

# GFL Limited

(Earlier known as Gujarat Fluorochemicals Limited)  
ABS Towers, 2<sup>nd</sup> Floor, Old Padra Road, Vadodara 390 007  
Telephone: +91 (265) 6198111 Fax : +91 (265) 2310 312  
Website: www.gfllimited.co.in

GFL: BRD: 2020

25<sup>th</sup> September, 2020

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: 500173

Scrip Code: GFLLIMITED

Dear Sir,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of GFL Limited held on 25<sup>th</sup> September, 2020 (Meeting)**

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

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 33<sup>rd</sup> Annual General Meeting ('AGM') of the Company held on Friday, 25<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") hosted from Second Floor, ABS Towers, Old Padra Road, Vadodara 390007.

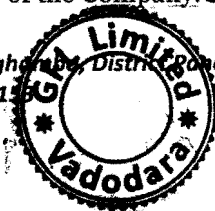
### **Gist of proceedings:**

- Shri Deepak Asher, Director and Group Head (Corporate Finance) 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 Chairman informed that remote e-voting commenced from 22<sup>nd</sup> September, 2020 at 09.00 am and closed on 24<sup>th</sup> September, 2020 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 present.

### **Ordinary Business:**

1. Adoption of the
  - a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March,2020, 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,2020 and the report of the Auditors thereon.
2. Re-appointment of Shri Deepak Asher (DIN: 00035371) as Director of the Company.

Registered office: Survey No 16/3, 26 & 27, Village Ranjitnagar, Taluka Gijanghpada, District Dahanu, Gandhinagar, Vadodra, Gujarat - 390007  
Telephone: +91 (2678) 248153 Fax: +91 (2678) 243153  
CIN: L24110GJ1987PLC009362



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## Special Business:

3. Approval of payment of remuneration to Shri Devendra Kumar Jain, Non-Executive Director of the Company for the period from 01st April, 2019 to 31st July, 2019 which is in excess of fifty percent of the total remuneration to all Non-Executive Directors of the Company for the Financial Year 2019-20.

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL 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 GFL Limited  
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Bhavi Shah  
Company Secretary

