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

GFCL: BRD: 2026 24th September, 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

Sub: Declaration of Voting Results of Eighth Annual General Meeting of the Company along with Scrutinizer's Report

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

Dear Sir/Madam,

We would like to inform you that the Eighth Annual General Meeting ("AGM") of the Members of the Company was held on Thursday, 24th September, 2026 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith the Voting Results of the businesses transacted at the AGM of the Company annexed as **"Annexure 1"**.

We also enclosing the Consolidated Report of the Scrutinizer, dated 24th September, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rule, 2015 annexed as **"Annexure 2"**.

Based on these reports, we would like to inform you that all resolutions as set out in the Notice of Eighth AGM of the Company have been duly approved with requisite majority.

The Voting Results are also being placed on the website of the Company www.gfl.co.in.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Gujarat Fluorochemicals Limited

BHAVIN VIPIN DESAI
Digitally signed by BHAVIN VIPIN DESAI
Date: 2026.09.24 19:40:43 +05'30'

Bhavin Desai
Company Secretary
FCS 7952

Encl.: As above

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai - 400013

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Annexure 1

Gujarat Fluorochemicals Limited

Date of AGM	**Thursday, 24th September, 2026**
Record Date	**Thursday, 17th September, 2026**
Total No. of Shareholders on Record Date	**70211**
No. of Shareholders present in the Meeting either in person or proxy: a) Promoter and Promoters group b) Public	**Not applicable**
No. of Shareholders attending through video conferencing: a) Promoter and Promoters group b) Public	 **6 (PAN based)** **32 (PAN based)**
No. of resolutions passed in the Meeting	**7**

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Resolution 1								
Resolution Required: Ordinary		**Adoption of Financial Statements.**						
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	19486044	16270768	83.50	16240354	30414	99.81	0.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**16270768**	**83.50**	**16240354**	**30414**	**99.81**	**0.19**
Public Non Institutions	E-Voting	22923050	2239944	9.77	2239925	19	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		**2239944**	**9.77**	**2239925**	**19**	**100.00**	**0.00**
	Total	**109850000**	**85951618**	**78.24**	**85921185**	**30433**	**99.96**	**0.04**
Whether resolution is Pass or Not.							**Yes. Resolution is passed with requisite majority.**	

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Resolution 2								
Resolution Required: Ordinary			**Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.**					
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	19486044	16277548	83.53	16277548	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		**16277548**	**83.53**	**16277548**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22923050	2239944	9.77	2239925	19	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		**2239944**	**9.77**	**2239925**	**19**	**100.00**	**0.00**
		109850000	**85958398**	**78.25**	**85958379**	**19**	**100.00**	**0.00**
				Whether resolution is Pass or Not.			**Yes. Resolution is passed with requisite majority.**	

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Resolution 3								
Resolution Required: Ordinary			**Re-appointment of Mr. Niraj Kishore Agnihotri as Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	67440906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**67440906**	**100.0000**	**67440906**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	19486044	16274824	83.5204	15902589	372235	97.7128	2.2872
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16274824**	**83.5204**	**15902589**	**372235**	**97.7128**	**2.2872**
Public Non Institutions	E-Voting	22923050	2239934	9.7715	2239565	369	99.9835	0.0165
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2239934**	**9.7715**	**2239565**	**369**	**99.9835**	**0.0165**
	Total	109850000	85955664	78.2482	85583060	372604	99.5665	0.4335
Whether resolution is Pass or Not.							**Yes. Resolution is passed with requisite majority.**	

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Resolution 4								
Resolution Required: Ordinary			**Re-appointment of Dr. Bir Kapoor as Deputy Managing Director of the Company and approve payment of remuneration to him.**					
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	19486044	16273324	83.51	15773055	500269	96.93	3.07
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**16273324**	**83.51**	**15773055**	**500269**	**96.93**	**3.07**
Public Non Institutions	E-Voting	22923050	2239934	9.77	2239535	399	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		**2239934**	**9.77**	**2239535**	**399**	**99.98**	**0.02**
	Total	**109850000**	**85954164**	**78.25**	**85453496**	**500668**	**99.42**	**0.58**
					Whether resolution is Pass or Not.		**Yes. Resolution is passed with requisite majority.**	

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Resolution 5									
Resolution Required: Ordinary			**Re-appointment of Mr. Niraj Kishore Agnihotri as Whole-time Director of the Company and approve payment of remuneration to him.**						
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	19486044	16274824	83.52	15833854	440970	97.29	2.71	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		**16274824**	**83.52**	**15833854**	**440970**	**97.29**	**2.71**	
Public Non Institutions	E-Voting	22923050	2239934	9.77	2239515	419	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		**2239934**	**9.77**	**2239515**	**419**	**99.98**	**0.02**	
	Total	**109850000**	**85955664**	**78.25**	**85514275**	**441389**	**99.49**	**0.51**	
					Whether resolution is Pass or Not.		**Yes. Resolution is passed with requisite majority.**		

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Resolution 6

Resolution Required: Ordinary	**Appointment of Mr. Jignesh Kantilal Parmar as Director and Whole-time Director of the Company and approve payment of remuneration to him.**
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	19486044	16274824	83.52	16042415	232409	98.57	1.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**16274824**	**83.52**	**16042415**	**232409**	**98.57**	**1.43**
Public Non Institutions	E-Voting	22923050	2239934	9.77	2239885	49	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		**2239934**	**9.77**	**2239885**	**49**	**100.00**	**0.00**
Total		**109850000**	**85955664**	**78.25**	**85723206**	**232458**	**99.73**	**0.27**
				Whether resolution is Pass or Not.			**Yes. Resolution is passed with requisite majority.**	

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Resolution 7								
Resolution Required: Ordinary			**Ratification of approval of payment of remuneration to the Cost Auditor of the Company for the Financial Year ended 31st March, 2026.**					
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	19486044	16274824	83.52	16274824	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		**16274824**	**83.52**	**16274824**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	22923050	2239944	9.77	2239925	19	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		**2239944**	**9.77**	**2239925**	**19**	**100.00**	**0.00**
	Total	**109850000**	**85955674**	**78.25**	**85955655**	**19**	**100.00**	**0.00**
					Whether resolution is Pass or Not.		**Yes. Resolution is passed with requisite majority.**	

GUJARAT FLUOROCHEMICALS LIMITED
VADODARA

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TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
8th Annual General Meeting of the Members of
Gujarat Fluorochemicals Limited
(CIN: L24304HP2018PLC011898)
held on Thursday, 24th September, 2026, at 11:30 A.M. (IST)
through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. We, TNT & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Gujarat Fluorochemicals Limited** (the "Company") at their Meeting held on 12th August, 2026, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and electronic voting in respect of the below mentioned resolutions proposed at the 8th Annual General Meeting ("AGM") of the Company held on Thursday, 24th September, 2026, at 11:30 A.M. (IST) through VC / OAVM, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Rules") as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

2. The Notice of the 8th AGM of the Company dated 12th August, 2026 (the "AGM Notice") along with the Integrated Annual Report for the financial year 2025-26 as confirmed by the Company was sent to the Members in respect of the below mentioned Resolutions, passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent / Depositories / Depository Participants, in compliance with the applicable circulars issued by both the Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA and SEBI circulars").

TNT & ASSOCIATES Vadodara

218-220, Saffron Complex,
Fatehgunj, Vadodara-390 002,
Gujarat, India.

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nirajtrivedi-cs.com

3. The Company has also sent a letter providing the web-link including the exact path for accessing the Annual Report to those Members who have not registered their e-mail address with the Company / Registrar and Share Transfer Agent / Depositories /

   Depository Participants, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations.

4. The Company had availed the e-voting facilities both for the remote e-voting and e-voting at the AGM provided by National Securities Depository Limited ("NSDL"). The remote e-voting period commenced at 9:00 A.M. (IST) on Monday, the 21st September, 2026 and ended at 5:00 P.M. (IST) on Wednesday, the 23rd September, 2026 and the NSDL remote e-voting facility was disabled thereafter. The Company had provided facilities of remote e-voting and e-voting at the Meeting by Members to exercise their right to vote.

5. The Company had also provided e-voting facility during the AGM to those Members who were present at the AGM through VC/OAVM and who had not cast their vote(s) earlier through remote e-voting.

6. The Members of the Company holding shares as on the cut-off date i.e. Thursday, 17th September, 2026, were entitled to vote on the Resolutions (item nos. 1 to 7) as contained in the AGM Notice.

7. After the conclusion of voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of the following two witnesses who are not in the employment of the Company, namely:

Sr. No.	Name of Witness	Signature of Witness
1	CS Ismail Shaikhjiwala	Ismail
2	Kushagra Gupta	Kgupta

8. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from NSDL e-voting system.

TNT & ASSOCIATES Vadodara

9. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and e-voting at the AGM for the Resolutions contained in the AGM Notice. Our responsibility as a Scrutinizer for e-voting process means by remote e-voting and e-voting at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by NSDL, the agency authorized under the Rules.

10. We submit herewith our combined Scrutinizer's Report on the results of voting through both the remote e-voting and e-voting at the AGM, based on the data downloaded from NSDL, e-voting system, in respect of all the Resolutions proposed in the AGM Notice are as under: -

TNT & ASSOCIATES Vadodara

Item No. 1:

Ordinary Business: -
Ordinary Resolution: -

Adoption of Financial Statements.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	395	8,59,21,175	99.96458%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**396**	**8,59,21,185**	**99.96459%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	6	30,433	0.03541%
E-voting at AGM conducted through VC	0	0	0
Total	6	**30,433**	**0.03541%**

(iii) **Invalid** Votes: -

Mode of voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note: - Total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.

Item No. 2:

Ordinary Business: -
Ordinary Resolution: -

Declaration of Final Dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2026.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	399	8,59,58,369	99.99997%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	400	8,59,58,379	99.99998%

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	19	0.00002%
E-voting at AGM conducted through VC	0	0	0
Total	**4**	**19**	**0.00002%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared **invalid**	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note: - Total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.

TNT & ASSOCIATES Vadodara

Item No. 3:

Ordinary Business: -
Ordinary Resolution: -

Re-appointment of Mr. Niraj Kishore Agnihotri as Director of the Company.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	374	8,55,83,050	99.56651%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**375**	**8,55,83,060**	**99.56652%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	37	3,72,604	0.43348%
E-voting at AGM conducted through VC	0	0	0
Total	**37**	**3,72,604**	**0.43348%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Notes: - Total 9 Members holding in aggregate 3,03,827 Shares have casted 2,69,283 Share's votes "in favour" and for balance 34,544 Share's votes "against" this resolution.

Further, 1 member holding in aggregate 687 shares have casted their votes in partial i.e. 678 shares "in favour" and abstained for remaining 9 shares.

Additionally, 1 member holding in aggregate 4,033 shares have casted their votes in partial i.e. 640 shares "in favour" 544 shares "against" and abstained for remaining 2,849 shares.

TNT & ASSOCIATES Vadodara

Item No. 4:

Special Business: -
Ordinary Resolution: -

Re-appointment of Dr. Bir Kapoor as Deputy Managing Director of the Company and approve payment of remuneration to him.

(i) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	346	8,54,53,486	99.41751%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**347**	**8,54,53,496**	**99.41752%**

(ii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	57	5,00,668	0.58248%
E-voting at AGM conducted through VC	0	0	0
Total	**57**	**5,00,668**	**0.58248%**

(iii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	0

Note: - Total 3 Members holding 32,350 Shares in aggregate had casted 3,350 Share's votes "in favour" and for balance 29,000 Share's votes in "against" of this resolution.

Further, total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.".

Item No. 5:

Special Business: -
Ordinary Resolution: -

Re-appointment of Mr. Niraj Kishore Agnihotri as Whole-time Director of the Company and approve payment of remuneration to him.

(iv) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	342	8,55,14,265	99.48648%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**343**	**8,55,14,275**	**99.48649%**

(v) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	66	4,41,389	0.51351%
E-voting at AGM conducted through VC	0	0	0
Total	**66**	**4,41,389**	**0.51351%**

(vi) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	0

Note: - Total 7 Members holding 2,71,762 Shares in aggregate had casted 2,53,172 Share's votes "in favour" and for balance 18,590 Share's votes in "against" of this resolution.

Further, total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.".

Item No. 6:

Special Business: -
Ordinary Resolution: -

Appointment of Mr. Jignesh Kantilal Parmar as Director and Whole-time Director of the Company and approve payment of remuneration to him.

(vii) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	352	8,57,23,196	99.72955%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**353**	**8,57,23,206**	**99.72956%**

(viii) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	2,32,458	0.27044%
E-voting at AGM conducted through VC	0	0	0
Total	**49**	**2,32,458**	**0.27044%**

(ix) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	**0**	**0**

Note: -Total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.

TNT & ASSOCIATES

Item No. 7:

Special Business: -
Ordinary Resolution: -

Ratification of approval of payment of remuneration to the Cost Auditor of the Company for the Financial Year ended 31st March, 2026.

(x) Voted **in favour** of the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	398	8,59,55,645	99.99997%
E-voting at AGM conducted through VC	1	10	0.00001%
Total	**399**	**8,59,55,655**	**99.99998%**

(xi) Voted **against** the Resolution: -

Mode of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	4	19	0.00002%
E-voting at AGM conducted through VC	0	0	0
Total	**4**	**19**	**0.00002%**

(xii) **Invalid** Votes: -

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of Votes cast by them
Remote E-voting	0	0
E-voting at AGM conducted through VC	0	0
Total	0	**0**

Note: - Total 2 members holding in aggregate 4,720 shares have casted their votes in partial i.e. 1,862 shares "in favour" and abstained for remaining 2,858 shares.

TNT & ASSOCIATES Vadodara

11. It is to be noted:

   a. The Members who abstained from voting were not considered; and
   b. The Members whose share were already transferred to IEPF, Escrow accounts were not considered.

12. The electronic data and all other relevant records relating to the remote e-voting and e-voting at the AGM are under our safe custody and will be handed over to the Company Secretary & Compliance Officer of the Company for safe keeping as provided in the Act read with the relevant rules and regulations.

13. You may accordingly declare the result of the above Resolutions passed at the 8th Annual General Meeting of the Company held on Thursday, 24th September, 2026.

Thanking You,
Yours faithfully,

FOR, TNT & ASSOCIATES
PRACTICING COMPANY SECRETARIES

TNT & ASSOCIATES Vadodara

NIRAJ TRIVEDI
PARTNER
P. R. NO.: - 3209/2023
FCS NO.: - 3844
CP NO.: - 3123
UDIN: - F003844H001596358

DATE: 24TH SEPTEMBER, 2026
PLACE: VADODARA

COUNTERSIGNED BY: -
FOR, GUJARAT FLUOROCHEMICALS LIMITED

GUJARAT FLUOROCHEMICALS LIMITED VADODARA

BHAVIN DESAI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO: FCS 7952