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GROUP

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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.: Voting Results and Scrutinizer's Report pertaining to the 23rd Annual General Meeting

In furtherance to our communication of even date regarding 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, we submit herewith the following:

- 1) Voting Results pursuant to Regulation 44(3) on SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Scrutinizer's Report (Combined on remote e-voting and e-voting at the AGM) issued by Mr. Dharmesh M. Zaveri, of D. M. Zaveri & Co., Practising Company Secretary

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated May 7, 2021 have been passed with requisite majority. Brief profile of Directors being appointed/re-appointed have already been submitted to the Stock Exchanges on the respective dates of approval of their appointment by the Board of Directors. It is hereby confirmed that Mr. Radhesh R. Welling (DIN: 07279004), Mr. Ashok U. Sinha (DIN: 00070477), Mr. Sujal A. Shah (DIN: 00058019) and Mr. Vishad P. Mafatlal (DIN: 00011350) are not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. None of the above named Directors are related to any other Director of the Company.

The aforesaid documents are also being made available on the Company's website at:

https://www.nfil.in/investor/comp_announce.html.

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

Niraj B. Mankad

President Legal and Company Secretary

Encl.: a/a

Navin Fluorine International Limited

Date of declaration of results: 26th JULY 2021

Date of the AGM/EGM	26/07/21
Total Number of Shareholders on record date i.e. 14th August 2020	142642
No. of shareholders present in the meeting either in person or through proxy:	No shareholder was present in meeting either in person or through proxy as the 23rd AGM was held only through Video Conferencing / Other Audio Visual Means pursuant to the Circulars of MCA and SEBI.
Promoter and Promoter Group:	
Public:	
No. of shareholders attended the the meeting through Video Conferencing:	
Promoter and Promoter Group:	11
Public:	69

Resolution 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31st March 2021 and the Report of the Board of Directors and Auditor's 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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
Public-Non Institutional	E-Voting	1,38,65,147	10,94,015	7.8904	10,94,013	2	99.9998	0.0002
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,94,015	7.8904	10,94,013	2	99.9998	0.0002
Total	E-voting	4,95,16,165	3,47,01,549	70.0813	3,47,01,547	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,47,01,549	70.0813	3,47,01,547	2	100.0000	0.0000



Navin Fluorine International Limited

Resolution 2: Confirmation on payment of Interim Dividend and Declaration of final dividend on equity shares for the financial year 2020-21

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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
Public-Non Institutional	E-Voting	1,38,65,147	10,94,026	7.8905	10,94,024	2	99.9998	0.0002
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,94,026	7.8905	10,94,024	2	99.9998	0.0002
Total	E-voting	4,95,16,165	3,47,01,560	70.0813	3,47,01,558	2	100.0000	0.0000
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,47,01,560	70.0813	3,47,01,558	2	100.0000	0.0000

Resolution 3: Re-appointment of Mr. Radhesh R. Welling (DIN: 07279004) 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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,47,810	90.1239	1,85,51,612	96,198	99.4841	0.5159
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,47,810	90.1239	1,85,51,612	96,198	99.4841	0.5159
Public-Non Institutional	E-Voting	1,38,65,147	10,93,762	7.8886	10,93,001	761	99.9304	0.0696
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,93,762	7.8886	10,93,001	761	99.9304	0.0696
Total	E-voting	4,95,16,165	3,47,01,296	70.0807	3,46,04,337	96,959	99.7206	0.2794
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,47,01,296	70.0807	3,46,04,337	96,959	99.7206	0.2794



Navin Fluorine International Limited

Resolution 4: Appointment of Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director

Resolution required: Ordinary/Special

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

Ordinary

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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,05,060	89.9173	1,84,12,292	1,92,768	98.9639	1.0361
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,05,060	89.9173	1,84,12,292	1,92,768	98.9639	1.0361
Public-Non Institutional	E-Voting	1,38,65,147	10,93,762	7.8886	10,93,216	546	99.9501	0.0499
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,93,762	7.8886	10,93,216	546	99.9501	0.0499
Total	E-voting	4,95,16,165	3,46,58,546	69.9944	3,44,65,232	1,93,314	99.4422	0.5578
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,46,58,546	69.9944	3,44,65,232	1,93,314	99.4422	0.5578

Resolution 5: Appointment of Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director

Resolution required: Ordinary/Special

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

Ordinary

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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,85,93,009	89.8591	1,23,08,558	62,84,451	66.1999	33.8001
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,85,93,009	89.8591	1,23,08,558	62,84,451	66.1999	33.8001
Public-Non Institutional	E-Voting	1,38,65,147	10,93,762	7.8886	10,93,215	547	99.9500	0.0500
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,93,762	7.8886	10,93,215	547	99.9500	0.0500
Total	E-voting	4,95,16,165	3,46,46,495	69.9701	2,83,61,497	62,84,998	81.8596	18.1404
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,46,46,495	69.9701	2,83,61,497	62,84,998	81.8596	18.1404



Navin Fluorine International Limited

Resolution 6: Re-appointment of Mr. Vishad P. Mafatla (DIN: 00011350) as Executive Chairman

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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,35,060	89.9173	1,58,27,223	27,77,837	85.0695	14.9305
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,35,060	89.9173	1,58,27,223	27,77,837	85.0695	14.9305
Public-Non Institutional	E-Voting	1,38,65,147	10,33,765	7.8865	10,93,163	602	99.9450	0.0550
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,33,765	7.8865	10,93,163	602	99.9450	0.0550
Total	E-voting	4,95,16,165	3,46,58,549	69.9944	3,18,80,110	27,78,439	91.9834	8.0166
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,46,58,549	69.9944	3,18,80,110	27,78,439	91.9834	8.0166

Resolution 7: Ratification of remuneration of Mr. Bhalchandra. C. Desai, cost auditor for the FY 2021-22

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	1,49,59,724	1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,49,59,724	100.0000	1,49,59,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,06,91,294	1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,86,47,810	90.1239	1,86,47,810	-	100.0000	-
Public-Non Institutional	E-Voting	1,38,65,147	10,93,980	7.8900	10,93,441	539	99.9507	0.0493
	Poll/Postal ballot		-	-	-	-	-	-
	Total		10,93,980	7.8900	10,93,441	539	99.9507	0.0493
Total	E-voting	4,95,16,165	3,47,01,514	70.0800	3,47,00,975	539	99.9984	0.0016
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,47,01,514	70.0800	3,47,00,975	539	99.9984	0.0016



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 remote e-voting & e-voting at AGM

[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
23rd Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,

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 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 e-voting arranged at the 23rd Annual General Meeting (the AGM) held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the AGM of the Equity Shareholders of Navin Fluorine International Limited (the Company), held on Monday, 26th July, 2021 at 3:00 p.m. through electronic means / Video Conferencing (VC).

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 e-voting arranged at the AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting process and for the e-voting at the AGM is restricted to monitor the process and make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated / provided by KFin Technologies Private Limited (KFinTech), the authorised agency engaged by the Company to provide e-voting facilities.

At the AGM, facility of e-voting was provided to the members who attended the meeting.



D. M. ZAVERI & Co.

Company Secretaries

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

I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) for voting done through remote e-voting and e-voting at the AGM on the resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on Friday, 23rd July 2021 up to 5.00 PM on Sunday, 25th July 2021.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 19th July 2021 were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
3. As provided in Rules, I unblocked the remote e-voting on the platform provided by KFinTech after completion of e-voting at AGM on Monday, 26th July 2021 at 5.12 P.M. in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from e-voting website of KFinTech (www.evoting.karvy.com/) and based on that such report is generated;

The Result of remote e-voting together with e-voting at the AGM 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	No of ballot / e-voting entry	Nos
Item 1: Adoption of audited financial statements including consolidated financial statements for the financial year ended on 31 st March 2021 and the Report of the Board of Directors and Auditor's thereon. (Ordinary Resolution)									
E-voting	34701549	456	34701547	100.0000	1	2	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34701549	456	34701547	100.0000	1	2	0.0000	0	0
Item 2: Confirmation of payment of Interim Dividend and Declaration of final dividend on equity shares for the financial year 2020-21 (Ordinary Resolution)									
E-voting	34701560	457	34701558	100.0000	1	2	0.0000	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34701560	457	34701558	100.0000	1	2	0.0000	0	0



D. M. ZAVERI & Co.

Company Secretaries

DS Dharmesh Zaveri
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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	No of ballot / e-voting entry	Nos
Item 3: Re-appointment of Mr. Radhesh R. Welling (DIN: 07279004) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)									
E-voting	34701296	445	34604337	99.7206	12	96959	0.2794	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34701296	445	34604337	99.7206	12	96959	0.2794	0	0
Item 4: Appointment of Mr. Ashok U. Sinha (DIN: 00070477) as an Independent Director (Ordinary Resolution)									
E-voting	34658546	442	34465232	99.4422	13	193314	0.5578	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34658546	442	34465232	99.4422	13	193314	0.5578	0	0
Item 5: Appointment of Mr. Sujal A. Shah (DIN: 00058019) as an Independent Director (Ordinary Resolution)									
E-voting	34646495	358	28361497	81.8596	100	6284998	18.1404	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34646495	358	28361497	81.8596	100	6284998	18.1404	0	0
Item 6: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) as Executive Chairman (Special Resolution)									
E-voting	34658549	350	31880110	91.9834	107	2778439	8.0166	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34658549	350	31880110	91.9834	107	2778439	8.0166	0	0
Item 7: Ratification of remuneration of Mr. Bhalchandra. C. Desai, cost auditor for the FY 2021-22 (Ordinary Resolution)									
E-voting	34701514	449	34700975	99.9984	7	539	0.0016	0	0
Poll	0	0	0	0.0000	0	0	0.0000	0	0
Total	34701514	449	34700975	99.9984	7	539	0.0016	0	0



D. M. ZAVERI & Co.

Company Secretaries

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

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

All the resolutions voted through under remote e-voting and e-voting at AGM were passed with requisite majority.

For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 26/07/2021



Accepted by:-



Niraj B. Mankad
Company Secretary and Authorised Person

