



GUJARAT FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY
CIN : L24304GJ2018PLC105479

Gujarat Fluorochemicals Limited
earlier known as Inox 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

30th September, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 542812

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

Sub: Declaration of Voting Results of 3rd Annual General Meeting of Gujarat Fluorochemicals Limited held on 30th September, 2021
Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

We would like to inform you that the 3rd Annual General Meeting ("AGM") of the members of Gujarat Fluorochemicals Limited was held on **Thursday, September 30, 2021 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 3rd AGM of the Company marked as "**Annexure -1**".

We also enclosing the Consolidated Report of the Scrutinizer, dated 30th September, 2021 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 3rd 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.

Yours faithfully,
For Gujarat Fluorochemicals Limited


Bhavin Desai
Company Secretary
FCS: 7952



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

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Annexure-1

Gujarat Fluorochemicals Limited

Date of AGM	Thursday 30th September, 2021
Total No. of Shareholders on Record Date	39,748
No of Shareholder present in the meeting either in person or proxy: - Promoter and Promoters group - Public	Not Applicable
No of shareholders attending through video conferencing - Promoter and Promoters group - Public	17 33

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Annexure - I

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2021, and the reports of the Board of Directors and Auditors thereon.				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74367768	100.0000	74367768	0	100.0000
Public-Institutions	E-Voting	8216838	7209879	87.7452	7193701	16178	99.7756	0.2244
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7209879	87.7452	7193701	16178	99.7756
Public- Non Institutions	E-Voting	27265394	2268276	8.3192	2268239	37	99.9984	0.0016
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2268239	37	99.9984
Total		109850000	83845923	76.3276	83829708	16215	99.9807	0.0193
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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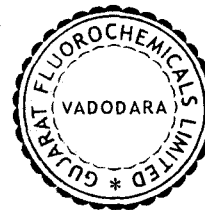
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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Devendra Kumar Jain (DIN: 00029782) as Director of the Company				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74367768	100.0000	74367768	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	7120965	140614	98.0636	1.9364
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	7120965	140614	98.0636
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2268208	68	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2268208	68	99.9970
Total		109850000	83897623	76.3747	83756941	140682	99.8323	0.1677
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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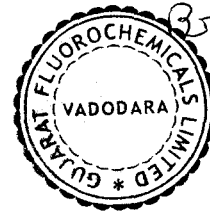
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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Director and Whole-time Director of the Company				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74367768	100.0000	74367768	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	5357430	1904149	73.7778	26.2222
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	5357430	1904149	73.7778
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2268208	68	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2268208	68	99.9970
	Total	109850000	83897623	76.3747	81993406	1904217	97.7303	2.2697
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanath Kumar Muppirla (DIN: 08425540) as Whole-time Director of the Company				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74367768	100.0000	74367768	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	4615248	2646331	63.5571	36.4429
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	4615248	2646331	63.5571
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2267863	413	99.9818	0.0182
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2267863	413	99.9818
Total		109850000	83897623	76.3747	81250879	2646744	96.8453	3.1547
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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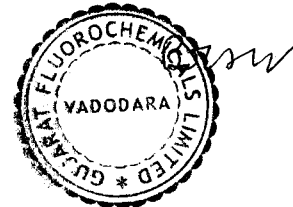
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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	7170282	91297	98.7427	1.2573
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8216838	7261579	88.3744	7170282	91297	98.7427	1.2573
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2268208	68	99.9970	0.0030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27265394	2268276	8.3192	2268208	68	99.9970	0.0030
	Total	109850000	83897623	76.3747	83806256	91365	99.8911	0.1089
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non-Executive Director of the Company for the Financial Year 2020-21 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2020-21				
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	74367768	74307568	99.9191	74307568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74307568	99.9191	74307568	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	4769171	2492408	65.6768	34.3232
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	4769171	2492408	65.6768
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2263815	4461	99.8033	0.1967
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2263815	4461	99.8033
	Total	109850000	83837423	76.3199	81340554	2496869	97.0218	2.9782
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of approval of payment of remuneration to the Cost Auditor of the Company.				
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	74367768	74367768	100.0000	74367768	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74367768	100.0000	74367768	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	7261579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	7261579	0	100.0000
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2268216	60	99.9974	0.0026
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2268216	60	99.9974
	Total	109850000	83897623	76.3747	83897563	60	99.9999	0.0001
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Modification in the terms of remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company				
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	74367768	74307568	99.9191	74307568	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		74367768	74307568	99.9191	74307568	0	100.0000
Public-Institutions	E-Voting	8216838	7261579	88.3744	4873390	2388189	67.1120	32.8880
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8216838	7261579	88.3744	4873390	2388189	67.1120
Public-Non Institutions	E-Voting	27265394	2268276	8.3192	2268213	63	99.9972	0.0028
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27265394	2268276	8.3192	2268213	63	99.9972
Total		109850000	83837423	76.3199	81449171	2388252	97.1513	2.8487
Whether resolution is Pass or Not.							Yes, Resolution is passed with requisite Majority	



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

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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 No. 14/2020 dated 08.04.2020, Circular No. 17/2020 dated 13.04.2020, Circular No. 20/2020 dated 05.05.2020 and Circular No. 02/2021 dated 13.01.2021]

The Chairman,
03rd Annual General Meeting of the Members of
Gujarat Fluorochemicals Limited
(Formerly known as Inox Fluorochemicals Limited)
held on Thursday, September 30, 2021, 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** (Formerly known as Inox Fluorochemicals Limited) for the purpose of scrutinizing the e-voting process conducted for transacting the business as mentioned in the Notice dated August 13, 2021, convening 03rd Annual General Meeting ("AGM") of the Members of Gujarat Fluorochemicals Limited ("Company") which was held on Thursday, September 30, 2021, 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; (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, 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 Consolidated 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 27, 2021, 9:00 A.M. IST to September 29, 2021, 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) on

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September 30, 2021 around 12:25 P.M. in the presence of two witnesses – Ms. Dhara Vyas and Ms. Preeti Yadav, 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 consolidated result of the remote e-voting prior to the date of AGM and during the AGM is as under:

Resolution No. 1:

To consider and adopt: **(Ordinary Resolution)**

- Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, the Reports of the Board of Directors and Auditors thereon; and
- Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 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	182	8,38,29,708	99.98
Voted Against	4	16,215	0.02
Total	186	8,38,45,923	100.00
Invalid Votes	0	0	0

Resolution No. 2:

To appoint a Director, in place of Mr. Devendra Kumar Jain (DIN: 00029782) who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	170	8,37,56,941	99.83
Voted Against	17	1,40,682	0.17
Total	187	8,38,97,623	100.00
Invalid Votes	0	0	0

Resolution No. 3:

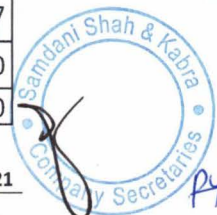
Re-appointment of Mr. Sanjay Sudhakar Borwankar (DIN: 08640818) as Whole-time Director of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	139	8,19,93,406	97.73
Voted Against	49	19,04,217	2.27
Total	188	8,38,97,623	100.00
Invalid Votes	0	0	0

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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



Resolution No. 4:

Re-appointment of Mr. Sanath Kumar Muppirlala (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	128	8,12,50,879	96.85
Voted Against	59	26,46,744	3.15
Total	187	8,38,97,623	100.00
Invalid Votes	0	0	0

Resolution No. 5:

Appointment of Mr. Niraj Agnihotri (DIN: 09204198) as Director and 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	176	8,38,06,258	99.89
Voted Against	11	91,365	0.11
Total	187	8,38,97,623	100.00
Invalid Votes	0	0	0

Resolution No. 6:

Approval of payment of remuneration to Mr. Devendra Kumar Jain, (DIN: 00029782) Non- Executive Director of the Company for the Financial Year 2020-21 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the company for the Financial Year 2020-21. **(Special Resolution)**

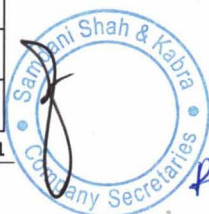
Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	113	8,13,40,554	97.02
Voted Against	70	24,96,869	2.98
Total	183	8,38,37,423	100.00
Invalid Votes	0	0	0

Resolution No. 7:

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	182	8,38,97,563	100.00
Voted Against	5	60	0.00
Total	187	8,38,97,623	100.00
Invalid Votes	0	0	0

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Resolution No. 8:

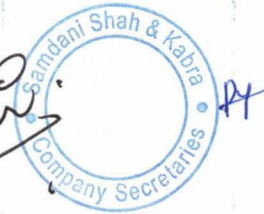
Modification in the terms of remuneration of Mr. Vivek Jain (DIN: 00029968), Managing Director of the Company. **(Ordinary Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	129	8,14,49,171	97.15
Voted Against	54	23,88,252	2.85
Total	183	8,38,37,423	100.00
Invalid Votes	0	0	0

1. All the figures shown in percentage have been rounded off to two decimal points.
2. All the resolutions were passed with requisite majority.

Thanking you,
Yours Faithfully,


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



ICSI PR# 1079/2021
ICSI UDIN: F003677C001031748

Place: Vadodara
Date: September 30, 2021