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GUJARAT
FLUOROCHEMICALS
LIMITED

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

GFL:BRD:2018

01st September, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip code: 50017

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

Dear Sir,

Sub. : Declaration of Voting Results of the 31st Annual General Meeting (AGM) of the Company held on Friday, 31st August, 2018.

Ref. : Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the details regarding the voting results of the 31st Annual General Meeting (AGM) of the Company **(Annexure -1)** held on Friday, 31st August, 2018 at 03:00 p.m. at the Registered Office of the Company at Survey no 16/3, 26 & 27, Village Ranjitnagar, Taluka Ghoghamba, District Panchmahal in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting done through ballot paper at the AGM **(Annexure -2)**. The above are also being uploaded at the Company's website.

We request you to please take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

Bhavin Desai

Company Secretary

Encl : As above

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ANNEXURE I

Gujarat Fluorochemicals Limited

Date of AGM/EGM	Friday, 31st August 2018
Total Number of Shareholders as on record date	13,667
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 5 31
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL (Not Arranged)

For Gujarat Fluorochemicals Ltd.

BHAVIN DESAI
Company Secretary

GUJARAT FLUOROCHEMICALS LIMITED
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ISO 14001:2004

Gujarat Fluorochemicals Limited

Resolution Required : (Ordinary)	1 - Adoption of the a) Audited Standalone Financial Statements of the Companyfor the Financial Year ended 31st March, 2018, the report ofAuditors thereon and the report of the Board of Directors for the said year; and b) Audited Consolidated Financial Statements of the Company forthe Financial Year ended 31st March, 2018 and the report of the Auditors thereon.
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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*1	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4794627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4794627**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82553453**	**0**	**100.0000**	**0.0000**	**0**

For Gujarat Fluorochemicals Ltd.

BHAVIN DESAI
Company Secretary

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Gujarat Fluorochemicals Limited

Resolution Required : (Ordinary)			2 - Declaration of Dividend for the Financial Year ended on31st March, 2018.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]} *100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4794627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4794627**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82553453**	**0**	**100.0000**	**0.0000**	**0**

For Gujarat Fluorochemicals Ltd.

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Gujarat Fluorochemicals Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Director in place of Shri Devendra Kumar e-ain,(DIN: 00029782) who retires by rotation and, being eligible, seeks re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4794627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4794627**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82553453**	**0**	**100.0000**	**0.0000**	**0**

For Gujarat Fluorochemicals Ltd.

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			4 - Re-appointment of Shri Shailendra Swarup (DIN: 00167799) as 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4765446	29181	99.3914	0.6086	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4765446**	**29181**	**99.3914**	**0.6086**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82524272**	**29181**	**99.9647**	**0.0353**	**0**

For Gujarat Fluorochemicals Ltd.

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			5 - Re-appointment of Shri Om Prakash Lohia (DIN: 00206807) asindependent 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	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75058900	99.9920	75058900	0	100.0000	0.0000	0
Public Institutions	E-Voting	6018501	4794627	79.6648	4742882	51745	98.9208	1.0792	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794627	79.6648	4742882	51745	98.9208	1.0792	0
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2699926	9.3856	2699926	0	100.0000	0.0000	0
Total		109850000	82553453	75.1511	82501708	51745	99.9373	0.0627	0

Gujarat Fluorochemicals Ltd.

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			6 - Re-appointment of Shri Chandra Prakash Jain (DIN: 00011964) asIndependent 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	3029346	1765281	63.1821	36.8179	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**3029346**	**1765281**	**63.1821**	**36.8179**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**80788172**	**1765281**	**97.8617**	**2.1383**	**0**

For Gujarat Fluorochemicals Ltd.

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Company Secretary

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			7 - Re-appointment of Shanti Prashad Jain (DIN: 00029968) as 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	No. of votes invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4788356	6271	99.8692	0.1308	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4788356**	**6271**	**99.8692**	**0.1308**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82547182**	**6271**	**99.9924**	**0.0076**	**0**

For Gujarat Fluorochemicals Ltd.

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			8 - Re-appointment of Shri Dinesh Kumar Sachdeva (DIN: 00050740)as Whole-time Director of the Company and payment of to him.						
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	No. of votes invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75058900	99.9920	75058900	0	100.0000	0.0000	0
Public Institutions	E-Voting	6018501	4794627	79.6648	4788181	6446	99.8656	0.1344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794627	79.6648	4788181	6446	99.8656	0.1344	0
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2699926	9.3856	2699926	0	100.0000	0.0000	0
Total		109850000	82553453	75.1511	82547007	6446	99.9922	0.0078	0

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			9.- Approval of payment of remuneration to Shri Devendra Kumar Jain (DIN: 00029782).						
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	No. of votes invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75058900	99.9920	75058900	0	100.0000	0.0000	0
Public Institutions	E-Voting	6018503	4794627	79.6648	4765621	29006	99.3950	0.6050	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794627	79.6648	4765621	29006	99.3950	0.6050	0
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699718	25	99.9991	0.0009	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2699926	9.3856	2699901	25	99.9991	0.0009	0
Total		109850000	82553453	75.1511	82524422	29031	99.9648	0.0352	0

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Gujarat Fluorochemicals Limited

Resolution Required : (Special)			10 - Approval to give loan to the person in whom the Director of the Company is interested under Section 185 of the Companies Act, 2013.						
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	No. of votes invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		75058900	99.9920	75058900	0	100.0000	0.0000	0
Public Institutions	E-Voting	6018501	4794627	79.6648	4029534	765093	84.0427	15.9573	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4794627	79.6648	4029534	765093	84.0427	15.9573	0
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699718	25	99.9991	0.0009	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2699926	9.3856	2699901	25	99.9991	0.0009	0
Total		109850000	82553453	75.1511	81788335	765118	99.0732	0.9268	0

For Gujarat Fluorochemicals Ltd.

BHAVIN DESAI
Company Secretary

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GUJARAT FLUOROCHEMICALS LIMITED

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

Gujarat Fluorochemicals Limited

Resolution Required : (Ordinary)			11 - Re-appointment of Shri Anand Rambhau Bhusari (DIN: 07167198)as Whole-time Director of the Company and payment of Remuneration to him						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4755299	39328	99.1797	0.8203	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4755299**	**39328**	**99.1797**	**0.8203**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		**109850000**	**82553453**	**75.1511**	**82514125**	**39328**	**99.9524**	**0.0476**	**0**

For Gujarat Fluorochemicals Limited

BHAVIN DESAI
Company Secretary

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GUJARAT
FLUOROCHEMICALS
LIMITED

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in

Gujarat Fluorochemicals Limited

Resolution Required : (Ordinary)			12 - Ratification of approval of payment of Remuneration to the Cost Auditors.						
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	No. of votes invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	75064900	75058900	99.9920	75058900	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**75058900**	**99.9920**	**75058900**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	6018501	4794627	79.6648	4794627	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**4794627**	**79.6648**	**4794627**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	28766599	2699743	9.3850	2699743	0	100.0000	0.0000	0
	Poll		183	0.0006	183	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**2699926**	**9.3856**	**2699926**	**0**	**100.0000**	**0.0000**	**0**
Total		109850000	82553453	75.1511	82553453	0	100.0000	0.0000	0

For Gujarat Fluorochemicals Ltd.

BHAVIN DESAI
Company Secretary

ANNEXURE - 2

Consolidated Scrutinizer's Report

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
Gujarat Fluorochemicals Limited,
Held on the 31st day of August, 2018, at 03:00 p.m.,
At Survey Number 16/3, 26 and 27,
Village Ranjitnagar,
Taluka Ghoghamba,
District Panchmahal,
Gujarat 389380.

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolution(s) / business(es) contained in the Notice dated July 26, 2018.

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**, for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken on the below mentioned resolution(s) / business(es), at the 31st Annual General Meeting of the Equity Shareholders of Gujarat Fluorochemicals Limited, held on Friday, August 31, 2018, at 03:00 p.m.

The Management of the company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the Poll including voting by electronic means (remote e-voting). My responsibility as a Scrutinizer is restricted to give a Consolidated Report on the votes cast by the members for the resolution(s) / business(es) contained in the Notice dated July 26, 2018, based upon:

a. The report generated from the e-voting platform provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company to provide e-voting facilities and;

b. The scrutiny of the Polling papers received at the 31st Annual General Meeting.

1. I submit my report as under:

1.1 After declaration of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks.

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1.2 The locked ballot box was subsequently opened by me in the presence of two witnesses namely Ms. Goral Patel and Ms. Kajal Golani and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company.

Then the votes cast through remote e-voting were unblocked on August 31, 2018 around 04:17 p.m. in the presence of above named witnesses who are not in the employment of the Company.

The witnesses have signed below in confirmation of the ballot boxes being unlocked in their presence and also in confirmation of the remote votes being unblocked in their presence.

Ms. Goral Patel

Ms. Kajal Golani

1.3 There were no incomplete/ defective poll papers.

2. The result of the scrutiny of voting by Poll and voting by electronic means in respect of resolution(s) / business(es) contained in notice dated July 26, 2018 is as under:

2.1 **Resolution (Business) No. 1: (Ordinary Resolution)**

Adoption of Financial Statements.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	111	82553270	12	183	123	82553453	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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

2.2 **Resolution (Business) No. 2: (Ordinary Resolution)**

Declaration of Dividend.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	111	82553270	12	183	123	82553453	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

2.3 **Resolution (Business) No. 3: (Ordinary Resolution)**

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

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	111	82553270	12	183	123	82553453	100.00
Voted **against**	0	0	0	0	0	0	0.00
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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2.4 **Resolution (Business) No. 4: (Special Resolution)**

Re-appointment of Shri Shailendra Swarup (DIN: 00167799) as Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	104	82524089	12	183	116	82524272	99.96
Voted against	7	29181	0	0	7	29181	0.04
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

2.5 **Resolution (Business) No. 5: (Special Resolution)**

Re-appointment of Shri Om Prakash Lohia (DIN: 00206807) as Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	105	82501525	12	183	117	82501708	99.94
Voted against	6	51745	0	0	6	51745	0.06
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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2.6 **Resolution (Business) No. 6: (Special Resolution)**

Re-appointment of Shri Chandra Prakash Jain (DIN: 00011964) as Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	72	80787989	12	183	84	80788172	97.86
Voted against	39	1765281	0	0	39	1765281	2.14
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

2.7 **Resolution (Business) No. 7: (Special Resolution)**

Re-appointment of Shri Shanti Prashad Jain (DIN: 00023379) as Independent Director of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	109	82546999	12	183	121	82547182	99.99
Voted against	2	6271	0	0	2	6271	0.01
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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2.8 **Resolution (Business) No. 8: (Special Resolution)**

Re-appointment of Shri Dinesh Kumar Sachdeva (DIN: 00050740) as Whole-time Director of the Company and approve payment of remuneration to him.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	108	82546824	12	183	120	82547007	99.99
Voted **against**	3	6446	0	0	3	6446	0.01
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

2.9 **Resolution (Business) No. 9: (Special Resolution)**

Approval of payment of remuneration to Shri Devendra Kumar Jain (DIN: 00029782).

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in **favour**	104	82524239	12	183	116	82524422	99.96
Voted **against**	7	29031	0	0	7	29031	0.04
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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2.10 **Resolution (Business) No. 10:** (Special Resolution)

Approval to give loan to the person in whom the Director of the Company is interested under Section 185 of the Companies Act, 2013.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	108	81788152	12	183	120	81788335	99.07
Voted against	3	765118	0	0	3	765118	0.93
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

2.11 **Resolution (Business) No. 11:** (Ordinary Resolution)

Re-appointment of Shri Anand Rambhau Bhusari (DIN: 07167198) as Whole-time Director of the Company and approve payment of remuneration to him.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	107	82513942	12	183	119	82514125	99.95
Voted against	4	39328	0	0	4	39328	0.05
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

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2.12 **Resolution (Business) No. 12: (Ordinary Resolution)**

Ratification of approval of payment of remuneration to the Cost Auditor of the Company.

Voting Description	Remote e-voting		Voting through Ballot Papers at the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes Cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour	111	82553270	12	183	123	82553453	100.00
Voted against	0	0	0	0	0	0	0.00
Total	111	82553270	12	183	123	82553453	100.00
Invalid votes	0	0	0	0	0	0	N.A

3. All the figures shown in percentage have been rounded off to 2 decimal points.

4. All the resolution(s) / business(es) are passed / conducted and carried with requisite majority.

5. The poll papers and all other relevant records will remain in my custody and will be handed over to the Chairman / Company Secretary for safe keeping after the Chairman signs the minutes.

Thanking you,

Yours Faithfully,

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

Vadodara, September 01, 2018

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