

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,

**Sub: Proceedings of the 04<sup>th</sup> Annual General Meeting of Gujarat Fluorochemicals Limited held on 29<sup>th</sup> September, 2022 (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 04<sup>th</sup> Annual General Meeting ('AGM') of the Company held on **Thursday, 29<sup>th</sup> September, 2022 at 11:30 a.m.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") hosted from Second Floor, ABS Towers, Old Padra Road, Vadodara 390007.

**Gist of proceedings:**

- Mr. Vivek Jain, Managing Director 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 Monday, 26<sup>th</sup> September, 2022 at 09.00 am and closed on Wednesday, 28<sup>th</sup> September, 2022 at 5.00 pm.
- The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through Poll and in this regard e-voting facility was given to the Members.

**Ordinary Business:**

1. Adoption of the
  - a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2022 and the report of the Auditors thereon.
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.
3. Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company.

**Special Business:**

4. Re-appointment of Mr. Vivek Kumar Jain (DIN: 00029968), as Managing Director of the Company and approve payment of remuneration to him.
5. Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company.
6. Re-appointment of Mr. Sanath Kumar Muppurala (DIN: 08425540) as Whole-time Director of the Company
7. Re-appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Whole-time Director of the Company.
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.
9. Ratification of approval of payment of remuneration to the Cost Auditor of the Company.

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the Members can cast their vote and it was informed to the Members that the results of 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 the Meeting.

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  
12:56:56 +05'30'

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