursday, 29<sup>th</sup> September, 2022</b>
<b>Record Date</b>	<b>Thursday, 22<sup>nd</sup> September, 2022</b>
<b>Total No. of Shareholders on Record Date</b>	<b>46,443</b>
<b>No of Shareholder present in the meeting either in person or proxy:</b>  a) Promoter and Promoters group b) Public	<b>Not Applicable</b>
<b>No of shareholders attending through video conferencing:</b>  a) Promoter and Promoters group b) Public	<b>14</b> <b>44</b>
<b>No. of resolutions passed in the meeting</b>	<b>9</b>



*BSM*

An **INOXGFL** Group Company

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Resolution Required : (Ordinary)			1 - Adoption of Financial Statements					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8101955	83.9247	8095727	6228	99.9231	0.0769
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8101955</b>	<b>83.9247</b>	<b>8095727</b>	<b>6228</b>	<b>99.9231</b>	<b>0.0769</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12011276	122	99.9990	0.0010
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012526</b>	<b>122</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>109850000</b>	<b>92705509</b>	<b>84.3928</b>	<b>92699159</b>	<b>6350</b>	<b>99.9932</b>	<b>0.0068</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*B. S. W.*

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Resolution Required : (Ordinary)			2 - Noting of the payment of First Interim Dividend and declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2022					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8159393	84.5197	8159393	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8159393</b>	<b>84.5197</b>	<b>8159393</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12011276	122	99.9990	0.0010
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012526</b>	<b>122</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>109850000</b>	<b>92762947</b>	<b>84.4451</b>	<b>92762825</b>	<b>122</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	





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Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	7602050	549946	93.2538	6.7462
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>7602050</b>	<b>549946</b>	<b>93.2538</b>	<b>6.7462</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12011274	124	99.9990	0.0010
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012524</b>	<b>124</b>	<b>99.9990</b>	<b>0.0010</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>92205480</b>	<b>550070</b>	<b>99.4070</b>	<b>0.5930</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*Bsmw*

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Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968), as 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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	4241534	3910462	52.0306	47.9694
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>4241534</b>	<b>3910462</b>	<b>52.0306</b>	<b>47.9694</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12010924	474	99.9961	0.0039
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012174</b>	<b>474</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>88844614</b>	<b>3910936</b>	<b>95.7836</b>	<b>4.2164</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company.					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	3927700	4224296	48.1808	51.8192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>3927700</b>	<b>4224296</b>	<b>48.1808</b>	<b>51.8192</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12009712	1686	99.9860	0.0140
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12010962</b>	<b>1686</b>	<b>99.9860</b>	<b>0.0140</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>88529568</b>	<b>4225982</b>	<b>95.4440</b>	<b>4.5560</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*Borwankar*

Resolution Required : (Ordinary)			6 - Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company.					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	3927700	4224296	48.1808	51.8192
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>3927700</b>	<b>4224296</b>	<b>48.1808</b>	<b>51.8192</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12010924	474	99.9961	0.0039
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012174</b>	<b>474</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>88530780</b>	<b>4224770</b>	<b>95.4453</b>	<b>4.5547</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*B. S. W.*

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Resolution Required : (Ordinary)			7 - Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company.					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	3931682	4220314	48.2297	51.7703
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>3931682</b>	<b>4220314</b>	<b>48.2297</b>	<b>51.7703</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12010924	474	99.9961	0.0039
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012174</b>	<b>474</b>	<b>99.9961</b>	<b>0.0039</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>88534762</b>	<b>4220788</b>	<b>95.4496</b>	<b>4.5504</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*Bum*

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Resolution Required : (Special)			8 - Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2021-22 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2021-22.					
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	72590906	72570806	99.9723	72570806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72570806</b>	<b>99.9723</b>	<b>72570806</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	4024285	4127711	49.3656	50.6344
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>4024285</b>	<b>4127711</b>	<b>49.3656</b>	<b>50.6344</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12010391	1007	99.9916	0.0084
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12011641</b>	<b>1007</b>	<b>99.9916</b>	<b>0.0084</b>
<b>Total</b>		<b>109850000</b>	<b>92735450</b>	<b>84.4201</b>	<b>88606732</b>	<b>4128718</b>	<b>95.5479</b>	<b>4.4521</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*Bum*



**GUJARAT FLUORO CHEMICALS**  
 VALUE THROUGH GREEN CHEMISTRY  
 CIN : L24304GJ2018PLC105479

**Gujarat Fluorochemicals Limited**

Vadodara Office: ABS Towers, 2<sup>nd</sup> 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

Resolution Required : (Ordinary)			9 - Ratification of approval of payment of remuneration to the Cost Auditor of the Company.					
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	72590906	72590906	100.0000	72590906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>72590906</b>	<b>100.0000</b>	<b>72590906</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9653840	8151996	84.4430	8151996	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8151996</b>	<b>84.4430</b>	<b>8151996</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	27605254	12011398	43.5113	12011259	139	99.9988	0.0012
	Poll		1250	0.0045	1250	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12012648</b>	<b>43.5158</b>	<b>12012509</b>	<b>139</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>109850000</b>	<b>92755550</b>	<b>84.4384</b>	<b>92755411</b>	<b>139</b>	<b>99.9999</b>	<b>0.0001</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



*B. S. M.*

An **INOXGFL** Group Company

Regd. Office: Survey No. 16/3, 26, 27, Village Ranjitnagar, 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

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 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. 20/2020 dated 05.05.2020, GC No. 02/2021 dated 13.01.2021, GC No. 19/2021 dated 08.12.2021, GC No. 21/2021 dated 14.12.2021 and GC No. 02/2022 dated 05.05.2022 ("MCA Circulars")]*

The Chairman,  
04<sup>th</sup> Annual General Meeting of the Members of  
**Gujarat Fluorochemicals Limited**  
held on Thursday, September 29, 2022, at 11:30 A.M. IST  
through Video Conferencing / Other Audio-Visual Means ('VC / OAVM')

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 the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated July 27, 2022, convening 04<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company which was held on Thursday, September 29, 2022, at 11:30 A.M. IST through VC / OAVM.

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 read with MCA Circulars; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circulars issued thereunder and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of the Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and during the AGM.

My responsibility as a Scrutinizer is restricted to give a Report on votes cast by the members of the Company.

I submit my report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facility to the Members of the Company prior to AGM as well as during the AGM.
2. Prior to the date of AGM, the remote e-voting facility remained open for three days from September 26, 9:00 A.M. (IST) to September 28, 2022, 5:00 P.M. (IST) and was disabled for voting thereafter.
3. Further, the Company had also provided remote e-voting facility to the Members who attended the AGM through VC / OAVM and had not voted on resolutions through remote e-voting prior to the date of AGM, to cast their votes during the AGM.
4. After the completion of the e-voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM as well as during the AGM were unblocked and downloaded from the e-voting website of CDSL ([www.evotingindia.com](http://www.evotingindia.com)) on September 29, 2022 at around 12:17 P.M. (IST) in the presence of two witnesses -

Ms. Preeti Yadav and Ms. Mital Ravalia, who are not in the employment of the Company.

5. I have scrutinized and reviewed the votes cast by the Members through remote e-voting prior to the date of AGM as well as during the AGM, based on the data downloaded from the CDSL website.

The result of the remote e-voting prior to the date of AGM and during the AGM is as under:

**Resolution / Business No. 1:**

**Adoption of Financial Statements: (Ordinary Resolution)**

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, the Reports of the Board of Directors and Auditors thereon; and  
b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the report of the Auditors thereon.

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	337	9,26,99,159	99.99
Voted Against	4	6,350	0.01
<b>Total</b>	<b>341</b>	<b>9,27,05,509</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 2:**

Noting of the payment of First Interim Dividend and declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2022. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	347	9,27,62,825	100.00
Voted Against	3	122	0.00
<b>Total</b>	<b>350</b>	<b>9,27,62,947</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 3:**

Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	304	9,22,05,480	99.41
Voted Against	38	5,50,070	0.59
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 4:**

Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968), as Managing Director of the Company and approve payment of remuneration to him. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	195	8,88,44,614	95.78
Voted Against	147	39,10,936	4.22
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 5:**

Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	180	8,85,29,568	95.44
Voted Against	162	42,25,982	4.56
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 6:**

Re-appointment of Mr. Sanath Kumar Muppirala (DIN: 08425540) as Whole-time Director of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	181	8,85,30,780	95.45
Voted Against	161	42,24,770	4.55
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 7:**

Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	184	8,85,34,762	95.45
Voted Against	158	42,20,788	4.55
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 8:**

Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non- Executive Director of the Company for the Financial Year 2021-22 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2021-22. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	175	8,86,06,732	95.55
Voted Against	166	41,28,718	4.45
<b>Total</b>	<b>341</b>	<b>9,27,35,450</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Resolution / Business No. 9:**

Ratification of approval of payment of remuneration to the Cost Auditor of the Company. **(Ordinary Resolution)**

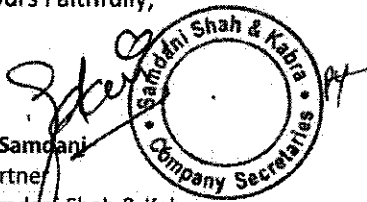
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	337	9,27,55,411	100.00
Voted Against	5	139	0.00
<b>Total</b>	<b>342</b>	<b>9,27,55,550</b>	<b>100.00</b>
Invalid Votes	0	0	-

**Notes:**

1. All the figures shown in percentage have been rounded off to two decimal points.
2. Register(s) and all other records relating to Remote e-voting as conducted for AGM are under my safe custody and will be handed over to the Company Secretary / Person duly authorized by the Board for preserving records safely, after the Chairman signs the minutes.
3. All the resolutions were passed with requisite majority.

Thanking you,  
Yours Faithfully,

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



For Gujarat Fluorochemicals Ltd.

BSDW  
BHAVIN DESAI  
Company Secretary

ICSI Peer Review # 1079/2021  
ICSI UDIN: F003677D001073735

Place: Vadodara | Date: September 29, 2022

SRGFCL290922

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