

Tel.: +91 265 61 98111
Fax: +91 265 23 10312



GUJARAT
FLUORO CHEMICALS
LIMITED

ABS Towers, 2nd Floor, Old Padra Road, Vadodara - 390 007, Gujarat, India
CIN : L24110 GJ1987 PLC009362 • Email : contact@gfl.co.in • Web: www.gfl.co.in



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF MEMBERS OF THE SCHEME COMMITTEE OF GUJARAT FLUORO CHEMICALS LIMITED HELD ON JANUARY 04, 2019 AT INOX TOWERS, 17, SECTOR 16A, NOIDA 201301 AT 04:30 P.M

“RESOLVED THAT pursuant to the resolution passed by the Board of Directors of the Company in their meeting held on November 14, 2018, Committee of the Board, known as ‘Scheme Committee’, comprising of the following Directors viz., Mr. Devendra Kumar Jain, Chairman, Mr. Vivek Jain, Managing Director, and Mr. Deepak Asher, Director and Group Head and Corporate Finance be and were hereby authorised for considering, guiding and approving all matters relating to the proposed composite scheme and matters incidental thereto.

“RESOLVED FURTHER THAT pursuant to the observations raised by BSE Limited in respect to the Application no. 88619 filed under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement between Gujarat Fluorochemicals Limited (“the Demerged Company” or “GFL1”) and Inox Fluorochemicals Limited (“the Resulting Company” or “GFL 2”) and their respective shareholders (“the Scheme”) in regards to the non-applicability of requirement as prescribed in terms of paragraph I(A)(9)(a) read with conditions prescribed in Para I(A)(9)(b) of Annexure I of the Securities and Exchange Board of India (‘SEBI’) Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017 (“SEBI Scheme Circular”), the Scheme Committee takes note of and on record the certificate dated 4th January, 2019 by the Statutory Auditor i.e. Kulkarni and Company, Chartered Accountants with regard to the non-applicability of requirement as prescribed in terms of paragraph I(A)(9)(a) read with conditions prescribed in Para I(A)(9)(b) of Annexure I of SEBI Circular.

RESOLVED FURTHER THAT any Director of the Company or the Company Secretary or Dhruv Shah , Assistant Company Secretary, be and is hereby authorized to sign any copy of this resolution as a certified true copy thereof and furnish the same to whomsoever concerned.

CERTIFIED TRUE COPY

For Gujarat Fluorochemicals Limited

B Desai

Bhavin Desai
Company Secretary

Place: Vadodara

Date: 04.01.2019

