

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: Proceedings of the 5th Annual General Meeting ('AGM') of the Company held on today i.e. Friday, 29th September, 2023

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we give below gist of the proceedings of the 5th Annual General Meeting ('AGM') of the Company held on today i.e. **Friday, 29th September, 2023** commenced at **11:30 a.m.** and concluded at **12:05 p.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 Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced on Tuesday, 26th September, 2023 at 09.00 am and closed on Thursday, 28th September, 2023 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 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
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

An  Group Company
BEYOND INFINITY

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

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

Special Business:

4. Re-appointment of Mr. Jay Mohanlal Shah (DIN: 09761969) as Whole-time Director of the Company
5. Re-appointment of Mr. Shailendra Swarup (DIN: 00167799) as an Independent Director of the Company
6. Re-appointment of Mr. Shanti Prashad Jain (DIN: 00023379) as an Independent Director of the Company
7. Re-appointment of Mr. Chandra Prakash Jain (DIN: 00011964) as an Independent Director of the Company
8. Re-appointment of Mr. Om Prakash Lohia (DIN: 00206807) as an Independent Director of the Company
9. Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company
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
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
12. Alteration of the Articles of Association of the Company
13. 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 National Securities Depository Limited (NSDL) 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 Desai
Company Secretary
FCS: 7952