

GFCL: BRD: 2023

29th September, 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

Sub: Declaration of Voting Results of 5th Annual General Meeting ('AGM') of the Company held on 29th September, 2023 along with Scrutinizer's Report

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

Dear Sir/Madam,

We would like to inform you that the 5th Annual General Meeting ('AGM') of the members of the Company was held on Friday, 29th September, 2023 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 ('Listing Regulations'), we are enclosing herewith the details regarding the voting results of the business transacted at the 5th AGM of the Company marked as "**Annexure 1**".

We also enclosing the Consolidated Report of the Scrutinizer, dated 29th September, 2023 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 5th 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.

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:
The Secretary
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, 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

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Email: contact@gfl.co.in

Annexure 1

Gujarat Fluorochemicals Limited

Date of AGM	Friday, 29th September, 2023
Record Date	Friday, 22nd September, 2023
Total No. of Shareholders on Record Date	82,775
No. of Shareholders present in the meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not Applicable
No. of shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	7 37
No. of resolutions passed in the meeting	13



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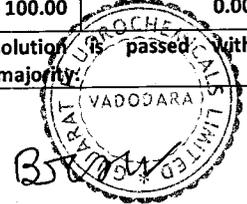
GUJARAT FLUORO CHEMICALS
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Resolution Required : (Ordinary)			1 - Adoption of Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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	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	13680610	11956353	87.40	11956353	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		11956353	87.40	11956353	0	100.00	0.00
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445496	239	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445524	239	99.99	0.01
Total		109850000	85493022	77.83	85492783	239	100.00	0.00
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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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, 2023.					
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	13680610	11980690	87.57	11980690	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		11980690	87.57	11980690	0	100.00	0.00
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445511	224	99.99	0.01
	Poll		28	0.00	0	28	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445511	252	99.99	0.01
Total		109850000	85517359	77.85	85517107	252	100.00	0.00
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	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	13680610	11980690	87.57	10353522	1627168	86.42	13.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	10353522	1627168	86.42	13.58
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445489	246	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445517	246	99.99	0.01
Total		109850000	85517359	77.85	83889945	1627414	98.10	1.90
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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Resolution Required : (Ordinary)			4 - Re-appointment of Mr. Jay Mohanlal Shah (DIN: 09761969) 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	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	13680610	11980690	87.57	10913054	1067636	91.09	8.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	10913054	1067636	91.09	8.91
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445474	261	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445502	261	99.99	0.01
Total		109850000	85517359	77.85	84449462	1067897	98.75	1.25
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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Resolution Required : (Special)			5 - Re-appointment of Mr. Shailendra Swarup (DIN: 00167799) as an Independent 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	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	13680610	11980690	87.57	7037825	4942865	58.74	41.26
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	7037825	4942865	58.74	41.26
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445477	258	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445505	258	99.99	0.01
Total		109850000	85517359	77.85	80574236	4943123	94.22	5.78
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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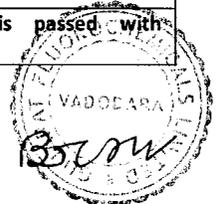
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Resolution Required : (Special)			6 - Re-appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	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	13680610	11980690	87.57	8051227	3929463	67.20	32.80
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	8051227	3929463	67.20	32.80
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445462	273	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445490	273	99.99	0.01
Total		109850000	85517359	77.85	81587623	3929736	95.40	4.60
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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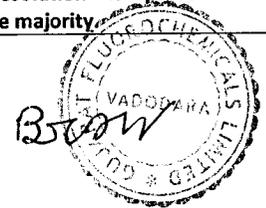
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Resolution Required : (Special)			7 - Re-appointment of Mr. Chandra Prakash Jain (DIN: 00011964) as an Independent Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	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	13680610	11980690	87.57	8982664	2998026	74.98	25.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	8982664	2998026	74.98	25.02
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445462	273	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445490	273	99.99	0.01
Total		109850000	85517359	77.85	82519060	2998299	96.49	3.51
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority	



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Resolution Required : (Special)			8 - Re-appointment of Mr. Om Prakash Lohia (DIN: 00206807) as an Independent 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
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	13680610	11980690	87.57	8948669	3032021	74.69	25.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	8948669	3032021	74.69	25.31
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445462	273	99.99	0.01
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445490	273	99.99	0.01
Total		109850000	85517359	77.85	82485065	3032294	96.45	3.55
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

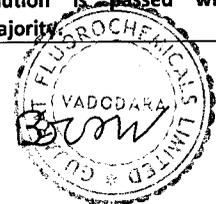
CIN : L24304GJ2018PLC105479

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

Resolution Required : (Special)			9 - Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent 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	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	13680610	11980690	87.57	5143035	6837655	42.93	57.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	5143035	6837655	42.93	57.07
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445451	284	99.99	0.01
	Poll		28	0.00	0	28	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445451	312	99.99	0.01
Total		109850000	85517359	77.85	78679392	6837967	92.00	8.00
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



An **INOXGFL** Group Company
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GUJARAT FLUORO CHEMICALS
 VALUE THROUGH GREEN CHEMISTRY
 CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited

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Resolution Required : (Special)			10 - Approval of payment of remuneration to Mr. Devendra Kumar Jain (DIN: 00029782) Non-Executive Director of the Company, for a period of 5 (five) Financial Years.					
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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
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	13680610	11980690	87.57	3562256	8418434	29.73	70.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	3562256	8418434	29.73	70.27
Public Non Institutions	E-Voting	26078484	3445735	13.21	3443971	1764	99.95	0.05
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3443999	1764	99.95	0.05
Total		109850000	85517359	77.85	77097161	8420198	90.15	9.85
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



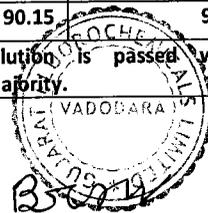
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Resolution Required : (Special)			11 - Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2022-23 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2022-23.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
		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	13680610	11980690	87.57	3561997	8418693	29.73	70.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	3561997	8418693	29.73	70.27
Public Non Institutions	E-Voting	26078484	3445735	13.21	3443952	1783	99.95	0.05
	Poll		28	0.00	28	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3443980	1783	99.95	0.05
Total		109850000	85517359	77.85	77096883	8420476	90.15	9.85
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	





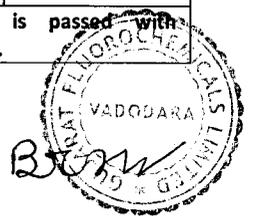
GUJARAT FLUORO CHEMICALS
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Resolution Required : (Special)			12 - Alteration of the Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares 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	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	13680610	11980690	87.57	11804119	176571	98.53	1.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		11980690	87.57	11804119	176571	98.53	1.47
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445481	254	99.99	0.01
	Poll		28	0.00	0	28	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445481	282	99.99	0.01
Total		109850000	85517359	77.85	85340506	176853	99.79	0.21
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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Resolution Required : (Ordinary)			13 - 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	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	13680610	11980690	87.57	11980690	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		11980690	87.57	11980690	0	100.00	0.00
Public Non Institutions	E-Voting	26078484	3445735	13.21	3445376	359	99.99	0.01
	Poll		28	0.00	0	28	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		3445763	13.21	3445376	387	99.99	0.01
Total		109850000	85517359	77.85	85516972	387	100.00	0.00
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	



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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 and GC No. 10/2022 dated 28.12.2022 ("MCA Circulars")]

The Chairman,
05th Annual General Meeting of the Members of
Gujarat Fluorochemicals Limited
held on Friday, September 29, 2023, 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 August 05, 2023, convening 05th Annual General Meeting ("AGM") of the Members of the Company which was held on Friday, September 29, 2023, 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 National Securities Depository Limited ("NSDL") 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, 2023, (9:00 A.M.) (IST) to September 28, 2023, (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.



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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 NSDL (www.evotingindia.com) on September 29, 2023 at around 12.09 P.M. (IST) in the presence of two witnesses – Ms. Megha Dave 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 NSDL website.

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

Resolution No. 1:

Adoption of Financial Statements: (Ordinary Resolution)

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023, the Reports of the Board of Directors and Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the report of the Auditors thereon.

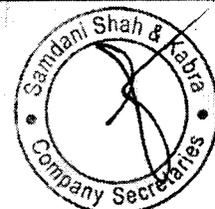
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	429	8,54,92,783	100.00
Voted Against	4	239	0.00
Total	433	8,54,93,022	100.00
Invalid Votes	0	0	0.00

Resolution 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 31st March, 2023.

(Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	430	8,55,17,107	100.00
Voted Against	4	252	0.00
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00



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Resolution 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	338	8,38,89,945	98.10
Voted Against	99	16,27,414	1.90
Total	437	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 4:

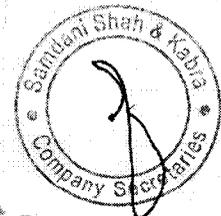
Re-appointment of Mr. Jay Mohanlal Shah (DIN:09761969) as Whole-time Director of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	355	8,44,49,462	98.75
Voted Against	82	10,67,897	1.25
Total	437	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 5:

Re-appointment of Mr. Shailendra Swarup (DIN: 00167799) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	295	8,05,74,236	94.22
Voted Against	139	49,43,123	5.78
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00



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Resolution No. 6:

Re-appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	357	8,15,87,623	95.40
Voted Against	82	39,29,736	4.60
Total	439	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 7:

Re-appointment of Mr. Chandra Prakash Jain (DIN: 00011964) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	402	8,25,19,060	96.49
Voted Against	32	29,98,299	3.51
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 8:

Re-appointment of Mr. Om Prakash Lohia (DIN: 00206807) as an Independent Director of the Company. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	397	8,24,85,065	96.45
Voted Against	37	30,32,294	3.55
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00



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Resolution No. 9:

Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	281	7,86,79,392	92.00
Voted Against	153	68,37,967	8.00
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 10:

Approval of payment of remuneration to Mr. Devendra Kumar Jain (DIN: 00029782) Non-Executive Director of the Company, for a period of 5 (five) Financial Years. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	288	7,70,97,161	90.15
Voted Against	146	84,20,198	9.85
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 11:

Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2022-23 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2022-23. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	284	7,70,96,883	90.15
Voted Against	150	84,20,476	9.85
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00



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Resolution No. 12:

Alteration of the Articles of Association of the Company. (Special Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	416	8,53,40,506	99.79
Voted Against	21	1,76,853	0.21
Total	437	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Resolution No. 13:

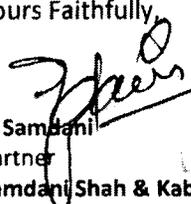
Ratification of approval of payment of remuneration to the Cost Auditor of the Company. (Ordinary Resolution)

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	427	8,55,16,972	100.00
Voted Against	7	387	0.00
Total	434	8,55,17,359	100.00
Invalid Votes	0	0	0.00

Notes:

1. All the figures shown in percentage have been rounded off to 2 (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




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

ICSI Peer Review # 1079/2021
ICSI UDIN: F003677E001127833

Place: Vadodara | Date: September 29, 2023

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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