

GFL Limited

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

Date: 30th November, 2020

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001
Script Code: 500173

Dear Sir/Madam,

Sub: Proceedings of the meeting of the Equity Shareholders held on 30th November, 2020 as per the directions issued by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") vide its Order dated 15th October, 2020 and as rectified by Addendum Order dated 20th October, 2020.

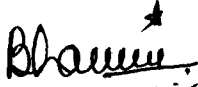
In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of the Proceedings of the NCLT convened Meeting of the Equity Shareholders held on 30th November, 2020.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For GFL Limited



Bhavi Shah
Company Secretary



Encl.: A/a.

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Summary Proceedings of the NCLT convened Meeting of the Equity Shareholders of GFL Limited held on 30th November, 2020 at 11:00 am through Audio / Video Conferencing Services via CISCO Webex System hosted by Central Depository Services (India) Limited (CDSL), in terms of an arrangement entered into by the Company with CDSL, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and directions given by Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT)

The Meeting was attended by:

- Mr. Satyanarain Samdani, Chairman appointed by NCLT
- Mr Shanti Prashad Jain, Independent Director
- Mr Mukesh Patni, Chief Financial Officer
- Ms. Bhavi Shah, Company Secretary
- Mr. Nikhil Kulkarni, Partner of Kulkarni and Company, Statutory Auditors of the Company
- Ms. Megha Dave, Practising Company Secretary, Scrutinizer appointed for the meeting.

Ms Bhavi Shah announced that as per NCLT orders, the quorum for the Meeting was 30 Shareholders and as the requisite quorum was present and the Meeting is called to order.

Ms. Bhavi Shah familiarized Shareholders regarding conduct of the Meeting and their participation at the Meeting.

Ms. Bhavi Shah announced that

- The Company has not received any request from the Shareholders to speak at the Meeting, as provided in the Notice of the Meeting sent to all the Shareholders.
- Since the Meeting was held through Video Conferencing facility for the

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of Central Depository Services (India) Limited in respect of the Resolution proposed to be passed at this Meeting. The remote e-voting period in respect of the Resolution proposed to be passed at Meeting was commenced on 27th November, 2020 at 09.00 am and ended on 29th November, 2020 at 5.00 pm.

The Chairman explained to the Shareholders that those Shareholders who had not casted their vote through remote e-voting could cast their votes through e-voting facility provided by the Company during this Meeting. The Chairman also announced that e-voting would be kept open for 15 minutes at the end of this Meeting. He then authorized Ms. Bhavi Shah, Company Secretary to conduct the e-voting procedure in presence of Ms. Megha Dave, Scrutinizer and conclude the Meeting.

Thereafter, the Chairman informed the Members that results of e-Voting shall be available on the website of the Company, website of CDSL and websites of both BSE Limited & National Stock Exchange of India Limited, within 48 hours from the conclusion of this Meeting.

The Meeting was concluded with the vote of thanks to the Chairman.

For GFL Limited


Bhavi Shah
Company Secretary

