



Navin Fluorine International Limited
Regd. & Head Office: 2nd Floor, Sunteck Centre, 37/40, Subhash Road,
Vile Parle (East), Mumbai - 400 057 India. T: 91 22 6650 9999 F: 91 22 6650 9800
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July 26, 2016

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

Ahmedabad Stock Exchange Ltd.,
1st floor, Kamdhenu Complex,
Opp. Sahajanand College, Panjara Pole
Ahmedabad 380 015.
Scrip Code: 45433

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

Dear Sirs,

Sub: 18th Annual General Meeting

We submit herewith the following with respect to 18th Annual General Meeting of the Company held on 25th July, 2016 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 25th July, 2016 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 18th Annual General Meeting as set out in the Notice dated 30th April, 2016 have been passed by the Members with requisite majority.
3. Annual Report for the Financial Year 2015-16 pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approved and adopted at the aforesaid Annual General Meeting as per the provisions of the Companies Act, 2013.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Navin Fluorine International Limited,

Niraj B. Mankad
Vice-President Legal & Company Secretary

Encl: as above.



ARVIND MAFATLAL GROUP
The ethics of excellence

Navin Fluorine International Limited

Date of the AGM/EGM	June 25, 2016
Total Number of Shareholders on record date i.e. 18th July, 2016	92127
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group:	107
Public:	172
No. of shareholders attended the the meeting through Video Conferencing:	Not Applicable
Promoter and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure

Resolution 1: Adoption of Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31st March 2016. (Ordinary Resolution)

Resolution required: Ordinary/Special

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

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public – Institutional holders	E-Voting		16,24,441	59.7698	16,24,441	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	16,24,441	-	100.0000	-
Public-Non Institutional	E-Voting		5,649	0.1727	5,625	24	99.5751	0.4249
	Poll/Postal ballot		7,385	0.2257	7,385	-	100.0000	-
	Total	32,71,836	13,034	0.3984	13,010	24	99.8159	0.1841
Total	E-voting		54,16,239	55.3395	54,16,215	24	99.9996	0.0004
	Poll/Postal ballot		7,385	0.0755	7,385	-	100.0000	-
	Total	97,87,297	54,23,624	55.4149	54,23,600	24	99.9996	0.0004



Navin Fluorine International Limited

Resolution 2: Confirmation of Interim Dividend and Declaration of Final Dividend on Equity Shares. (Ordinary Resolution)

Resolution required: Ordinary/Special

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

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public – Institutional holders	E-Voting		16,24,441	59.7698	16,24,441	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	16,24,441	-	100.0000	-
Public-Non Institutional	E-Voting		5,649	0.1727	5,625	24	99.5751	0.4249
	Poll/Postal ballot		7,385	0.2257	7,385	-	100.0000	-
	Total	32,71,836	13,034	0.3984	13,010	24	99.8159	0.1841
Total	E-voting		54,16,239	55.3395	54,16,215	24	99.9996	0.0004
	Poll/Postal ballot		7,385	0.0755	7,385	-	100.0000	-
	Total	97,87,297	54,23,624	55.4149	54,23,600	24	99.9996	0.0004

Resolution 3: Re-appointment of Shri V.P. Matatala (DIN: 00011350). (Ordinary Resolution)

Resolution required: Ordinary/Special

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

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public – Institutional holders	E-Voting		16,24,441	59.7698	16,24,441	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	16,24,441	-	100.0000	-
Public-Non Institutional	E-Voting		5,649	0.1727	5,504	145	97.4332	2.5668
	Poll/Postal ballot		7,385	0.2257	7,385	-	100.0000	-
	Total	32,71,836	13,034	0.3984	12,889	145	98.8875	1.1125
Total	E-voting		54,16,239	55.3395	54,16,094	145	99.9973	0.0027
	Poll/Postal ballot		7,385	0.0755	7,385	-	100.0000	-
	Total	97,87,297	54,23,624	55.4149	54,23,479	145	99.9973	0.0027



Navin Fluorine International Limited

Resolution 4: Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara as Statutory Auditor until conclusion of 19th AGM. (Ordinary Resolution)

Resolution required: Ordinary/Special

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

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public – Institutional holders	E-Voting		16,24,441	59.7698	15,75,439	49,002	96.9835	3.0165
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	15,75,439	49,002	96.9835	3.0165
Public-Non Institutional	E-Voting		5,649	0.1727	5,504	145	97.4332	2.5668
	Poll/Postal ballot		7,385	0.2257	7,371	14	99.8104	0
	Total	32,71,836	13,034	0.3984	12,875	159	98.7801	1.2199
Total	E-voting		54,16,239	55.3395	53,67,092	49,147	99.0926	0.9074
	Poll/Postal ballot		7,385	0.0755	7,371	14	99.8104	0
	Total	97,87,297	54,23,624	55.4149	53,74,463	49,161	99.0936	0.9064

Resolution 5: Approval of remuneration of Cost Auditor. (Ordinary Resolution)

Resolution required: Ordinary/Special

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

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public – Institutional holders	E-Voting		16,24,441	59.7698	16,24,441	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	16,24,441	-	100.0000	-
Public-Non Institutional	E-Voting		5,649	0.1727	5,504	145	97.4332	2.5668
	Poll/Postal ballot		7,375	0.2254	7,361	14	99.8102	0
	Total	32,71,836	13,024	0.3981	12,865	159	98.7792	1.2208
Total	E-voting		54,16,239	55.3395	54,16,094	145	99.9973	0.0027
	Poll/Postal ballot		7,375	0.0754	7,361	14	99.8102	0
	Total	97,87,297	54,23,614	55.4148	54,23,455	159	99.9971	0.0029



Navin Fluorine International Limited

Resolution 6: Register of Members, Index of Members, Register and Index of Debenture holders, if any, of the company shall be kept at the office of the new Registrar and Share Transfer Agents of the Company Karvy ComputerShare Private Limited.(Special Resolution)

Resolution required: Ordinary/Special

Special

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

No

Category	Mode of Voting	No. of shares held (1)	No. of 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		37,86,149	99.6976	37,86,149	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	37,97,634	37,86,149	99.6976	37,86,149	-	100.0000	-
Public - Institutional holders	E-Voting		16,24,441	59.7698	16,24,441	-	100.0000	-
	Poll/Postal ballot		-	-	-	-	-	-
	Total	27,17,827	16,24,441	59.7698	16,24,441	-	100.0000	-
Public-Non Institutional	E-Voting		5,649	0.1727	5,605	44	99.2211	0.7789
	Poll/Postal ballot		7,385	0.2257	7,358	27	99.6344	0
	Total	32,71,836	13,034	0.3984	12,963	71	99.4553	0.5447
Total	E-voting		54,16,239	55.3395	54,16,195	44	99.9992	0.0008
	Poll/Postal ballot		7,385	0.0755	7,358	27	99.6344	0
	Total	97,87,297	54,23,624	55.4149	54,23,553	71	99.9987	0.0013



D. M. ZAVERI & Co.

Company Secretaries

CS 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

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
18th Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,
held on 25th July, 2016 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 18th AGM of the Equity Shareholders of Navin Fluorine International Limited held on Monday, 25th July, 2016 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 18th 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 18th AGM is restricted to make a



D. M. ZAVERI & Co.

Company Secretaries

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

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

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 Computershare 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 18th AGM of the Company held on 25th July, 2016, 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 18th AGM. I have issued separate Scrutinizer's Report dated 25th July, 2016 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 Directors' Report, audited accounts and auditors' Report thereon for the financial year ended on 31 st March 2016.(Ordinary Resolution)								
E-voting	5416239	140	5416215	99.99956	1	24	0.0004	NIL
Poll/ballot voting	7385	67	7385	100.0000	0	0	0.0000	10
Total	5423624	207	5423600	99.9996	1	24	0.0004	10
Item 2: Confirmation of Interim Dividend and Declaration of Final Dividend on Equity Shares. (Ordinary Resolution)								
E-voting	5416239	140	5416215	99.9996	1	24	0.0004	NIL
Poll/ballot voting	7385	67	7385	100.0000	0	0	0.0000	10
Total	5423624	207	5423600	99.9996	1	24	0.0004	10
Item 3: Re-appointment of Shri V.P. Mafatlal (DIN: 00011350). (Ordinary Resolution)								
E-voting	5416239	138	5416094	99.9973	3	145	0.0027	NIL
Poll/ballot voting	7385	67	7385	100.0000	0	0	0.0000	10
Total	5423624	205	5423479	99.9973	3	145	0.0027	10



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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	Nos
Item 4: Ratification of appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Vadodara as Statutory Auditor until conclusion of 19 th AGM. (Ordinary Resolution)								
E-voting	5416239	136	5367092	99.0926	5	49147	0.9074	NIL
Poll/ballot voting	7385	65	7371	99.8104	2	14	0.1896	10
Total	5423624	201	5374463	99.0936	7	49161	0.9064	10
Item 5: Approval of remuneration of Cost Auditor. (Ordinary Resolution)								
E-voting	5416239	138	5416094	99.9973	3	145	0.0027	NIL
Poll/ballot voting	7375	62	7361	99.8102	2	14	0.1898	10
Total	5423614	200	5423455	99.9971	5	159	0.0029	10
Item 6: Register of Members, Index of Members, Register and Index of Debenture holders, if any, of the company shall be kept at the office of the new Registrar and Share Transfer Agents of the Company Karvy Computershare Private Limited.(Special Resolution)								
E-voting	5416239	139	5416195	99.9992	2	44	0.0008	NIL
Poll/ballot voting	7385	61	7358	99.6344	6	27	0.3656	10
Total	5423624	200	5423553	99.9987	8	71	0.0013	10



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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 18th Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

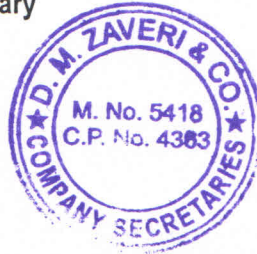
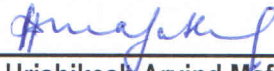
For D. M. Zaveri & Co
Practising Company Secretary



Dharmesh Zaveri
(Proprietor)

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

Place: Mumbai
Date: 25th July, 2016



Mr. Hrishikesh Arvind Mafatlal
Chairman of the meeting
(For Resolution No. 1,2,4,5 and 6)



Mr. Thekkekkara Meloth Mohan Nambiar
Chairman of the meeting
(For Resolution No. 3)