PADMANABH MAFATLAL GROUP

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July 24, 2018

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: 20th Annual General Meeting

We submit herewith the following with respect to 20th Annual General Meeting of the Company held on 24th July, 2018 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 24th July, 2018 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 20th Annual General Meeting as set out in the Notice dated 14th June, 2018 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
Vice-President Legal & Company Secretary

Encl: as above.

Navin Fluorine International Limited

Date of declaration of results: 24th July, 2018

Date of the AGM/~~EGM~~	24th July, 2018
Total Number of Shareholders on record date i.e. 17th July,2018	86615
No. of shareholders present in the meeting either in person on through proxy:	263
Promoter and Promoter Group:	45
Public:	218
No. of shareholders attended the 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, 2018 and Auditor's Report thereon.

Resolution required:Ordinary/Special — **Ordinary**

Whether promoter/promoter group are interested in the agenda/resolusion? — **No**

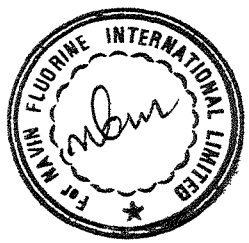
Category	Mode of Voting	Total no. of shares held (1)	No. of Valid Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,53,34,714	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	-	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	1,66,07,804	1,47,67,787	88.9208	1,47,67,787	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	-	0
	Total		**1,47,67,787**	**88.9208**	**1,47,67,787**	0	**100.0000**	0
Public-Non Institutional	E-Voting	1,74,12,367	1,28,634	0.7388	1,28,478	156	99.8787	0.1213
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,502**	**170**	**99.9906**	**0.0094**
Total	E-voting	**4,93,54,885**	3,02,31,135	61.2526	3,02,30,979	156	99.9995	0.0005
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total		**3,19,06,173**	**64.6464**	**3,19,06,003**	**170**	**99.9995**	**0.0005**

Navin Fluorine International Limited								
Resolution 2: Confirmation of Interim Dividend and Declaration of Final Dividend and Special Dividend.								
Resolution required:Ordinary/Special			Ordinary					
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	**1,53,34,714**	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	**1,66,07,804**	1,47,90,387	89.0568	1,47,90,387	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,47,90,387**	**89.0568**	**1,47,90,387**	0	**100.0000**	0
Public-Non Institutional	E-Voting	**1,74,12,367**	1,28,634	0.7388	1,28,479	155	99.8795	0.1205
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,503**	**169**	**99.9906**	**0.0094**
Total	E-voting	**4,93,54,885**	3,02,53,735	61.2984	3,02,53,580	155	99.9995	0.0005
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total		**3,19,28,773**	**64.6922**	**3,19,28,604**	**169**	**99.9995**	**0.0005**

Navin Fluorine International Limited

Resolution 3: Re-appointment of Shri. T.M.M. Nambiar who retires by rotation and being eligible, offers himself for re-appointment.								
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	**1,53,34,714**	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	**1,66,07,804**	1,47,90,387	89.0568	1,47,90,387	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,47,90,387**	**89.0568**	**1,47,90,387**	0	**100.0000**	0
Public-Non Institutional	E-Voting	**1,74,12,367**	1,28,634	0.7388	1,28,453	181	99.8593	0.1407
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,477**	**195**	**99.9892**	**0.0108**
Total	E-voting	**4,93,54,885**	3,02,53,735	61.2984	3,02,53,554	181	99.9994	0.0006
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total		**3,19,28,773**	**64.6922**	**3,19,28,578**	**195**	**99.9994**	**0.0006**

Navin Fluorine International Limited								
Resolution 4: Continuance of Shri. S.M. Kulkarni as an Independent Director for the balance term of his current tenure upto 24th June, 2019.								
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	**1,53,34,714**	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	**1,66,07,804**	1,47,90,387	89.0568	1,43,01,885	4,88,502	96.6972	3.3028
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,47,90,387**	**89.0568**	**1,43,01,885**	**4,88,502**	**96.6972**	**3.3028**
Public-Non Institutional	E-Voting	**1,74,12,367**	1,28,634	0.7388	1,28,078	556	99.5678	0.4322
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,102**	**570**	**99.9684**	**0.0316**
Total	E-voting	**4,93,54,885**	3,02,53,735	61.2984	2,97,64,677	4,89,058	98.3835	1.6165
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total		**3,19,28,773**	**64.6922**	**3,14,39,701**	**4,89,072**	**98.4682**	**1.5318**



Navin Fluorine International Limited								
Resolution 5: Re-classification of the persons/entities from the existing "Promoter"/ "Promoter Group" category to "Public" category								
Resolution required:Ordinary/Special			Ordinary					
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	**1,53,34,714**	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	**1,66,07,804**	1,47,86,027	89.0306	1,47,86,027	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,47,86,027**	**89.0306**	**1,47,86,027**	0	**100.0000**	0
Public-Non Institutional	E-Voting	**1,74,12,367**	1,28,634	0.7388	1,28,453	181	99.8593	0.1407
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,477**	**195**	**99.9892**	**0.0108**
Total	E-voting	**4,93,54,885**	3,02,49,375	61.2895	3,02,49,194	181	99.9994	0.0006
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total		**3,19,24,413**	**64.6834**	**3,19,24,218**	**195**	**99.9994**	**0.0006**

Navin Fluorine International Limited								
Resolution 6: 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/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	**1,53,34,714**	1,53,34,714	100.0000	1,53,34,714	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,53,34,714**	**100.0000**	**1,53,34,714**	0	**100.0000**	0
Public – Institutional holders	E-Voting	**1,66,07,804**	1,47,90,387	89.0568	1,47,90,387	0	100.0000	0
	Poll/~~Postal ballot~~		0	0	0	0	0	0
	Total		**1,47,90,387**	**89.0568**	**1,47,90,387**	0	**100.0000**	0
Public-Non Institutional	E-Voting	**1,74,12,367**	1,28,634	0.7388	1,28,453	181	99.8593	0.1407
	Poll/~~Postal ballot~~		16,75,038	9.6198	16,75,024	14	99.9992	0
	Total		**18,03,672**	**10.3586**	**18,03,477**	**195**	**99.9892**	**0.0108**
Total	E-voting		3,02,53,735	61.2984	3,02,53,554	181	99.9994	0.0006
	Poll/~~Postal ballot~~		**16,75,038**	3.3939	**16,75,024**	**14**	99.9992	0
	Total	**4,93,54,885**	**3,19,28,773**	**64.6922**	**3,19,28,578**	**195**	**99.9994**	**0.0006**

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 **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
20th Annual General Meeting of Equity Shareholders of
Navin Fluorine International Limited,
held on 24th July, 2018 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 20th Annual General Meeting (AGM) in a fair and transparent manner in respect of the below mentioned resolutions contained in the Notice of the 20th AGM of the Equity Shareholders of Navin Fluorine International Limited held on Tuesday, 24th July, 2018, 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 20th 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 20th AGM is restricted to make a

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

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 **Website**: www.dmzaveri.com

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 20th AGM of the Company held on Tuesday, 24th July, 2018, 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 20th AGM. I have issued separate Scrutinizer's Report dated 24th July, 2018, 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 31st March, 2018 and Auditor's Report thereon. (Ordinary Resolution)								
E-voting	30231135	127	30230979	99.9995	4	156	0.0005	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31906173**	**204**	**31906003**	**99.9995**	**5**	**170**	**0.0005**	295
Item 2: Confirmation of Interim Dividend and Declaration of Final Dividend and Special Dividend. (Ordinary Resolution)								
E-voting	30253735	129	30253580	99.9995	3	155	0.0005	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31928773**	**206**	**31928604**	**99.9995**	**4**	**169**	**0.0005**	295

D. M. ZAVERI & CO. ★ M. No. 5418 C.P. No. 4363 ★ COMPANY SECRETARIES

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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

Item 3: Re-appointment of Shri. T.M.M. Nambiar who retires by rotation and being eligible, offers himself for re-appointment. (Special Resolution)								
E-voting	30253735	127	30253554	99.9994	5	181	0.0006	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31928773**	**204**	**31928578**	**99.9994**	**6**	**195**	**0.0006**	295
Item 4: Continuance of Shri. S.M. Kulkarni as an Independent Director for the balance term of his current tenure upto 24th June, 2019. (Special Resolution)								
E-voting	30253735	121	29764677	98.3835	11	489058	1.6165	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31928773**	**198**	**31439701**	**98.4682**	**12**	**489072**	**1.5318**	295
Item 5: Re-classification of the persons/entities from the existing "Promoter"/ "Promoter Group" category to "Public" category. (Ordinary Resolution)								
E-voting	30249375	126	30249194	99.9994	5	181	0.0006	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31924413**	**203**	**31924218**	**99.9994**	**6**	**195**	**0.0006**	295
Item 6: Approval of Remuneration of Cost Auditor u/s 148(3) of Companies Act, 2013. (Ordinary Resolution)								
E-voting	30253735	127	30253554	99.9994	5	181	0.0006	0
Poll	1675038	77	1675024	99.9992	1	14	0.0008	295
Total	**31928773**	**204**	**31928578**	**99.9994**	**6**	**195**	**0.0006**	295

D. M. ZAVERI & Co.

Company Secretaries

CS Dharmesh Zaveri
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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 20th 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: 24th July, 2018.

D. M. ZAVERI & CO. ★ COMPANY SECRETARIES ★ M. No. 5418 C.P. No. 4363

Mr. Niraj Mankad
Company Secretary and Authorised person