

GFCL: BRD: 2025

15th December, 2025

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

Dear Sir/Madam,

Sub: Declaration of Voting Results of Notice of Postal Ballot dated 11th November, 2025

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

This is further to our letter dated 12th November, 2025 in respect of submission of Notice of Postal Ballot for seeking the approval of the Members of the Company through remote e-voting on the following Resolutions:

Sr. No.	Resolution	Type
1.	Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company and payment of remuneration.	Ordinary Resolution
2.	Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Director and Whole-time Director of the Company and payment of remuneration.	Ordinary Resolution
3.	Alteration of the Articles of Association of the Company.	Special Resolution

In this regard, the Remote e-voting period was commenced on 13th November, 2025 at 9:00 a.m. (IST) and ended on 12th December, 2025 at 5:00 p.m. (IST).

In terms of the Regulation 44 of Listing Regulations, we are enclosing herewith:

1. Voting Result in the format prescribed pursuant to Regulation 44(3) of the Listing Regulations marked as “**Annexure-1**” and;
2. The Scrutinizer's Report dated 15th December, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 marked as “**Annexure-2**”.

The said resolutions placed through Postal Ballot, were passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. 12th December, 2025.

The Voting Result along with Scrutinizer Report 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:
National Securities Depository Limited (NSDL)
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel (West), Mumbai - 400013



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Gujarat Fluorochemicals Limited

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

Annexure-1

Gujarat Fluorochemicals Limited

Date of AGM/EGM	Not applicable (Resolutions passed through Postal Ballot on 12 th December, 2025.
Record / Cut-off Date	7 th November, 2025
Total No. of Shareholders on Record Date	67,322
No. of Shareholder present in the meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not applicable (Resolutions passed through Postal Ballot)
No. of shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	Not applicable (Resolutions passed through Postal Ballot)
No. of resolutions passed in the meeting	3



B. S. M.

An **INOXGFL** Group Company

Regd. Office: Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh | Tel: +91 - 01975 297843
Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Gujarat Fluorochemicals Limited

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

Resolution (1)								
Resolution Required: Ordinary			Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company and payment of remuneration.					
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	67440906	67440906	100.00	67440906	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		67440906	100.00	67440906	0	100.00	0.00
Public Institutions	E-Voting	18637307	15872052	85.16	13905704	1966348	87.61	12.39
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		15872052	85.16	13905704	1966348	87.61	12.39
Public Non Institutions	E-Voting	23771787	2271513	9.56	2270211	1302	99.94	0.06
	Poll		0	0.000	0	0	0.00	0.00
	Postal Ballot		0	0.000	0	0	0.00	0.00
	Total		2271513	9.56	2270211	1302	99.94	0.06
Total		109850000	85584471	77.91	83616821	1967650	97.70	2.30
Whether resolution Pass or Not						Yes. Resolution is passed with requisite majority.		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-



BSCW

An **INOXGFL** Group Company

Regd. Office: Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh | Tel: +91 - 01975 297843
Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Gujarat Fluorochemicals Limited

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

Resolution (2)								
Resolution Required: Ordinary			Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Director and Whole-time Director of the Company and payment of remuneration.					
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	67440906	67440906	100.00	67440906	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		67440906	100.00	67440906	0	100.00	0.00
Public Institutions	E-Voting	18637307	15872052	85.16	14683707	1188345	92.51	7.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15872052	85.16	14683707	1188345	92.51	7.49
Public Non Institutions	E-Voting	23771787	2271503	9.56	2271054	449	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2271503	9.56	2271054	449	99.98	0.02
Total		109850000	85584461	77.91	84395667	1188794	98.61	1.39
Whether resolution Pass or Not						Yes. Resolution is passed with requisite majority.		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-



BCW

An **INOXGFL** Group Company

Regd. Office: Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh | Tel: +91 - 01975 297843
Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610



GUJARAT FLUOROchemicals
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011898

Vadodara Office: ABS Towers, 2nd Floor,
Old Padra Road, Vadodara-390007, Gujarat, India

Gujarat Fluorochemicals Limited

Tel: +91-265-6198111/2330057
E-mail: contact@gfl.co.in, Web.: www.gfl.co.in

Resolution (3)								
Resolution Required: Special			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	67440906	67440906	100.00	67440906	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		67440906	100.00	67440906	0	100.00	0.00
Public Institutions	E-Voting	18637307	15872052	85.16	15872052	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		15872052	85.16	15872052	0	100.00	0.00
Public Non Institutions	E-Voting	23771787	2271505	9.56	2271391	114	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		2271505	9.56	2271391	114	100.00	0.00
Total		109850000	85584463	77.91	85584349	114	100.00	0.00
Whether resolution Pass or Not						Yes. Resolution is passed with requisite majority.		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non-Institutions	-



BSW

An **INOXGFL** Group Company

Regd. Office: Plot No. 1, Khasra Nos. 264 to 267 Industrial Area, Una, Village Basal - 174303, Himachal Pradesh | Tel: +91 - 01975 297843
Corporate Office: INOX Towers, Plot No. 17, Sector-16A, Noida-201301, Uttar Pradesh, India | Tel: +91-120-6149600 | Fax: +91-120-6149610

**TNT & ASSOCIATES**

PRACTICING COMPANY SECRETARIES

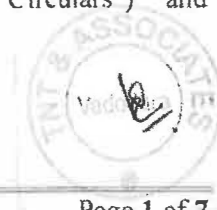
SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 Read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
GUJARAT FLUOROchemicals LIMITED
(CIN: L24304HP2018PLC011898)
Regd. Office: Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Una, Village Basal,
Himachal Pradesh -174303.

Dear Sir,

We, TNT & Associates, Practicing Company Secretaries, having C.P.No.3123, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Fluorochemicals Limited** ("the Company") vide its Board approval given on Tuesday, 11th November, 2025, for the purpose of scrutinizing the Postal Ballot process by way of e-voting i.e. remote e-voting process in respect of the Resolutions for the (1) Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company and payment of remuneration, (2) Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Director and Whole-time Director of the Company and payment of remuneration and (3) Alteration of the Articles of Association of the Company, pursuant to the Postal Ballot Notice ('Notice') dated 11th November, 2025, issued under Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time ("Rules"), read with the General Circular Nos. 14/2020 & 17/2020 dated April 08, 2020 and April 13, 2020 respectively and all subsequent Circulars issued the latest being 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") and





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

Secretarial Standard issued by the Institute of Company Secretaries of India ("ICSI") on General Meetings ("SS-2") and pursuant to other applicable laws and regulations, if any.

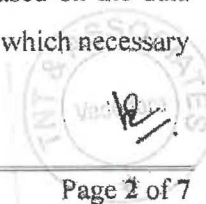
The Notice dated 11th November, 2025, along with the explanatory statement setting out material facts under Section 102 of the Act in respect of above mentioned resolutions were sent to the Shareholders of the Company who have already registered their email address with the Company/Depositories and whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL")/Central Depository Services (India) Limited ("CDSL") as on Friday, 7th November, 2025 ("Cut-off date").

The Company had availed e-voting facilities offered by NSDL for conducting e-voting by the Shareholders of the Company. The Shareholders of the Company holding shares as on the Cut-off Date i.e. 7th November, 2025 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Thursday, 13th November, 2025 at 09:00 a.m. (IST) and ended on Friday, 12th December, 2025 at 05:00 p.m. (IST) and the NSDL e-voting module was disabled thereafter in the presence of two witnesses who are not in the employment of the Company, namely: -

Sr. No.	Name of Witness	Signature of Witness
1	Ismail Shaikhjiwala	
2	Vrund Brahmbhatt	

We have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure the compliance for conducting the Postal Ballot in accordance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting for the resolutions set out in the Notice to the Equity Shareholders of the Company.

Our responsibility as a Scrutinizer for e-voting process means by remote e-voting is restricted to provide a Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules.

We submit herewith the Scrutinizer's Report on the results of voting through remote e-voting, based on the data downloaded from NSDL e-voting system, the total votes cast "in favour" or "against" the resolutions proposed in the Notice dated 11th November, 2025 are as under: -





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ITEM NO. 1

Type of Business: Special Business

Type of Resolution: Ordinary Resolution

Appointment of Mr. Niraj Kishore Agnihotri (DIN: 09204198) as Director and Whole-time Director of the Company and payment of remuneration.

(i) Voted in favour of the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
318	8,36,16,821	97.70

(ii) Voted against the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
122	19,67,650	2.30

(iii) Invalid Votes

Number of Members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0

*Note: - 1 Member holding 78,305 Shares in aggregate has cast his vote for this resolution. Out of which 131 Share's votes casted "in favour" and for balance 78,174 Share's votes casted "against" this resolution. Therefore, we have considered him in both categories i.e. Members voted "in favour" and also "against".





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ITEM NO. 2

Type of Business: Special Business

Type of Resolution: Ordinary Resolution

Appointment of Mr. Shesh Narayan Pandey (DIN: 02000823) as Director and Whole-time Director of the Company and payment of remuneration

(i) Voted in favour of the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
334	8,43,95,667	98.61

(ii) Voted against the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
108	11,88,794	1.39

(iii) Invalid Votes

Number of Members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0

**Note:- 4 Members holding 2,35,582 Shares in aggregate have cast their vote for this resolution. Out of which (i) Member holding 2859 shares had casted 2700 Share's votes "in favour" and for balance 159 Share's votes in "against" this resolution, (ii) Member holding 1,13,484 shares had casted 1,09,055 Share's votes "in favour" and for balance 4429 Share's votes in "against" this resolution, (iii) Member holding 40,934 shares had casted 21,047 Share's votes "in favour" and for balance 19,887 Share's votes in "against" this resolution and (iv) Member holding 78,305 shares had casted 131 Share's votes "in favour" and for balance 78,174 Share's votes in "against" this resolution. Therefore, we have considered them in both categories i.e. Members voted "in favour" and also "against".*





TNT & ASSOCIATES

PRACTICING COMPANY SECRETARIES

ITEM NO. 3

Type of Business: Special Business

Type of Resolution: Special Resolution

Alteration of the Articles of Association of the Company

(i) Voted in favour of the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
427	8,55,84,349	100.00

(ii) Voted against the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
12	114	0.00

(iii) Invalid Votes

Number of Members voted	Number of invalid votes cast (Shares)	% of total number of invalid votes cast
0	0	0

i. It is to be noted:

- The Members who abstained from voting were not considered; and
- The Members whose share(s) were already transferred to IEPF account were not considered.





TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

- ii. The electronic data and all other relevant records relating to the e-voting is under our safe custody and will be handed over to the Company Secretary and Compliance officer of the Company for safe keeping as provided in the Act read with relevant rules.

You may accordingly declare the result of postal ballot process conducted by the Company for passing of Ordinary Resolutions and Special Resolution as mentioned above.

Thanking You,

Yours Faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES
P. R. NO. : - 3209/2023

DATE: - 15TH DECEMBER 2025

PLACE: - VADODARA


NIRAJ TRIVEDI
(PARTNER)

FCS NO.: - 3844

COP NO.: - 3123

UDIN: -F003844G002411227




COUNTERSIGNED BY:-
FOR GUJARAT FLUOROCHEMICALS LIMITED


BHAVIN VIPIN DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 7952