

GFCL: BRD: 2024

25th 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: Proceedings of the Extraordinary General Meeting ('EGM') of the Company held on today i.e. Monday, 25th November, 2024

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 Extraordinary General Meeting ('EGM') of the Company held on today i.e. **Monday, 25th November, 2024** commenced at **11:30 a.m.** and concluded at **12:00 Noon** 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 requisite quorum being present, the Chairman called the Meeting to order.
- The Company Secretary 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 Company Secretary informed that remote e-voting commenced on Thursday, 21st November, 2024 at 09:00 am and closed on Sunday, 24th November, 2024 at 5:00 pm.
- The Members were briefed on item of Special Business set out in the EGM Notice dated 29th October, 2024.
- The following item of Special Business as set out in the Notice calling the Meeting was proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during the EGM to the Members who have attended the Meeting virtually to cast their votes):
 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.

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 2 working days 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