



FORM No. MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules 2014)

To,

The Chairman

M/s. HINDUSTAN FLUOROCARBONS LIMITED

303, Babukhan Estate, Basheerbagh

Hyderabad - 500 001

**31st Annual General Meeting of Equity Share holders of members of M/s. HINDUSTAN
FLUOROCARBONS LIMITED.**

**Held on Friday, the 19th of September, 2014 at 3:00pm at Press Club, Deshodharaka Bhavan,
Bashirbagh, Hyderabad, 500001.**

Dear Sir,

I, Depuru Raghavendar Rao, Practicing Company Secretary appointed as the Scrutinizer for the purpose of the Poll taken on the below mentioned resolutions at the 31st Annual General Meeting of the Equity Share holders of **M/s. HINDUSTAN FLUOROCARBONS LIMITED**, held on Friday, the 19th of September, 2014 at 3:00pm Press Club, Deshodharaka Bhavan, Bashirbagh, Hyderabad, 500001, submit report as under:



1. After the time fixed for closing of the Poll by the Chairman, at 4.00 PM ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were with the records maintained by the Company/Registrar and Transfer Agents of the company and the authorizations/proxies with the company.
3. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of Poll is as under:

1. Resolution

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 present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162

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

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838



(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815

2. Resolution

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 present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162

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

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815



3. Resolution

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 present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815

4. Resolution

To approve the remuneration of the Statutory Auditors of the Company appointed by the Comptroller & Auditor General of India. (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838

(iii) Invalid votes:

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815

5. Resolution

To consider and if thought fit to pass the following resolution as ordinary resolution with or without modifications:

“RESOLVED THAT 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

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838



(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815

6. Resolution

To consider and if thought fit to pass the following resolution as ordinary resolution with or without modifications:

"RESOLVED THAT 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

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

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
20	11932238	99.999162

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

Number of members present and voting (in person or by proxy)	Number of Votes cast by them	% of total number of valid votes cast
1	100	0.000838

(iii) **Invalid votes:**

Total Number of members (in person or by proxy) Whose votes were declared invalid	Total number of Votes cast by them
10	8815

A list of equity share holders who voted "ASSENT"/ "DISSENT" and those whose votes were declared Invalid for each resolution is enclosed.



The relevant records relating to E- Voting and Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,


Depuru Raghavendar Rao




CP. No: 13407

ACS: A35788

Place: Hyderabad

Date: 19.09.2014



व्ही. बी. रामचंद्रन. नायर
V. B. RAMACHANDRAN. NAIR
अध्यक्ष एवं प्रबंध निदेशक
Chairman & Managing Director
एन ओ सी लि / H.O.C.L.
2nd Floor, NECO Chamber,
Plot No. 48, Sector-11, CBD Belapur,
Navi Mumbai - 400 614.