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OUR COMMITMENT TO SUSTAINABILITY

July 26, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051
Stock Code: NAVINFLUOR EQ

Dear Sir/Madam,

Sub.: Summary of proceedings of the 23rd Annual General Meeting of the Members of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith, the summary of proceedings of the 23rd Annual General Meeting ('AGM') of the Members of the Company held today i.e. Monday, July 26, 2021 at 3.00. p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This intimation is also being made available on the Company's website at:
https://www.nfil.in/investor/comp_announce.html.

Kindly take this information on record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

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SUMMARY OF PROCEEDINGS OF THE 23RD ANNUAL GENERAL MEETING

The 23rd Annual General Meeting ('AGM / Meeting') of the Members of Navin Fluorine International Limited ('the Company') was held today i.e. Monday, July 26, 2021 at 3.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means.

This AGM was held in compliance with General Circular dated January 13, 2021 read with General Circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs, Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Following items forming part of the Notice for the AGM were considered and approved by the Members through remote e-voting as well as e-voting at the AGM:

Sr. No.	Item / Agenda	Nature of Resolution (Ordinary / Special)
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Standalone and Consolidated Annual Audited Financial Statements of the Company for the financial year ended March 31, 2021 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon	Ordinary Resolution
2.	To confirm the payment of Interim Dividend on the equity shares of the Company for the financial year 2020-2021 and to declare final dividend on equity shares for the financial year 2020-2021	Ordinary Resolution
3.	To re-appoint Mr. Radhesh R. Welling (DIN: 07279004), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
SPECIAL BUSINESS:		
4.	To appoint Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director of the Company for a tenure of 5 consecutive years w.e.f. October 28, 2020	Ordinary Resolution
5.	To appoint Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director of the Company for a tenure of 5 consecutive years w.e.f. May 7, 2021	Ordinary Resolution
6.	To re-appoint Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman, designated as Chairman of the Company, for a tenure of 5 years w.e.f. August 20, 2021	Special Resolution
7.	To ratify remuneration of Mr. Bhalchandra C. Desai, Cost Auditor (Membership Number M-1077) of the Company for the financial year 2021-2022	Ordinary Resolution

All the above resolutions were duly approved by the Members, with requisite majority. Details of the results of remote e-voting and e-voting at the AGM in terms of Regulation 44(3) of the SEBI Listing Regulations and Consolidated Scrutinizer's report dated July 26, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted separately to the Stock Exchanges.

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