



Ahalada Rao.V & Associates

Company Secretaries

Fiat No. 113, B Block, Sree Datta Sai Complex,

Opp. Saptagiri Theatre, RTC "X" Roads

Hyderabad-500020

Tel : 040-66623101 Mobile : 7702227041

Email : ahaladarao.associates@gmail.com

D. Raghavendar Rao

B.Com., M.B.A., ACS

Practicing Company Secretary

To,

The Chairman

M/s. Hindustan Fluorocarbons Limited

303, Babukhan Estate, Basheerbagh

Hyderabad – 500 001

Dear Sir,

Ref: E-voting of Annual General Meeting

Sub: Scrutinizer's Report on e-voting conducted 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.

I, Depuru Raghavendar Rao, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of **M/s Hindustan Fluorocarbons Limited** vide resolution dated 25.07.2014 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, to conduct the electronic voting process held between 12th September 2014 9.00 AM to 14th September 2014 6.00 PM

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services Limited e-voting system, please find the attached Original Report of Scrutinizer on e voting for your reference.

Thanking You,

Place: Hyderabad

Date: 16.09.2014

CS Depuru Raghavendar Rao

C.P.No: 13407



D. Raghavendar Rao
B.Com., M.B.A., ACS
Practicing Company Secretary

Ahalada Rao.V & Associates

Company Secretaries
Flat No. 113, B Block, Sree Datta Sai Complex,
Opp. Saptagiri Theatre, RTC "X" Roads
Hyderabad-500020
Tel : 040-66623101 Mobile : 7702227041
Email : ahaladarao.associates@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING

To,

The Chairman

M/s. Hindustan Fluorocarbons Limited
303, Babukhan Estate, Basheerbagh
Hyderabad – 500 001

Dear Sir,

Ref: Annual General Meeting

Sub: Scrutinizer's Report on e-voting conducted 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.

I, Depuru Raghavendar Rao, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of **M/s Hindustan Fluorocarbons Limited** vide resolution dated 25.07.2014 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, to conduct the electronic voting process held between 12th September 2014 9.00 AM to 14th September 2014 6.00 PM.

The notice dated 25.07.2014 convening Annual General Meeting (AGM) of the company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s) to be passed at the said Annual General meeting of the Company to be held on Friday, the 19th September 2014 at 3.00 PM at Press Club, Deshodharaka Bhavan, Bashirbagh, Hyderabad.



The Company has availed the e-voting facility offered by Central Depository Services Limited for conducting e-voting by the Shareholders of the Company.

The Shareholders of the Company holding shares as on the "cut off" date of 14th August 2014 were entitled to vote on the proposed resolution(s) as set out item nos. 1 to 6 in the Notice of the AGM of M/s HINDUSTAN FLUOROCARBONS LIMITED.

The voting period for e-voting commence on 12th September 2014 at 9.00AM and ended on 14th September 2014 at 6.00PM and the Central Depository Services Limited e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of following two witnesses Ms. Krithika.S (Name of the 1st witness), Mr. Vikram.A (name of the 2nd witness) not being in the employment of the Company.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the Central Depository Services Limited e-voting system.

I now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

Item No 1:

To Receive, Consider and adopt the Audited Profit & Loss Account for the year ended 31st March 2014 and Balance Sheet as on that date together with reports of the Director's and the Auditor's thereon (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL



(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No 2:

To Appoint a Director in place of Shri. Suresh Kumar R, who retires at this Annual General Meeting of the Company and eligible for re appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL



Item No 3:

To Appoint a Director in place of Shri. Arun Agarwal, who retires at this Annual General Meeting of the Company and eligible for re appointment. (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No 4:

To Approve the remuneration of the Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL



(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

Item No 5:

To appoint Smt Anitha Rajendra, IAS Director who was appointed as APIDC Nominee Director-, under Article 77 of the Articles of Association on 7th September, 2013 and who holds office up to the date of this Annual General Meeting be and is hereby appointed Director of the company (Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid votes:**

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL



Item No 6:

To Appoint Dr. N.J Gaikwad, Independent Director appointed as HOCL Nominee Director under Article 77 of the Articles of Association on 21.02.2014 and who holds office up to the date of this Annual General Meeting be and is hereby appointed Director of the Company(Ordinary Resolution)

(i) Voted in **favour** of the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted **against** the resolution:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

(iii) **Invalid** votes:

Number of members voted in E-Voting	Number of votes cast (Shares) – E Voting	% of total number of valid votes cast
NIL	NIL	NIL

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Depuru Raghavendar Rao

CP. No: 13407

ACS: A35788

Place: Hyderabad

Date: 16.09.2014

