

July 31, 2025

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

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

Dear Sir / Madam,

Sub.: Voting Results and Scrutinizer's Report on e-voting - 27th Annual General Meeting

In furtherance to our communication of even date regarding the summary of proceedings of the 27th Annual General Meeting ('AGM') of the Members of the Company held today i.e. on Thursday, July 31, 2025 at 03.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means, we now submit the following:

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

All the Resolutions recommended for approval of the Members as mentioned in the Notice of AGM dated July 07, 2025 have been passed by the Members of the Company with requisite majority.

Mr. Vishad P. Mafatlal (DIN: 00011350), who retired by rotation at the AGM, and being eligible, offered himself for re-appointment, has been re-appointed as Director of the Company. Mr. Ashok U. Sinha (DIN: 00070477) has been re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from October 28, 2025, notwithstanding that he shall attain the age of 75 years during such term. Brief profile of Directors re-appointed are enclosed as **Annexure C**. It is hereby confirmed that they 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.

Parikh & Associates, Practising Company Secretaries has been appointed as Secretarial Auditors of the Company for 5 consecutive years commencing from Financial Year 2025-2026 till Financial Year 2029-2030 and the relevant details are provided in **Annexure D**.

This intimation is also being made available on the Company's website at the link 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: 31 JULY 2025

Date of the AGM/EGM	31-07-2025
Total Number of Shareholders on record date i.e. 24 JULY 2025	142057
No. of shareholders present in the meeting either in person on through proxy:	No shareholder was present in meeting either in person or through proxy as the 27th AGM was held 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:	10
Public:	55

Resolution 1: Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors 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	1,38,91,724	1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,65,68,101	2,35,36,728	88.5902	2,35,36,728	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,35,36,728	88.5902	2,35,36,728	-	100.0000	-
Public-Non Institutional	E-Voting	1,07,32,994	9,80,571	9.1360	9,80,431	140	99.9857	0.0143
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,80,571	9.1360	9,80,431	140	99.9857	0.0143
Total	E-voting	5,11,92,819	3,79,59,023	74.1491	3,79,58,883	140	99.9996	0.0004
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,79,59,023	74.1491	3,79,58,883	140	99.9996	0.0004

Navin Fluorine International Limited

Resolution 3: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) who retires by rotation and being eligible, offers himself for re-appointment as Director

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	1,38,91,724	1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,65,68,101	2,35,30,637	88.5673	2,18,18,394	17,12,243	92.7233	7.2767
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,35,30,637	88.5673	2,18,18,394	17,12,243	92.7233	7.2767
Public-Non Institutional	E-Voting	1,07,32,994	9,80,561	9.1360	9,80,159	402	99.9590	0.0410
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,80,561	9.1360	9,80,159	402	99.9590	0.0410
Total	E-voting	5,11,92,819	3,79,52,922	74.1372	3,62,40,277	17,12,645	95.4874	4.5126
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,79,52,922	74.1372	3,62,40,277	17,12,645	95.4874	4.5126

Navin Fluorine International Limited

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

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	1,38,91,724	1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,65,68,101	2,35,30,637	88.5673	2,34,44,600	86,037	99.6344	0.3656
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,35,30,637	88.5673	2,34,44,600	86,037	99.6344	0.3656
Public-Non Institutional	E-Voting	1,07,32,994	9,80,561	9.1360	9,78,938	1,623	99.8345	0.1655
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,80,561	9.1360	9,78,938	1,623	99.8345	0.1655
Total	E-voting	5,11,92,819	3,79,52,922	74.1372	3,78,65,262	87,660	99.7690	0.2310
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,79,52,922	74.1372	3,78,65,262	87,660	99.7690	0.2310

Navin Fluorine International Limited

Resolution 5: Appointment of Parikh & Associates (ICSI Firm Registration Number: P1988MH009800), Practising Company Secretaries, as Secretarial Auditors of the

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	1,38,91,724	1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total		1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,65,68,101	2,35,36,728	88.5902	2,26,90,063	8,46,665	96.4028	3.5972
	Poll/Postal ballot		-	-	-	-	-	-
	Total		2,35,36,728	88.5902	2,26,90,063	8,46,665	96.4028	3.5972
Public-Non Institutional	E-Voting	1,07,32,994	9,80,561	9.1360	9,80,218	343	99.9650	0.0350
	Poll/Postal ballot		-	-	-	-	-	-
	Total		9,80,561	9.1360	9,80,218	343	99.9650	0.0350
Total	E-voting	5,11,92,819	3,79,59,013	74.1491	3,71,12,005	8,47,008	97.7686	2.2314
	Poll/Postal ballot		-	-	-	-	-	-
	Total		3,79,59,013	74.1491	3,71,12,005	8,47,008	97.7686	2.2314

Navin Fluorine International Limited

Resolution 6: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2025-2026

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	1,38,91,724	1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		1,34,41,724	96.7607	1,34,41,724	-	100.0000	-
Public – Institutional holders	E-Voting	2,65,68,101	2,35,30,637	88.5673	2,35,30,637	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	
	Total		2,35,30,637	88.5673	2,35,30,637	-	100.0000	-
Public-Non Institutional	E-Voting	1,07,32,994	9,78,261	9.1145	9,77,918	343	99.9649	0.0351
	Poll/Postal ballot		-	-	-	-	-	
	Total		9,78,261	9.1145	9,77,918	343	99.9649	0.0351
Total	E-voting	5,11,92,819	3,79,50,622	74.1327	3,79,50,279	343	99.9991	0.0009
	Poll/Postal ballot		-	-	-	-	-	
	Total		3,79,50,622	74.1327	3,79,50,279	343	99.9991	0.0009

D. M. ZAVERI & Co.**Company Secretaries****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**27th 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 of Navin Fluorine International Limited ("the Company") for the purpose of scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof and e-voting arranged at the 27th 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 the Company, held on Thursday, 31st July 2025 at 3:00 P.M. through (VC)/ (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made 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 National Securities Depository Limited (NSDL), 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

 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 Ordinary Business and resolutions set out in the Notice of the AGM.

1. The remote e-voting period remained open from 9.00 AM on 27th July 2025 up to 5.00 PM on 30th July 2025.
2. The Shareholders of the Company holding shares as on the cut-off date i.e. 24th July 2024 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 NSDL after completion of e-voting at AGM on Thursday, 31st July 2025 at 4.25 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 NSDL (www.evoting.nsdl.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 Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 along with the notes forming part thereof and the Report of the Board and the Auditors thereon. (Ordinary Resolution)									
E-voting	37959023	632	37958883	99.9996	2	140	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37959023	632	37958883	99.9996	2	140	0.0004	0	0
Item 2: Declaration of final dividend of ₹7/- per Equity Share of face value of ₹2/- each for the financial year 2024-25 (Ordinary Resolution)									
E-voting	37959013	631	37958873	99.9996	2	140	0.0004	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37959013	631	37958873	99.9996	2	140	0.0004	0	0
Item 3: Re-appointment of Mr. Vishad P. Mafatlal (DIN: 00011350) who retires by rotation and being eligible, offers himself for re-appointment as Director. (Ordinary Resolution)									
E-voting	37952922	555	36240277	95.4874	82	1712645	4.5126	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37952922	555	36240277	95.4874	82	1712645	4.5126	0	0



D. M. ZAVERI & Co.

Company Secretaries

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

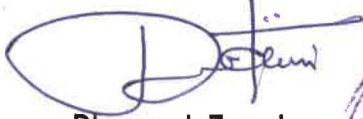
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Email: dmz@dmzaveri.com Tel.: 022-28679660 Mobile: 98203 20503 Website: www.dmzaveri.com

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 4: Appointment of Mr. Ashok U. Sinha (DIN: 00070477) as Independent Director of the Company (Special Resolution)									
E-voting	37952922	615	37865262	99.7690	18	87660	0.2310	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37952922	615	37865262	99.7690	18	87660	0.2310	0	0
Item 5: Appointment of Parikh & Associates (ICSI Firm Registration Number: P1988MH009800), Practising Company Secretaries, as Secretarial Auditors of the Company (Ordinary Resolution)									
E-voting	37959013	604	37112005	97.7686	29	847008	2.2314	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37959013	604	37112005	97.7686	29	847008	2.2314	0	0
Item 6: Ratification of remuneration of B. Desai & Co. (Firm Registration No. 005431), Cost Auditors of the Company for the financial year 2025-2026 (Ordinary Resolution)									
E-voting	37950622	627	37950279	99.9991	4	343	0.0009	0	0
Poll	0	0	0	0	0	0	0	0	0
Total	37950622	627	37950279	99.9991	4	343	0.0009	0	0

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: 31/07/2027

ICSI UDIN: F005418G000906263

Accepted by:-



Niraj B. Mankad
Company Secretary and Authorised Person

Annexure C

Brief Profile of Mr. Vishad P. Mafatlal:

Mr. Mafatlal, a seasoned industrialist with over 28 years of textile and chemical industry expertise, serves as Executive Chairman and designated Chairman of the Company. He holds a Bachelor of Science degree in Economics from the University of Pennsylvania's Wharton School.

Brief Profile of Mr. Ashok U. Sinha:

Mr. Ashok Sinha has a BTech in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur, and a Post Graduate Diploma in Management from the Indian Institute of Management (IIM), Bangalore, with specialization in Finance.

He has been conferred with the distinguished alumnus award from both IIT Kanpur and IIM Bangalore. He has also been conferred with the India Chief Financial Officer Award 2001 for Information and Knowledge Management by the Economic Intelligence Unit (EIU) India and American Express. He is also a recipient of award from TMG (Technology Media Group) for Customer Management.

Mr. Sinha has a wealth of experience, competencies and expertise from his leadership journey as the Chairman and Managing Director of Bharat Petroleum Corporation Ltd. (BPCL). He spent 33 years in BPCL and served on the Board of BPCL for 15 years – first as Director (Finance) for 10 years from 1996 and then as its Chairman and Managing Director for 5 years from August 2005.

Annexure D

Particulars	Details
Reason for appointment	Appointment of Parikh & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P1988MH009800), as Secretarial Auditors of the Company.
Date of appointment and term of appointment	The Board of Directors of the Company has approved appointment of Parikh & Associates as Secretarial Auditors, for secretarial audit of the Company for 5 consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders.
Brief profile	<p>Parikh & Associates is a well-known firm of Practising Company Secretaries founded in 1987 and based in Mumbai. Renowned for its commitment to quality and precision, the firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices.</p> <p>Parikh & Associates has a team of 35 members including 10 partners and focussed on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p> <p>The firm provides its services to various prominent companies and their expertise has earned the trust of industry leaders across sectors like banking, manufacturing and pharmaceuticals.</p>