

GFCL: BRD: 2024

25<sup>th</sup> November, 2024

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 Extraordinary General Meeting ('EGM') of the Company held on 25<sup>th</sup> November, 2024 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 Extraordinary General Meeting ('EGM') of the Members of the Company was held on Monday, 25<sup>th</sup> November, 2024 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 EGM of the Company marked as "**Annexure 1**".

We also enclosing the Consolidated Report of the Scrutinizer, dated 25<sup>th</sup> November, 2024 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 resolution as set out in the Notice of EGM 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 Desai**  
**Company Secretary**  
**FCS: 7952**

**Encl.: As above**

**CC:**  
The Secretary  
**National Securities Depository Limited**  
Trade World, A wing, 4<sup>th</sup> Floor,  
Kamala Mills Compound, Lower Parel, Mumbai - 400013

**Annexure 1**

**Gujarat Fluorochemicals Limited**

<b>Date of EGM</b>	<b>Monday, 25<sup>th</sup> November, 2024</b>
<b>Record Date</b>	<b>Friday, 15<sup>th</sup> November, 2024</b>
<b>Total No. of Shareholders on Record Date</b>	<b>70,500</b>
<b>No. of Shareholders 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>7</b> <b>30</b>
<b>No. of resolutions passed in the meeting</b>	<b>1</b>

*Born*



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

Resolution Required: Special			1 - Approval for shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Himachal Pradesh" and consequent amendment of Clause II of the Memorandum of Association					
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	68740906	68740906	100.00	68740906	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
	<b>Total</b>		<b>68740906</b>	<b>100.00</b>	<b>68740906</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-Voting	15603071	12060307	77.29	12060307	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
	<b>Total</b>		<b>12060307</b>	<b>77.29</b>	<b>12060307</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-Voting	25506023	540123	2.12	538283	1840	99.66	0.34
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>540123</b>	<b>2.12</b>	<b>538283</b>	<b>1840</b>	<b>99.66</b>	<b>0.34</b>
<b>Total</b>		<b>109850000</b>	<b>81341336</b>	<b>74.05</b>	<b>81339496</b>	<b>1840</b>	<b>100.00</b>	<b>0.00</b>
Whether resolution is Pass or Not.							Yes. Resolution is passed with requisite majority.	

*B. S. W.*



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BEYOND IMAGINATION

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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 and resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]*

The Chairman,  
Extra-Ordinary General Meeting of the Members of  
**Gujarat Fluorochemicals Limited**  
held on Monday, November 25, 2024, 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 October 29, 2024, convening Extra-Ordinary General Meeting ("EOGM") of the Members of the Company which was held on Monday, November 25, 2024, 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 EGM and during the EGM.

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 EGM as well as during the EGM.
2. Prior to the date of EGM, the remote e-voting facility remained open for four days from November 21, 2024, 9:00 A.M. (IST) to November 24, 2024, 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 EGM through VC / OAVM and had not voted on resolution through remote e-voting prior to the date of EGM, to cast their votes during the EGM.

*BSM*



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4. After the completion of the e-voting process at the EGM, the votes cast through remote e-voting prior to the date of EGM as well as during the EGM were unblocked and downloaded from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) on November 25, 2024 at around 12:05 p.m. in the presence of two witnesses – Rahul Nagpal and Farhana Shaikh, 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 EGM as well as during the EGM, based on the data downloaded from the NSDL website.

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

**Resolution / Business No. 1:**


Approval for shifting of the Registered Office of the Company from the "State of Gujarat" to the "State of Himachal Pradesh" and consequent amendment of Clause II of the Memorandum of Association. **(Special Resolution)**

Voting Description	No. of Members	No. of votes cast	% of total number of valid votes cast
Voted in Favour	281	8,13,39,496	100.00
Voted Against	5	1,840	0.00
Total	286	8,13,41,336	100.00
Invalid Votes	0	0	-

**Notes:**

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

Thanking you,  
Yours Faithfully,

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





Counter Signed By  
**Bhavin Desai**  
Company Secretary  
Gujarat Fluorochemicals Limited

ICSI Peer Review # 1079/2021  
ICSI Unique Code: P2008GJ016300  
ICSI UDIN: F003677F002638091

Place: Vadodara | Date: November 25, 2024

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