

June 21, 2019

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai 400 001,
Scrip Code 532504

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code : NAVINFLUOR EQ

Dear Sirs,

Sub: 21st Annual General Meeting

We submit herewith the following with respect to 21st Annual General Meeting of the Company held on 21st June ,2019 at Rama & Sundri Watumull Auditorium, K.C College, Dinshaw Wacha Road, Churchgate , Mumbai -400020.

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.
2. Scrutinizers Report (Combined- on remote E-voting and poll taken at the Annual General Meeting) dated 21st June,2019 pursuant to Section 108 of the Companies Act,2013 and Rule 20 of The Companies (Management and Administration) Rules,2014. All the Resolutions for approval at the 21st Annual General Meeting as set out in the Notice dated 6th May,2019 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For **Navin Fluorine International Limited**,



Niraj B. Mankad
President Legal & Company Secretary
Encl: as above

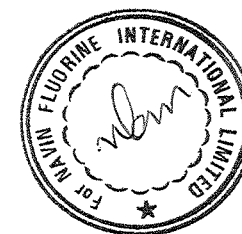
Navin Fluorine International Limited

Date of declaration of results: 21st June, 2019

Date of the AGM/EGM	21st June, 2019
Total Number of Shareholders on record date i.e. 14th June, 2019	81193
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	10
Public:	231
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution 1: Adoption of Director's Report, Audited Financial Statements for the year ended 31st March, 2019 and Auditor's Report thereon.

Resolution required: Ordinary/Special		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,43,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,43,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,40,45,485	83.1712	1,40,46,485	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,40,45,485	83.1712	1,40,46,485	-	100.0000	-
Public-Non Institutional	E-Voting	1,72,18,793	14,63,603	8.5000	14,63,453	150	99.9898	0.0102
	Poll/Postal ballot		39,790	0.2311	39,776	14	99.9648	0
	Total		15,03,393	8.7311	15,03,229	164	99.9891	0.0109
Total	E-voting	4,94,57,165	3,08,53,812	62.3971	3,08,59,662	150	99.9995	0.0005
	Poll/Postal ballot		39,790	0.0805	39,776	14	99.9648	0
	Total		3,08,99,602	62.4775	3,08,99,438	164	99.9995	0.0005



Navin Fluorine International Limited								
Resolution 2: Confirmation of Interim Dividend and Declaration of Final Dividend								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
Public-Non Institutional	E-Voting	1,72,18,793	14,63,604	8.5000	14,63,399	205	99.9860	0.0140
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		15,03,394	8.7311	15,03,189	205	99.9864	0.0136
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	3,09,68,179	205	99.9993	0.0007
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,10,08,174	62.6970	3,10,07,969	205	99.9993	0.0007

Resolution 3: Re-appointment of Mr. V.P. Mafatlal (DIN:00011350) who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,41,55,054	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,41,55,056	83.8140	1,41,55,054	2	100.0000	0.0000
Public-Non Institutional	E-Voting	1,72,18,793	14,63,604	8.5000	14,63,339	265	99.9819	0.0181
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		15,03,394	8.7311	15,03,129	265	99.9824	0.0176
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	3,09,68,117	267	99.9991	0.0009
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,10,08,174	62.6970	3,10,07,907	267	99.9991	0.0009



Navin Fluorine International Limited								
Resolution 4: Re-appointment of Mr. P.N. Kapadia (DIN:00078673) as an Independent Director of the Company for a period of five years.								
Resolution required:Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,32,55,643	8,81,513	93.7646	6.2354
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,37,156	83.7080	1,32,55,643	8,81,513	93.7646	6.2354
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	2,95,74,019	8,81,778	97.1047	2.8953
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	2,96,13,809	8,81,778	97.1085	2.8915
Resolution 5: Re-appointment of Mr. S.S. Lalbhai (DIN:00045590) as an Independent Director of the Company for a period of five years.								
Resolution required:Ordinary/Special				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,33,05,097	8,32,059	94.1144	5.8856
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,37,156	83.7080	1,33,05,097	8,32,059	94.1144	5.8856
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	2,96,23,473	8,32,324	97.2671	2.7329
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	2,96,63,263	8,32,324	97.2707	2.7293



Navin Fluorine International Limited								
Resolution 6: Re-appointment of Mr. S.M. Kulkarni (DIN:00003640) as an Independent Director of the Company for a period of five years.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,33,05,097	8,32,059	94.1144	5.8856
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,37,156	83.7080	1,33,05,097	8,32,059	94.1144	5.8856
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	2,96,23,473	8,32,324	97.2671	2.7329
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	2,96,63,263	8,32,324	97.2707	2.7293

Resolution 7: Re-appointment of Mr. S.G. Mankad (DIN:00086077) as an Independent Director of the Company for a period of five years.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolusion?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,41,36,080	1,076	99.9924	0.0076
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,37,156	83.7080	1,41,36,080	1,076	99.9924	0.0076
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	3,04,54,456	1,341	99.9956	0.0044
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	3,04,94,246	1,341	99.9956	0.0044



Navin Fluorine International Limited

Resolution 8: Re-appointment of Mr. H.H. Engineer (DIN:01843009) as an Independent Director of the Company for a period of five years.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,41,37,154	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,41,37,156	83.7080	1,41,37,154	2	100.0000	0.0000
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	3,04,55,530	267	99.9991	0.0009
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	3,04,95,320	267	99.9991	0.0009

Resolution 9: Re-appointment of Mrs. R.V. Haribhakti (DIN:02409519) as an Independent Director of the Company for a period of five years.

Resolution required: Ordinary/Special

Special

Whether promoter/promoter group are interested in the agenda/resolution?

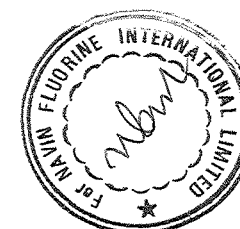
No

Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,41,36,082	1,074	99.9924	0.0076
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,41,37,156	83.7080	1,41,36,082	1,074	99.9924	0.0076
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	3,04,54,458	1,339	99.9956	0.0044
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	3,04,94,248	1,339	99.9956	0.0044



Navin Fluorine International Limited								
Resolution 10: Appointment of Mr. A.K. Srivastava (DIN:00046776) as an Independent Director of the Company for a period of five years.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,37,156	83.7080	1,33,06,171	8,30,985	94.1220	5.8780
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,37,156	83.7080	1,33,06,171	8,30,985	94.1220	5.8780
Public-Non Institutional	E-Voting	1,72,18,793	9,68,917	5.6271	9,68,652	265	99.9726	0.0274
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		10,08,707	5.8582	10,08,442	265	99.9737	0.0263
Total	E-voting	4,94,57,165	3,04,55,797	61.5802	2,96,24,547	8,31,250	97.2706	2.7294
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,04,95,587	61.6606	2,96,64,337	8,31,250	97.2742	2.7258

Resolution 11: Appointment of Mr. R.R. Welling (DIN:07279004) as Director of the Company.								
Resolution required:Ordinary/Special			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
Public-Non Institutional	E-Voting	1,72,13,793	14,63,604	8.5000	14,63,339	265	99.9819	0.0181
	Poll/Postal ballot		39,790	0.2311	39,776	14	99.9648	0
	Total		15,03,394	8.7311	15,03,115	279	99.9814	0.0186
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	3,09,68,119	265	99.9991	0.0009
	Poll/Postal ballot		39,790	0.0805	39,776	14	99.9648	0
	Total		3,10,08,174	62.6970	3,10,07,895	279	99.9991	0.0009



Navin Fluorine International Limited								
Resolution 12 : Appointment of Mr. R.R. Welling (DIN:07279004) as Managing Director of the Company for a period of five years.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
Public-Non Institutional	E-Voting	1,72,18,793	14,63,604	8.5000	14,63,339	265	99.9819	0.0181
	Poll/Postal ballot		39,790	0.2311	39,776	14	99.9648	0
	Total		15,03,394	8.7311	15,03,115	279	99.9814	0.0186
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	3,09,68,119	265	99.9991	0.0009
	Poll/Postal ballot		39,790	0.0805	39,776	14	99.9648	0
	Total		3,10,08,174	62.6970	3,10,07,895	279	99.9991	0.0009

Resolution 13 : Approval for, payment of remuneration to Mr. V.P. Mafatlat (DIN:00011350), exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.								
Resolution required:Ordinary/Special			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,30,38,278	11,16,778	92.1104	7.8896
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,41,55,056	83.8140	1,30,38,278	11,16,778	92.1104	7.8896
Public-Non Institutional	E-Voting	1,72,18,793	14,63,604	8.5000	14,63,283	321	99.9781	0.0219
	Poll/Postal ballot		39,790	0.2311	39,790	-	100.0000	-
	Total		15,03,394	8.7311	15,03,073	321	99.9786	0.0214
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	2,98,51,285	11,17,099	96.3928	3.6072
	Poll/Postal ballot		39,790	0.0805	39,790	-	100.0000	-
	Total		3,10,08,174	62.6970	2,98,91,075	11,17,099	96.3974	3.6026



Navin Fluorine International Limited								
Resolution 14 : Approval of Remuneration of Cost Auditor u/s 148(3) of Companies Act, 2013.								
Resolution required: Ordinary/Special				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,49,724	1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,53,49,724	100.0000	1,53,49,724	-	100.0000	-
Public – Institutional holders	E-Voting	1,68,88,648	1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,41,55,056	83.8140	1,41,55,056	-	100.0000	-
Public-Non Institutional	E-Voting	1,72,18,793	14,63,604	8.5000	14,63,283	321	99.9781	0.0219
	Poll/Postal ballot		39,790	0.2311	39,706	84	99.7889	0
	Total		15,03,394	8.7311	15,02,989	405	99.9731	0.0269
Total	E-voting	4,94,57,165	3,09,68,384	62.6166	3,09,68,063	321	99.9990	0.0010
	Poll/Postal ballot		39,790	0.0805	39,706	84	99.7889	0
	Total		3,10,08,174	62.6970	3,10,07,769	405	99.9987	0.0013



DS Dharmesh Zaveri
B.Com., F.C.S.

Office No.145, 1st Floor, Kesar Residency, Charkop Sector 3, Kandivali (W), Mumbai - 400 067

Email: dmz@dmzaveri.com **Tel.:** 022-28679660 **Mobile:** 98203 20503 **Website:** www.dmzaveri.com

Combined Report of Scrutinizer for e-voting & voting through ballot process

*[Pursuant to Section 108/109 of the Companies Act, 2013 read with Rule 20(4)(xii) of
Companies (Management and Administration) Rules, 2014 as amended]*

To,
The Chairman
21st Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,
held on 21st June, 2019 at,
Rama & Sundri Watumull Auditorium,
K.C. College, Dinshaw Wacha Road,
Churchgate, Mumbai-400020.

Dear Sir,

I, **Dharmesh Zaveri, proprietor of D. M. Zaveri & Co., Company Secretaries, Mumbai,** was appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and voting through ballot process at the venue of the Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 21st AGM of the Equity Shareholders of Navin Fluorine International Limited held on Friday, 21st June, 2019, at Rama & Sundri Watumull Auditorium, K.C. College, Dinshaw Wacha Road, Churchgate, Mumbai-400020.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and voting by use of physical ballots by the shareholders at the venue of AGM on the resolution contained in the Notice of the 21st AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process and for the physical ballot voting at the 21st AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

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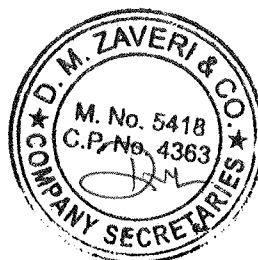
Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the remote e-voting system provided by Karvy Fintech Private Limited (**Karvy**), the authorised agency engaged by the Company to provide remote e-voting facilities and the report generated electronically for voting by use of physical ballots at the venue of AGM.

At the 21st AGM of the Company held on Friday, 21st June, 2019, facility of voting through ballot process was given to the members present in the meeting.

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on the resolutions proposed in the Notice of the 21st AGM. I have issued separate Scrutinizer's Report dated 21st June, 2019, on the remote e-voting and on the ballot/Poll through physical ballot.

The Result of remote e-voting together with that of the ballot / Poll is as under;

Mode of voting	Total valid votes	Votes in favour of Resolution			Votes against the Resolution			Invalid Votes
		No of ballot / e-voting entry	Nos	% to total valid votes	No of ballot / e-voting entry	Nos	% to total valid votes	Nos
Item 1: Adoption of Director's Report, Audited Financial Statements for the year ended 31 st March, 2019 and Auditor's Report thereon. (Ordinary Resolution)								
E-voting	30859812	122	30859662	99.9995	3	150	0.0005	NIL
Poll/ballot voting	39790	46	39776	99.9648	1	14	0.0352	646
Total	30899602	168	30899438	99.9995	4	164	0.0005	646
Item 2: Confirmation of Interim Dividend and Declaration of Final Dividend. (Ordinary Resolution)								
E-voting	30968384	125	30968179	99.9993	4	205	0.0007	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	31008174	172	31007969	99.9993	4	205	0.0007	646



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Item 3: Re-appointment of Mr. V.P. Mafatlal (DIN:00011350) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)								
E-voting	30968384	123	30968117	99.9991	6	267	0.0009	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	31008174	170	31007907	99.9991	6	267	0.0009	646
Item 4: Re-appointment of Mr. P.N. Kapadia (DIN:00078673) as an Independent Director of the Company for a period of five years. (Special Resolution)								
E-voting	30455797	107	29574019	97.1047	16	881778	2.8953	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	154	29613809	97.1085	16	881778	2.8915	646
Item 5: Re-appointment of Mr. S.S. Lalbhai (DIN:00045590) as an Independent Director of the Company for a period of five years.(Special Resolution)								
E-voting	30455797	108	29623473	97.2671	15	832324	2.7329	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	155	29663263	97.2707	15	832324	2.7293	646
Item 6: Re-appointment of Mr. S.M. Kulkarni (DIN:00003640) as an Independent Director of the Company for a period of five years.(Special Resolution)								
E-voting	30455797	108	29623473	97.2671	15	832324	2.7329	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	155	29663263	97.2707	15	832324	2.7293	646
Item 7: Re-appointment of Mr. S.G. Mankad (DIN:00086077) as an Independent Director of the Company for a period of five years.(Special Resolution)								
E-voting	30455797	116	30454456	99.9956	7	1341	0.0044	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	163	30494246	99.9956	7	1341	0.0044	646
Item 8: Re-appointment of Mr. H.H. Engineer (DIN:01843009) as an Independent Director of the Company for a period of five years.(Special Resolution)								
E-voting	30455797	117	30455530	99.9991	6	267	0.0009	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	164	30495320	99.9991	6	267	0.0009	646
Item 9: Re-appointment of Mrs. R.V. Haribhakti (DIN:02409519) as an Independent Director of the Company for a period of five years.(Special Resolution)								
E-voting	30455797	118	30454458	99.9956	5	1339	0.0044	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	165	30494248	99.9956	5	1339	0.0044	646



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Item 10: Appointment of Mr. A.K. Srivastava (DIN:00046776) as an Independent Director of the Company for a period of five years.(Ordinary Resolution)								
E-voting	30455797	109	29624547	97.2706	14	831250	2.7294	NIL
Poll/ballot voting	39790	47	39790	100.0000	0	0	0.0000	646
Total	30495587	156	29664337	97.2742	14	831250	2.7258	646
Item 11: Appointment of Mr. R.R. Welling (DIN:07279004) as Director of the Company. (Ordinary Resolution)								
E-voting	30968384	125	30968119	99.9991	4	265	0.0009	NIL
Poll/ballot voting	39790	46	39776	99.9648	1	14	0.0352	646
Total	31008174	171	31007895	99.9991	5	279	0.0009	646
Item 12: Appointment of Mr. R.R. Welling (DIN:07279004) as Managing Director of the Company for a period of five years. (Special Resolution)								
E-voting	30968384	125	30968119	99.9991	4	265	0.0009	NIL
Poll/ballot voting	39790	46	39776	99.9648	1	14	0.0352	646
Total	31008174	171	31007895	99.9991	5	279	0.0009	646
Item 13: Approval for, payment of remuneration to Mr. V.P. Mafatlal (DIN:00011350), exceeding limits as per Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)								
E-voting	30968384	110	29851285	96.3928	20	1117099	3.6072	NIL
Poll/ballot voting	39804	47	39790	99.9648	0	14	0.0352	646
Total	31008188	157	29891075	96.3974	20	1117113	3.6026	646
Item 14: Approval of Remuneration of Cost Auditor u/s 148(3) of Companies Act, 2013. (Ordinary Resolution)								
E-voting	30968384	123	30968063	99.9990	6	321	0.0010	0
Poll/ballot voting	39790	44	39706	99.7889	3	84	0.2111	1
Total	31008174	167	31007769	99.9987	9	405	0.0013	1



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All the resolutions voted through under remote e-voting and ballot/poll were passed with requisite majority.
The Register, all other papers and relevant record relating to remote e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 21st Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

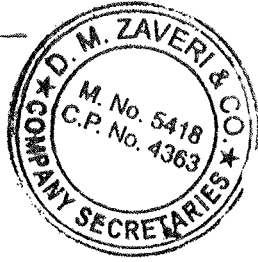
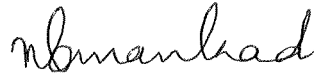
For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

Membership No.: 5418
C.P. No.: 4363

Place: Mumbai
Date: 21st June, 2019.



Niraj Mankad
Company Secretary and Authorised person