

GFCL: BRD: 2026

16th March, 2026

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 12th February, 2026

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

This is further to our letter dated 13th February, 2026 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 Resolution:

Sr. No.	Resolution	Type
1.	Revision in terms of remuneration of Dr. Bir Kapoor (DIN 01771510), Deputy Managing Director of the Company.	Ordinary Resolution

In this regard, the Remote e-voting period was commenced on 14th February, 2026 at 9:00 am (IST) and ended on 15th March, 2026 at 5:00 pm (IST).

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("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 16th March, 2026, 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 resolution placed through Notice of Postal Ballot dated 12th February, 2026, was passed by the Members with the requisite majority and deemed as passed on the last date of e-voting i.e. 15th March, 2026.

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 FLUORO CHEMICALS
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 (Resolution passed through Postal Ballot on 15 th March, 2026).
Record / Cut-off Date	6 th February, 2026
Total No. of Shareholders on Record Date	64,133
No. of Shareholder present in the meeting either in person or proxy: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	Not applicable (Resolution passed through Postal Ballot)
No. of resolutions passed in the meeting	1



B. S. W.

An **INOXGFL** Group Company
SAFETY THROUGH INNOVATION

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 FLUORO CHEMICALS
VALUE THROUGH GREEN CHEMISTRY

CIN : L24304HP2018PLC011878

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

Resolution (1)

Resolution Required: Ordinary			Revision in terms of remuneration of Dr. Bir Kapoor (DIN 01771510), Deputy Managing 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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	67440906	67420806	99.97	67420806	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		67420806	99.97	67420806	0	100.00	0.00
Public Institutions	E-Voting	19082140	16556988	86.77	13086101	3470887	79.04	20.96
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16556988	86.77	13086101	3470887	79.04	20.96
Public Non Institutions	E-Voting	23326954	2074430	8.89	2072776	1654	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		2074430	8.89	2072776	1654	99.92	0.08
Total		109850000	86052224	78.34	82579683	3472541	95.96	4.04
			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

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 FLUORO CHEMICALS LIMITED
(CIN: L24304HP2018PLC011898)
Plot No. 1, Khasra Nos. 264 to 267,
Industrial Area, Una, Village Basal,
Himachal Pradesh -174303.

Dear Sir,

1. 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")** at its meeting held on Thursday, 12th February, 2026, for the purpose of scrutinizing the e-voting process of Postal Ballot i.e. remote e-voting process in respect of the Ordinary Resolution for the Revision in terms of remuneration of Dr. Bir Kapoor (DIN 01771510), Deputy Managing Director of the Company, pursuant to the Notice of Postal Ballot ('Notice') dated 12th February, 2026 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 ("Rules") as amended from time to time, 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 22nd September, 2025 (collectively referred to as "MCA Circulars") and 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 12th February, 2026, along with the explanatory statement setting out material facts under Section 102 of the Act in respect of above mentioned Ordinary Resolution was 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, 6th February, 2026 ("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. 6th February, 2026 were entitled to vote on the Ordinary Resolution as contained in the Notice.

The voting period for remote e-voting on Postal Ballot commenced on Saturday, 14th February, 2026 at 09:00 a.m. (IST) and ended on Sunday, 15th March, 2026 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	CS Samir Raval	
2	Jainish Prajapati	

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 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 resolution 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 resolution 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 resolution proposed in the Notice dated 12th February, 2026 are as under: -



ITEM.NO. 1

Type of Business: Special Business

Type of Resolution: Ordinary Resolution

Revision in terms of remuneration of Dr. Bir Kapoor (DIN 01771510), Deputy Managing Director 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
262	8,25,79,683	95.96

(ii) Voted against the resolution

Number of Members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
143	34,72,541	4.04

(iii) Invalid Votes

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

**Note: - 5 Members holding 2,83,398 Shares in aggregate have cast their votes for this resolution. Out of which (i) Member holding 10,305 shares had casted 182 Share's votes "in favour" and for balance 10,123 Share's votes in "against" of this resolution, (ii) Member holding 78,305 shares had casted 131 Share's votes "in favour" and for balance 78,174 Share's votes in "against" of this resolution, (iii) Member holding 2,859 shares had casted 165 Share's votes "in favour" and for balance 2,694 Share's votes in "against" of this resolution (iv) Member holding 1,41,168 shares had casted 3,213 Share's votes "in favour" and for balance 1,37,955 Share's votes in "against" of this resolution and (v) Member holding 50,761 shares had casted 11,806 Share's votes "in favour" and*



for balance 38,955 Share's votes in "against" of this resolution. Therefore, we have appropriately considered them in both categories i.e. Members voted "in favour" and also "against".

- 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.
- 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 an Ordinary Resolution as mentioned above.

Thanking You,

Yours Faithfully,

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

DATE: - 16TH MARCH, 2026

PLACE: - VADODARA

NIRAJBHAI
RUDRAKA
NT TRIVEDI

Digitally signed
by NIRAJBHAI
RUDRAKANT
TRIVEDI
Date: 2026.03.16
16:04:02 +05'30'

NIRAJ TRIVEDI
(PARTNER)
FCS NO.: - 3844
COP NO.: - 3123
UDIN: - F003844G004075285



COUNTERSIGNED BY:-
FOR GUJARAT FLUORO CHEMICALS LIMITED




BHAVIN VIPIN DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 7952